UNILEX®
Making lives colourful

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Chincholi Bunder Road, Malad (West),
Mumbai - 400 064. India
Phone : (+91)-(22)- 2881 1818 / 19
E-mail : adi@unilexcolours.in
E-mail : sales@phthalocyaninepigments.com
Website: www.phthalocyaninepigments.com
Website: www.unilexcolours.in (Unilex Colours Dyes Div.)
CIN: L74999MH2001PLC131352

September 23, 2026

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: **UNILEX**

Sub.: Voting Results of the 25th Annual General Meeting ('AGM') of Unilex Colours and Chemicals Limited ('the Company') held on Wednesday, September 23, 2026, along with Scrutinizer's Report

Dear Sir/Madam,

Please find enclosed herewith the Voting Results of the business transacted at the 25th Annual General Meeting ('AGM') of the Company held on Wednesday, September 23, 2026 at 12:30 p.m. (IST) through Video Conferencing (VC), as required under Regulation 44(3) of Listing Regulations and Scrutinizer's Report dated September 23, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting results along with the Scrutinizer's Report dated September 23, 2026, is being made available on the Company's website at www.unilexcolours.in and on the website of NSDL at www.evoting.nsdl.com.

The AGM commenced at 12:30 p.m. and concluded at 01:00 p.m. (Including 15-minute e-voting window)

Please take the same on your records.

Thanking you,

Yours faithfully,

For Unilex Colours and Chemicals Limited
ADITYA SHARMA
Digitally signed by ADITYA SHARMA
Date: 2026.09.23 15:52:12 +05'30'
Aditya Sharma
Managing Director
DIN: 00583133
Email id: adi@unilexcolours.in
Encl: As above

General information about company	
Scrip code	000000
NSE Symbol	UNILEX
MSEI Symbol	NOTLISTED
ISIN	INE0B2801011
Name of the company	Unilex Colours and Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

ADITYA SHARMA

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Scrutinizer Details	
Name of the Scrutinizer	Nikita Kedia
Firms Name	N K M & Associates
Qualification	CS
Membership Number	A54970
Date of Board Meeting in which appointed	26-08-2026
Date of Issuance of Report to the company	23-09-2026

ADITYA SHARMA

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Date: 2026.09.23 15:52:42 +05'30'

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	800
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	1
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026

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	10017000	7761000	77.4783	7761000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10017000	7761000	77.4783	7761000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	28800	0.8	28800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	28800	0.8	28800	0	100	0
	Total	13617000	7789800	57.2064	7789800	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

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Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Aditya Sharma (DIN: 00583133), who retires by rotation and being eligible, offers himself for reappointment as a Director of the Company

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	10017000	7761000	77.4783	7761000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10017000	7761000	77.4783	7761000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	28800	0.8	28800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	28800	0.8	28800	0	100	0
Total		13617000	7789800	57.2064	7789800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Narendra Parameswarappa Kotehall (DIN: 00590501), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company				
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	10017000	7761000	77.4783	7761000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10017000	7761000	77.4783	7761000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	28800	0.8	28800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	28800	0.8	28800	0	100	0
Total		13617000	7789800	57.2064	7789800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transaction(s) between the Company and Vardhaman Dye-Stuff Industries Private Limited					
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	10017000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10017000	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	28800	0.8	28800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	28800	0.8	28800	0	100	0
	Total	13617000	28800	0.2115	28800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7761000
Public Insitutions	
Public - Non Insitutions	

ADITYA SHARMA Digitally signed by ADITYA SHARMA Date: 2026.09.23 15:55:15 +05'30'

N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

1702, Vasudev Paradise, Near Unique Garden, Mira Road (E), Thane-401107
Phone No: 7208558932/9967045978
E-mail: csnikitakedia@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014*]*

The Chairman
Unilex Colours and Chemicals Limited
[CIN: L74999MH2001PLC131352]
106-107, Advent Atria, Chincholi Bunder Road,
Malad (West), Mumbai MH 400064 IN

Sub.: Consolidated Results of Remote e-voting and E-voting at the 25th Annual General Meeting

Ref.: 25th Annual General Meeting of the Shareholders of Unilex Colours and Chemicals Limited held on Wednesday, September 23, 2026.

Dear Sir/Madam,

I, Nikita Kedia, proprietor of N K M and Associates, Company Secretary, appointed as Scrutinizer at the Meeting of Board of Directors held on August 26, 2026 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 25th Annual General Meeting ("AGM") of the Shareholders of **Unilex Colours and Chemicals Limited** held on Wednesday, September 23, 2026 at 12.30 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), submit my report as under;

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the National Securities Depository Limited (NSDL).

2. The Shareholders of the Company as on the 'cut off' date i.e., Wednesday, September 16, 2026 were entitled to vote on the resolutions stated in the notice dated August 26, 2026 of 25th AGM of the Company.

3. The remote e-voting was opened on September 20, 2026 at 9.00 a.m. and closed on September 22, 2026 at 5.00 p.m.

4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the NSDL.

5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of NSDL.

7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 26, 2026 of the 25th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 25th AGM.

8. Based on the data downloaded from NSDL e-voting portal, the total votes cast in favour or against are tabulated below;

NIKITA MURARILAL KEDIA
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Date: 2026.09.23 15:21:26 +05'30'

Ordinary Business:

1. Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026– **Ordinary Resolution**

Particulars	Number of members voted (in Person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	14	77,89,800	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	**14**	**77,89,800**	**100.00%**

Accordingly, out of the total **77,89,800** valid votes cast via e-voting and remote e-voting, **77,89,800** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the notice dated August 26, 2026 is passed with **requisite majority**.

2. To appoint a director in place of Mr. Aditya Sharma (DIN: 00583133), who retires by rotation and being eligible, offers himself for reappointment as a Director of the Company: - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	14	77,89,800	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	**14**	**77,89,800**	**100.00%**

Accordingly, out of the total **77,89,800** valid votes cast via e-voting and remote e-voting, **77,89,800** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 2 of the notice dated August 26, 2026 is passed with **requisite majority**.

3. To appoint a director in place of Mr. Narendra Parameswarappa Kotehall (DIN: 00590501), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company: - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	14	77,89,800	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	**14**	**77,89,800**	**100.00%**

NIKITA MURARILAL KEDIA
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Date: 2026.09.23 15:21:11 +05'30'

1702, Vasudev Paradise, Near Unique Garden, Mira Road (E), Thane-401107
Phone No: 7208558932/9967045978
E-mail: csnikitakedia@gmail.com

Accordingly, out of the total **77,89,800** valid votes cast via e-voting and remote e-voting, **77,89,800** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 3 of the notice dated August 26, 2026 is passed with **requisite majority**.

Special Business:

4. Approval of Material Related Party Transaction(s) between the Company and Vardhaman Dye-Stuff Industries Private Limited: - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	7	28,800	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	7	77,61,000	-
Total	**7**	**28,800**	**100.00%**

Accordingly, out of the total **28,800** valid votes cast via e-voting and remote e-voting, **28,800** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 4 of the notice dated August 26, 2026 is passed with **requisite majority**.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

NIKITA MURARILAL KEDIA
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Date: 2026.09.23 15:20:41 +05'30'

Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414
Peer review no. 2470/2022

Place: Mumbai
Date: September 23, 2026

UDIN: A054970H001575753

ADITYA SHARMA
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