

30<sup>th</sup> September, 2025

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

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 74<sup>th</sup> Annual General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 44 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 74<sup>th</sup> Annual General Meeting of the Company in the prescribed format, along with Scrutinizer's Report furnished on status of the said Voting Results.

Please find enclosed herewith the Voting Results of the business(es) transacted at the 74<sup>th</sup> Annual General Meeting as **Annexure A**.

We have also enclosed Scrutinizer's Report on the Voting Results of the business(es) transacted at the 74<sup>th</sup> Annual General Meeting as **Annexure B**.

Following items of business were transacted at the 74<sup>th</sup> Annual General Meeting held on Monday, 29<sup>th</sup> September, 2025, and all resolutions were passed with requisite majority.

**ORDINARY BUSINESS:**

1. Adoption of Stand-alone and Consolidated Financial Statements of the Company for the Year ended 31<sup>st</sup> March, 2025 together with the report of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Declaration of Final Dividend on Equity Shares for the Financial Year 2024-25. **(Ordinary Resolution)**
3. Appointment of Mr. Ashish Vij, Wholtime Director (DIN: 08140194), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

**SPECIAL BUSINESS:**

4. Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditor (Sole Proprietor) (Registration No.: 102387) for the Financial Year 2025-26 to conduct Audit of Cost Records of the Company. **(Ordinary Resolution)**
5. Appointment of Secretarial Auditor for a term of five consecutive years from FY2025-26 to FY2029-30. **(Ordinary Resolution)**

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR  
GENERAL COUNSEL AND COMPANY SECRETARY

Encl. as above.

## Annexure A

General information about company	
Scrip code	506655
NSE Symbol	SUDARSCHEM
MSEI Symbol	NOTLISTED
ISIN	INE659A01023
Name of the company	Sudarshan Chemical Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	05:07 PM

### 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	25-07-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	64790
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	51
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<div>Add Notes</div>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon				
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	6440604	6440604	100.0000	6440604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6440604	6440604	100.0000	6440604	0	100.0000	0.0000
Public-Institutions	E-Voting	25574196	18066343	70.6429	10683772	7382571	59.1363	40.8637
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25574196	18066343	70.6429	10683772	7382571	59.1363	40.8637
Public- Non Institutions	E-Voting	46581669	30618347	65.7305	30616904	1443	99.9953	0.0047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46581669	30618347	65.7305	30616904	1443	99.9953	0.0047
Total		78596469	55125294	70.1371	47741280	7384014	86.6050	13.3950
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs. 4.50/- per Equity Share of face value of Rs. 2.00/- each (225%) for the year ended 31st March 2025.				
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	6440604	6440604	100.0000	6440604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6440604	6440604	100.0000	6440604	0	100.0000	0.0000
Public-Institutions	E-Voting	25574196	18067676	70.6481	18067676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25574196	18067676	70.6481	18067676	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46581669	30618322	65.7304	30616879	1443	99.9953	0.0047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46581669	30618322	65.7304	30616879	1443	99.9953	0.0047
Total		78596469	55126602	70.1388	55125159	1443	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ashish Vij (DIN: 08140194), wholetime Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment				
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	6440604	6440604	100.0000	6440604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6440604	6440604	100.0000	6440604	0	100.0000	0.0000
Public-Institutions	E-Voting	25574196	16766793	65.5614	12877248	3889545	76.8021	23.1979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25574196	16766793	65.5614	12877248	3889545	76.8021	23.1979
Public- Non Institutions	E-Voting	46581669	30618347	65.7305	30615103	3244	99.9894	0.0106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46581669	30618347	65.7305	30615103	3244	99.9894	0.0106
Total		78596469	53825744	68.4837	49932955	3892789	92.7678	7.2322
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditors for the FY 2025-26 to conduct Audit of Cost Records 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	6440604	6440604	100.0000	6440604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6440604	6440604	100.0000	6440604	0	100.0000	0.0000
Public-Institutions	E-Voting	25574196	18067676	70.6481	18067676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25574196	18067676	70.6481	18067676	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46581669	30618347	65.7305	30614940	3407	99.9889	0.0111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46581669	30618347	65.7305	30614940	3407	99.9889	0.0111
Total		78596469	55126627	70.1388	55123220	3407	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for a term of five consecutive years from FY 2025-26 to FY 2029-30				
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	6440604	6440604	100.0000	6440604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6440604	6440604	100.0000	6440604	0	100.0000	0.0000
Public-Institutions	E-Voting	25574196	18067676	70.6481	18066349	1327	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25574196	18067676	70.6481	18066349	1327	99.9927	0.0073
Public- Non Institutions	E-Voting	46581669	30618347	65.7305	30615681	2666	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46581669	30618347	65.7305	30615681	2666	99.9913	0.0087
Total		78596469	55126627	70.1388	55122634	3993	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**RAJESH KARUNAKARAN**  
**COMPANY SECRETARY**

