

July 01, 2025

|                                                                                                                                                                                                                |                                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DCS-CRD</b><br><b>BSE Limited</b><br>First Floor, New Trade Wing<br>Rotunda Building, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort Mumbai 400001<br>Fax No.2272 3121/2037/2039<br><br>Stock Code: 543213 | <b>Listing Compliance</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C/1, 'G' Block, Bandra- Kurla Complex<br>Bandra East Mumbai 400 051<br>Fax No.2659 8237/8238<br><br>Stock Code: ROSSARI |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub.: Outcome of the 16<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, June 30, 2025 as per Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Intimation of Notice of 16<sup>th</sup> Annual General Meeting of the Company dated June 06, 2025**

The 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of Rossari Biotech Limited ("the Company") was held on Monday, June 30, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as stated in Notice dated April 25, 2025 convening the AGM. The Meeting was held in compliance with the General Circular nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; and subsequent circulars issued in this regard, including latest circular no. 09/2024 dated September 19, 2024, read with the Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other relevant circulars including circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In compliance with Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we have enclosed herewith the following:

1. Summary of AGM proceedings as required under Regulation 30 of the Listing Regulations.
2. Voting Results as required under Regulation 44 of the Listing Regulations.
3. Consolidated Scrutinizer's Report dated July 01, 2025 on remote e-voting and e-voting at the 16<sup>th</sup> AGM.

Further, please note that all the resolutions as set out in the notice convening the AGM dated April 25, 2025 has been passed by the Members with requisite majority.

## ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company) (CIN: L24100MH2009PLC194818)

**Regd. Office:** Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai - 400079, Maharashtra, India. T: +91-22-6123 3800

**Factory :** Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T: 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T: +91 2641-661621

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 www.rossari.com

The aforementioned summary of proceedings, voting results and consolidated scrutinizer's report are also available on the Company's website at [www.rossari.com](http://www.rossari.com) and on the website of Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in>.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Sincerely,  
**For Rossari Biotech Limited**



\_\_\_\_\_  
Parul Gupta  
**Head - Company Secretary & Legal**  
Membership No.: A38895

Encl.: as above

## **ROSSARI BIOTECH LIMITED**

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ANIMAL HEALTH AND NUTRITION

## **Summary of Proceedings of the 16<sup>th</sup> Annual General Meeting of Rossari Biotech Limited**

|                      |   |                                                                        |
|----------------------|---|------------------------------------------------------------------------|
| Type of Meeting      | : | 16 <sup>th</sup> Annual General Meeting                                |
| Date & Time          | : | Monday, June 30, 2025                                                  |
| Time of Commencement | : | 04:30 P.M.                                                             |
| Time of Conclusion   | : | 05:19 P.M.                                                             |
| Mode / Venue         | : | Through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). |

On Commencement of the 16<sup>th</sup> Annual General Meeting (“AGM”/ “Meeting”), Ms. Parul Gupta, Head - Company Secretary & Legal of the Company, provided general instructions to the Members of the Company (“Members”) regarding the process to participate at the Meeting. She further informed the Members that the statutory registers under the Companies Act, 2013 (the “Act”) and other relevant documents as required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection electronically by the Members.

On invitation, Mr. Edward Menezes, Executive Chairman of the Company, chaired the 16<sup>th</sup> AGM. He welcomed all the Members, Directors and other participants to the Meeting. The Chairman informed the Members that the Company had taken all feasible efforts to enable Members to participate through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and to vote on the resolutions placed before the Members for their approval.

As the requisite quorum being present through VC/ OAVM, the Chairman called the Meeting to order and then introduced all other panellist present in the Meeting. All the Directors attended the 16<sup>th</sup> AGM through VC from their respective location including the Chairperson of the Audit Committee, Stakeholders’ Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee. Mr. Ketan Sablok, Group - Chief Financial Officer, Ms. Parul Gupta, Head-Company Secretary & Legal, representatives of Statutory Auditors and Secretarial Auditor & Scrutinizer appointed for the AGM were also present at the Meeting.

The Members were informed that the Company has received 4 (four) letters from Corporate Members appointing their Representatives under Section 113 of the Companies Act, 2013 aggregating to 43,03,493 Equity Shares of Rs. 2/- each, representing 7.78% of the total paid up Equity Share Capital of the Company. Since, there was no physical attendance of the Members, the requirement of appointing proxy was not applicable.

