SUDARSHAN

4th March, 2025

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

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 Voting Results and Scrutinizer's Report for the Extraordinary General Meeting as per Regulation 44 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby submit details regarding the voting results of the business(es) transacted at the Extraordinary General Meeting of the Company in the prescribed format, along with the Scrutinizer's Report furnished on status of the said Voting Results.

The following item of special business was transacted at the Extraordinary General Meeting held today, i.e., on 4th March, 2025, and the resolution was passed with requisite majority:

SPECIAL BUSINESS:

Approval for creation of pledge or other security interest on the shareholding of Material Subsidiary and Sale, Disposal and Leasing of assets of the Material Subsidiaries of the Company. (**Special Resolution**)

Please find enclosed herewith the Voting Results of the business transacted at the Extraordinary General Meeting as **Annexure A.**

We have also enclosed Scrutinizer's Report on the Voting Results of the business transacted at the Extraordinary General Meeting 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: 2025.03.04 18:54:28 +05'30'

MANDAR VELANKAR
GENERAL COUNSEL & COMPANY SECRETARY

Encl.: As above.

Annexure A

Voting results	
Record date	25-02-2025
Total number of shareholders on record date	64911
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	33
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve proposal for creation of pledge or other security interest on the shareholding of Material Subsidiary and Sale, Disposal and Leasing of assets of the Material Subsidiaries 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	19074473	19074473	100.0000	19074473	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	19074473	19074473	100.0000	19074473	0	100.0000	0.0000
Public- Institutions	E-Voting	24835550	21680741	87.2972	20399774	1280967	94.0917	5.9083
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24835550	21680741	87.2972	20399774	1280967	94.0917	5.9083
Public- Non Institutions	E-Voting	34662862	18468936	53.2816	18468929	7	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34662862	18468936	53.2816	18468929	7	100.0000	0.0000
Total		78572885	59224150	75.3748	57943176	1280974	97.8371	2.1629
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Annexure B

RAJESH KARUNAKARAN
COMPANY SECRETARY

C.P. NO. 6581
FCS No. 7441

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

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING IN CONNECTION WITH THE EXTRA ORDINARY GENERAL MEETING (EGM) OF SUDARSHAN CHEMICAL INDUSTRIES LIMITED (CIN L24119PN1951PLC008409) HELD ON TUESDAY, 4TH MARCH 2025 AT 11.00 A.M. THROUGH VC / OAVM AND DEEMED TO HAVE BEEN HELD AT THE REGISTRED OFFICE OF THE COMPANY AT 7TH FLOOR, ELEVEN WEST PANCHSHIL, SURVEY NO. 25, NEAR PAN CARD CLUB ROAD, BANER, PUNE – 411 069

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with relevant circulars of MCA and SEBI.

To:

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

Dear Sir,

Sub: Passing of Resolution through Remote E-Voting and E-Voting under the provisions of section 108 of the Companies Act, 2013 including any statutory modification or re-enactment thereof read with 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 8th February 2025, attaching therewith a copy of the Board Resolution and Notice of the Extra Ordinary General Meeting(EGM) both dated 8th February 2025, of Sudarshan Chemical Industries Limited ("the Company") and informing me of my appointment as Scrutinizer for the purpose of ascertaining the result of the below mentioned Special Resolution to be passed by means of Remote E-Voting and E-Voting at the EGM.

The Ministry of Corporate Affairs ("MCA"), vide its 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, 02/2021 dated 13th January 2021, 10/2021 dated 23rd June 2021, 19/2021 dated 8 th December 2021, 20/2021 dated 8th December 2021, 21/2021 dated 14th

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

December 2021, 2/2022 dated 5th May 2022, 3/2022 dated 5th May 2022, 10/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and SEBI vide its Circular dated 3rd October, 2024, has allowed the Companies to conduct the EGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") until 30th September 2025.(hereinafter these circulars collectively referred to as (MCA and SEBI Circulars). In compliance with these Circulars, provisions of the Act and the SEBI Listing Regulations, the Company has conducted the EGM by providing two-way teleconferencing facility ('VC facility') to its Members through National Securities Depository Limited (NSDL) e-voting platform.

