

**Vital Chemtech Limited :**

☎ **Corporate Office:**

B-406, Mondeval 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.

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CIN Number : L24299GJ2021PLC127538



**To**

**Date: 30.09.2025**

**The Manager-Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Block G, C/1, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400 051  
Maharashtra, India**

**SUBJECT: Results of E-Voting at the 4<sup>th</sup> Annual General Meeting of the Company held on  
Saturday, September 27, 2025.**

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

Dear Sir/ Madam,

The details of E- voting results of the 4<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 27, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 4<sup>th</sup> AGM of  
Vital Chemtech Limited (In SEBI Format)**

General information about company	
NSE Symbol	VITAL
BSE Scrip code	NA
MSEI Symbol	NOT LISTED
ISIN	INE0L4K01016
Name of the company	Vital Chemtech Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27/09/2025
Start time of the meeting	02:00 P.M.
End time of the meeting	02:22 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS & CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	2131
<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	7
b) Public	18
<b>No. of resolution passed in the meeting</b>	<b>10</b>
Disclosure of notes on voting results	NA

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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 4th AGM of****Vital Chemtech Limited (In SEBI Format)**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider and adopt; a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of Auditors thereon.				
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	100.00	17587500	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>17587500</b>	<b>17587500</b>	<b>100.00</b>	<b>17587500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	486000	60000	12.3457	60000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>486000</b>	<b>60000</b>	<b>12.3457</b>	<b>60000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5877600	224400	3.8179	224400	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5877600</b>	<b>224400</b>	<b>3.8179</b>	<b>224400</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</b>
<b>Total</b>		<b>23951100</b>	<b>17871900</b>	<b>74.6183</b>	<b>17871900</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</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>

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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 4th AGM of  
Vital Chemtech Limited (In SEBI Format)**

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / <del>Special</del>)</b>				Ordinary Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint a director in place of Mrs. Sangeeta Vipul Bhatt (DIN: 06716704), who retires by rotation and being eligible, offers herself for re-appointment				
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	100.00	17587500	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>17587500</b>	<b>17587500</b>	<b>100.00</b>	<b>17587500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	486000	60000	12.3457	60000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>486000</b>	<b>60000</b>	<b>12.3457</b>	<b>60000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	5877600	224400	3.8179	224400	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5877600</b>	<b>224400</b>	<b>3.8179</b>	<b>224400</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</b>
<b>Total</b>		<b>23951100</b>	<b>17871900</b>	<b>74.6183</b>	<b>17871900</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</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
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the Financial Year ended on 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	17587500	17587500	100.00	17587500	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>17587500</b>	<b>17587500</b>	<b>100.00</b>	<b>17587500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	486000	60000	12.3457	60000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>486000</b>	<b>60000</b>	<b>12.3457</b>	<b>60000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	5877600	224400	3.8179	224400	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5877600</b>	<b>224400</b>	<b>3.8179</b>	<b>224400</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</b>
<b>Total</b>		<b>23951100</b>	<b>17871900</b>	<b>74.6183</b>	<b>17871900</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</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
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / <del>Special</del>)</b>				Special Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider Appointment of Mr. Ajay Kusmar Agrawal (DIN: 05274908) as an Independent Director (Non-Executive 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	17587500	17587500	100.00	17587500	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>17587500</b>	<b>17587500</b>	<b>100.00</b>	<b>17587500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	486000	60000	12.3457	60000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>486000</b>	<b>60000</b>	<b>12.3457</b>	<b>60000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5877600	224400	3.8179	224400	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5877600</b>	<b>224400</b>	<b>3.8179</b>	<b>224400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>23951100</b>	<b>17871900</b>	<b>74.6183</b>	<b>17871900</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</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
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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<b>Resolution (5)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider Appointment of Mr. Vivek Dinesh Nathwani (DIN: 09791683) as an Independent Director (Non-Executive 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	17587500	17587500	100.00	17587500	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>17587500</b>	<b>17587500</b>	<b>100.00</b>	<b>17587500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	486000	60000	12.3457	60000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>486000</b>	<b>60000</b>	<b>12.3457</b>	<b>60000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	5877600	224400	3.8179	224400	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5877600</b>	<b>224400</b>	<b>3.8179</b>	<b>224400</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</b>
<b>Total</b>		<b>23951100</b>	<b>17871900</b>	<b>74.6183</b>	<b>17871900</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</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
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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<b>Resolution (6)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider and approve the Change in Designation of Mrs. Sangeeta Vipul Bhatt (DIN: 06716704) from Whole Time Director to Non- Executive Director of the Company and approve the remuneration payable to her.				
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	100.00	17587500	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>17587500</b>	<b>17587500</b>	<b>100.00</b>	<b>17587500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	486000	60000	12.3457	60000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>486000</b>	<b>60000</b>	<b>12.3457</b>	<b>60000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	5877600	224400	3.8179	224400	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5877600</b>	<b>224400</b>	<b>3.8179</b>	<b>224400</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</b>
<b>Total</b>		<b>23951100</b>	<b>17871900</b>	<b>74.6183</b>	<b>17871900</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</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
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

