® Corporate Office:

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Plant Address:

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

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CIN Number: L24299GJ2021PLC127538



Date: 30.09.2025

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

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

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

Dear Sir/ Madam,

Maharashtra, India

The details of E- voting results of the 4th 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

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				
No. of shareholders present in the meeting either in person or through	proxy				
a) Promoters and Promoter group	NA				
b) Public	NA				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	7				
b) Public	18				
No. of resolution passed in the meeting	10				
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)

Resolution (1))							
Resolution re	quired: (Ordinary	/ / Special)		Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description o	f resolution consid	lered		To consider	1 /			
					udited Standalo			
				for th	e Financial Yes	ar ended on N	March 31, 20	25 and the
				1	of the Board of			,
					Audited Conso			
					any for the Fin		ided on Marc	ch 31, 2025
	_	_			e report of Aud	itors thereon.		
				% of			% of	% of
		No. of	No. of	Votes	No. of	No. of	votes in	Votes
	Mode of	shares held	votes polled	polled on outstandi	votes – in favour	votes – against	favour on votes	against on votes
Category	voting	neiu	poneu	ng shares	lavoui	agamst	polled	polled
	voting	(1)	(2)				(6) = [(4)]	(7) = [(5)]
				(3) = [(2) / (1)] * 100	(4)	(5)	/(2)]*	/(2)] *
				(1)] * 100			100	100
D .	E-Voting		17587500	100.00	17587500	0	100.00	0.00
Promoter and	Poll	17587500	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot		0	0.00	0	0	0.00	0.00
Group	(if applicable)				, and the second			
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00
	E-Voting		60000	12.3457	60000	0	100.00	0.00
Public-	Poll	486000	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	486000	60000	12.3457	60000	0	100.00	0.00
	E-Voting		224400	3.8179	224400	0	100.00	0.00
Public- Non	Poll	5877600	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	2077000	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
	10ta1	20/31100		er resolution is Pass or Not. Yes			0.00	
				sure of notes		N	ot Applicable	;
			2.5010					

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

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Resolution (2	2)								
	equired: (Ordina			Ordinary Re	esolution				
	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	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		17587500	100.00	17587500	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)	17587500	0	0.00	0	0	0.00	0.00	
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00	
	E-Voting		60000	12.3457	60000	0	100.00	0.00	
	Poll]	0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	486000	0	0.00	0	0	0.00	0.00	
	Total	486000	60000	12.3457	60000	0	100.00	0.00	
	E-Voting		224400	3.8179	224400	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institutions	Postal Ballot (if applicable)	5877600	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	
				resolution is Pass or Not. Yes re of notes on resolution Not Applicable			e		

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

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Resolution (3	3)								
Resolution re	equired: (Ordina	ary / Special)		Ordinary Resolution					
	moter/promoter	group are i	nterested in	No					
the agenda/r									
Description of	of resolution con	sidered			e remuneration				
					ıntants (Firm l	•			
					he Company fo	or the Financ	ial Year ended	l on March	
				31, 2026.					
	Ι	1	1	% of			% of	% of	
		No. of	No. of	Votes	No. of	No. of	votes in	Votes	
		shares	votes	polled on	votes – in	votes –	favour on	against	
		held	polled	outstandi	favour	against	votes	on votes	
Category	Mode of			ng shares			polled	polled	
	voting			(3) = [(2)			(6) = [(4)	(7) =	
		(1)	(2)	/(1)] *	(4)	(5)	/(2)] *	[(5) /	
		(1)	(-)	100	(-)	(0)	100	(2)] *	
	TO \$7.4°		17587500	100.00	17587500	0	100.00	0.00	
_	E-Voting	ł	0						
Promoter	Poll	17507500		0.00	0	0	0.00	0.00	
and	Postal Ballot	17587500	0		_				
Promoter Group	(if			0.00	0	0	0.00	0.00	
Group	applicable)		1======	100.00	1==0==00	•	100.00	0.00	
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00	
,	E-Voting	ļ	60000	12.3457	60000	0	100.00	0.00	
,	Poll	40,000	0	0.00	0	0	0.00	0.00	
Public-	Postal Ballot	486000	0	0.00	0	0	0.00	0.00	
Institutions	(if			0.00	0	0	0.00	0.00	
-	applicable) Total	486000	60000	12.3457	60000	0	100.00	0.00	
	E-Voting	+00000	224400	3.8179	224400	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public-	Postal Ballot	5877600	0	0.00	U	U	0.00	0.00	
Non	(if			0.00	0	0	0.00	0.00	
Institutions	applicable)			0.00			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		
			Disclosu	re of notes o	n resolution	1	Not Applicable	e	
								-	

