

April 10, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506390

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

Dear Sir / Madam,

Sub: Submission of Voting Results and Scrutinizer's Report for the Postal Ballot as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter dated March 10, 2026, intimating regarding dispatch of Notice of Postal Ballot along with Explanatory Statement dated February 03, 2026. We wish to inform you that Mr. Rajesh Karunakaran, Practicing Company Secretary (FCS 7441, C. P. No. 6581), Pune, who was appointed as a Scrutinizer 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 Friday, April 10, 2026.

As per the Scrutinizer's Report, the following resolution was passed by way of Postal Ballot with the requisite majority:

- a) Appointment of Mrs. Sudha Navandar (DIN: 02804964) as a Non-Executive and Independent Director for a term of five years (Special Resolution)

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

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN COLORANTS INDIA LIMITED
(Formerly known as Heubach Colorants India Limited)

ADWAIT JOSHI
COMPANY SECRETARY
Encl.: As above

General information about company	
Scrip code	506390
NSE Symbol	SUDARCOLOR
MSEI Symbol	NOTLISTED
ISIN	INE492A01029
Name of the company	SUDARSHAN COLORANTS INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-04-2026
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	03-02-2026
Date of Issuance of Report to the company	10-04-2026

Voting results	
Record date	27-02-2026
Total number of shareholders on record date	38775
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sudha Navandar (DIN: 02804964) as a Non-Executive and Independent Director for a term of five years				
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	16216847	16216847	100	16216847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16216847	16216847	100	16216847	0	100
Public- Institutions	E-Voting	161609	29021	17.9575	24667	4354	84.9971	15.0029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		161609	29021	17.9575	24667	4354	84.9971
Public- Non Institutions	E-Voting	6703342	48582	0.7247	26643	21939	54.8413	45.1587
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6703342	48582	0.7247	26643	21939	54.8413
Total		23081798	16294450	70.5944	16268157	26293	99.8386	0.1614
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 COLORANTS INDIA LIMITED
(Formerly Heubach Colorants India Limited)
CIN: L24110MH1956PLC010806
Registered Office: Rupa Renaissance, B Wing, 25th Floor,
D-33, MIDC Road, TTC Industrial Area, Juinagar,
Navi Mumbai 400705 Tel.: 022 20874406,
Website: www.sudarshan.com
E-mail: investor.relations_india@heubach.com

Dear Sir,

Sub: Passing of Special Resolution through Postal Ballot under the provisions of section 110 of the Companies Act, 2013 including any statutory modification or 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, as amended.

Please refer to your letter dated 3rd February 2026, attaching therewith a copy of the Board Resolution and Notice of the Postal Ballot both dated 3rd February 2026 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 Postal Ballot under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015") and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI") from time to time ("SEBI Circulars") (MCA Circulars and SEBI Circulars are 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")

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 Regulations, 2015 and Circulars, the Company had engaged the services of National Securities and Depositories Limited ("NSDL") for providing e-voting facility to all its Shareholders. 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 27th February 2026 ("cut-off date").

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and SEBI Listing Regulations, 2015 relating to offering to shareholders' facility of remote e-voting in respect of the resolution contained in the Notice of Postal Ballot dated 3rd February 2026. 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 3rd February 2026, based on reports generated from the remote e-voting system provided by 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 11th March 2026 and until 5.00 p.m. (IST) on 9th April 2026 (**both days inclusive**).

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 9th April 2025 (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.	27 th February 2026
2.	Date of despatch of Notice electronically to the shareholders.	10 th March 2026
3.	Remote E-voting start date	11 th March 2026
4.	Remote E-voting end date	09 th April 2026

As per the information furnished to me 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 9th April 2026.

Result of Postal Ballot:

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Resolution Required :Special			1 - Appointment of Mrs. Sudha Navandar (DIN: 02804964) as a Non-Executive and Independent Director for a term of five years.					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	16216847	16216847	100.0000	16216847	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		16216847	100.0000	16216847	0	100.0000	0.0000
Public Institutions	E-Voting	161609	29021	17.9575	24667	4354	84.9971	15.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29021	17.9575	24667	4354	84.9971	15.0029
Public Non Institutions	E-Voting	6703342	48582	0.7247	26643	21939	54.8413	45.1587
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48582	0.7247	26643	21939	54.8413	45.1587
Total		23081798	16294450	70.5944	16268157	26293	99.8386	0.1614

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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.27th February 2026.

Summary:

Since the number of votes cast by shareholders in favour of the Special Resolution (Appointment of Mrs. Sudha Navandar (DIN: 02804964) as a Non-Executive and Independent Director for a term of five years) listed under item No. 1 are more than the requisite majority as mandated, I confirm that the Special Resolution listed under Item No. 1 in terms of the Notice of the Postal Ballot dated 3rd February 2026 has 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- F007441H000065378
Peer Review Certificate no.1260/2021 dated 28th June 2021

Pune , 10th April 2026

Countersigned by:

For SUDARSHAN COLORANTS INDIA LIMITED
(Formerly Heubach Colorants India Limited)



RAJESH B. RATHI
CHAIRMAN AND NON-EXECUTIVE DIRECTOR

Pune , 10th April 2026