The Chairman then addressed the Members inter alia, on the highlights of business performance, expansions and future outlook of the Company. The Managing Director and Group - Chief Financial Officer briefed the Members on the financial performance of the Company during the Financial Year 2024-25.

Ms. Parul then provided the summary of the Statutory Auditors’ Report and Secretarial Audit Report for the Financial Year ended March 31, 2025.

The Chairman informed the Members that the facility of Remote e-voting was made available to the Members from Friday, June 27, 2025 at 09:00 A.M. (IST) and ended on Sunday, June 29, 2025 at 5:00 P.M. (IST).

### **ROSSARI BIOTECH LIMITED**

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The Chairman thereafter took the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report as read and read out the following items of business, as per the Notice of AGM:

| Sr. No. | Details of Business                                                                                                                                                                             | Type of Resolution  |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1.      | Adoption of the audited standalone financial statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2.      | Adoption of the audited consolidated financial statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 and the report of Auditors thereon.                           | Ordinary Resolution |
| 3.      | Declaration of dividend for the Financial Year ended 31 <sup>st</sup> March, 2025.                                                                                                              | Ordinary Resolution |
| 4.      | Appointment of Mr. Sunil Chari (DIN: 00149083) as a director liable to retire by rotation.                                                                                                      | Ordinary Resolution |
| 5.      | Material Related Party Transaction(s) with Unitop Chemicals Private Limited.                                                                                                                    | Ordinary Resolution |
| 6.      | Appointment of M/s. Shah Patel & Associates, as Secretarial Auditors of the Company.                                                                                                            | Ordinary Resolution |
| 7.      | Ratification of remuneration payable to M/s. R. Shetty & Associates, Cost Auditors of the Company.                                                                                              | Ordinary Resolution |

The Chairman then invited the Members to express their views and ask questions. Total 3 speaker Members spoke/raised queries/made comments on the products, operations and other relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman & Group - Chief Financial Officer of the Company.

The Chairman thereafter apprised the following:

- Members who had not cast their votes through Remote e-voting will be provided with an opportunity to cast their votes electronically during the AGM, and for further 15 minutes post conclusion of proceedings of this Meeting.
- The voting results will be available on the websites of the Company at [www.rossari.com](http://www.rossari.com), MUFG Intime India Private Limited at [instavote.linkintime.co.in](http://instavote.linkintime.co.in) and Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).
- M/s. Shah Patel & Associates, Practicing Company Secretaries, (Firm Registration No. P2015MH046300), represented by Mr. Swapneel Patel, Company Secretary, failing him Ms. Isha Shah, Company Secretary both Partners of M/s. Shah Patel & Associates, were appointed as the Scrutiniser for scrutiny of the votes cast through the Remote e-voting and electronic voting at the AGM.

The Chairman concluded the AGM and Ms. Parul Gupta then thanked the Chairman, Directors, and Management team for their valuable contributions to the meeting and expressed gratitude to the shareholders, auditors, and other stakeholders for their participation and engagement.

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Upon conclusion of the AGM and after scrutiny of the votes, the scrutinizer submitted his report to the Company Secretary, as authorised by the Chairman of the Company. As per the report submitted by the scrutinizer considering the votes cast through Remote e-voting and e-voting at the AGM, all the aforesaid resolutions as set out in the Notice of the AGM were passed with requisite majority.

Notes:

1. Detailed voting results for the votes cast through Remote e-voting and e-voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.
2. This document does not constitute minutes of the proceedings of the AGM of the Company.
3. The dividend declared at the meeting will be credited to Members holding shares on record date, within 10 (ten) working days from the conclusion of the AGM.

