



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

16th 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: Minutes of Postal Ballot

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the proceedings of the Postal Ballot of the Company.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For VINYL CHEMICALS (INDIA) LIMITED

AARTI FALORH
COMPANY SECRETARY
FCS:8726
Encl: As above.

Minutes of the Postal Ballot through Remote E-voting for the Resolutions passed by the members of M/s. Vinyl Chemicals (India) Limited on 5th March, 2026, as set out in Postal Ballot Notice dated 20th January, 2026

Date of entry in minutes book: 13-03-2026

The Board of Directors of the Company ("Board") at its meeting held on 20th January, 2026 approved the proposal to conduct a postal ballot ("Postal Ballot") by remote e-voting process ("Remote E-voting") pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, read with other relevant circulars inter alia including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant SEBI Circulars and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations, including any statutory modifications or re-enactment thereof for the time being in force to seek consent of the Members on following Two Resolutions (one Ordinary Resolution and one Special Resolution).

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.

The following actions were conducted pursuant to the approval of the Board and in compliance with the provisions of the Act and MCA Circulars:

- a. Shri P N Parikh, Practicing Company Secretary or failing him, Shri Mitesh Dhabliwala, Practicing Company Secretary or failing him, Smt. Sarvari Shah, Practicing Company Secretary were appointed as scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner;
- b. The Company availed the services of National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members;
- c. A newspaper advertisement as required under the Act and the MCA Circulars was published on 4th February, 2026 in English and Marathi editions of Business Standard and Tarun Bharat respectively;
- d. The Remote E-voting period commenced on Wednesday, 4th February, 2026 at 9.00 a.m. (IST) and concluded on Thursday, 5th March, 2026 at 5.00 p.m. (IST).

Pursuant to the MCA Circulars, the Company completed circulation of Notice along with explanatory statement via electronic mode on 3rd February, 2026 to those members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 23rd January, 2026 (cut-off date) and whose e-mail addresses were registered with the Company / Depository Participant / Registrar and Share Transfer Agents of the Company.

The Members were required to communicate their assent or dissent only through Remote E-Voting system in terms of the aforesaid MCA Circulars.

The Members holding shares as on the Cut-off Date i.e. 23rd January, 2026 were only entitled to vote on the resolutions.

The register in accordance with the Act, was maintained electronically to record the assent or dissent received.

Based on the Scrutinizer's Report dated 6th March, 2026, the Ordinary Resolution and the Special Resolution as set out in the Notice of the Postal Ballot dated 20th January, 2026 were passed with the requisite majority.

The summarized details of the text of one Ordinary Resolution and one Special Resolution passed and details of voting as per Scrutinizer's report are as under:

1. **Ordinary Resolution for appointment of Shri Kavinder Singh (DIN: 06994031) as a Non-Executive and Non-Independent Director of the Company:**

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and all other applicable provisions of the Companies Act, 2013 (the 'Act') read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and provisions of Articles of Association of the Company and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, Shri Kavinder Singh (DIN: 06994031), who was appointed as an Additional Director of the Company in terms of Section 161 of the Act and Articles of Association of the Company by the Board of Directors with effect from 2nd February, 2026 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director of the Company is hereby appointed as a Non-Executive and Non-Independent Director of the Company whose period of office shall be liable for determination by retirement of Directors by rotation upon such remuneration as detailed in the explanatory statement hereto and as may be determined by the Board of Directors of the Company from time to time within the overall limits of remuneration under the Act.

"RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby severally authorised to settle any question, difficulty

or doubt that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

The result of remote E-voting was as under:

Description of Resolution as given in the Postal Ballot Notice	Particulars of Votes cast						Result Declared
	Remote E-Voting						
	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes		
No.	%	No.	%	No.	%		
SPECIAL BUSINESS							
Ordinary Resolution for appointment of Shri Kavinder Singh (DIN: 06994031) as a Non-Executive and Non- Independent Director of the Company	93,21,500	99.97	3043	0.0326	0	0	Approved by requisite majority

2. Special Resolution for appointment of Ms. Gira Sardesai (DIN: 02610502) as an Independent Director of the Company:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Rules made thereunder (including any statutory modification(s), or re-enactment thereof for the time being in force), Regulation 17 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and pursuant to the provisions of Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the members be and is hereby accorded for appointment of Ms. Gira Sardesai (DIN: 02610502), who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment under the provisions of the Act, Rules made thereunder and the Listing Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing her candidature for the office of a Director, and being eligible, be and is hereby appointed as an Independent Director of the Company with effect from 2nd February, 2026 in terms of Section 161 of the Act, to hold office for a first term of 5 (five) consecutive years commencing from 2nd February, 2026 upto 1st February, 2031 and she shall not be liable to retire by rotation.”

“**RESOLVED FURTHER THAT** in accordance with the declaration of independence received by the Company from Ms. Gira Sardesai she shall be considered as an Independent Director as per Listing Regulations.”

“RESOLVED FURTHER THAT the Board of Directors and the Company Secretary be and are hereby severally authorised to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

The result of remote E-voting was as under:

Description of Resolution as given in the Postal Ballot Notice	Particulars of Votes cast						Result Declared
	Remote E-Voting						
	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes		
No.	%	No.	%	No.	%		
SPECIAL BUSINESS							
Special Resolution for Appointment of Ms. Gira Sardesai (DIN: 02610502) as an Independent Director of the Company	93,21,500	99.97	3043	0.0326	0	0	Approved by requisite majority

Accordingly, the above-mentioned both resolutions (one Ordinary Resolution and one Special Resolution), as set out in the Postal Ballot Notice dated 20th January, 2026 were duly approved through Postal Ballot by the Members of the Company with the requisite majority on 5th March, 2026.

Sd/-

AARTI FALORH
COMPANY SECRETARY

Sd/-

M. B. PAREKH
CHAIRMAN OF THE MEETING

Date:16-03-2026

Place: Mumbai