**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.

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CIN Number : L24299GJ2021PLC127538



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 4th AGM of  
Vital Chemtech Limited (In SEBI Format)**

Resolution (7)								
Resolution required: (Ordinary / <del>Special</del> )					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Material Related Party Transactions with Vital Chemicals for the Financial year 2025-26			
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	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	486000	60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	486000	60000	12.3457	60000	0	100.00	0.00
Public-Non Institutions	E-Voting	5877600	224400	3.8179	224400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5877600	224400	3.8179	224400	0	100.0000	0.00
Total		23951100	284400	4.4692	284400	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 4th AGM of  
Vital Chemtech Limited (In SEBI Format)**

<b>Resolution (8)</b>								
<b>Resolution required: (Ordinary / <del>Special</del>)</b>					Ordinary Resolution			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					Yes			
<b>Description of resolution considered</b>					Approval of Material Related Party Transactions with Vital Synthesis Limited for the Financial year 2025-26			
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>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	486000	60000	12.3457	60000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>486000</b>	<b>60000</b>	<b>12.3457</b>	<b>60000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	5877600	224400	3.8179	224400	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5877600</b>	<b>224400</b>	<b>3.8179</b>	<b>224400</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</b>
<b>Total</b>		<b>23951100</b>	<b>284400</b>	<b>4.4692</b>	<b>284400</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</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>

**Vital Chemtech Limited :****Corporate Office:**

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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 4th AGM of  
Vital Chemtech Limited (In SEBI Format)**

<b>Resolution (9)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Special Resolution			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					No			
<b>Description of resolution considered</b>					To approve Vital Employee Stock Option Scheme - 2025			
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	100.00	17587500	0	100.00	0
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>17587500</b>	<b>17587500</b>	<b>100.00</b>	<b>17587500</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	486000	60000	12.3457	60000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>486000</b>	<b>60000</b>	<b>12.3457</b>	<b>60000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	5877600	224400	3.8179	223200	1200	99.4652	0.5348
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5877600</b>	<b>224400</b>	<b>3.8179</b>	<b>223200</b>	<b>1200</b>	<b>99.4652</b>	<b>0.5348</b>
<b>Total</b>		<b>23951100</b>	<b>17871900</b>	<b>74.6183</b>	<b>17871900</b>	<b>1200</b>	<b>99.5781</b>	<b>0.4219</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>

**Vital Chemtech Limited :****Corporate Office:**

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CIN Number : L24299GJ2021PLC127538



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 4th AGM of  
Vital Chemtech Limited (In SEBI Format)**

<b>Resolution (10)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Special Resolution			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					No			
<b>Description of resolution considered</b>					To Approve Extension of employee stock options under the Vital Employee Stock Option Scheme 2025 to the employees of any present or future group companies including subsidiary(ies) and/ or associate company(ies) in india or outside india, of the company as applicable			
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	100.00	17587500	0	100.00	0
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17587500</b>	<b>100.00</b>	<b>17587500</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	486000	60000	12.3457	60000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>486000</b>	<b>12.3457</b>	<b>60000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	5877600	224400	3.8179	223200	1200	99.4652	0.5348
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5877600</b>	<b>3.8179</b>	<b>224400</b>	<b>1200</b>	<b>99.4652</b>	<b>0.5348</b>
<b>Total</b>		<b>23951100</b>	<b>17871900</b>	<b>74.6183</b>	<b>17871900</b>	<b>1200</b>	<b>99.5781</b>	<b>0.4219</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>



# SCS and Co. LLP

Company Secretaries

## Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 4<sup>th</sup> AGM

To,  
The Chairman of 4<sup>th</sup> Annual General Meeting  
**VITAL CHEMTECH LIMITED**  
B-406, Mondeal Heights, Opp. Karnavati Club,  
G. Highway, Ahmedabad-380015, Gujarat

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 4<sup>th</sup> Annual General Meeting of Vital Chemtech Limited, held on Saturday, September 27, 2025 at 02:00 P.M. IST through Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.**

We have been appointed as the Scrutinizer by the Board of Directors of the Vital Chemtech Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 4<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Saturday, September 27, 2025 at 02:00 P.M. IST through two-way Video Conferencing ("VC") facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 4<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The General Circular No.14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In terms of the said circulars, the Annual General Meeting (AGM) of the members was held through VC/OAVM. Hence, in compliance with the said Circulars, the AGM of the Company was held through VC on Saturday, September 27, 2025 at 02:00 P.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the registered office of the Company.