Yours Sincerely,

**For Rossari Biotech Limited**



\_\_\_\_\_  
Parul Gupta

**Head - Company Secretary & Legal**

Membership No.: A38895

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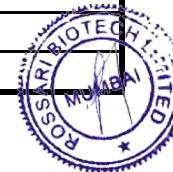
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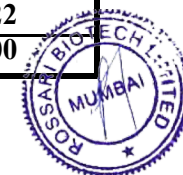
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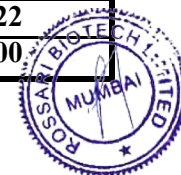
| <b>ROSSARI BIOTECH LIMITED</b>                                                                                                          |                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Voting Results</b>                                                                                                                   |                                                |
| <b>Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015</b> |                                                |
| Name of the Company                                                                                                                     | Rossari Biotech Limited                        |
| Date of AGM/EGM                                                                                                                         | Monday, 30 June 2025                           |
| Total Number of Shareholders on Record Date                                                                                             | As of cut-off date i.e June 23, 2025;<br>93419 |
| <b>No. of shareholders present in the meeting either in person or through proxy</b>                                                     |                                                |
| a. Promoters and Promoter Group                                                                                                         | -                                              |
| b. Public                                                                                                                               | -                                              |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>                                                              |                                                |
| a. Promoters and Promoter Group                                                                                                         | 9                                              |
| b. Public                                                                                                                               | 35                                             |
| <b>No. of resolutions passed in the meeting</b>                                                                                         | 7                                              |



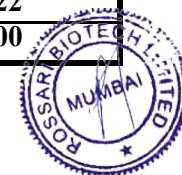
| Rossari Biotech Limited                                                   |                |                    |                                                                                                                                                                                                            |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | 1 - 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. |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                                                                                                         |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                                                                        | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                                                                                                        | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                               | E-Voting       | 37745500           | 37745500                                                                                                                                                                                                   | 100.0000                                | 37745500                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                          | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                          | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>37745500</b>                                                                                                                                                                                            | <b>100.0000</b>                         | <b>37745500</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 11802115           | 10536436                                                                                                                                                                                                   | 89.2758                                 | 10536436                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                          | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                          | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>10536436</b>                                                                                                                                                                                            | <b>89.2758</b>                          | <b>10536436</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 5818976            | 90118                                                                                                                                                                                                      | 1.5487                                  | 90116                    | 2                     | 99.9978                              | 0.0022                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                          | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                          | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>90118</b>                                                                                                                                                                                               | <b>1.5487</b>                           | <b>90116</b>             | <b>2</b>              | <b>99.9978</b>                       | <b>0.0022</b>                      |
| <b>Total</b>                                                              |                | <b>55366591</b>    | <b>48372054</b>                                                                                                                                                                                            | <b>87.3669</b>                          | <b>48372052</b>          | <b>2</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



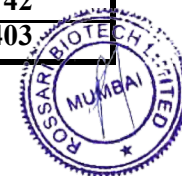
| Rossari Biotech Limited                                                   |                |                    |                                                                                                                                                                                 |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | 2 - To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                                                                              |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                                             | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                                                                             | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                               | E-Voting       | 37745500           | 37745500                                                                                                                                                                        | 100.0000                                | 37745500                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                               | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                               | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>37745500</b>                                                                                                                                                                 | <b>100.0000</b>                         | <b>37745500</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 11802115           | 10536436                                                                                                                                                                        | 89.2758                                 | 10536436                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                               | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                               | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>10536436</b>                                                                                                                                                                 | <b>89.2758</b>                          | <b>10536436</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 5818976            | 90118                                                                                                                                                                           | 1.5487                                  | 90116                    | 2                     | 99.9978                              | 0.0022                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                               | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                               | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>90118</b>                                                                                                                                                                    | <b>1.5487</b>                           | <b>90116</b>             | <b>2</b>              | <b>99.9978</b>                       | <b>0.0022</b>                      |
| <b>Total</b>                                                              |                | <b>55366591</b>    | <b>48372054</b>                                                                                                                                                                 | <b>87.3669</b>                          | <b>48372052</b>          | <b>2</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



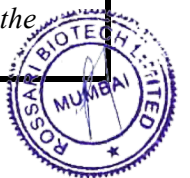
| Rossari Biotech Limited                                                   |                |                    |                                                                                                                                               |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | 3 - To declare a Dividend of Re. 0.50 (25%) per Equity Share of the face value of Rs. 2/- each for the Financial Year ended 31st March, 2025. |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                                            |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                           | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                                           | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                               | E-Voting       | 37745500           | 37745500                                                                                                                                      | 100.0000                                | 37745500                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>37745500</b>                                                                                                                               | <b>100.0000</b>                         | <b>37745500</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 11802115           | 10537789                                                                                                                                      | 89.2873                                 | 10537789                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>10537789</b>                                                                                                                               | <b>89.2873</b>                          | <b>10537789</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 5818976            | 90118                                                                                                                                         | 1.5487                                  | 90116                    | 2                     | 99.9978                              | 0.0022                             |
|                                                                           | Poll           |                    | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>90118</b>                                                                                                                                  | <b>1.5487</b>                           | <b>90116</b>             | <b>2</b>              | <b>99.9978</b>                       | <b>0.0022</b>                      |
| <b>Total</b>                                                              |                | <b>55366591</b>    | <b>48373407</b>                                                                                                                               | <b>87.3693</b>                          | <b>48373405</b>          | <b>2</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



