

CHEMCON SPECIALITY CHEMICALS LIMITED

Date of the AGM/EGM	11-09-25
Total number of shareholders on record date/Cut-off date i.e., 04/09/2025	69,673
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 47

Resolution(1)

Resolution Required :		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Directors and the Auditors thereon						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2,72,77,760	2,72,77,760	100.0000	2,72,77,760	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,72,77,760	100.0000	2,72,77,760	-	100.0000	-
Public Institutions	E-Voting	1,06,960	76,343	71.3753	76,343	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		76,343	71.3753	76,343	-	100.0000	-
Public Non Institutions	E-Voting	92,45,981	35,151	0.3802	34,885	266	99.2433	0.7567
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		35,151	0.3802	34,885	266	99.2433	0.7567
Total		3,66,30,701	2,73,89,254	74.7713	2,73,88,988	266	99.9990	0.0010

Details of Invalid Votes

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

CHEMCON SPECIALITY CHEMICALS LIMITED

Date of the AGM/EGM	11-09-25
Total number of shareholders on record date/Cut-off date i.e., 04/09/2025	69,673
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 47

Resolution(2)

Resolution Required :		To appoint a director in place of Mr. Himanshu Pratulchandra Purohit (DIN: 03296807), who retires by rotation and being eligible, offers himself for re-appointment						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2,72,77,760	2,72,77,760	100.0000	2,72,77,760	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,72,77,760	100.0000	2,72,77,760	-	100.0000	-
Public Institutions	E-Voting	1,06,960	76,343	71.3753	76,343	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		76,343	71.3753	76,343	-	100.0000	-
Public Non Institutions	E-Voting	92,45,981	35,151	0.3802	33,160	1,991	94.3359	5.6641
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		35,151	0.3802	33,160	1,991	94.3359	5.6641
Total		3,66,30,701	2,73,89,254	74.7713	2,73,87,263	1,991	99.9927	0.0073

Details of Invalid Votes

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

CHEMCON SPECIALITY CHEMICALS LIMITED

Date of the AGM/EGM	11-09-25
Total number of shareholders on record date/Cut-off date i.e., 04/09/2025	69,673
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 47

Resolution(3)

Resolution Required :		Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2026						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2,72,77,760	2,72,77,760	100.0000	2,72,77,760	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,72,77,760	100.0000	2,72,77,760	-	100.0000	-
Public Institutions	E-Voting	1,06,960	76,343	71.3753	76,343	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		76,343	71.3753	76,343	-	100.0000	-
Public Non Institutions	E-Voting	92,45,981	35,151	0.3802	34,905	246	99.3002	0.6998
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		35,151	0.3802	34,905	246	99.3002	0.6998
Total		3,66,30,701	2,73,89,254	74.7713	2,73,89,008	246	99.9991	0.0009

Details of Invalid Votes

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

CHEMCON SPECIALITY CHEMICALS LIMITED

Date of the AGM/EGM	11-09-25
Total number of shareholders on record date/Cut-off date i.e., 04/09/2025	69,673
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 47

Resolution(4)

Resolution Required :		Appointment of M/s. Rathod and Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2,72,77,760	2,72,77,760	100.0000	2,72,77,760	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,72,77,760	100.0000	2,72,77,760	-	100.0000	-
Public Institutions	E-Voting	1,06,960	76,343	71.3753	76,343	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		76,343	71.3753	76,343	-	100.0000	-
Public Non Institutions	E-Voting	92,45,981	35,151	0.3802	34,817	334	99.0498	0.9502
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		35,151	0.3802	34,817	334	99.0498	0.9502
Total		3,66,30,701	2,73,89,254	74.7713	2,73,88,920	334	99.9988	0.0012

Details of Invalid Votes

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

CHEMCON SPECIALITY CHEMICALS LIMITED

Date of the AGM/EGM	11-09-25
Total number of shareholders on record date/Cut-off date i.e., 04/09/2025	69,673
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 47

Resolution(5)

Resolution Required :		Appointment of Mr. Neel Snehal Kumar Shah (DIN: 10770644) as a director and as an Independent Director						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100}	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100}	% of Votes against on votes polled [7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	2,72,77,760	2,72,77,760	100.0000	2,72,77,760	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,72,77,760	100.0000	2,72,77,760	-	100.0000	-
Public Institutions	E-Voting	1,06,960	76,343	71.3753	76,343	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		76,343	71.3753	76,343	-	100.0000	-
Public Non Institutions	E-Voting	92,45,981	35,146	0.3801	33,542	1,604	95.4362	4.5638
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		35,146	0.3801	33,542	1,604	95.4362	4.5638
Total		3,66,30,701	2,73,89,249	74.7713	2,73,87,645	1,604	99.9941	0.0059

Details of Invalid Votes

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

CHEMCON SPECIALITY CHEMICALS LIMITED

Date of the AGM/EGM	11-09-25
Total number of shareholders on record date/Cut-off date i.e., 04/09/2025	69,673
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 47

Resolution(6)

Resolution Required :		Material Related Party Transactions between the Company and Shivam Petrochem Industries, a partnership firm forming a part of the promoter group						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2,72,77,760	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	1,06,960	76,343	71.3753	75,308	1,035	98.6443	1.3557
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		76,343	71.3753	75,308	1,035	98.6443	1.3557
Public Non Institutions	E-Voting	92,45,981	35,151	0.3802	33,600	1,551	95.5876	4.4124
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		35,151	0.3802	33,600	1,551	95.5876	4.4124
Total		3,66,30,701	1,11,494	0.3044	1,08,908	2,586	97.6806	2.3194

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	54,41,688
Public Insitutions	-
Public - Non Insitutions	-