C.P. NO. 6581

FCS No. 7441

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 74<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF SUDARSHAN CHEMICAL INDUSTRIES LIMITED (CIN L24119PN1951PLC008409) HELD ON MONDAY, 29<sup>TH</sup> SEPTEMBER 2025 AT 4.00 P.M. (IST) THROUGH VC / OAVM AND DEEMED TO HAVE BEEN HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 7<sup>TH</sup> 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  
7<sup>th</sup> 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 25<sup>th</sup> July 2025, attaching therewith a copy of the Board Resolution and Notice of the 74<sup>th</sup> Annual General Meeting (AGM) dated 25<sup>th</sup> July 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 Ordinary Resolutions to be passed by means of Remote E-Voting and E-Voting at the AGM.

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 8th December 2021, 20/2021 dated 8th December 2021, 21/2021 dated 14th 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 AGM 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 AGM 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 AGM dated 25<sup>th</sup> July 2025.



My responsibility as a scrutinizer for the remote e-voting process and e-Voting process at the AGM is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions stated in the Notice of the AGM, 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 AGM 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 Wednesday, 24<sup>th</sup> September 2025 and ended at 5.00 p.m. (IST) on Sunday, 28<sup>th</sup> September 2025. Company has also provided electronic voting system as used during remote e-voting during the AGM. 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 AGM proceedings at 4.00 p.m. Members participated in the AGM and voted on the Ordinary resolutions. Accordingly, the AGM 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 Monday, 29<sup>th</sup> September 2025 (after 5.15 p.m.) in the presence of two witnesses who are not in the employment 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. Monday, 22<sup>nd</sup> September, 2025.

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

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Resolution Required :Ordinary			1 - Adoption of Accounts - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.						
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	6440604	6440604	100.0000	6440604	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
	<b>Total</b>		<b>6440604</b>	<b>100.0000</b>	<b>6440604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	25574196	18066343	70.6429	10683772	7382571	59.1363	40.8637	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>18066343</b>	<b>70.6429</b>	<b>10683772</b>	<b>7382571</b>	<b>59.1363</b>	<b>40.8637</b>	<b>0</b>
Public Non Institutions	E-Voting	46581669	30618347	65.7305	30616904	1443	99.9953	0.0047	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>30618347</b>	<b>65.7305</b>	<b>30616904</b>	<b>1443</b>	<b>99.9953</b>	<b>0.0047</b>	<b>0</b>
<b>Total</b>		<b>78596469</b>	<b>55125294</b>	<b>70.1371</b>	<b>47741280</b>	<b>7384014</b>	<b>86.6050</b>	<b>13.3950</b>	<b>0</b>



Resolution Required :Ordinary			2 - Declaration of Final Dividend of Rs.4.50/- per Equity Share of face value of Rs.2.00/- each (225%) for the year ended 31st March 2025.						
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	E-Voting	6440604	6440604	100.0000	6440604	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
	<b>Total</b>		<b>6440604</b>	<b>100.0000</b>	<b>6440604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	25574196	18067676	70.6481	18067676	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
	<b>Total</b>		<b>18067676</b>	<b>70.6481</b>	<b>18067676</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	46581669	30618322	65.7304	30616879	1443	99.9953	0.0047	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>30618322</b>	<b>65.7304</b>	<b>30616879</b>	<b>1443</b>	<b>99.9953</b>	<b>0.0047</b>	<b>0</b>
<b>Total</b>		<b>78596469</b>	<b>55126602</b>	<b>70.1388</b>	<b>55125159</b>	<b>1443</b>	<b>99.9974</b>	<b>0.0026</b>	<b>0</b>