| Rossari Biotech Limited                                                   |                |                    |                                                                                                                                                                   |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | 4 - To appoint a director in place of Mr. Sunil Chari (DIN: 00149083), who is liable to retire by rotation and being eligible, offers himself for re-appointment. |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                                                                |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                               | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                                                               | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                               | E-Voting       | 37745500           | 37745500                                                                                                                                                          | 100.0000                                | 37745500                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                 | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                 | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>37745500</b>                                                                                                                                                   | <b>100.0000</b>                         | <b>37745500</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 11802115           | 10537789                                                                                                                                                          | 89.2873                                 | 10470064                 | 67725                 | 99.3573                              | 0.6427                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                 | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                 | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>10537789</b>                                                                                                                                                   | <b>89.2873</b>                          | <b>10470064</b>          | <b>67725</b>          | <b>99.3573</b>                       | <b>0.6427</b>                      |
| Public Non Institutions                                                   | E-Voting       | 5818976            | 90118                                                                                                                                                             | 1.5487                                  | 89961                    | 157                   | 99.8258                              | 0.1742                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                 | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                 | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>90118</b>                                                                                                                                                      | <b>1.5487</b>                           | <b>89961</b>             | <b>157</b>            | <b>99.8258</b>                       | <b>0.1742</b>                      |
| <b>Total</b>                                                              |                | <b>55366591</b>    | <b>48373407</b>                                                                                                                                                   | <b>87.3693</b>                          | <b>48305525</b>          | <b>67882</b>          | <b>99.8597</b>                       | <b>0.1403</b>                      |



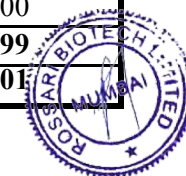
| Rossari Biotech Limited                                                                                                                                                                                                                                                                                                                   |                |                    |                                                                                                          |                                         |                          |                       |                                      |                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                                                                                                                                                                                                                                                                                             |                |                    | 5 - To consider and approve Material Related Party Transaction(s) with Unitop Chemicals Private Limited. |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                                                                                                                                                                                 |                |                    | Yes*                                                                                                     |                                         |                          |                       |                                      |                                    |
| Category                                                                                                                                                                                                                                                                                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                      | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                                                                                                                                                                                                                                                                           |                | [1]                | [2]                                                                                                      | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                                                                                                                                                                                                                                                                                               | E-Voting       | 37745500           | 0                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                           | Poll           |                    | 0                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                           | Postal Ballot  |                    | 0                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                 | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Institutions                                                                                                                                                                                                                                                                                                                       | E-Voting       | 11802115           | 10537789                                                                                                 | 89.2873                                 | 9513937                  | 1023852               | 90.2840                              | 9.7160                             |
|                                                                                                                                                                                                                                                                                                                                           | Poll           |                    | 0                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                           | Postal Ballot  |                    | 0                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                           | <b>Total</b>   |                    | <b>10537789</b>                                                                                          | <b>89.2873</b>                          | <b>9513937</b>           | <b>1023852</b>        | <b>90.2840</b>                       | <b>9.7160</b>                      |
| Public Non Institutions                                                                                                                                                                                                                                                                                                                   | E-Voting       | 5818976            | 79518                                                                                                    | 1.3665                                  | 79361                    | 157                   | 99.8026                              | 0.1974                             |
|                                                                                                                                                                                                                                                                                                                                           | Poll           |                    | 0                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                           | Postal Ballot  |                    | 0                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                           | <b>Total</b>   |                    | <b>79518</b>                                                                                             | <b>1.3665</b>                           | <b>79361</b>             | <b>157</b>            | <b>99.8026</b>                       | <b>0.1974</b>                      |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                              |                | <b>55366591</b>    | <b>10617307</b>                                                                                          | <b>19.1764</b>                          | <b>9593298</b>           | <b>1024009</b>        | <b>90.3553</b>                       | <b>9.6447</b>                      |
| *In accordance with Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Promoter & Promoter Group, have not voted and voting of other related parties, not considered, on the resolution pertaining to the approval of the related party transaction. |                |                    |                                                                                                          |                                         |                          |                       |                                      |                                    |