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 shareholder's facility of Remote e-voting and E-Voting in respect of the resolution contained in the Notice of the EGM dated 8th February 2025.

My responsibility as a scrutinizer for the remote e-voting process and e-Voting process at the EGM is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolution stated in the Notice of the EGM, based on reports generated from the remote e-voting system and e-voting system provided by the National Securities Depository Limited (NSDL) the authorised agency engaged by the Company to provide remote e-voting and e-voting facilities to the shareholders.

In accordance with the aforesaid Circulars issued by MCA and SEBI, the Company has sent the Notice of the EGM to the shareholders in only electronic form.

The shareholders have accordingly exercised the facility of casting electronic votes, casted their votes through the voting platform provided by M/s National Securities Depository Limited (hereinafter referred to as "NSDL") on their official website, the communication of the assent or dissent of the members took place through the remote e-voting and e-voting system only.

The remote e-voting period commenced at 9.00 a.m. (IST) on Thursday, 27th February 2025 and ended at 5.00 p.m. (IST) on Monday, 3rd March 2025. Company has also provided electronic voting system as used during remote e-voting during the EGM. The said facility was in operation till the resolution was considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who did not exercise their right to vote through remote e-voting.

The Chairman after having ascertained the presence of requisite and valid quorum commenced the EGM proceedings at 11.00 a.m. Members participated in the EGM and voted on the special resolution. Accordingly, the EGM was validly held in accordance with the requirements of law.

I have monitored the process of Remote E-Voting and 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 by me on Tuesday, 4th March 2025 (after 3.30 p.m.) in the presence of two witnesses who are not in the employment of the Company.

Summarised Results of Remote E-Voting and E-Voting at the EGM have been combined under the head E-Voting.

Resolution Required :Special			TO APPROVE PROPOSAL FOR CREATION OF PLEDGE OR OTHER SECURITY INTEREST ON THE SHAREHOLDING OF MATERIAL SUBSIDIARY AND SALE, DISPOSAL AND LEASING OF ASSETS OF THE MATERIAL SUBSIDIARIES 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	19074473	19074473	100.0000	19074473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19074473**	**100.0000**	**19074473**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	24835550	21680741	87.2972	20399774	1280967	94.0917	5.9083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21680741**	**87.2972**	**20399774**	**1280967**	**94.0917**	**5.9083**
Public Non Institutions	E-Voting	34662862	18468936	53.2816	18468929	7	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18468936**	**53.2816**	**18468929**	**7**	**100.0000**	**0.0000**
Total		**78572885**	**59224150**	**75.3748**	**57943176**	**1280974**	**97.8371**	**2.1629**

SUMMARY **Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**		
1	Date of the EGM	Tuesday , 4th March 2025
2	Total number of shareholders as on cut-off date	

		64,911
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	The Meeting was held through video conferencing/ other audio-visual means
4	Number of Shareholders attended the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group: 3 Public:33	36
5	No. of resolutions passed in the meeting	One (Special Resolution) "To approve proposal for creation of pledge or other security interest on the shareholding of Material Subsidiary and Sale, Disposal and Leasing of assets of the Material Subsidiaries of the Company"

The voting has been reckoned in proportion to the members share in the paid-up equity share capital of the Company as on the cut-off date i.e. 25th February, 2025.

VOTING RESULT:

Since the number of votes cast by the shareholders in favour the Special Resolution listed at item No. 1 of the EGM Notice exceed the votes cast against as mandated under the Companies Act 2013, I confirm that the Special Resolution has been passed with the requisite majority.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary after the Chairman considers, approves and signs the Minutes of the aforesaid EGM.

Yours truly,

RAJESH KARUNAKARAN
COMPANY SECRETARY
C.P. NO. 6581
F.C.S. NO. 7441
UDIN- F007441F004048962
Peer Review Certificate No.1260/2021 dated 28th June 2021
Pune , 4th March 2025

Countersigned by:
For Sudarshan Chemical Industries Limited

P. R. Rathi

P. R. RATHI
CHAIRMAN
DIN: 00018577
4th March 2025

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