SUDARSHAN

2nd December, 2024

DCS – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 506655
Scrip Code NCDs - 974058

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir/Madam,

Sub: Submission of e-Voting Results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter dated 31st October, 2024, intimating regarding dispatch of Notice of Postal Ballot along with Explanatory Statement dated 31st October, 2024 and Corrigendum to the Notice of Postal Ballot which was sent on 26th November, 2024.

We wish to inform you that Mr. Rajesh Karunakaran, Practicing Company Secretary (FCS 7441, C. P. No. 6581), Pune, Scrutinizer appointed for conducting the Postal Ballot process, has submitted his report to the Chairman of the Company and result of the Postal Ballot, has been announced by the Chairman today, i.e. on Monday, 2nd December, 2024.

As per the Scrutinizer's Report, all the resolutions as set out in the Notice of Postal Ballot have been passed by Members with requisite majority.

Please find enclosed herewith the e-Voting Results of the businesses transacted by way of Postal Ballot, as **Annexure A**. We have also enclosed Scrutinizer's Report on the e-Voting Results of Postal Ballot as **Annexure B**.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Mandar Meenanath Velankar
Digitally signed by Mandar Meenanath Velankar
Date: 2024.12.02 16:52:51 +05'30'

MANDAR VELANKAR
GENERAL COUNSEL & COMPANY SECRETARY

Annexure A

General information about company	
Scrip code	506655
NSE Symbol	SUDARSCHEM
MSEI Symbol	NOTLISTED
ISIN	INE659A01023
Name of the company	RSHAN CHEMICAL INDUSTRIES LIN
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-11-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Rajesh Karunakaran
Firms Name	Rajesh Karunakaran & Co.
Qualification	CS
Membership Number	7441
Date of Board Meeting in which appointed	30-11-2024
Date of Issuance of Report to the company	02-12-2024

Voting results	
Record date	25-10-2024
Total number of shareholders on record date	76569
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**6**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for increase in the Authorised share capital and consequent amendment to the Memorandum of Association

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	21149653	21149653	100.0000	21149653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21149653	21149653	100.0000	21149653	0	100.0000	0.0000
Public- Institutions	E-Voting	18437095	16397968	88.9401	16397968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18437095	16397968	88.9401	16397968	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29640502	14576275	49.1769	14574626	1649	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29640502	14576275	49.1769	14574626	1649	99.9887	0.0113
Total		69227250	52123896	75.2939	52122247	1649	99.9968	0.0032

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution: Add Notes

* this fields are optional

Details of Invalid Votes

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

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for raising of funds in one or more tranches through issuance of equity shares and/or other securities to eligible investors

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**	21149653	21149653	100.0000	21149653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21149653	21149653	100.0000	21149653	0	100.0000	0.0000
Public- Institutions	**E-Voting**	18437095	16397968	88.9401	15787196	610772	96.2753	3.7247
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18437095	16397968	88.9401	15787196	610772	96.2753	3.7247
Public- Non Institutions	**E-Voting**	29640502	14574430	49.1707	14572824	1606	99.9890	0.0110
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29640502	14574430	49.1707	14572824	1606	99.9890	0.0110
Total		69227250	52122051	75.2912	51509673	612378	98.8251	1.1749

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Issue of securities on a Preferential basis to Members of the Promoter and Promoter Group

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	21149653	21149653	100.0000	21149653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21149653	21149653	100.0000	21149653	0	100.0000	0.0000
Public-Institutions	E-Voting	18437095	16397968	88.9401	15787196	610772	96.2753	3.7247
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18437095	16397968	88.9401	15787196	610772	96.2753	3.7247
Public- Non Institutions	E-Voting	29640502	14574280	49.1702	14570078	4202	99.9712	0.0288
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29640502	14574280	49.1702	14570078	4202	99.9712	0.0288
Total		69227250	52121901	75.2910	51506927	614974	98.8201	1.1799
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for enhancement of limit for the loan, guarantee and investment by the Company under Section 186 of the Companies Act, 2013, and Rules made thereunder