### **Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

### **Responsibility of Scrutinizer**

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E -voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023  
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,  
Ahmedabad, 380054  
T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com





# SCS and Co. LLP

Company Secretaries

**1. Ordinary Resolution**

To consider and adopt:

- a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of Auditors thereon.

**2. Ordinary Resolution**

To appoint a director in place of Mrs. Sangeeta Vipul Bhatt (DIN: 06716704), who retires by rotation and being eligible, offers herself for re-appointment

**3. Ordinary Resolution**

To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the Financial Year ended on March 31, 2026.

**4. Special Resolution**

To consider Appointment of Mr. Ajay Kumar Agrawal (DIN: 05274908) as an Independent Director (Non-Executive Director) of the Company.

**5. Special Resolution**

To consider Appointment of Mr. Vivek Dinesh Nathwani (DIN: 09791683) as an Independent Director (Non-Executive Director) of the Company.

**6. Special Resolution**

To consider and approve the Change in Designation of Mrs. Sangeeta Vipul Bhatt (DIN: 06716704) from Whole Time Director to Non- Executive Director of the Company and approve the remuneration payable to her.

**7. Ordinary Resolution**

Approval of Material Related Party Transactions with Vital Chemicals for the Financial year 2025-26

**8. Ordinary Resolution**

Approval of Material Related Party Transactions with Vital Synthesis Limited for the Financial year 2025-26

**9. Special Resolution**

To approve Vital Employee Stock Option Scheme – 2025

**10. Special Resolution**

To Approve Extension of employee stock options under the Vital Employee Stock Option Scheme 2025 to the employees of any present or future group companies including subsidiary(ies) and/ or associate company(ies) in India or outside India, of the company as applicable

**We 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, August 29, 2025 the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Friday, September 05, 2025 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023  
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T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com





# SCS and Co. LLP

## Company Secretaries

- a) In case shares are held in physical mode by providing 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).
- b) In case shares are held in demat mode, by providing 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).
- c) Alternatively, members have to send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

The Company had also placed the Notice of AGM on the web site of the Company at [www.vitalgroup.co.in](http://www.vitalgroup.co.in), and on the website of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on websites of the stock exchanges i.e. on National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
  - A. Financial Express (English Language) on Friday, September 05, 2025 &
  - B. Financial Express (Gujarati Language) on Friday, September 05, 2025.
3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 20, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Wednesday, September 24, 2025 and ended on 5:00 P.M. on Friday, September 26, 2025 and members of the Company, holding Equity Shares of the Company as on Saturday, September 20, 2025 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
8. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
10. The AGM was concluded on Saturday, September 27, 2025 at 02:22 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Saturday, September 27, 2025 around at 03:08 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the

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# SCS and Co. LLP


Company Secretaries

notice of 4<sup>th</sup> Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.

11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses 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.

**Place:** Ahmedabad  
**Date:** September 30, 2025

**For SCS and Co. LLP**  
**Company Secretaries**  
**Firm Registration Number: L2020GJ008700**  
**Peer Review Number: 5333/2023**

  
**Anjali Sangtani**  
**Partner**  
**M. NO.: A41942, COP No: 23630**  
**UDIN: A041942G001408076**



**SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091**  
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**Ahmedabad, 380054**  
**T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com**

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Company Secretaries

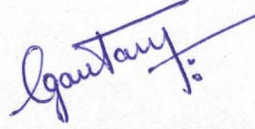
## Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, September 27, 2025 around at 03:08 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.



Witness 1:

Ms. Mahak Saxena



Witness 2:

Mr. Gautam Gadiya

Countered by  
For, Vital Chemtech Limited

Vipul Bhatt  
Chairman of AGM



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# SCS and Co. LLP

Company Secretaries

Annexure

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 4<sup>th</sup> AGM of  
Vital Chemtech Limited  
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt; a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of Auditors thereon.				
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	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	486000	60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	486000	60000	12.3457	60000	0	100.00	0.00
Public-Non Institutions	E-Voting	5877600	224400	3.8179	224400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5877600	224400	3.8179	224400	0	100.0000	0.00
Total		23951100	17871900	74.6183	17871900	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 4<sup>th</sup> AGM of  
Vital Chemtech Limited  
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Sangeeta Vipul Bhatt (DIN: 06716704), who retires by rotation and being eligible, offers herself for re-appointment				
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	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	486000	60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	486000	60000	12.3457	60000	0	100.00	0.00
Public-Non Institutions	E-Voting	5877600	224400	3.8179	224400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5877600	224400	3.8179	224400	0	100.0000	0.00
Total		23951100	17871900	74.6183	17871900	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Company Secretaries

