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L. Dhanajay Reddy B.Com.LL.B., ACS.

To
The Chairman & Managing Director
VISHNU CHEMICALS LIMITED
H. No. 8-2-293/82/F/23-C, Plot No. 23,
Road No. 8, Film Nagar, Jubilee Hills,
Hyderabad TG 500096 IN

SUB: Consolidated Scrutinizer's Report on Remote E-voting before the33rd Annual General Meeting ('AGM') of Vishnu Chemicals Limited held on Friday, 28th August, 2026 at 11.00 AM (IST) through electronic mode i.e. Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and Remote E-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, L. Dhanamjaya Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Vishnu Chemicals Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote E-voting process in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting ('AGM')of Vishnu Chemicals Limited held on Friday, 28th August, 2026, at 11.00 AM (IST) through two-way video conferencing ('VC') facility or other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the Remote E-voting process during the AGM.

The Notice dated May 30, 2026, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose mail addresses are registered with the Company/Depositories, pursuant to General Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 and the latest one being General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India and as per SEBI (LODR)Regulations, 2015.

The Company had availed the E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.

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The voting period for Remote E-voting commenced on **Tuesday, August 25, 2026 at 9.00 a.m. (IST) and ended on Thursday, August 27, 2026 at 5.00 p.m. (IST).** The CDSL E-voting platform was disabled thereafter.

The Company had also provided remote E-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholder of the Company holding shares as on the 'cut-off' date" i.e. Friday, August 21, 2026 were entitled to vote on the resolutions forming part to the Notice of the AGM.

After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the Remote E-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL E-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the votes cast in favor /against the resolutions.

I now submit my Consolidated Report as under on the result on the Remote E-voting prior to and during the AGM in respect of the said resolutions.

<u>**Item No 1**</u>

Ordinary Resolution:

a) **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.**

b) **To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.**

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	212	52086856	11	49	223	52086905	100
Dissent	3	45	-	-	3	45	0
Total	215	52086901	11	49	226	52086950	100

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Item No.2

Ordinary Resolution: To declare final dividend of Rs. 0.30 per equity share of Rs. 2/- each (i.e. 15%) for the financial year ended March 31, 2026.

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	211	52086852	11	49	222	52086901	100
Dissent	4	49	-	-	4	49	0
Total	215	52086901	11	49	226	52086950	100

Item No.3

Ordinary Resolution: To appoint a Director in place of Mrs. Ch. Manjula (DIN: 01546339), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	197	51951250	11	49	208	51951299	99.74
Dissent	18	135651	-	-	18	135651	0.26
Total	215	52086901	11	49	226	52086950	100

Item No.4

Ordinary Resolution: To approve appointment of M/s M. Anandam & Co Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the first term of five years:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	211	52086851	11	49	222	52086900	100
Dissent	4	50	-	-	4	50	0
Total	215	52086901	11	49	226	52086950	100

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Item No.5

Special Resolution: To approve re-appointment of Mr. Nagabhushan Bhagwati (DIN: 01564347) as an Independent Director of the Company:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	210	52086346	11	49	221	52086395	100
Dissent	5	555	-	-	5	555	0
Total	215	52086901	11	49	226	52086950	100

Item No.6

Ordinary Resolution: To ratify payment of remuneration to the Cost Auditors for the financial year 2026-27:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	211	52086851	11	49	222	52086900	100
Dissent	4	50	-	-	4	50	0
Total	215	52086901	11	49	226	52086950	100

Date: 28.08.2026

For L D REDDY & CO.,
Company Secretaries

L. D. REDDY & CO. Hyderabad. Company Secretaries

L. Dhanamjaya Reddy
C.P. No.: 3752
M. No.: 13104
UDIN: A013104H001265113

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