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	21149653	21149653	100.0000	21149653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21149653	21149653	100.0000	21149653	0	100.0000	0.0000
Public- Institutions	E-Voting	18437095	16397968	88.9401	11430331	4967637	69.7058	30.2942
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18437095	16397968	88.9401	11430331	4967637	69.7058	30.2942
Public- Non Institutions	E-Voting	29640502	14574264	49.1701	14572457	1807	99.9876	0.0124
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29640502	14574264	49.1701	14572457	1807	99.9876	0.0124
Total		69227250	52121885	75.2910	47152441	4969444	90.4657	9.5343

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for increase in the borrowing limit under Section 180(1)(c) of the Companies Act, 2013, and Rules made thereunder					
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**	21149653	21149653	100.0000	21149653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21149653	21149653	100.0000	21149653	0	100.0000	0.0000
Public- Institutions	**E-Voting**	18437095	16397968	88.9401	12055523	4342445	73.5184	26.4816
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18437095	16397968	88.9401	12055523	4342445	73.5184	26.4816
Public- Non Institutions	**E-Voting**	29640502	14574279	49.1701	14572501	1778	99.9878	0.0122
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29640502	14574279	49.1701	14572501	1778	99.9878	0.0122
Total		69227250	52121900	75.2910	47777677	4344223	91.6653	8.3347
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval in terms of Section 180(1)(a) of the Companies Act, 2013 and Rules made thereunder for creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company

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	21149653	21149653	100.0000	21149653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21149653	21149653	100.0000	21149653	0	100.0000	0.0000
Public- Institutions	E-Voting	18437095	16397968	88.9401	12055523	4342445	73.5184	26.4816
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18437095	16397968	88.9401	12055523	4342445	73.5184	26.4816
Public- Non Institutions	E-Voting	29640502	14574280	49.1702	14572345	1935	99.9867	0.0133
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29640502	14574280	49.1702	14572345	1935	99.9867	0.0133
Total		69227250	52121901	75.2910	47777521	4344380	91.6650	8.3350
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Annexure B

RAJESH KARUNAKARAN
COMPANY SECRETARY
C.P. NO. 6581

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204 Pragati Towers ,Opp. Shivajinagar Metro Station , Shivajinagar , Pune – 411 005 - M- 9890320874-email –karunakaran2004@yahoo.com-www.csrk.co.in

POSTAL BALLOT- REPORT OF SCRUTINIZER ON REMOTE E-VOTING

To:
The Chairman
Sudarshan Chemical Industries Limited
7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune – 411 069
Maharashtra, India

Dear Sir,

Sub: Passing of Resolution through Postal Ballot under the provisions of section 110 of the Companies Act, 2013 including any statutory modification of re-enactment thereof read with Rule 22 of the Companies (Management and Administration), Rules 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please refer to your letter dated 31st October 2024, attaching therewith a copy of the Board Resolution and Notice of the Postal Ballot both dated 31st October 2024 informing me of my appointment as Scrutinizer for the purpose of ascertaining the result of the below mentioned resolutions to be passed by means of Postal Ballot under the provisions of Section 108 and 110 of the Companies Act, 2013 (“the Act”) and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India (“SEBI”) (hereinafter collectively referred to as "Circulars"), Secretarial Standard on General Meetings SS-2 issued by The Institute of Company Secretaries of India (“ICSI”) and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the Special Business as set out hereunder by way of Postal Ballot only through remote e-voting ("e-voting"). The Company had issued Corrigendum to the Notice of Postal Ballot on 26th November, 2024 which was sent only through electronic mode to all its Shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (“RTA”) or Depositories as on Friday, 25th October, 2024 (“cut-off date”).

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE

In compliance with the provisions of Sections 108 and 110 of the Act read with Rule 20 and Rule 22 of the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) and Circulars, the Company has engaged the services of National Securities and Depositories Limited (“NSDL”) for providing e-voting facility to all itsShareholders.

