By online submission

Sec/25-26/60
Date:26-09-2025

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir/Madam,

Sub: To Declare Results of Remote E-Voting and E-Voting during the 39th Annual General Meeting

We herewith submit Scrutinizer's Report issued by Mr. Tapan Shah, Practicing Company Secretary, a Scrutinizer appointed by Board of Directors at Board meeting held on 12th August 2025 for conducting process of remote E-voting and E-Voting by members of the Company during the 39th Annual General Meeting of the Company held on Friday, 26th September 2025 through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the same in your records please.

Thanking you,

Yours faithfully,
For, BODAL CHEMICALS LTD
Ashutosh Bharatkumar Bhatt
Digitally signed by Ashutosh Bharatkumar Bhatt
Date: 2025.09.26 15:14:48 +05'30'
Ashutosh B Bhatt
Company Secretary &
Compliance officer

ENC:
1. Scrutinizer's report for 39th Annual General Meeting of the Company

TAPAN SHAH
COMPANY SECRETARY

816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

Date: 26/09/2025

To,
The Chairman
BODAL CHEMICALS LIMITED
CIN: L24110GJ1986PLC009003
Bodal Corporate House,
Besides Maple Green Residency,
Nr. Shilaj Ring Road Circle, Thaltej,
Ahmedabad, Daskroi, Gujarat, India -380059.

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the 39th Annual General Meeting of your Company held on Friday, 26th September 2025 at 12.00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and thecasting through electronic voting at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Signature:
Name of Company Secretary:TAPAN SHAH
CP No.: 2839
UDIN: F004476G001347334
PR No. : 6457/2025

TAPAN SHAH
M. No.
FCS : 4476
AHMEDABAD
C. P. No.
2839
COMPANY SECRETARY

TAPAN SHAH
COMPANY SECRETARY

816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

SCRUTINIZER'S REPORT

Name of the Company	BODAL CHEMICALS LIMITED
Meeting	39th Annual General Meeting
Day, Date & Time	Friday, 26th September 2025 at 12.00 Noon
Deemed Venue	Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

1. **Appointment as Scrutinizer:-**

   I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 39th Annual General Meeting ("AGM") of BODAL CHEMICALS LIMITED (hereinafter referred to as the Company) held on Friday, 26th September 2025 at 12.00 Noon held through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the AGM:-**

   i. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and General Circulars No. 02/2021 dated 13th January, 2021 and 02/2022 dated 5th May 2022 and 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September 2023, 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023, SEBI Circular no. SEBI/HO/CFD/CFD –PoD-2/P/CIR/2024/133 dated 3rd October 2024, advertisement was published in The Indian Express (English Edition in English language) and in Financial Express(Gujarati Edition in Gujarati language), both having Ahmedabad edition on Saturday, 30th August, 2025, specifying the date and time of the AGM, availability of the notice on Company's

TAPAN SHAH
M. No. FCS 4476
AHMEDABAD
C. P. No. 2839
COMPANY SECRETARY

TAPAN SHAH
COMPANY SECRETARY
816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.

ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 2nd September, 2025.

iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited., the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:

- On 02nd September, 2025 by E-mail to 72294 Members who had already registered their email IDs with the Company / Depositories;
- On 02nd September, 2025 by Courier to 4024 Members who had not registered their email ID with the Company.

3. **Cut-off date:-**

Voting rights were reckoned as on Friday 19th September, 2025 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. **Remote e-voting process:-**

i. **Agency**
The Company appointed CentralDepository Services (India) Ltd (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii. **Remote e-voting period**
Remote e-voting platform was open from 09:00 a.m. on Tuesday 23rd September, 2025 till 05:00 p.m. on Thursday, 25th September, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

TAPAN SHAH
COMPANY SECRETARY

816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

5. **Voting at the AGM:-**

   i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

   ii. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. **Counting Process:-**
   On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results,in the presence of two witnesses who were not in the employment of the Company.

7. **Results:-**

   i. I observed that
      - 0 (Zero) Members had casted their votes through e-voting during the AGM;
      - 152 (One Hundred and Fifty-Two) Members had casted their votes through remote e-voting.

   ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12th August, 2025 is enclosed herewith.

   iii. Based on the aforesaid results, we report that 4 Ordinary Resolutions and 4 Special Resolution as set out in Item Nos. 1 to 8 of the Notice of the AGM dated 12th August, 2025 have been passed with the requisite majority.

