September 27, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: SOCL

Dear Sir/Madam

Subject: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Consolidated Scrutinizer's Report with respect to the 16th Annual General Meeting ("AGM") of **Sundrex Oil Company Limited** ("the Company") held on **Friday, September 25, 2026**, at 12.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

We hereby inform that all the Ordinary and Special Businesses as contained in notice of the 16th AGM have been approved with requisite majority.

The Voting results shall also be available on the website of the Company's at https://www.sundrex.com/ and on the website of the NSDL at www.evoting.nsdl.com.

Thanking you,
For Sundrex Oil Company Limited

AKANSHA LAKHANI
Digitally signed by AKANSHA LAKHANI
Date: 2026.09.27 22:07:08 +05'30'

Akansha Lakhani
Company Secretary and Compliance Officer

M & A Associates

Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Sundrex Oil Company Limited
CIN: L23200WB2010PLC147053
16, India Exchange Place, 3rd Floor,
Room No.14, Kolkata, West Bengal, India, 700001

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Sixteenth (16th) Annual General Meeting ("AGM"), conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, of M/s. Sundrex Oil Company Limited ("Company") held on Friday, September 25, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Anil Kumar Dubey** (FCS No. 9488 & CP No. 12588), Partner of M/s. M & A Associates, a peer reviewed Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of the Company, vide resolution passed at their Board Meeting held on August 29, 2026, for the purpose of scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the Sixteenth (16th) Annual General Meeting ("AGM" or "the meeting") of the Company held on **Friday, September 25, 2026 at 12:00 P.M.**, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in respect of the Resolutions set out in the Notice of the AGM dated August 29, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as

M & A Associates
Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

amended) ("LODR") and Secretarial Standards on General Meetings. ***[Deemed Venue: 16, India Exchange Place, 3rd Floor, Room No.14, Kolkata, West Bengal, India, 700001].***

1. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2025-26 was dispatched on September 01, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Cameo Corporate Services Limited, Registrar and Share Transfer Agent.
2. The Notice of the AGM was simultaneously
   (i) submitted to the stock exchanges i.e. NSE Ltd. and (ii) posted on the website of the Company.
3. The Company had availed the remote e-voting facility provided by NSDL for conducting remote e-voting by the Shareholders of the Company. The Company had also provided e-voting facility to the shareholders participating at the AGM, who did not or were not able to cast their votes by means of remote e-voting prior to the AGM, to vote on the Resolutions set out in the Notice of the said AGM.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"); and (iii) the SEBI Circulars, relating to remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.

6. Further to the above, I submit my consolidated report as under -

M & A Associates
Kolkata
Practicing Company Secretaries

i. the Shareholders who were holding shares of the Company as on the "cut-off" date i.e., **September 18, 2026,** fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated August 29, 2026.

ii. the remote e-voting period commenced on Tuesday, September 22, 2026, from 09.00 A.M. (IST) and ended on Thursday, September 24, 2026 at 5.00 P.M. (IST).

iii. members who were shareholders as on the cut-off date, but did not or were not able to cast their votes by means of remote e-voting prior to the AGM and attended the AGM, were eligible to cast their votes through Video Conferencing at the said AGM.

iv. after completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses Mr. Sourav Kumar Ray and Ms. Purvi Choudhary, who are not in the employment of the Company and the voting was diligently scrutinized.

v. the Report inter alia containing details such as list of Equity Shareholders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice of the AGM of the Company dated August 29, 2026, were generated from the e-voting website of NSDL.

vi. the consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as **"Annexure - A"**.

vii. based on the aforesaid results, I report that the resolutions, as contained in the Item No.(s) 1 to 6 of the Notice of the AGM of the Company, have been passed with requisite majority.

Thanking You.

Yours faithfully,

M & A Associates ★ Practicing Company Secretaries ★ Kolkata

M & A Associates
Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

For M & A Associates
Practicing Company Secretaries

Anil Kumar Dubey
Partner
Membership No.: F9488
Certificate of Practice No.: 12588
Peer Review No.: 2000/2022
UDIN: F009488H001618766

Place: Kolkata
Date: 26.09.2026

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

Mr. Sourav Kumar Ray
Ajit Sen Bhawan Building,
Kolkata- 700 069

Ms. Purvi Choudhary
Ajit Sen Bhawan Building,
Kolkata- 700 069

Annexure- A

Consolidated Scrutinizer(s) Report of Voting on the Resolutions considered at the 16th AGM of THE SUNDREX OIL COMPANY LIMITED held on Friday 25th September, 2026 at 12:00 P.M.