Resolution Required : Ordinary			3 - To appoint a Director in place of Mr. Ashish Vij (DIN: 08140194), Whole-time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment						
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	6440604	6440604	100.0000	6440604	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
	<b>Total</b>		<b>6440604</b>	<b>100.0000</b>	<b>6440604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	25574196	16766793	65.5614	12877248	3889545	76.8021	23.1979	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>16766793</b>	<b>65.5614</b>	<b>12877248</b>	<b>3889545</b>	<b>76.8021</b>	<b>23.1979</b>	<b>0</b>
Public Non Institutions	E-Voting	46581669	30618347	65.7305	30615103	3244	99.9894	0.0106	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>30618347</b>	<b>65.7305</b>	<b>30615103</b>	<b>3244</b>	<b>99.9894</b>	<b>0.0106</b>	<b>0</b>
<b>Total</b>		<b>78596469</b>	<b>53825744</b>	<b>68.4837</b>	<b>49932955</b>	<b>3892789</b>	<b>92.7678</b>	<b>7.2322</b>	<b>0</b>



Resolution Required :Ordinary			4 - Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditors for the FY 2025-26 to conduct Audit of Cost Records 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	6440604	6440604	100.0000	6440604	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
	<b>Total</b>		<b>6440604</b>	<b>100.0000</b>	<b>6440604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E- Voting	25574196	18067676	70.6481	18067676	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
	<b>Total</b>		<b>18067676</b>	<b>70.6481</b>	<b>18067676</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E- Voting	46581669	30618347	65.7305	30614940	3407	99.9889	0.0111	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>30618347</b>	<b>65.7305</b>	<b>30614940</b>	<b>3407</b>	<b>99.9889</b>	<b>0.0111</b>	<b>0</b>
<b>Total</b>		<b>78596469</b>	<b>55126627</b>	<b>70.1388</b>	<b>55123220</b>	<b>3407</b>	<b>99.9938</b>	<b>0.0062</b>	<b>0</b>





Resolution Required :Ordinary					5 - Appointment of Secretarial Auditor for a term of five consecutive years from FY 2025-26 to FY 2029-30				
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 $[3]=\{[2]/[1]\} \times 100$	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled $[6]=\{[4]/[2]\} \times 100$	% of Votes against on votes polled $[7]=\{[5]/[2]\} \times 100$	No. of votes Invalid
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
Promoter and Promoter Group	E-Voting	6440604	6440604	100.0000	6440604	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
	<b>Total</b>		<b>6440604</b>	<b>100.0000</b>	<b>6440604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	25574196	18067676	70.6481	18066349	1327	99.9927	0.0073	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>18067676</b>	<b>70.6481</b>	<b>18066349</b>	<b>1327</b>	<b>99.9927</b>	<b>0.0073</b>	<b>0</b>
Public Non Institutions	E-Voting	46581669	30618347	65.7305	30615681	2666	99.9913	0.0087	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>30618347</b>	<b>65.7305</b>	<b>30615681</b>	<b>2666</b>	<b>99.9913</b>	<b>0.0087</b>	<b>0</b>
<b>Total</b>		<b>78596469</b>	<b>55126627</b>	<b>70.1388</b>	<b>55122634</b>	<b>3993</b>	<b>99.9928</b>	<b>0.0072</b>	<b>0</b>

VOTING RESULT:



Since the number of votes cast by the shareholders in favour of the Ordinary Resolutions listed at item No. 1 to 5 of the AGM Notice exceed the votes cast against as mandated under the Companies Act 2013, I confirm that the all the Ordinary Resolutions have 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 AGM.

Yours truly,



**RAJESH KARUNAKARAN**  
**COMPANY SECRETARY**

C.P. NO. 6581

F.C.S. NO. 7441

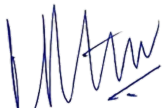
UDIN- F007441G001400943

Peer Review Certificate No.1260/2021 dated 28<sup>th</sup> June 2021

Pune, 30<sup>th</sup> September 2025

Countersigned by:

**For Sudarshan Chemical Industries Limited**



**RAJESH B. RATHI**  
**CHAIRMAN & MANAGING DIRECTOR**

**DIN: 00018628**

30<sup>th</sup> September 2025