| Rossari Biotech Limited                                                   |                |                    |                                                                                                                      |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | 6 - To consider and approve the appointment of M/s. Shah Patel & Associates, as Secretarial Auditors of the Company. |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                   |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                  | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                  | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                               | E-Voting       | 37745500           | 37745500                                                                                                             | 100.0000                                | 37745500                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>37745500</b>                                                                                                      | <b>100.0000</b>                         | <b>37745500</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 11802115           | 10537789                                                                                                             | 89.2873                                 | 10537789                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>10537789</b>                                                                                                      | <b>89.2873</b>                          | <b>10537789</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 5818976            | 90118                                                                                                                | 1.5487                                  | 90046                    | 72                    | 99.9201                              | 0.0799                             |
|                                                                           | Poll           |                    | 0                                                                                                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>90118</b>                                                                                                         | <b>1.5487</b>                           | <b>90046</b>             | <b>72</b>             | <b>99.9201</b>                       | <b>0.0799</b>                      |
| <b>Total</b>                                                              |                | <b>55366591</b>    | <b>48373407</b>                                                                                                      | <b>87.3693</b>                          | <b>48373335</b>          | <b>72</b>             | <b>99.9999</b>                       | <b>0.0001</b>                      |



| Rossari Biotech Limited                                                   |                |                    |                                                                                                                                    |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | 7 - To ratify the remuneration payable to M/s. R. Shetty & Associates Cost Auditors of the Company for the Financial Year 2025-26. |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                                 |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                                | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                               | E-Voting       | 37745500           | 37745500                                                                                                                           | 100.0000                                | 37745500                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>37745500</b>                                                                                                                    | <b>100.0000</b>                         | <b>37745500</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 11802115           | 10537789                                                                                                                           | 89.2873                                 | 10537789                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>10537789</b>                                                                                                                    | <b>89.2873</b>                          | <b>10537789</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 5818976            | 90118                                                                                                                              | 1.5487                                  | 90046                    | 72                    | 99.9201                              | 0.0799                             |
|                                                                           | Poll           |                    | 0                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>90118</b>                                                                                                                       | <b>1.5487</b>                           | <b>90046</b>             | <b>72</b>             | <b>99.9201</b>                       | <b>0.0799</b>                      |
| <b>Total</b>                                                              |                | <b>55366591</b>    | <b>48373407</b>                                                                                                                    | <b>87.3693</b>                          | <b>48373335</b>          | <b>72</b>             | <b>99.9999</b>                       | <b>0.0001</b>                      |



# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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## SCRUTINIZER'S COMBINED REPORT ON E-VOTING

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and the Companies  
(Management and Administration) Rules, 2014 as amended]*

### ROSSARI BIOTECH LIMITED

**Scrutinizers:**

**Mr. Swapneel Patel**

**Partner**

**M/s. Shah Patel & Associates  
(Practising Company Secretaries)**

198/A, Jaya Niwas CHS,

Jain Society, Sion West,

Mumbai - 400 022

[cs@spassociates.co](mailto:cs@spassociates.co)

+91 9870670676/ +91 9769086522

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198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

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Website: [www.spassociates.co](http://www.spassociates.co)

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Date: July 01, 2025

To,

The Chairman

**ROSSARI BIOTECH LIMITED**

Rossari House, Golden Oak, LBS Marg,  
Surya Nagar, Opp. Mahindra Showroom,  
Vikhroli (West), Mumbai 400079

**Ref.: 16<sup>th</sup> Annual General Meeting of the Members of ROSSARI BIOTECH LIMITED held on Monday, June 30, 2025 at 04:30 p.m. (IST) through Video Conferencing ('VC') facility /Other Audio -Visual Mean ('OAVM').**

Dear Sir,

I, Mr. Swapneel Vinod Patel, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening Annual General Meeting of **ROSSARI BIOTECH LIMITED ("the Company")** held on the Monday, June 30, 2025 at 04:30 p.m. (IST) through Video Conferencing ('VC') facility /Other Audio Visual Mean ('OAVM') by:

- (i) the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- (ii) e-voting arranged at the 16<sup>th</sup> Annual General Meeting (the "AGM") held through VC/OAVM in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting arranged at the AGM on the resolutions contained in the Notice of AGM.

