

**Vital Chemtech Limited :**

☎ **Corporate Office:**

B-406, Mondeal Heights, Opp. Karnavati Club,  
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

☎ **Plant Address :**

Plot No : D-3 / 151 & 158, GIDC, Dahej III,  
Dist. Bharuch, Gujarat, INDIA-392 130.

☎ +91 - 79 - 4600 5840

☎ [www.vitalgroup.co.in](http://www.vitalgroup.co.in) ☎ [info@vitalgroup.co.in](mailto:info@vitalgroup.co.in)

**CIN Number : L24299GJ2021PLC127538**



To,

**Date:-April 27, 2026**

**The Manager-Listing Department,  
National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra – Kurla Complex,  
Bandra East, Mumbai – 400051  
Maharashtra, India

**Sub: Voting Result of the Postal Ballot along with the Scrutinizer’s Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Vital Chemtech Limited (Symbol: VITAL), ISIN: INE0L4K01016**

**Dear Sir/Madam,**

With reference to the above subject, we enclose herewith the copy of Voting Result of the Postal Ballot along with the Scrutinizer’s Report for your reference and record.

Details of Agenda Item(s):

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Type of Resolution</b>	<b>Mode of Voting</b>
1.	To approve the appointment of M/s. SCS and Co. LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a first term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.	Ordinary Resolution	Remote E-voting

Kindly take the same on record.

Thanking You,

**For, Vital Chemtech Limited**

**Vipul Bhatt**  
**Chairman & Managing Director**  
**DIN: 06716658**

**Place: Ahmedabad**

**Encl: A/a**

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**Annexure: I**

**Voting Results of  
Postal Ballot Notice Dated March 24, 2026 of Vital Chemtech Limited**

<b>General information about company</b>	
NSE Symbol	VITAL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0L4K01016
Name of the company	Vital Chemtech Limited
Type of meeting	POSTAL BALLOT
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	24-04-2026
Start time of the meeting	NA
End time of the meeting	NA

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mittal V. Kothari
Firms Name	Mittal V. Kothari & Associates
Qualification	CS
Membership Number	A46731
Date of Board Meeting in which appointed	24-03-2026
Date of Issuance of Report to the company	27-04-2026

<b>Voting results</b>	
Record date	20-03-2026
Total number of shareholders on record date	2069
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	NA

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CIN Number : L24299GJ2021PLC127538



**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice  
dated March 24, 2026 by the Vital Chemtech Limited  
(in SEBI Format)**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To approve the appointment of M/s. SCS and Co. LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a first term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	17587500	17587500	100.0000	17587500	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17587500</b>	<b>17587500</b>	<b>100.0000</b>	<b>17587500</b>	<b>0</b>	<b>100.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	447600	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>447600</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5916000	407401	6.8864	407401	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5916000</b>	<b>407401</b>	<b>6.8864</b>	<b>407401</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>	<b>23951100</b>	<b>17994901</b>	<b>75.1318</b>	<b>17994901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Whether resolution is Pass or Not</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>



# MITTAL V KOTHARI & ASSOCIATES

(COMPANY SECRETARY)

## **Scrutinizer Report on Remote E-Voting and Postal Ballot in Respect of resolution proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the board  
**Vital Chemtech Limited**  
B-406, Mondeal Heights, Opp. Kamavati Club,  
S. G. Highway, Ahmedabad-380015, Gujarat, India

Dear Sir,

**Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

I have been appointed as the Scrutinizer by the Board of Directors of the Vital Chemtech Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Business proposed through Postal Ballot Notice dated as on Tuesday, March 24, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

### **RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolution through Postal Ballot.

### **RESPONSIBILITY OF SCRUTINIZER:**

My responsibilities, as a scrutinizer, are limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

### **IT MAY BE NOTED THAT;**


In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company is sending the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register

*M. V. Kothari*



9712699531 

compliance team65@gmail.com 

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of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, March 20, 2026 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s. Skyline Financial Services Pvt. Ltd. (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means.

In accordance with the MCA Circulars, the Notice was sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members took place through the e- voting system only.

