



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

Phone : 2282 2708 / 6982 9000

Website : www.vinylchemicals.com | Email : cs.vinylchemicals@pidilite.com

CIN : L24100MH1986PLC039837

6th March, 2026

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
Stock Code-524129

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051
Stock Code- VINYLINDIA

Dear Sir,

Subject: Disclosure under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is in continuation of our earlier intimation dated 3rd February, 2026, enclosing therewith the Postal Ballot Notice dated 20th January, 2026 alongwith the explanatory statement ("Notice") for seeking approval of the shareholders of the Company on the following two resolutions:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Shri Kavinder Singh (DIN: 06994031) as a Non- Executive and Non- Independent Director of the Company	Ordinary
2.	Appointment of Ms. Gira Sardesai (DIN: 02610502) as an Independent Director of the Company.	Special

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded on Thursday, 5th March, 2026 at 5:00 p.m. (I.S.T), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. Mitesh Dhaliwala (Membership No.: 8331, COP: 9511) Partner of Parikh & Associates, Practicing Company Secretaries, has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the shareholders of the Company have duly passed the abovementioned two resolutions with requisite majority and the same are



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deemed to have been approved on the last date of e-voting period i.e. Thursday, 5th March, 2026.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with Companies (Management and Administration) Rules 2014; and
2. Scrutinizer Report dated 6th March, 2026 on remote e-voting.

Voting results alongwith the Scrutinizer's Report are being made available on the Company's website at www.vinylchemicals.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For VINYL CHEMICALS (INDIA) LIMITED

AARTI FALORH
COMPANY SECRETARY AND COMPLIANCE OFFICER
F 8726

Encl: As above.



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Details of Postal Ballot voting Results	
Disclosure as per Regulation 44 of the SEBI Listing Regulations	
Company Name	Vinyl Chemicals (India) Limited
Date of resolutions passed through Postal Ballot	5 th March, 2026
Date of announcement of Postal Ballot results	6 th March, 2026
Record date/Cut-off date	23 rd January, 2026
Total number of shareholders as on record date/ Cut-off date	40396
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Resolution Required :Ordinary			1 - To consider and approve appointment of Shri Kavinder Singh (DIN:06994031) as Non-Executive Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	9244578	9223003	99.7666	9223003	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9223003	99.7666	9223003	0	100.0000	0.0000	0
Public Institutions	E-Voting	5323	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	9087210	101540	1.1174	98497	3043	97.0032	2.9968	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		101540	1.1174	98497	3043	97.0032	2.9968	0
Total		18337111	9324543	50.8507	9321500	3043	99.9674	0.0326	0



Vinyl Chemicals (India) Ltd

Resolution Required :Special		2 - To consider and approve appointment of Ms. Gira Sardesai (DIN: 02610502) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	9244578	9223003	99.7666	9223003	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9223003	99.7666	9223003	0	100.0000	0.0000	0
Public Institutions	E-Voting	5323	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	9087210	101540	1.1174	98497	3043	97.0032	2.9968	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		101540	1.1174	98497	3043	97.0032	2.9968	0
Total		18337111	9324543	50.8507	9321500	3043	99.9674	0.0326	0



To,
The Chairman
Vinyl Chemicals (India) Limited
Regent Chambers,
7th Floor, Jammalal Bajaj Marg,
208, Nariman Point,
Mumbai - 400021.

Report of Scrutinizer

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following:

1. Ordinary Resolution for appointment of Shri Kavinder Singh (DIN: 06994031) as a Non-Executive and Non-Independent Director of the Company;
2. Special Resolution for appointment of Ms. Gira Sardesai (DIN:02610502) as an Independent Director of the Company.

Pursuant to the Postal Ballot Notice dated January 20, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company



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The shareholders of the Company holding shares as on the "cut-off" date of Friday, January 23, 2026 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, February 04, 2026 at 09:00 a.m. (IST) and ended on Thursday, March 05, 2026 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

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Resolution 1: Ordinary Resolution

Appointment of Shri Kavinder Singh (DIN: 06994031) as a Non-Executive and Non-Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
181	93,21,500	99.9674

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
17	3,043	0.0326

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

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Resolution 2: Special Resolution

Appointment of Ms. Gira Sardesai (DIN: 02610502) as an Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
181	93,21,500	99.9674

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
17	3,043	0.0326

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Mitesh
Dilip**

Digitally signed by
Mitesh Dilip
Dhabliwala
Date: 2026.03.06
11:36:15 +05'30'

Signature: **Dhabliwala**

Name: Mitesh Dhabliwala

Scrutinizer

FCS: 8331 CP: 9511

UDIN: F008331G004036432

P/R No. 7327/2025



Dated: March 06, 2026

Place: Mumbai