

MANUFACTURERS AND EXPORTERS OF

- DIRECT / REACTIVE / ACID DYESTUFFS
- SOLVENT / INKJET DYESTUFFS
- PIGMENTS & ADDITIVES



30th June 2026

**To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051,
Maharashtra, India**

Ref: USHANTI COLOUR CHEM LIMITED SYMBOL: UCL SERIES: SM

Sub: SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith voting results in the format prescribed along with the Scrutinizer's report dated 30th June 2026, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's Report, it is hereby informed that the Resolution mentioned in the Notice of the Postal Ballot dated 26th May 2026, has been passed with requisite majority on Sunday, 28th June 2026, being the last date of Postal Ballot (Remote E-voting).

You are requested to kindly take note of the above and display the same on the Notice of the exchange.

Thank you,

Yours faithfully,

**For and on behalf of
Ushanti Colour Chem Limited**

**Maunal Shantilal Gandhi
Joint Managing Director
DIN - 00118559**



Enclosed: A/a



Plot No. 88/6/7/8, GIDC, Phase 1, Vatva, Ahmedabad - 382 445. (INDIA)

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E.: maunal@ushanti.com W.: www.ushanti.com

CIN No. L24231GJ1993PLC019444

General information about company

Scrip code	000000
NSE Symbol	UCL
MSEI Symbol	NOTLISTED
ISIN	INE00NI01015
Name of the company	USHANTI COLOUR CHEM LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	CS KUNAL SHARMA
Firms Name	KUNAL SHARMA AND ASSOCIATES
Qualification	CS
Membership Number	F10329
Date of Board Meeting in which appointed	26-05-2026
Date of Issuance of Report to the company	30-06-2026

Voting results

Record date	22-05-2026
Total number of shareholders on record date	1085
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE').						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7625100	4820565	63.2197	4820565	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7625100	4820565	63.2197	4820565	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6261600	1854900	29.6234	1854900	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6261600	1854900	29.6234	1854900	0	100	0
Total		13886700	6675465	48.0709	6675465	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Note: In accordance with Regulation 277 of The SEBI (Issue of Capital and Disclosure requirements) Regulation 2018, the Special Resolution shall be acted upon if and only if the votes cast by Shareholders other than Promoters and Promoters Group in favour of the proposal shall be atleast two times of the number of votes cast by Shareholders (other than Promoters and Promoters Group Shareholders) against the proposal. It may be noted that the number of votes cast by Shareholders other than Promoters and Promoters Group, i.e. Public Shareholders, against the resolution is NIL and number of votes cast by Shareholders other than Promoters and Promoters Group i.e. Public Shareholders in favor the resolution is 100%. Therefore, the Resolution is passed by the Shareholders with requisite majority and the same is in due compliance of aforesaid Regulation.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**SCRUTINIZERS' REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE
E-VOTING**

Section 108 & Section 110 and other applicable provisions if any, of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014

30th June 2026

To
The Chairman of
Ushanti Colour Chem Limited
Reg. Off: 88/8, GIDC Phase I, Vatva,
Ahmedabad - 382445, Gujarat, India
CIN - L24231GJ1993PLC019444

Sub: Scrutinizer's Report on the Postal Ballot Process conducted through Remote E-voting.

Dear Sir,

I, CS Kunal Sharma, Practicing Company Secretary having Membership No: F10329 and COP: 12987, Proprietor of M/s Kunal Sharma & Associates, Company Secretaries, Ahmedabad was appointed as the Scrutinizer by the Board of Directors of **Ushanti Colour Chem Limited (CIN: L24231GJ1993PLC019444) (ISIN: INE00NI01015)** ("the Company") at their meeting held on 26th May, 2026 scrutinizing the Postal Ballot process which was conducted only through electronic means in respect of the resolution contained in the Notice dated 26th May, 2026 issued by the Company, in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed in compliance to the provisions of Section 108 & Section 110 and other applicable provisions if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) ("the Act"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) (the "Rules"), read with various General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulation"], and Regulation 277 and other relevant provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") on the resolution as mentioned below:

S. No.	Type of Resolution	Particulars of Resolution
1.	Special Resolution	TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE').