My responsibility as a scrutinizer for the e-voting process and e-voting arranged at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the authorized agency to provide and supervise e-voting facilities, engaged by the Company.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

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# SHAH PATEL & ASSOCIATES

## PRACTISING COMPANY SECRETARIES

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM:

- (a) The e-voting period remained opened from Friday, 27<sup>th</sup> June, 2025 (09:00 A.M. IST) and ended on Sunday, 29<sup>th</sup> June, 2025 (05:00 P.M. IST).
- (b) The Members holding shares as on the “cut off date” i.e. Monday, 23<sup>rd</sup> June, 2025 were entitled to vote on the proposed resolutions for Item Nos. 1 to 7 as set out in the notice of the AGM of the Company.
- (c) We have received a complete record of votes cast through electronic mode upto 05:00 P.M. (IST) on Sunday, 29<sup>th</sup> June, 2025 from the e-voting platform of MUFG Intime India Private Limited. The votes cast were unblocked at 05:25 P.M. (IST) on Monday, 30<sup>th</sup> June, 2025, after conclusion of e-voting at AGM, in the presence of two witnesses, who are not in the employment of the Company.
- (d) Thereafter the details containing, inter-alia, list of Members, who voted “For” and “Against”, were downloaded from e-voting website of MUFG Intime India Private Limited, and based on that such report is generated.
- (e) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors at the Board Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

The Result of Remote E-voting together with E-voting at the AGM is as under:

| Mode of voting                                                                                                                                                                                                        | Total Valid Votes | Votes in favour of Resolution |          |                        | Votes against the Resolution  |      |                        | Invalid Votes                 |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------|----------|------------------------|-------------------------------|------|------------------------|-------------------------------|-----|
|                                                                                                                                                                                                                       |                   | No. of ballot/ e-voting entry | Nos.     | % to Total Valid Votes | No. of ballot/ e-voting entry | Nos. | % to Total Valid Votes | No. of ballot/ e-voting entry | Nos |
| Item No 1: Ordinary Resolution for adoption of 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 |                   |                               |          |                        |                               |      |                        |                               |     |
| Remote E-voting prior to AGM                                                                                                                                                                                          | 48336831          | 125                           | 48336829 | 99.93                  | 1                             | 2    | 0                      | 0                             | 0   |
| E Voting during the AGM                                                                                                                                                                                               | 35223             | 9                             | 35223    | 0.07                   | 0                             | 0    | 0                      | 0                             | 0   |
| Total                                                                                                                                                                                                                 | 48372054          | 134                           | 48372052 | 100                    | 1                             | 2    | 0                      | 0                             | 0   |

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

| Mode of voting                                                                                                                                                                              | Total Valid Votes | Votes in favour of Resolution |          |                        | Votes against the Resolution  |       |                        | Invalid Votes                 |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------|----------|------------------------|-------------------------------|-------|------------------------|-------------------------------|-----|
|                                                                                                                                                                                             |                   | No. of ballot/ e-voting entry | Nos.     | % to Total Valid Votes | No. of ballot/ e-voting entry | Nos.  | % to Total Valid Votes | No. of ballot/ e-voting entry | Nos |
| Item No 2: Ordinary Resolution for adoption of the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon |                   |                               |          |                        |                               |       |                        |                               |     |
| Remote E-voting prior to AGM                                                                                                                                                                | 48336831          | 125                           | 48336829 | 99.93                  | 1                             | 2     | 0                      | 0                             | 0   |
| E Voting during the AGM                                                                                                                                                                     | 35223             | 9                             | 35223    | 0.07                   | 0                             | 0     | 0                      | 0                             | 0   |
| Total                                                                                                                                                                                       | 48372054          | 134                           | 48372052 | 100                    | 1                             | 2     | 0                      | 0                             | 0   |
| Item No 3: Ordinary Resolution for declaration of dividend for the Financial Year ended 31st March, 2025                                                                                    |                   |                               |          |                        |                               |       |                        |                               |     |
| Remote E-voting prior to AGM                                                                                                                                                                | 48338184          | 125                           | 48338182 | 99.93                  | 1                             | 2     | 0                      | 0                             | 0   |
| E Voting during the AGM                                                                                                                                                                     | 35223             | 9                             | 35223    | 0.07                   | 0                             | 0     | 0                      | 0                             | 0   |
| Total                                                                                                                                                                                       | 48373407          | 134                           | 48373405 | 100                    | 1                             | 2     | 0                      | 0                             | 0   |
| Item No 4: Ordinary Resolution for appointment of Mr. Sunil Chari (DIN: 00149083) as a director liable to retire by rotation                                                                |                   |                               |          |                        |                               |       |                        |                               |     |
| Remote E-voting prior to AGM                                                                                                                                                                | 48338184          | 125                           | 48270302 | 99.79                  | 5                             | 67882 | 0.14                   | 0                             | 0   |
| E Voting during the AGM                                                                                                                                                                     | 35223             | 9                             | 35223    | 0.07                   | 0                             | 0     | 0.000                  | 0                             | 0   |
| Total                                                                                                                                                                                       | 48373407          | 134                           | 48305525 | 99.86                  | 5                             | 67882 | 0.14                   | 0                             | 0   |
|                                                                                                                                                                                             |                   |                               |          |                        |                               |       |                        |                               |     |