## Detailed Consolidated Results of remote e-voting and remote electronic voting during 4<sup>th</sup> AGM of Vital Chemtech Limited (In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the Financial Year ended on 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	17587500	17587500	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	486000	60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		486000	12.3457	60000	0	100.00	0.00
Public-Non Institutions	E-Voting	5877600	224400	3.8179	224400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5877600	3.8179	224400	0	100.0000	0.00
Total		23951100	17871900	74.6183	17871900	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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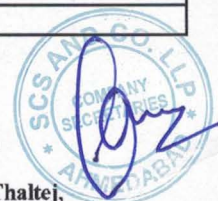
Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 4<sup>th</sup> AGM of  
Vital Chemtech Limited  
(In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary-/ Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider Appointment of Mr. Ajay Kumar Agrawal (DIN: 05274908) as an Independent Director (Non-Executive 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	17587500	17587500	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	486000	60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		486000	12.3457	60000	0	100.00	0.00
Public-Non Institutions	E-Voting	5877600	224400	3.8179	224400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5877600	3.8179	224400	0	100.00	0.00
Total		23951100	17871900	74.6183	17871900	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Company Secretaries

## Detailed Consolidated Results of remote e-voting and remote electronic voting during 4<sup>th</sup> AGM of Vital Chemtech Limited (In SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider Appointment of Mr. Vivek Dinesh Nathwani (DIN: 09791683) as an Independent Director (Non-Executive 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	17587500	17587500	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	486000	60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		486000	60000	60000	0	100.00	0.00
Public-Non Institutions	E-Voting	5877600	224400	3.8179	224400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5877600	224400	224400	0	100.0000	0.00
Total		23951100	17871900	74.6183	17871900	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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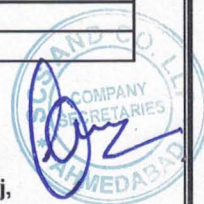
Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 4<sup>th</sup> AGM of  
Vital Chemtech Limited  
(In SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve the Change in Designation of Mrs. Sangeeta Vipul Bhatt (DIN: 06716704) from Whole Time Director to Non- Executive Director of the Company and approve the remuneration payable to her.			
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	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	486000	60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	486000	60000	12.3457	60000	0	100.00	0.00
Public-Non Institutions	E-Voting	5877600	224400	3.8179	224400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5877600	224400	3.8179	224400	0	100.0000	0.00
Total		23951100	17871900	74.6183	17871900	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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## Detailed Consolidated Results of remote e-voting and remote electronic voting during 4<sup>th</sup> AGM of Vital Chemtech Limited (In SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Material Related Party Transactions with Vital Chemicals for the Financial year 2025-26			
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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	486000	60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	486000	60000	12.3457	60000	0	100.00	0.00
Public-Non Institutions	E-Voting	5877600	224400	3.8179	224400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5877600	224400	3.8179	224400	0	100.0000	0.00
Total		23951100	284400	4.4692	284400	0	100.0000	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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## Detailed Consolidated Results of remote e-voting and remote electronic voting during 4<sup>th</sup> AGM of Vital Chemtech Limited (In SEBI Format)

Resolution (8)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Material Related Party Transactions with Vital Synthesis Limited for the Financial year 2025-26			
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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17587500	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	486000	60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		486000	60000	12.3457	0	100.00	0.00
Public-Non Institutions	E-Voting	5877600	224400	3.8179	224400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5877600	224400	3.8179	0	100.0000	0.00
Total		23951100	284400	4.4692	284400	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Company Secretaries

## Detailed Consolidated Results of remote e-voting and remote electronic voting during 4<sup>th</sup> AGM of Vital Chemtech Limited (In SEBI Format)

Resolution (9)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve Vital Employee Stock Option Scheme - 2025			
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	100.00	17587500	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17587500	100.00	17587500	0	100.00	0
Public-Institutions	E-Voting	486000	60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		486000	12.3457	60000	0	100.00	0.00
Public-Non Institutions	E-Voting	5877600	224400	3.8179	223200	1200	99.4652	0.5348
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5877600	3.8179	223200	1200	99.4652	0.5348
Total		23951100	17871900	74.6183	17870700	1200	99.5781	0.0067
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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## Detailed Consolidated Results of remote e-voting and remote electronic voting during 4<sup>th</sup> AGM of Vital Chemtech Limited (In SEBI Format)

