

CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	17-09-2026
Total number of shareholders on record date/Cut-off date i.e., 10/09/2026	64,616
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 42

Resolution(1)								
Resolution Required :			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, 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	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	2,72,77,760	2,52,93,872	92.7271	2,52,93,872	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,52,93,872	92.7271	2,52,93,872	-	100.0000	-
Public Institutions	E-Voting	99,994	1,035	1.0351	1,035	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,035	1.0351	1,035	-	100.0000	-
Public Non Institutions	E-Voting	92,52,947	16,144	0.1745	16,089	55	99.6593	0.3407
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,144	0.1745	16,089	55	99.6593	0.3407
Total		3,66,30,701	2,53,11,051	69.0979	2,53,10,996	55	99.9998	0.0002

Details of Invalid Votes

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

CHEMCON SPECIALITY CHEMICALS LIMITED	
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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 42

Resolution(2)								
Resolution Required :			To appoint a director in place of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), 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	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	2,72,77,760	2,52,93,872	92.7271	2,52,93,872	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,52,93,872	92.7271	2,52,93,872	-	100.0000	-
Public Institutions	E-Voting	99,994	1,035	1.0351	1,035	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,035	1.0351	1,035	-	100.0000	-
Public Non Institutions	E-Voting	92,52,947	16,144	0.1745	15,322	822	94.9083	5.0917
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,144	0.1745	15,322	822	94.9083	5.0917
Total		3,66,30,701	2,53,11,051	69.0979	2,53,10,229	822	99.9968	0.0032

Details of Invalid Votes

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

CHEMCON SPECIALITY CHEMICALS LIMITED	
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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 42

Resolution(3)								
Resolution Required :			Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2027.					
Resolution required: (Ordinary/ Special)			Ordinary					
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	2,72,77,760	2,52,93,872	92.7271	2,52,93,872	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,52,93,872	92.7271	2,52,93,872	-	100.0000	-
Public Institutions	E-Voting	99,994	1,035	1.0351	1,035	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,035	1.0351	1,035	-	100.0000	-
Public Non Institutions	E-Voting	92,52,947	16,144	0.1745	15,574	570	96.4693	3.5307
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,144	0.1745	15,574	570	96.4693	3.5307
Total		3,66,30,701	2,53,11,051	69.0979	2,53,10,481	570	99.9977	0.0023

Details of Invalid Votes

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

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

37th Annual General Meeting of the Equity Shareholders of Chemcon Speciality Chemicals Limited held on Thursday, September 17, 2026, at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 37th Annual General Meeting ("AGM") of Chemcon Speciality Chemicals Limited ("the Company"), held on Thursday, September 17, 2026, at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Chirag Vinodbhai Rathod, Proprietor, Rathod & Co., Practicing Company Secretaries, appointed as a Scrutinizer for the purpose of the scrutinizing the voting process on the below mentioned resolution(s), i.e. remote e-voting and e-voting at 37th Annual General Meeting of the Equity Shareholders of Chemcon Speciality Chemicals Limited held on Thursday, September 17, 2026, at 11.30 a.m. (IST) through VC/OAVM, submit my report as under:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. The members of the Company as on the cut-off date i.e. Thursday, September 10, 2026, were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.
4. The remote e-voting period commenced on Monday, September 14, 2026, at 09:00 a.m. (IST) and ended on Wednesday, September 16, 2026, at 05:00 p.m. (IST).
5. The facility of voting through electronic voting system was made available during the AGM for the members participating in the meeting and who did not cast their vote through remote e-voting.

Chirag Rathod


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6. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
7. Our report on the results of e-voting is based on the data downloaded from the website of NSDL i.e. "www.evoting.nsdl.com" for remote e-voting and e-voting during AGM.
8. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.
9. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to conducting the AGM and voting on the resolutions contained in the notice of the AGM.

The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during the AGM in respect of resolutions contained in Notice of 37th Annual General Meeting is as under:

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Directors and the Auditors thereon.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	90	25310848	99.9998%	3	55	0.0002%	-	-
E-voting at the AGM	5	148	100.0000%	0	0	0	-	-
Total	95	25310996	99.9998%	3	55	0.0002%	-	-

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice dated August 3, 2026, has been passed with requisite consent.

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PRATHOD & CO.
COMPANY SECRETARIES

Item No. 2: To appoint a director in place of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	85	25310081	99.9968%	8	822	0.0032%	-	-
E-voting at the AGM	5	148	100.0000%	0	0	0	-	-
Total	90	25310229	99.9968%	8	822	0.0032%	-	-

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice dated August 3, 2026, has been passed with requisite consent.

Item No. 3: Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2027.

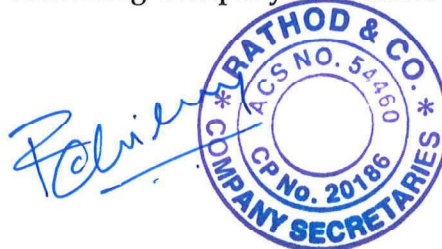
Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	87	25310333	99.9977%	6	570	0.0023%	-	-
E-voting at the AGM	5	148	100.0000%	0	0	0	-	-
Total	92	25310481	99.9977%	6	570	0.0023%	-	-

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice dated August 3, 2026, has been passed with requisite consent.



The register and all other papers relating to voting by electronic means will be handed over to the Company for safe keeping.

For Rathod & Co.
Practicing Company Secretaries



Chirag Vinodbhai Rathod
Membership No. A54460
C.O.P. No. 20186
Peer Review Certificate No.: 1762/2022

Date: September 17, 2026
Place: Vadodara
UDIN: A054460H001521761

Countersigned by:
For Chemcon Speciality Chemicals Limited

KAMALKUMAR
R RAJENDRA
AGGARWAL

Digitally signed by
KAMALKUMAR
RAJENDRA AGGARWAL
Date: 2026.09.17
19:28:27 +05'30'

Kamalkumar Rajendra Aggarwal
Chairman and Managing Director
DIN: 00139199