As per the Notice of Postal Ballot, following Special Business was proposed for the approval of Members through Remote E-voting by way of special resolution;

## 1. Ordinary Resolution:

To approve the appointment of M/s. SCS and Co. LLP, practicing company secretaries, as the secretarial auditor of the company for a first term of five consecutive years from the financial year 2025-26 to the financial year 2029-30: Ordinary Resolution

## I hereby report as under:


1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, March 20, 2026 the Company completed dispatch of the Notice of the Postal Ballot;
  - Through E-Mail on Wednesday March 25, 2026 to the members, whose E-Mail Id's were registered with company/depository participant;
  - In light of the MCA Circulars, Members who have not registered their e-mail addresses and in consequence the e- voting notice could not be serviced, may temporarily get their e-mail address registered with the Company's RTA by following the procedure given below:
    - i. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [compliance@vitalgroup.co.in](mailto:compliance@vitalgroup.co.in)
    - ii. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [compliance@vitalgroup.co.in](mailto:compliance@vitalgroup.co.in)

*M. V. Kothari*



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- iii. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
  - It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings through the Company's RTA to enable servicing of notices, etc. electronically to their e-mail address.
  - Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Skyline Financial Services Pvt. Ltd. to enable servicing of notices / documents electronically to their e-mail address.
2. Company hosted Postal Ballot Notice on the website of the Company at [www.vitalgroup.co.in](http://www.vitalgroup.co.in), websites of the stock exchange where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
3. The Company had published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in:
  - A. Financial Express - (English Language) on Thursday March 26, 2026
  - B. Financial Express (Vernacular Language - Gujarati) on Thursday March 26, 2026
  - C. The Shareholders holding Shares as on the "Cut off" date, i.e. as on Friday, March 20, 2026 were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on 09:00 A.M. IST, on Thursday, March 26, 2026 and ends at 5.00 P.M. IST on Friday, April 24, 2026 (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on March 20, 2026 'Cut-off' Date were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. Total **36 shareholders** (Promoter & Promoter Group, Public Non-Institutional Shareholders) have voted through NSDL remote E-voting platform.
7. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith**.

*M. V. Kothari*



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8. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
9. The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.
10. After the taking into account the remote e-voting result, we report that, the Ordinary Resolution as contained in the notice of Postal Ballot dated Tuesday March 24, 2026 has been passed with requisite majority.

### Result of the Postal ballot:

In respect of Special Business as proposed in the Notice of Postal Ballot; all conditions given under Companies Act 2013 ("Act") and rules made there under read with Schedule IV of the Act, and applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("LODR Regulation") are fulfilled, Special Business is approved by the shareholders through remote e-voting as Special Resolution.

The result of the voting by members through remote e-voting in respect of the abovementioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

**For, M/s. Mittal V. Kothari & Associates**  
**Company Secretaries**  
**Peer Review Number: - 4577/2023**

*M. V. Kothari*



**Mittal V Kothari**  
**Sole proprietor**  
**M. No.:- A46731 COP: - 17202**

**UDIN: A046731H000206110**


**Date: April 27, 2026**  
**Place: Ahmedabad**

*M. V. Kothari*



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## DECLARATION

I, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in my presence on April 25, 2026 around at 05:10 P.M. at the office of Mittal V Kothari & Associates, Practising Company Secretary, the scrutinizer.

Witness 1:  
Kushal Dave

Witness 2:  
Heer Oza

Countered By  
For, Vital Chemtech Limited

Vipul Bhatt  
Chairman & Managing Director  
DIN: 06716658

M. V. Kothari



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# MITTAL V KOTHARI & ASSOCIATES

(COMPANY SECRETARY)

## Annexure:

**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated March 24, 2026 by the Vital Chemtech Limited (In SEBI Format)**

Resolution (1)								
Resolution required: (Special / Ordinary)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. SCS and Co. LLP, practicing company secretaries, as the secretarial auditor of the company for a first term of five consecutive years from the financial year 2025-26 to the financial year 2029-30: ordinary 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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17587500	17587500	100.0000	17587500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17587500</b>	<b>17587500</b>	<b>100.0000</b>	<b>17587500</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	447600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>447600</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non-Institutions	E-Voting	5916000	407401	6.8864	407401	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	<b>Total</b>	<b>5916000</b>	<b>407401</b>	<b>6.8864</b>	<b>407401</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>23951100</b>	<b>17994901</b>	<b>75.1318</b>	<b>17994901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of Notes on Resolution</b>	Not Applicable							
<b>Details of Invalid Votes</b>								
<b>Category</b>						<b>No. of Votes</b>		
<b>Promoter and Promoter Group</b>						0		
<b>Public Institutions</b>						0		
<b>Public – non-institutions</b>						0		

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(COMPANY SECRETARY)

## Annexure:

### Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice Dated March 24, 2026 by the Vital Chemtech Limited (In Companies Act, 2013 Format)

#### Resolution 1:

**Ordinary Resolution:** To approve the appointment of M/s. SCS and Co. LLP, practicing company secretaries, as the secretarial auditor of the company for a first term of five consecutive years from the financial year 2025-26 to the financial year 2029-30.

#### i. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	17994901	100.0000
<b>Total</b>	<b>36</b>	<b>17994901</b>	<b>100.0000</b>

#### ii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

#### iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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