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

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Resolution (4)									
Resolution req	uired: (Ordinar	y / Special)		Special Resolution					
	Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered			To consider Appointment of Mr. Ajay Kusmar Agrawal (DIN: 05274908) as an Independent Director (Non-Executive Director) of the Company.						
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		17587500	100.00	17587500	0	100.00	0.00	
Promoter	Poll	17587500	0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00	
	E-Voting		60000	12.3457	60000	0	100.00	0.00	
	Poll	İ	0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	486000	0	0.00	0	0	0.00	0.00	
	Total	486000	60000	12.3457	60000	0	100.00	0.00	
	E-Voting		224400	3.8179	224400	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	5877600	0	0.00	0	0	0.00	0.00	
	Total	5877600	224400	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			
			Disclosu	ire of notes o	n resolution	N	ot Applicabl	e	

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

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Resolution (5	5)									
Resolution re	equired: (Ordina	iry / Special)		Special Resolution						
	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of	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 outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100		
	E-Voting		17587500	100.00	17587500	0	100.00	0.00		
Promoter	Poll		0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)	17587500	0	0.00	0	0	0.00	0.00		
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00		
	E-Voting		60000	12.3457	60000	0	100.00	0.00		
	Poll	1	0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)	486000	0	0.00	0	0	0.00	0.00		
	Total	486000	60000	12.3457	60000	0	100.00	0.00		
	E-Voting		224400	3.8179	224400	0	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institutions	Postal Ballot (if applicable)	5877600	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		
					resolution is Pass or Not. Yes					
			Disclosi	ire of notes o	n resolution	N	ot Applicable	e		

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

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Resolution (6	<u>(i)</u>							
Resolution re	equired: (Ordina	ry / Special)		Special Res	olution			
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No					
			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	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting	17587500	17587500	100.00	17587500	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00
	E-Voting		60000	12.3457	60000	0	100.00	0.00
	Poll]	0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	486000	0	0.00	0	0	0.00	0.00
	Total	486000	60000	12.3457	60000	0	100.00	0.00
	E-Voting		224400	3.8179	224400	0	100.00	0.00
Public-	Poll	ļ	0	0.00	0	0	0.00	0.00
Non Institutions	Postal Ballot (if applicable)	5877600	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
				resolution is			Yes	
			Disclosu	ire of notes o	n resolution	N	ot Applicabl	e

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

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Resolution (7	')									
	Resolution required: (Ordinary / Special)				Ordinary Resolution					
	moter/promoter	group are i	nterested in	Yes	Yes					
the agenda/r					0.55	1.5.5				
Description of	Description of resolution considered				f Material Rel			with Vital		
		1	T		or the Financia	al year 2025-				
				% of		37 0	% of	% of		
		No. of	No. of	Votes	No. of	No. of	votes in	Votes		
		shares	votes	polled on	votes — in	votes –	favour	against		
Catana	Mode of	held	polled	outstandi	favour	against	on votes	on votes		
Category	voting			ng shares			polled	polled		
				(3) = [(2)]			(6) = [(4) /	(7) = [(5) /		
		(1)	(2)	/(1)] *	(4)	(5)	(2)] *	(2)] *		
				100			100	100		
	E-Voting		0	0.00	0	0	0.00	0.00		
Promoter	Poll	0	0	0.00	0	0	0.00	0.00		
and	Postal Ballot									
Promoter	(if		0	0.00	0	0	0.00	0.00		
Group	applicable)									
	Total	0	0	0.00	0	0	0.00	0.00		
	E-Voting		60000	12.3457	60000	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Public-	Postal Ballot	486000								
Institutions	(if		0	0.00	0	0	0.00	0.00		
	applicable)									
	Total	486000	60000	12.3457	60000	0	100.00	0.00		
	E-Voting		224400	3.8179	224400	0	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non	Postal Ballot	5877600								
Institutions	(if		0	0.00	0	0	0.00	0.00		
	applicable)	-0	*****	2.01=0			100 0000			
	Total	5877600	224400	3.8179	224400	0	100.0000	0.00		
	Total	23951100	284400	4.4692	284400	0	100.0000	0.00		
				resolution is			Yes			
			Disclosu	ire of notes o	n resolution	N	ot Applicable	e		