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

| Mode of voting                                                                                                                       | Total Valid Votes | Votes in favour of Resolution |          |                        | Votes against the Resolution  |         |                        | Invalid Votes                 |       |
|--------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------|----------|------------------------|-------------------------------|---------|------------------------|-------------------------------|-------|
|                                                                                                                                      |                   | No. of ballot/ e-voting entry | Nos.     | % to Total Valid Votes | No. of ballot/ e-voting entry | Nos.    | % to Total Valid Votes | No. of ballot/ e-voting entry | Nos   |
| (*) Item No 5: Ordinary Resolution for Material Related Party Transaction(s) with Unitop Chemicals Private Limited                   |                   |                               |          |                        |                               |         |                        |                               |       |
| Remote E-voting prior to AGM                                                                                                         | 10582084          | 113                           | 9558075  | 90.02                  | 10                            | 1024009 | 9.65                   | 3                             | 10600 |
| E Voting during the AGM                                                                                                              | 35223             | 9                             | 35223    | 0.33                   | 0                             | 0       | 0.0000                 | 0                             | 0     |
| Total                                                                                                                                | 10617307          | 122                           | 9593298  | 90.35                  | 10                            | 1024009 | 9.65                   | 3                             | 10600 |
| Item No 6: Ordinary Resolution for appointment of M/s. Shah Patel & Associates, as Secretarial Auditors of the Company               |                   |                               |          |                        |                               |         |                        |                               |       |
| Remote E-voting prior to AGM                                                                                                         | 48338184          | 125                           | 48338112 | 99.93                  | 3                             | 72      | 0                      | 0                             | 0     |
| E Voting during the AGM                                                                                                              | 35223             | 9                             | 35223    | 0.07                   | 0                             | 0       | 0                      | 0                             | 0     |
| Total                                                                                                                                | 48373407          | 134                           | 48373335 | 100                    | 3                             | 72      | 0                      | 0                             | 0     |
| Item No 7: Ordinary Resolution for ratification of remuneration payable to M/s. R. Shetty & Associates, Cost Auditors of the Company |                   |                               |          |                        |                               |         |                        |                               |       |
| Remote E-voting prior to AGM                                                                                                         | 48338184          | 125                           | 48338112 | 99.93                  | 3                             | 72      | 0                      | 0                             | 0     |
| E Voting during the AGM                                                                                                              | 35223             | 9                             | 35223    | 0.07                   | 0                             | 0       | 0                      | 0                             | 0     |
| Total                                                                                                                                | 48373407          | 134                           | 48373335 | 100                    | 3                             | 72      | 0                      | 0                             | 0     |

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# SHAH PATEL & ASSOCIATES

## PRACTISING COMPANY SECRETARIES

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Total abstained votes in Resolution 1 which does not form part of Total Valid Votes Calculation: 1353 Shares

Total abstained votes in Resolution 2 which does not form part of Total Valid Votes Calculation: 1353 Shares

*(\*) - In accordance with Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Promoter & Promoter Group, have not voted and voting of other related parties, not considered, on the resolution pertaining to the approval of the related party transaction.*

Recommendation: Based on the aforesaid results, I report that the Resolutions as set out in Item Nos. 1 to 7 of the Notice have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SHAH PATEL & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

**SWAPNEEL PATEL**  
**PARTNER**  
**MEMBERSHIP NO.: A41106**  
**COP: 15628**

Place: Mumbai  
Date: July 01, 2025  
UDIN: A041106G000685431

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