



Shree Aadinathay Namah

CHEMEX CARE LIMITED

CIN: U24304GJ2017PLC099511 (UAN: GJ01B0086285)

MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

Registered Office: 4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad -380015.
Mobile No.9429000479 Ph. No. 079-26730258 email: yccl@yashchemex.com
web: www.yasonschemexcare.com

October 02, 2025

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

Ref: **YASONS CHEMEX CARE LIMITED** **SYMBOL: YCCL** **SERIES: SM**

Sub: **SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended by The Companies (Management and Administration) Rules, 2015, we are submitting herewith the Voting Results and the Scrutinizer's Report of the Remote E-voting and Ballot Voting held at 8th Annual General Meeting ("AGM") of the Company held on **Tuesday, 30th September 2025 at 02:00 PM IST** at registered office of the Company situated at 4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad, Gujarat, India, 380015.

The resolutions as set out in the Notice of the said 8th AGM were duly approved by the Shareholders, with requisite majority.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

Yours faithfully

For Yasons Chemex Care Limited

Pritesh Y. Shah
Managing Director
DIN: 00239655

Enclosed: A/a

General information about company	
Scrip code	000000
NSE Symbol	YCCL
MSEI Symbol	NOTLISTED
ISIN	INE08S201019
Name of the company	YASONS CHEMEX CARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Kunal Sharma
Firms Name	Kunal Sharma & associates
Qualification	CS
Membership Number	12987
Date of Board Meeting in which appointed	25-08-2025
Date of Issuance of Report to the company	02-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1237
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR (F.Y) ENDED MARCH 31, 2025, AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON, INCLUDING ANNEXURES THERETO.				
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	9935400	0	0	0	0	0	0
	Poll		9935400	100	9935400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9935400	100	9935400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9368520	340800	3.6377	337800	3000	99.1197	0.8803
	Poll		433392	4.626	433392	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		774192	8.2638	771192	3000	99.6125	0.3875
Total		19303920	10709592	55.4788	10706592	3000	99.972	0.028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MRS. DIMPLE PRITESH SHAH (DIN: 06914755), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	9935400	0	0	0	0	0	0
	Poll		9935400	100	9935400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9935400	9935400	100	9935400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9368520	340800	3.6377	337800	3000	99.1197	0.8803
	Poll		433392	4.626	433392	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9368520	774192	8.2638	771192	3000	99.6125	0.3875
Total		19303920	10709592	55.4788	10706592	3000	99.972	0.028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FROM THE CONCLUSION OF 8TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 13TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.				
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	9935400	0	0	0	0	0	0
	Poll		9935400	100	9935400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9935400	9935400	100	9935400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9368520	340800	3.6377	337800	3000	99.1197	0.8803
	Poll		433392	4.626	433392	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9368520	774192	8.2638	771192	3000	99.6125	0.3875
Total		19303920	10709592	55.4788	10706592	3000	99.972	0.028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



REPORT OF SCRUTINIZER

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015 as amended from time to time

2nd October 2025

To

Mr. Pritesh Yashwantlal Shah

Chairman of the 8th Annual General Meeting of

Yasons Chemex Care Limited held on Tuesday, 30th September 2025

CIN: L24304GJ2017PLC099511

Reg. Off: 4th Floor, 412 Sigma Icon-1, 132ft Ring Road,

Opp. Medilink Hospital, Satellite, Ahmedabad, Gujarat, India, 380015

Sub: Scrutinizer's report on Remote E-voting and Ballot Voting at the 8th Annual General Meeting ("AGM") of the Equity Shareholders of Yasons Chemex Care Limited held on Tuesday, 30th September 2025 at 02:00 PM IST conducted at the registered office of the Company in physical mode.

Dear Sir,

1. Appointment as Scrutinizer:

I, CS Kunal Sharma, Practicing Company Secretary having Membership No.: FCS 10329 and COP: 12987, was appointed as the Scrutinizer by the Board of Directors of **Yasons Chemex Care Limited** ("the Company") at their meeting held on 25th August 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the purpose of scrutinizing the Voting process (Remote E-voting and Ballot voting during AGM) in respect of the resolutions proposed at AGM of the Equity Shareholders of the Company held on **Tuesday, 30th September 2025 at 02:00 PM IST**, at registered office of the Company situated at 4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad, Ahmedabad, Gujarat, India, 380015 in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI.

2. Management Responsibility:

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through electronic means and ballot voting on all the resolutions as contained in the Notice of AGM are the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting through electronic means were conducted in a fair and transparent manner and to provide a Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of AGM. My report is provided on the basis of the reports generated from the E-Voting system of KFIN Technologies Limited ("KFIN"), the agency engaged by the Company to provide the Remote E-Voting facility and also on the basis of physical ballot

Report of Scrutinizer on Remote E-Voting and Ballot Voting by Members during the AGM of Yasons Chemex Care Limited held on 30th September 2025.



voting at the AGM.

3. Dispatch of Notice convening the AGM:

As informed by the Company, the Notice of AGM of the Company dated 25th August 2025 along with Annual Report for the financial year 2024-25, were sent on Monday, 8th September 2025 via email to all the entitled Shareholders whose email ids were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

The Public Advertisements with respect to completion of dispatch of Notice and Annual Report 2024-25 were published on 09th September 2025 in an English Newspaper i.e. Business Standard and in Regional Language Newspaper i.e. Jai Hind.