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

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Resolution (8	3)								
Resolution re	equired: (Ordina	ry / Special)		Ordinary Re	esolution				
the agenda/re	Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of	of resolution con	sidered			f Material Relimited for the			with Vital	
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		0	0.00	0	0	0.00	0.00	
Promoter	Poll	0	0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
	E-Voting		60000	12.3457	60000	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	486000	0	0.00	0	0	0.00	0.00	
	Total	486000	60000	12.3457	60000	0	100.00	0.00	
	E-Voting		224400	3.8179	224400	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institutions	Postal Ballot (if applicable)	5877600	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	
				resolution is Pass or Not. Yes ure of notes on resolution Not Applicable			e		

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

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CIN Number: L24299GJ2021PLC127538



Resolution (9	9)									
Resolution re					Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of	of resolution con	sidered		To approve	Vital Employe	e Stock Opti	on Scheme -	2025		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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		
	E-Voting		17587500	100.00	17587500	0	100.00	0		
Promoter	Poll	17587500	0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	17587500	17587500	100.00	17587500	0	100.00	0		
	E-Voting		60000	12.3457	60000	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)	486000	0	0.00	0	0	0.00	0.00		
	Total	486000	60000	12.3457	60000	0	100.00	0.00		
	E-Voting		224400	3.8179	223200	1200	99.4652	0.5348		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institutions	Postal Ballot (if applicable)	5877600	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	17871900	1200	99.5781	0.4219		
				resolution is ire of notes o		N	Yes ot Applicabl	e		

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

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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



Resolution (1	10)								
Resolution re	equired: (Ordina	ary / Special)		Special Resolution					
Description of resolution considered			No						
			To Approve Extension of employee stock options under the Vital Employee Stock Option Scheme 2025 to the employee of any present or future group companies including subsidiary(ies) and/ or associate company(ies) in india of outside india, of the company as applicable						
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	17587500	17587500	100.00	17587500	0	100.00	0	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	17587500	17587500	100.00	17587500	0	100.00	0	
	E-Voting		60000	12.3457	60000	0	100.00	0.00	
	Poll	i	0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	486000	0	0.00	0	0	0.00	0.00	
	Total	486000	60000	12.3457	60000	0	100.00	0.00	
	E-Voting		224400	3.8179	223200	1200	99.4652	0.5348	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institutions	Postal Ballot (if applicable)	5877600	0	0.00	0	0	0.00	0.00	
	Total	5877600	224400	3.8179	224400	1200	99.4652	0.5348	
	Total	23951100	17871900	74.6183	17871900	1200	99.5781 Yes	0.4219	
				resolution is		NT.			
			Disclosi	ire of notes o	n resolution	N	ot Applicable	e	

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

Company Secretaries

Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 4th AGM

To,
The Chairman of 4th 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 4th 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 4th 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 4th 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;

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Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
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Ahmedabad, 380054

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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;

- 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;

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- 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.
- 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.
- c) Alternatively, members have to send an e-mail request to 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. and on the website of E-voting Agency at www.evoting.nsdl.com and on websites of the stock exchanges i.e. on National Stock Exchange of India Limited at www.nseindia.com.

- The Company had given the newspaper advertisement for date and time of commencement and end of remote evoting, 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.
- 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.
- 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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Company Secretaries

notice of 4th 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

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



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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

Mahak

Witness 2:

