Shree Aadinathay Namah

YASONS 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

September 30, 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: **DISCLOSURE UNDER REGULATION 30 - PROCEEDINGS OF 8th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 30TH SEPTEMBER 2025 AT REGISTERED OFFICE OF THE COMPANY IN PHYSICAL MODE.**

Dear Sir,

Pursuant to the requirements under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended from time to time, we are hereby submitting summary of proceedings of the 8th (Eighth) Annual General Meeting 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 to transact the businesses as stated in the Notice of AGM dated 25th August 2025.

The Voting Results of the 8th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

The AGM of the Company was concluded at 02:30 PM IST.

For Yasons Chemex Care Limited

PRITESH YASHWANT LAL SHAH

Pritesh Y. Shah
Managing Director
DIN: 00239655

Enclosed:

1. Proceedings of the 8th AGM.

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SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF YASONS CHEMEX CARE LIMITED HELD ON TUESDAY, 30TH SEPTEMBER 2025

The 8th Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, 30th September 2025 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 commenced at 02:00 PM IST and concluded at 02:30 PM IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the AGM was present at the meeting.

The Company Secretary welcomed the Shareholders, Directors, KMP's, Auditors, Scrutinizer and other stakeholders who had attended the meeting.

It was also informed that the Company had not received any Proxy Forms for this Meeting.

It was informed that the members were provided an opportunity to inspect all documents as referred in the notice of AGM by writing to the Company at its email ID till the date of AGM.

Thereafter, Shri Pritesh Yashwantlal Shah, occupied the Chair and conducted the proceedings of the meeting also he provided an overview of the financial performance of the Company for the Financial Year 2024-25.

Further, the Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote evoting facility to the members of the Company whose name appeared as member in the register of members as on 23rd September, 2025 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on Saturday, 27th September 2025 (09:00 AM IST) and ended on Monday, 29th September 2025 (05:00 PM IST).

The members were also informed that the facility for voting by way of ballot papers was made available at the AGM venue for the members who had not cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on Cut-off date i.e. 23rd September 2025 were eligible to participate in the remote e-voting as well as Ballot voting at the meeting.

The Company had appointed CS Kunal Sharma, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

It was informed the Members that the notice of the AGM, has been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories. Notice of the AGM is also available on the Company's website www.yasonschemexcare.com website of the Stock Exchange i.e. National Stock Exchange of India Limited and on the website of KFIN.

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It was informed to the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March 2025 and the Notice convening the 8th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The following items of businesses as set out in the Notice convening 8th AGM were placed for members' consideration and approval:

ORDINARY BUSINESS

1. 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. ***(Ordinary Resolution).***
2. 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. ***(Ordinary Resolution).***

SPECIAL BUSINESS

3. Appointment of Secretarial Auditor of the Company from the conclusion of the 8th Annual General Meeting till the conclusion of the 13th Annual General Meeting and to fix their remuneration. (***Ordinary Resolution).***

The Chairman announced that the results of voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the website of KFIN, the agency providing e-voting facility and also would be available at the registered office of the Company. The same also be sent to the stock exchange within 2 working days from the conclusion of the AGM.

All the resolutions set out in the notice calling AGM were transacted and are deemed to be passed on the date of AGM i.e. 30th September 2025 subject to receipt of votes through remote e-voting as well as ballot voting.

Thereafter, it was informed that all the items of business as per the Notice of this meeting has been taken-up.

Thereafter there being no other business, the Meeting was closed with a vote of thanks to the Chairman.

For Yasons Chemex Care Limited

PRITESH
YASHWANT
LAL SHAH

Pritesh Y. Shah
Managing Director
DIN: 00239655