4. Cut-off and Remote e-voting process:

The Company has availed the E-Voting facility (remote E-Voting) from KFIN. The Company had also uploaded the Notice of AGM and Annual Report on the website i.e. www.yasonschemexcare.com to facilitate the shareholders to cast their vote through remote e-voting and ballot voting at AGM.

As per the Notice of AGM, the Shareholders of the Company holding Equity Shares as on 23rd September 2025 ("Cut-off date for voting") were entitled for Remote E-Voting as well as Ballot Voting at the AGM on the resolution.

The remote e-voting period commenced on Saturday, 27th September 2025 (09:00 A.M. IST) and ended on Monday, 29th September 2025 (05:00 P.M. IST) both days inclusive; thereafter the KFIN e-voting platform was closed for the purpose of remote E-voting.

The Company has also provided the facility of Ballot Voting at the Venue of AGM for those shareholders who had not casted their votes during the remote e-voting period.

5. Counting Process:

After the conclusion of AGM, the votes casted through Ballot Voting at the venue of AGM has been taken into my custody and the vote cast through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFIN i.e. www.evoting.kfintech.com in presence of two witnesses who were not in employment of the Company.

The Ballot Paper and the Remote E-Voting data/results downloaded from e-voting system of KFIN were scrutinized, reviewed, and counted.

Thereafter, the list of Members who had voted "for" or "against" on the Resolution that was put to vote, were derived on the basis of the report generated from the E-Voting website of KFIN. i.e. www.evoting.kfintech.com and based on such reports,

- (a) 14 Members (Folio wise) have casted their votes through Remote E-Voting.
- (b) 11 Members (Folio wise) have casted their votes through Ballot Paper facility at the AGM.

The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.

Report of Scrutinizer on Remote E-Voting and Ballot Voting by Members during the AGM of Yasons Chemex Care Limited held on 30th September 2025.



6. Results:

Accordingly, I hereby submit my consolidated report as under on the result of below mentioned resolution(s) as carried out at the AGM of the Company on the basis of remote e-voting and Ballot Voting at the venue of AGM in respect of the said resolutions: -

ORDINARY BUSINESS:

A. Resolution No. 01 – (As an Ordinary Resolution)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR (F.Y) ENDED MARCH 31, 2025, AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON, INCLUDING ANNEXURES THERETO.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	13	337800	3.16%
Ballot Paper at AGM	11	10368792	96.84%
Total	24	10706592	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	3000	100%
Ballot Paper at AGM	NIL	NIL	NIL
Total	1	3000	100%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Ballot Paper at AGM	NIL	NIL
Total	NIL	NIL

In Favor	10706592	99.97%
In Against	3000	0.03%
Invalid	NIL	NIL
Total	10709592	100%

Report of Scrutinizer on Remote E-Voting and Ballot Voting by Members during the AGM of Yasons Chemex Care Limited held on 30th September 2025.



B. Resolution No. 02 – (As an Ordinary Resolution)

TO APPOINT A DIRECTOR IN PLACE OF MRS. DIMPLE PRITESH SHAH (DIN: 06914755), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	13	337800	3.16%
Ballot Paper at AGM	11	10368792	96.84%
Total	24	10706592	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	3000	100%
Ballot Paper at AGM	NIL	NIL	NIL
Total	1	3000	100%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Ballot Paper at AGM	NIL	NIL
Total	NIL	NIL

In Favor	10706592	99.97%
In Against	3000	0.03%
Invalid	NIL	NIL
Total	10709592	100%

SPECIAL BUISNESS:

C. Resolution No. 03 – (As an Ordinary Resolution)

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FROM THE CONCLUSION OF 8TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 13TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION:

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

Report of Scrutinizer on Remote E-Voting and Ballot Voting by Members during the AGM of Yasons Chemex Care Limited held on 30th September 2025.



(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	13	337800	3.16%
Ballot Paper at AGM	11	10368792	96.84%
Total	24	10706592	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	3000	100%
E-Voting at AGM	NIL	NIL	NIL
Total	1	3000	100%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Ballot Paper at AGM	NIL	NIL
Total	NIL	NIL

In Favor	10706592	99.97%
In Against	3000	0.03%
Invalid	NIL	NIL
Total	10709592	100%

7. Conclusion:

In my opinion, the Resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed and the Chairman may accordingly declare the result of the AGM.

The electronic data and all the other relevant records relating to remote e-voting and ballot voting are under my safe custody and will be handed over to the Chairman for safe keeping after the Chairman considers, approves, and signs the minutes of the AGM.

For Kunal Sharma & Associates
Company Secretaries

Date: 2nd October 2025
Place: Ahmedabad

CS Kunal Sharma
Proprietor
M. No: F10329
CP No: 12987
PR No: 1933/2022
UDIN: F010329G001432167

Report of Scrutinizer on Remote E-Voting and Ballot Voting by Members during the AGM of Yasons Chemex Care Limited held on 30th September 2025.



Countersigned by:

Chairman of the Meeting/Authorized Person
Yasons Chemex Care Limited, Ahmedabad
Place: Ahmedabad Date: 2nd October 2025

Report of Scrutinizer on Remote E-Voting and Ballot Voting by Members during the AGM of Yasons Chemex Care Limited held on 30th September 2025.

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