In compliance with the aforesaid provisions and Circulars, the Postal Ballot Notice (“Notice”) was sent only through electronic mode to all its Shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (“RTA”) or Depositories as on Friday, 25th October, 2024 (“cut-off date”).

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and SEBI Regulations relating to offering to shareholders facility of remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot dated 31st October 2024. My responsibility as a scrutinizer for the remote e-voting process is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolution stated in the Notice of the Postal Ballot dated 31st October 2024 , based on reports generated from the remote e-voting system provided by National Securities Depository Limited (hereinafter referred to as “NSDL”), the authorised agency engaged by the Company to provide remote e-voting facilities for remote e-voting by shareholders.

Accordingly, shareholders have exercised the facility of casting electronic votes through the voting platform provided by NSDL on their official website i.e. www.evoting.nsdl.com. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.

The Remote e-voting period remained open from 9.00 a.m. (IST) on Friday ,1st November 2024 and until 5.00 p.m. (IST) on Saturday, 30th November 2024 **(both days inclusive)**. Further, the Corrigendum to the Notice of Postal Ballot was sent on 26th November, 2024 and no concerns have been received with respect to the contents of the said Corrigendum.

I have monitored the process of remote e-voting through the scrutiniser’s secured link provided by NSDL on their official website. The votes cast through remote e-voting facility were downloaded on 30th November 2024 (after 5.00 p.m.) in the presence of two witnesses who are not in the employment of the Company.

The Schedule for the Postal Ballot process was as under:

Sr. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot forms.	25th October 2024
2.	Date of despatch of Notice electronically to the shareholders	31st October 2024
3.	Date of Publication of Notice in Newspapers	1st November 2024

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
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PUNE

4.	Date of despatch of Corrigendum electronically to the shareholders	26th November, 2024
5.	Date of Publication of Notice in Newspapers	27th November, 2024
6.	Last date for exercising of votes through E-voting.	30th November 2024

As per the information furnished to us by the Company and according to the scrutiny of votes exercised electronically I report that, I have considered and taken on record votes exercised by shareholders until 5.00 p.m. on 30th November 2024.

Result of Postal Ballot:

Sudarshan Chemical Industries Limited									
Resolution Required : (Ordinary)				**1 - Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association**					
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	21149653	21149653	100.0000	21149653	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**21149653**	**100.0000**	**21149653**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	18437095	16397968	88.9401	16397968	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16397968**	**88.9401**	**16397968**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	29640502	14576275	49.1769	14574626	1649	99.9887	0.0113	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**14576275**	**49.1769**	**14574626**	**1649**	**99.9887**	**0.0113**	**0**
Total		**69227250**	**52123896**	**75.2939**	**52122247**	**1649**	**99.9968**	**0.0032**	**0**

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE

Sudarshan Chemical Industries Limited									
Resolution Required : (Special)					2. Approval for raising of funds in one or more tranches through issuance of Equity Shares and / or other securities to eligible investors				
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	21149653	21149653	100.0000	21149653	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**21149653**	**100.0000**	**21149653**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	18437095	16397968	88.9401	15787196	610772	96.2753	3.7247	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16397968**	**88.9401**	**15787196**	**610772**	**96.2753**	**3.7247**	**0**
Public Non Institutions	E-Voting	29640502	14574430	49.1707	14572824	1606	99.9890	0.0110	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**14574430**	**49.1707**	**14572824**	**1606**	**99.9890**	**0.0110**	**0**
Total		**69227250**	**52122051**	**75.2912**	**51509673**	**612378**	**98.8251**	**1.1749**	**0**

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE

Sudarshan Chemical Industries Limited	
Resolution Required : (Special)	**3. Issue of securities on a Preferential Basis to Member of the Promoter and Promoter Group 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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	21149653	21149653	100.0000	21149653	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**21149653**	**100.0000**	**21149653**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	18437095	16397968	88.9401	15787196	610772	96.2753	3.7247	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16397968**	**88.9401**	**15787196**	**610772**	**96.2753**	**3.7247**	**0**
Public Non Institutions	E-Voting	29640502	14574280	49.1702	14570078	4202	99.9712	0.0288	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**14574280**	**49.1702**	**14570078**	**4202**	**99.9712**	**0.0288**	**0**
Total		**69227250**	**52121901**	**75.2910**	**51506927**	**614974**	**98.8201**	**1.1799**	**0**