SL No.	Resolution	Mode	No. of folios	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes *		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Auditors thereon.	Remote E-Voting	7	9644752	7	9644752	100%	0	0	0	7	9644752	100.00%	0	0	0.00%	0	0
		Venue Voting	0	0	0	0	0%	0	0	0.00	0	0	0%	0	0	0.00%	0	0
		TOTAL	**7**	**9644752**	**7**	**9644752**	**100%**	**0**	**0**	**0.00**	**7**	**9644752**	**100.00%**	**0**	**0**	**0.00%**	**0**	**0**
2	To appoint a director in place of Mr. Mahesh Sonthalia (DIN: 00755021) who retires by rotation and being eligible, offers himself for re-appointment.	Remote E-Voting	7	9644752	7	9644752	100%	0	0	0.00%	7	9644752	100.00%	0	0	0.00%	0	0
		Venue Voting	0	0	0	25	0%	0	0	0.00	0	0	0.00%	0	0	0%	0	0
		TOTAL	**7**	**9644752**	**7**	**9644777**	**100%**	**0**	**0**	**0.00**	**7**	**9644752**	**100.0%**	**0**	**0**	**0.00%**	**0**	**0**
3	To consider Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027	Remote E-Voting	7	9644752	7	9644752	100%	0	0	0.00	7	9644752	100.00%	0	0	0.00%	0	0
		Venue Voting	0	0	0	0	0%	0	0	0.00	0	0	0%	0	0	0%	0	0
		TOTAL	**7**	**9644752**	**7**	**9644752**	**100%**	**0**	**0**	**0.00**	**7**	**9644752**	**100%**	**0**	**0**	**0.00%**	**0**	**0**
4	To consider Regularisation of Additonal Director Mr. Aman Sonthalia (DIN: 06734795) as the director of the Company.	Remote E-Voting	7	9644752	7	9644752	100%	0	0	0.00	7	9644752	100.00%	0	0	0.00%	0	0
		Venue Voting	0	0	0	0	0%	0	0	0.00	0	0	0%	0	0	0%	0	0
		TOTAL	**7**	**9644752**	**7**	**9644752**	**100%**	**0**	**0**	**0.00**	**7**	**9644752**	**100%**	**0**	**0**	**0.00%**	**0**	**0**
5	Regularisation of Additonal Director Mr. Vignesh Sonthalia as the director of the company	Remote E-Voting	7	9644752	7	9644752	100%	0	0	0.00	7	9644752	100.00%	0	0	0.00%	0	0
		Venue Voting	0	0	0	0	0%	0	0	0.00	0	0	0%	0	0	0%	0	0
		TOTAL	**7**	**9644752**	**7**	**9644752**	**100%**	**0**	**0**	**0.00**	**7**	**9644752**	**100%**	**0**	**0**	**0.00%**	**0**	**0**
6	Appointment of M/s M & A Associates, Practising Company Secretaries firm as secretarial auditors for a period of 5 years	Remote E-Voting	7	9644752	7	9644752	100%	0	0	0.00	7	9644752	100.00%	0	0	0.00%	0	0
		Venue Voting	0	0	0	0	0%	0	0	0.00	0	0	0%	0	0	0%	0	0
		TOTAL	**7**	**9644752**	**7**	**9644752**	**100%**	**0**	**0**	**0.00**	**7**	**9644752**	**100%**	**0**	**0**	**0.00%**	**0**	**0**

For M & A Associates (Peer Reviewed Firm)
(Practising Company Secretaries)

M & A Associates ★ Kolkata ★ Practicing Company Secretaries

(Anil Kumar Dubey)
Partner
F.C.S No. 9488, Certificate of Practice No.12588
UDIN-F009488H001618766
Peer Review No. 2000/2022
Place: Kolkata
Date: 26th September, 2026