We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA, having advised the Companies to take all decisions requiring member's approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/ e-voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue read with SEBI Listing Regulations, relating to Postal Ballot process conducted through electronic means.
2. The MCA has further clarified vide various circulars that for Companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.
3. The Company has appointed Bigshare Service Private Limited ("Big Share"), as the agency to provide remote E-Voting facility to Members of the Company and allotted EVSN 1131 for the same.
4. My responsibility as a Scrutinizer is restricted to making Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot dated 26th May 2026.
5. Pursuant to the MCA Circulars, the members of the Company holding Equity Shares, as on the "cut-off date" i.e. Friday, 22nd May 2026, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 26th May 2026, through remote e-voting only.
6. The remote e-voting period commenced on Saturday, 30th May 2026 (09.00 AM IST) and ended on Sunday, 28th June 2026 (05.00 PM IST) at e-voting website link www.ivote.bigshareonline.com. The remote e-voting module was disabled for voting thereafter.
7. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company had sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members / list of beneficial owners received from National Securities Depositories Limited/ Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, 22nd May, 2026 and whose e-mail ids were available with the Company/ Registrar Share Transfer Agent ("RTA") / Depositories Participants, through electronic means only and has not dispatched physical notices to any member. Further, the Company vide Postal Ballot Notice dated 26th May 2026, had also requested its members to register/update their email addresses with the Registrar and Share Transfer Agent of the Company or to the Company.
8. As stated in Sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Friday, 29th May 2026 public notices were published by the Company in Business Standard ("English Newspaper") and in Jai Hind, Gujarati (Vernacular Newspaper) informing about completion of dispatch of Postal Ballot Notices and E-Voting Information to its shareholders through electronic means.
9. We have monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secure link provided by Big Share through its designated website.





10. All e-votes cast up to 5:00 PM IST on Sunday, 28th June 2026 i.e. the last date and time fixed by the Company for casting votes through e-voting were considered for the purpose of this report.
11. In compliance with the requirements of the above-mentioned MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.
12. After completion of e-voting, votes cast by the members were unblocked by me in the presence of two witnesses who were not in the employment of the Company.
13. Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from e-voting website of Bigshare, i.e., www.ivote.bigshareonline.com.
14. Votes cast by the members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company / the Company.
15. As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting, i.e. Sunday, 28th June 2026.
16. The Postal Ballot record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.
17. After ascertaining the votes cast by remote e-voting, I hereby submit the result as below:

Item No. 01 – (As a Special Resolution):

TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE').

Particulars	Remote E-Voting		Postal Ballot Forms		Total		Percentage
	Number of Folios voted	Number of Votes Casted (Shares)	Number of Folios voted	Number of Votes Casted (Shares)	Number of Folios voted	Number of Votes Casted (Shares)	
Favor	45	6675465	NA	NA	45	6675465	100.00
Against	NIL	NIL	NA	NA	NIL	NIL	NIL
Invalid	NIL	NIL	NA	NA	NIL	NIL	NIL
Total	45	6675465	NA	NA	45	6675465	100.00





Summary of E-Voting by Public Shareholders (Other than Promoters and Promoters Group):

Particulars	Remote E-Voting		Postal Ballot Forms		Total		Percentage
	Number of Folios voted	Number of Votes Casted (Shares)	Number of Folios voted	Number of Votes Casted (Shares)	Number of Folios voted	Number of Votes Casted (Shares)	
Favor	39	1854900	NA	NA	39	1854900	100.00
Against	NIL	NIL	NA	NA	NIL	NIL	NIL
Invalid	NIL	NIL	NA	NA	NIL	NIL	NIL
Total	39	1854900	NA	NA	39	1854900	100.00

Note: In accordance with Regulation 277 of The SEBI (Issue of Capital and Disclosure requirements) Regulation 2018, the Special Resolution shall be acted upon if and only if the votes cast by Shareholders other than Promoters and Promoters Group in favour of the proposal shall be atleast two times of the number of votes cast by Shareholders (other than Promoters and Promoters Group Shareholders) against the proposal.

It may be noted that the number of votes cast by Shareholders other than Promoters and Promoters Group, i.e. Public Shareholders, against the resolution is NIL and number of votes cast by Shareholders other than Promoters and Promoters Group i.e. Public Shareholders in favor the resolution is 100%. Therefore, the Resolution is passed by the Shareholders with requisite majority and the same is in due compliance of aforesaid Regulation.

- Based on the above remote e-voting, the above resolution as set out in the Postal Ballot Notice dated 26th May 2026 stands approved by the members with the requisite majority.
- The Chairman of the Company may accordingly declare the result of the Postal Ballot (E-Voting).

For Kunal Sharma & Associates
Company Secretaries



Date: 30th June 2026
Place: Ahmedabad

CS Kunal Sharma
Proprietor
M. No: F10329
CP No: 12987
PR No: 1933/2022
UDIN: F010329H000710523

Countersigned by:

Chairman
Ushanti Colour Chem Limited
Place: Ahmedabad | Date: 30th June 2026