Mr. Gautam Gadiya

Countered by For, Vital Chemtech Limited

Vipul Bhatt Chairman of AGM



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Annexure

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

Resolution re	l) equired: (Ordina	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description	of resolution con	sidered		To consider	and adopt;				
					Audited Standa	alone Finan	cial Stateme	ent of the	
					any for the Fi				
				The second secon	and the repor				
					ors thereon; an				
			audited Consol		ncial Statem	ent of th			
			any for the Fi						
				-	and the report of			TVILLE OF	
				% of	Ind the report	77 7 COLOTTO	% of	% of	
		No. of	No. of	Votes	No. of	No. of	votes in	Votes	
	Mode of voting	shares held	votes	polled on	votes – in favour	votes – against	favour on votes	against on votes polled	
Category			polled	outstandi					
				ng shares			polled		
		(1)		(3) = [(2) /(1)] * 100		(5)	(6) =	(7) =	
			(2)		(4)		[(4)/	[(5) /	
					(.)		(2)] *	(2)] *	
	E-Voting		17587500	100.00	17587500	0	100.00	0.00	
		17587500							
Promoter and	Poll		0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot			0.00	0	0	0.00	0.00	
Group	(if applicable)		0	0.00	0	U	0.00	0.00	
Group	Total	17587500	17587500	100.00	17587500	0	100.00	0.00	
	E-Voting	17307300	60000	12.3457	60000	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public-	Postal Ballot	486000		0.00			17.17.0	17.10.0	
Institutions	(if		0	0.00	0	0	0.00	0.00	
	applicable)		N. S. S. S.						
	Total	486000	60000	12.3457	60000	0	100.00	0.00	
	E-Voting		224400	3.8179	224400	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non	Postal Ballot	5877600							
Institutions	(if		0	0.00	0	0	0.00	0.00	
	applicable)	#0## 100					100 0000	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		

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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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T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com

Company Secretaries

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

Resolution required: (Ordinary / Special)				Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
			(DIN: 0671	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 outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
New Control		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		17587500	100.00	17587500	0	100.00	0.00	
Promoter	Poll	17587500	0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00	
	E-Voting		60000	12.3457	60000	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	486000	0	0.00	0	0	0.00	0.00	
	Total	486000	60000	12.3457	60000	0	100.00	0.00	
	E-Voting		224400	3.8179	224400	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institutions	Postal Ballot (if applicable)	5877600	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		
Disclosur				re 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)

Resolution (3	equired: (Ordina	rv / Special		Ordinary Re	esolution			
Whether pro	omoter/promoter csolution?	Ordinary Resolution No						
Description of resolution considered			To ratify the remuneration payable to M/s. R J & Associated Cost Accountants (Firm Registration Number: 004690) Confunction of the Company for the Financial Year ended of March 31, 2026.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
76 7 7 7 7 7	E-Voting	17587500	17587500	100.00	17587500	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00
4 105	E-Voting	1 407	60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	486000	0	0.00	0	0	0.00	0.00
	Total	486000	60000	12.3457	60000	0	100.00	0.00
	E-Voting		224400	3.8179	224400	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institutions	Postal Ballot (if applicable)	5877600	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	
			Disclos	ure 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	0 000				

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
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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)

		- X-1			Pass or Not.		Yes ot Applicabl			
	Total	23951100	17871900	74.6183	17871900	0	100.0000	0.00		
	Total	5877600	224400	3.8179	224400	0	100.00	0.00		
Non Institutions	Postal Ballot (if applicable)	5877600	0	0.00	0	0	0.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
	E-Voting		224400	3.8179	224400	0	100.00	0.00		
	Total	486000	60000	12.3457	60000	0	100.00	0.00		
Public- Institutions	Postal Ballot (if applicable)	486000	0	0.00	0	0	0.00	0.00		
D.LE.	Poll	196000	0	0.00	0	0	0.00	0.00		
	E-Voting		60000	12.3457	60000	0	100.00	0.00		
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00		
and Promoter Group	Postal Ballot (if applicable)	17587500	0	0.00	0	0	0.00	0.00		
Promoter	Poll		0	0.00	0	0	0.00	0.00		
	E-Voting		17587500	100.00	17587500	0	100.00	0.00		
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100		
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on vote polled		
Description of	of resolution con	sidered		05274908)	To consider Appointment of Mr. Ajay Kumar Agrawal (DII 05274908) as an Independent Director (Non-Executiv Director) of the Company.					
the agenda/re	esolution?		nterested in	No						
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in				Special Res	olution					
Resolution w	equired: (Ordina	wy/ Special		Special Resolution						

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 4th 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 Nathwa (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 outstandi ng 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		
	E-Voting		17587500	100.00	17587500	0	100.00	0.00		
Promoter	Poll	17587500	0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00		
	E-Voting		60000	12.3457	60000	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)	486000	0	0.00	0	0	0.00	0.00		
	Total	486000	60000	12.3457	60000	0	100.00	0.00		
	E-Voting		224400	3.8179	224400	0	100.00	0.00		
Dublic	Poll		0	0.00	0	0	0.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)	5877600	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		
		F /= 0 , 1			Pass or Not.	N	Yes Not Applicabl	e		