Resolution (10)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve Extension of employee stock options under the Vital Employee Stock Option Scheme 2025 to the employees of any present or future group companies including subsidiary(ies) and/ or associate company(ies) in India or outside India, of the company as applicable			
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	100.00	17587500	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0
Public-Institutions	E-Voting	486000	60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	486000	60000	12.3457	60000	0	100.00	0.00
Public-Non Institutions	E-Voting	5877600	224400	3.8179	223200	1200	99.4652	0.5348
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5877600	224400	3.8179	223200	1200	99.4652	0.5348
Total		23951100	17871900	74.6183	17870700	1200	99.5781	0.0067
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 4th AGM of  
Vital Chemtech Limited  
(In Companies Act, 2013 Format)**

**Resolution 1:**

**Ordinary Resolution**

Adoption of Financial Statements: To consider and adopt;

- a) a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon; and  
b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of Auditors thereon.

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	30	17871900	100%
Total	30	17871900	100%

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 4<sup>th</sup> AGM of  
Vital Chemtech Limited  
(In Companies Act, 2013 Format)**

**Resolution 2:**

**Ordinary Resolution**

To appoint a director in place of Mrs. Sangeeta Vipul Bhatt (DIN: 06716704), who retires by rotation and being eligible, offers herself for re-appointment

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	30	17871900	100%
Total	30	17871900	100%

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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# SCS and Co. LLP

Company Secretaries

## Detailed Consolidated Results of remote e-voting and remote electronic voting during 4<sup>th</sup> AGM of Vital Chemtech Limited (In Companies Act, 2013 Format)

### Resolution 3:

#### Ordinary Resolution

To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the Financial Year ended on March 31, 2026.

#### i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	30	17871900	100%
Total	30	17871900	100%

#### ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

#### iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 4<sup>th</sup> AGM of  
Vital Chemtech Limited  
(In Companies Act, 2013 Format)**

**Resolution 04:**

**Special Resolution**

To consider Appointment of Mr. Ajay Kumar Agrawal (DIN: 05274908) as an Independent Director (Non-Executive Director) of the Company.

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	30	17871900	100%
<b>Total</b>	<b>30</b>	<b>17871900</b>	<b>100%</b>

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**iii. Invalid Votes:**

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



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# SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 4<sup>th</sup> AGM of  
Vital Chemtech Limited  
(In Companies Act, 2013 Format)**

**Resolution 05:**

**Special Resolution**

To consider Appointment of Mr. Vivek Dinesh Nathwani (DIN: 09791683) as an Independent Director (Non-Executive Director) of the Company.

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	30	17871900	100%
<b>Total</b>	<b>30</b>	<b>17871900</b>	<b>100%</b>

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**iii. Invalid Votes:**

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



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Vital Chemtech Limited  
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**Resolution 06:**

**Special Resolution**

To consider and approve the Change in Designation of Mrs. Sangeeta Vipul Bhatt (DIN: 06716704) from Whole Time Director to Non- Executive Director of the Company and approve the remuneration payable to her.

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	30	17871900	100%
<b>Total</b>	<b>30</b>	<b>17871900</b>	<b>100%</b>

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**iii. Invalid Votes:**

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



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Vital Chemtech Limited  
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**Resolution 07:**

**Ordinary Resolution**

Approval of Material Related Party Transactions with Vital Chemicals for the Financial year 2025-26

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	23	284400	100%
Total	23	284400	100%

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Vital Chemtech Limited  
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**Resolution 08:**

**Ordinary Resolution**

Approval of Material Related Party Transactions with Vital Synthesis Limited for the Financial year 2025-26

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	23	284400	100%
Total	23	284400	100%

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Vital Chemtech Limited  
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**Resolution 09:**

**Special Resolution**

To approve Vital Employee Stock Option Scheme – 2025

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	29	17870700	99.9932%
<b>Total</b>	<b>29</b>	<b>17870700</b>	<b>99.9932%</b>

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	1	1200	0.0067%
<b>Total</b>	<b>1</b>	<b>1200</b>	<b>0.0067%</b>

**iii. Invalid Votes:**

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



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**Resolution 10:**

**Special Resolution**

To Approve Extension of employee stock options under the Vital Employee Stock Option Scheme 2025 to the employees of any present or future group companies including subsidiary(ies) and/ or associate company(ies) in india or outside india, of the company as applicable

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	29	17870700	99.9932%
Total	29	17870700	99.9932%

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	1	1200	0.0067%
Total	1	1200	0.0067%

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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