



Date: September 30, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: VSCL

Subject: Proceedings of the 17th Annual General Meeting ('AGM') of held on Tuesday, September 29, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir/Ma'am,

This is to inform you that the 17th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2026 at 3:35 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the 17th AGM of the Company. This is for your kind information and record.

Thanking You,
Yours faithfully,

For Vadivarhe Speciality Chemicals Limited

MEENA SUNIL POPHALE
Digitally signed by
MEENA SUNIL POPHALE
Date: 2026.09.30
00:12:23 +05'30'

Mrs. Meena Pophale

Whole-Time Director

DIN: 00834085

Place: Mumbai

Vadivarhe Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371

Registered Office & Factory: Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe,

Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252

Email: sales@vscl.in Website: www.vscl.in

CIN: L24100MH2009PLC190516



SUMMARY OF PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING OF THE COMPANY:

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 17th Annual General Meeting of the Company are as follows:

Mr. Shrikant Kabra, Company Secretary & Compliance Officer of the Company, welcomed all the shareholders present at the 17th Annual General Meeting (“AGM”) of the Company. He also informed that in Compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), this meeting was being held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), the physical attendance of the Members had been dispensed with and hence, the facility for appointment of Proxy was not available for the meeting.

He further informed that at 3:35 P.M the requisite quorum was present and called the meeting in order.

The Members were also informed that the necessary documents and registers as required by the Companies Act, 2013 and documents referred to in the Notice of 17th AGM were available electronically for inspection by the members. Accordingly, they can send request on cs@vscl.in and the Company will organize the inspection of the registers and related documents. As the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. The Company has not received any request from shareholder to register as speaker at the meeting.

Thereafter, he informed the Members that pursuant to the provisions of the Companies Act, 2013, and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. IST on Saturday, September 26, 2026 and ended at 5.00 p.m. IST on Monday, September 28, 2026. Further, the Members were informed that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

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He further informed the shareholders that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. The proceedings of this meeting were being recorded as per the regulatory requirements.

Thereafter, the Company Secretary introduced the Directors and Key Managerial Personnel present at the Meeting to the members of the Company.

- **Mr. Sunil Haripant Pophale:** Chairman and Executive Director
- **Mrs. Meena Sunil Pophale:** Whole-time Director
- **Mr. Prasanna Rege:** Independent Director
- **Mr. Ravindra Keshav Paranjpe:** Independent Director
- **Mrs. Uttara Adwait Kher:** Independent Director
- **Mr. Madhukar Suvarna:** Chief Financial Officer.

He further informed that Mr. Vaibhav Dandawate, Partner of M/s Makarand M. Joshi & Co., Practising Company Secretaries, the Scrutinizer and Mr. Prajot Vaidya, Secretarial Auditor of the Company were also present.

Then the Company Secretary requested the Chairman of the meeting to address the Members of the Company.

Mr. Sunil Haripant Pophale, Chairman and Executive Director of the Company, took over as Chairman of the meeting and welcomed all the members of the Company. Thereafter, the Chairman delivered his speech to the Members of the Company which includes highlights on business performance and strategies, financials, outlook, etc.

Thereafter, the Chairman requested Mr. Shrikant Kabra, Company Secretary and Compliance Officer of the Company, to read the arrangements made for the Members at the 17th Annual General Meeting.

The Notice of 17th AGM and the Report of Statutory Auditor were taken as read with the permission of the Members present as it did not contain any qualifications, observations or adverse remarks.

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Mr. Shrikant Kabra, Company Secretary & Compliance Officer of the company explained the conduct of the meeting and then he placed the following agenda items as set out in the notice convening the 17th AGM and ordered activation of e-voting window for the members attending the AGM who did not cast their votes by remote e-voting:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To consider and approve the re-appointment of Mrs. Meena Sunil Pophale (DIN: 00834085), as Director of the Company who retires by rotation.	Ordinary Resolution
Special Business		
3	To approve the re-appointment of Mr. Sunil Haripant Pophale (DIN: 00064412) and remuneration payable to him as a Chairman and Executive Director of the Company who has attained the age of 70 years.	Special Resolution
4	To consider and approve the re-appointment of Mrs. Meena Sunil Pophale (DIN: 00834085) and remuneration payable to her as Whole time Director of the Company who will be liable to retire by rotation.	Special Resolution
5	To approve remuneration of Mr. Sunil Pophale (DIN:00064412) as Chairman & Executive Director for a period of 1 year with effect from May 01, 2026.	Special Resolution
6	To approve remuneration of Mrs. Meena Sunil Pophale (DIN: 00834085) as Whole-Time Director for a period of 1 year with effect from May 01, 2026.	Special Resolution

Thereafter, the Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. He informed the members that voting on the NSDL platform would continue for another 15

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minutes to enable the members to cast their votes.

Then the Company Secretary announced for voting to be taken electronically (e-voting) and requested Mr. Vaibhav Dandavate, Representative of M/s Makarand M. Joshi & Co., Practising Company Secretaries, the Scrutinizer for the orderly conduct of the voting.

He also announced that the e-voting results along with the Combined Scrutinizer's Report shall be submitted to National Stock Exchange and also be placed on the websites of the NSDL and Company. Post completion of the Annual General Meeting and after scrutiny of votes, the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer, considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting were passed with requisite majority.

The meeting concluded at 03:49 P.M. and e-voting was open upto 04.04 PM.

For Vadivarhe Speciality Chemicals Limited

MEENA SUNIL POPHALE
Digitally signed by MEENA
SUNIL POPHALE
Date: 2026.09.30 00:12:51
+05'30'

Mrs. Meena Pophale

Whole-Time Director

DIN: 00834085

Place: Mumbai

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