TAPAN SHAH
M. No.: FCS 4476
AHMEDABAD
C. P. No. 2839
COMPANY SECRETARY

Place: Ahmedabad
Date: 26th September, 2025

Signature:
Name of Company Secretary: TAPAN SHAH
CP No.: 2839
UDIN: F004476G001347334
PR No. : 6457/2025

Report of Scrutinizer on remote e-voting process and voting by members during the 39th AGM of Bodal Chemicals Limited held on Friday 26th September, 2025.

TAPAN SHAH
COMPANY SECRETARY

816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

Declaration

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 12.38 P.M. on 26th September, 2025 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad
Date: 26th September, 2025

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2639 COMPANY SECRETARY

Countered by
For Bodal Chemicals Limited

BODAL CHEMICALS LTD.

Chairman

Witness 1:
Ms. Saniya Vadavariya

Witness 2:
Mr. Meet Patel

M patel.

Report of Scrutinizer on remote e-voting process and voting by members during the 39th AGM of Bodal Chemicals Limited held on Friday 26th September, 2025.

TAPAN SHAH
COMPANY SECRETARY

816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

BODAL CHEMICALS LIMITED

COSOLIDATED RESULTS

Resolution No. 1: a. To receive, consider and adopt the Audited Standalone Financial Statement of the company for the financial year ended 31st March 2025 and the reports of the Board of Directors' and Auditors' thereon.
b. the Audited Consolidated Financial Statement of the company for the financial year ended 31st March 2025 and the reports of Auditors' thereon.- Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	143	63073754	0	0	143	63073754	100.00
Dissent	8	1717	0	0	8	1717	0.00
Total	151	63075471	0	0	151	63075471	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 1 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 2: To appoint a director in place of Mr. Rajarshi Gosh (Din: 08715159), who retires by rotation and being eligible offers himself for reappointment.- Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	136	63105023	0	0	136	63105023	99.99
Dissent	16	8573	0	0	16	8573	0.01
Total	152	63113596	0	0	152	63113596	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 2 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 3: Approval for appointment of M/s. B N P S and Associates LLP as Statutory Auditor of the Company consequent upon merger of M/s. Naresh J. Patel & Co. -Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	142	63109046	0	0	142	63109046	99.99
Dissent	10	4550	0	0	10	4550	0.01
Total	152	63113596	0	0	152	63113596	100.00

TAPAN SHAH M. No. FCS: 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

TAPAN SHAH
COMPANY SECRETARY
816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

Based on the aforesaid result, I report that the special resolution as set out in Resolution No. 3 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 4: To ratify remuneration of Cost auditors.- Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	142	63110204	0	0	142	63110204	99.99
Dissent	9	3387	0	0	9	3387	0.01
Total	151	63113591	0	0	151	63113591	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 4 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 5 : Appointment of Secretarial Auditor of the Company:- Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	143	63110246	0	0	143	63110246	99.99
Dissent	9	3350	0	0	9	3350	0.01
Total	152	63113596	0	0	152	63113596	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 5 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 6: To Appoint Mr. Mayank K. Mehta as an Independent Director of the Company for period of five years -Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	137	63106055	0	0	137	63106055	99.99
Dissent	15	7541	0	0	15	7541	0.01
Total	152	63113596	0	0	152	63113596	100.00

Based on the aforesaid result, I report that the Special Resolution as set out in Resolution No. 6 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

TAPAN SHAH
M. N. FCS 4 6
AHMEDABAD
C. P. 283
COMPANY SECRETARY

TAPAN SHAH
COMPANY SECRETARY

816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

Resolution No. 7:To re-appoint Mr. Suresh J. Patel as a Chairman and Managing Director of the Company -Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	127	25881090	0	0	127	25881090	99.54
Dissent	24	119649	0	0	24	119649	0.46
Total	151	26000739	0	0	151	26000739	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 7** of the Notice of the AGM dated 12th August, 2025 **has been passed with requisite majority.**

Resolution No. 8: To re-appoint Mr. Bhavin S. Patel as Executive Director of the Company: -Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	126	52497605	0	0	126	52497605	99.77
Dissent	24	119649	0	0	24	119649	0.23
Total	150	52617254	0	0	150	52617254	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 8** of the Notice of the AGM dated 12th August, 2025 **has been passed with requisite majority.**

TAPAN SHAH
M. No
FCS : 4476
AHMEDABAD
C. P. No.
2839
COMPANY SECRETARY

Signature:
Name of Company Secretary: TAPAN SHAH
FCS:4476 COP:2839
UDIN: F004476G001347334