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 4th AGM of Vital Chemtech Limited (In SEBI Format)

Resolution (6	Annual Contract of the Contrac								
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 M Sangeeta Vipul Bhatt (DIN: 06716704) from Whole Tin Director to Non-Executive Director of the Company a approve the remuneration payable to her.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting	17587500	17587500	100.00	17587500	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00	
	E-Voting		60000	12.3457	60000	0	100.00	0.00	
	Poll	486000	0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	486000	60000	12.3457	60000	0	100.00	0.00	
	E-Voting		224400	3.8179	224400	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institutions	Postal Ballot (if applicable)	5877600	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	
					Pass or Not.		Yes		
			Disclose	re 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	O ONLY

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Company Secretaries

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 / Special)				Ordinary Resolution						
the agenda/r	Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description	of resolution con	sidered		**	f Material Rel for the Financia			with Vita		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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		
	E-Voting		0	0.00	0	0	0.00	0.00		
Promoter	Poll		0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)	17587500	0	0.00	0	0	0.00	0.00		
	Total	17587500	0	0.00	0	0	0.00	0.00		
	E-Voting		60000	12.3457	60000	0	100.00	0.00		
	Poll	486000	0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	486000	60000	12.3457	60000	0	100.00	0.00		
	E-Voting		224400	3.8179	224400	0	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institutions	Postal Ballot (if applicable)	5877600	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		
				resolution is			Yes			
Disclosu				rc 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 4th AGM of Vital Chemtech Limited (In SEBI Format)

Resolution re	equired: (Ordina	ry / Special)		Ordinary Re	esolution			
Whether pro the agenda/re	moter/promoter csolution?	group are in	nterested in	Yes				
Description of	of resolution con	sidered			f Material Relationships from the Imited for the I			with Vita
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	Young	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting		0	0.00	0	0	0.00	0.00
Promoter	Poll	17587500	0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	0	0.00	0	0	0.00	0.00
	E-Voting		60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	486000	0	0.00	0	0	0.00	0.00
	Total	486000	60000	12.3457	60000	0	100.00	0.00
	E-Voting		224400	3.8179	224400	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institutions	Postal Ballot (if applicable)	5877600	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
	l see affile			resolution is	Pass or Not.	N	Yes lot Applicabl	0

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 4th AGM of Vital Chemtech Limited
(In SEBI Format)

Resolution re	equired: (Ordina	ry / Special)		Special Res	olution	MANAGE IN		
Whether pro the agenda/re	omoter/promoter esolution?	group are i	interested in	No				
Description of resolution considered			To approve	Vital Employe	e Stock Opti	ion Scheme -	2025	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting		17587500	100.00	17587500	0	100.00	0
Promoter	Poll	17587500	0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0
	E-Voting		60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	486000	0	0.00	0	0	0.00	0.00
	Total	486000	60000	12.3457	60000	0	100.00	0.00
	E-Voting		224400	3.8179	223200	1200	99.4652	0.5348
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institutions	Postal Ballot (if applicable)	5877600	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
					Pass or Not.	N	Yes Tot Applicabl	0

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 4th AGM of Vital Chemtech Limited (In SEBI Format)

Resolution (1		/ Ci-D		G	-1-4'			
	equired: (Ordina			Special Resolution				
the agenda/resolution?			No					
Description of	of resolution con	sidered		Vital Emplo of any pr subsidiary(i	e Extension of oyee Stock Opposes resent or fut es) and/ or as a, of the composes	tion Scheme ture group ssociate con	2025 to the companies apany(ies) in	employees including
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting	17587500	17587500	100.00	17587500	0	100.00	0
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0
	E-Voting		60000	12.3457	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	486000	0	0.00	0	0	0.00	0.00
	Total	486000	60000	12.3457	60000	0	100.00	0.00
	E-Voting		224400	3.8179	223200	1200	99.4652	0.5348
Dublin	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	5877600	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	
		PARTIES TO	Disclos	ure of notes o	on resolution	N	ot Applicabl	e

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

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Company Secretaries

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

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%
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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Ahmedabad, 380054

Company Secretaries

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

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



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(In Companies Act, 2013 Format)

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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Company Secretaries

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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%
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	i	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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Company Secretaries

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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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