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
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Sudarshan Chemical Industries Limited									
Resolution Required : (Special)					4. Approval for enhancement of limit for the loan, guarantee and investment by the Company under Section 186 of the Companies Act, 2013, and Rules made thereunder				
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	21149653	21149653	100.0000	21149653	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**21149653**	**100.0000**	**21149653**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	18437095	16397968	88.9401	11430331	4967637	69.7058	30.2942	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16397968**	**88.9401**	**11430331**	**4967637**	**69.7058**	**30.2942**	**0**
Public Non Institutions	E-Voting	29640502	14574264	49.1701	14572457	1807	99.9876	0.0124	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**14574264**	**49.1701**	**14572457**	**1807**	**99.9876**	**0.0124**	**0**
Total		**69227250**	**52121885**	**75.2910**	**47152441**	**4969444**	**90.4657**	**9.5343**	**0**

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Sudarshan Chemical Industries Limited									
Resolution Required : (Special)					**5. Approval for increase in the borrowing limit under Section 180(1)(c) of the Companies Act, 2013, and Rules made thereunder**				
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	21149653	21149653	100.0000	21149653	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**21149653**	**100.0000**	**21149653**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	18437095	16397968	88.9401	12055523	4342445	73.5184	26.4816	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16397968**	**88.9401**	**12055523**	**4342445**	**73.5184**	**26.4816**	**0**
Public Non Institutions	E-Voting	29640502	14574279	49.1701	14572501	1778	99.9878	0.0122	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**14574279**	**49.1701**	**14572501**	**1778**	**99.9878**	**0.0122**	**0**
Total		**69227250**	**52121900**	**75.2910**	**47777677**	**4344223**	**91.6653**	**8.3347**	**0**

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
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Sudarshan Chemical Industries Limited	
Resolution Required : (Special)	**6. Approval in terms of Section 180(1)(a) of the Companies Act, 2013 and Rules made thereunder for creation of mortgage and/or charge on all or any of the movable and/or immovable properties 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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	21149653	21149653	100.0000	21149653	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**21149653**	**100.0000**	**21149653**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	18437095	16397968	88.9401	12055523	4342445	73.5184	26.4816	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16397968**	**88.9401**	**12055523**	**4342445**	**73.5184**	**26.4816**	**0**
Public Non Institutions	E-Voting	29640502	14574280	49.1702	14572345	1935	99.9867	0.0133	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**14574280**	**49.1702**	**14572345**	**1935**	**99.9867**	**0.0133**	**0**
Total		**69227250**	**52121901**	**75.2910**	**47777521**	**4344380**	**91.6650**	**8.3350**	**0**

The voting has been reckoned in proportion to a members share in the paid up equity share capital of the Company as on the cut-off date i.e 25th October 2024.

Summary:

Since the number of votes cast by shareholders in favour the Ordinary Resolution (Resolution No. 1) and Special Resolutions (Resolutions No. 2 to 6) are more than the requisite majority as mandated, I confirm that the Ordinary Resolution and the Special Resolutions proposed in terms of the Notice of the Postal Ballot dated 31st October 2024, have been passed with the requisite majority.

I confirm that the relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the outcome of the Postal Ballot process and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thank you.

Yours truly,

RAJESH KARUNAKARAN
COMPANY SECRETARY
F C S No. -7441
C P No. -6581
UDIN- F007441F003195021
Peer Review Certificate no.1260/2021 dated 28th June 2021

Pune , 2nd December 2024

Countersigned by:

For Sudarshan Chemical Industries Limited

PRADEEP RATHI
CHAIRMAN

Pune, 2nd December 2024

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE