



DE NORA

Dare. Develop. Deliver.

Ref. No.: DNIL/L&S/2026/S-17C/41

September 23, 2026

The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Stock Code: DENORA EQ

The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 590031

Dear Sir/Madam,

Sub.: Disclosure of the Voting results of the 37th Annual General Meeting (AGM) of the Company held on Wednesday, September 23, 2026

We wish to inform you that the Shareholders of the Company have approved all the resolutions as set out in the Notice of 37th Annual General Meeting held on Wednesday, September 23, 2026, with the requisite majority.

The details of the voting result in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Scrutinizer's report dated September 23, 2026, are attached herewith.

The Voting Results of the AGM along with Consolidated Scrutinizer's Report shall also be hosted on the website of the Company at <https://india.denora.com> and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

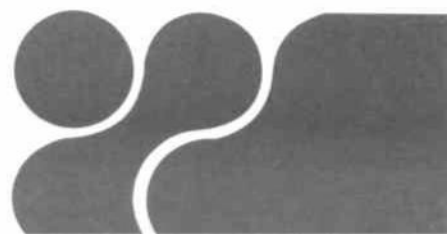
This is for your information and records.

Thanking you,

Yours truly,
For **De Nora India Limited**.

 **Shrikant Pai**
Company Secretary

Encl. As above



General information about company	
Scrip code	590031
NSE Symbol	DENORA
MSEI Symbol	NOTLISTED
ISIN	INE244A01016
Name of the company	DE NORA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

Scrutinizer Details	
Name of the Scrutinizer	Rakhee Raghunath Malkarnekar
Firms Name	Rakhee Raghunath Malkarnekar
Qualification	CS
Membership Number	56859
Date of Board Meeting in which appointed	30-07-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	14022
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	1
b) Public	50
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026				
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	2849500	2849500	100	2849500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2849500	2849500	100	2849500	0	100	0
Public-Institutions	E-Voting	55015	11656	21.1869	11656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55015	11656	21.1869	11656	0	100	0
Public- Non Institutions	E-Voting	2404119	7016	0.2918	6967	49	99.3016	0.6984
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404119	7016	0.2918	6967	49	99.3016	0.6984
Total		5308634	2868172	54.0284	2868123	49	99.9983	0.0017
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares				
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	2849500	2849500	100	2849500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2849500	2849500	100	2849500	0	100	0
Public- Institutions	E-Voting	55015	11656	21.1869	11656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55015	11656	21.1869	11656	0	100	0
Public- Non Institutions	E-Voting	2404119	7016	0.2918	6967	49	99.3016	0.6984
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404119	7016	0.2918	6967	49	99.3016	0.6984
Total		5308634	2868172	54.0284	2868123	49	99.9983	0.0017
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Deepak Nagvekar (DIN:11300643), who retires by rotation, as a Director				
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	2849500	2849500	100	2849500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2849500	2849500	100	2849500	0	100	0
Public- Institutions	E-Voting	55015	11656	21.1869	11656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55015	11656	21.1869	11656	0	100	0
Public- Non Institutions	E-Voting	2404119	7016	0.2918	6967	49	99.3016	0.6984
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404119	7016	0.2918	6967	49	99.3016	0.6984
Total		5308634	2868172	54.0284	2868123	49	99.9983	0.0017
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in the maximum aggregate value of Material Related Party Transactions with Industrie De Nora S.p.A., Italy ('IDN') for FY 2026-27				
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	2849500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2849500	0	0	0	0	0	0
Public- Institutions	E-Voting	55015	11656	21.1869	11656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55015	11656	21.1869	11656	0	100	0
Public- Non Institutions	E-Voting	2404119	7016	0.2918	6967	49	99.3016	0.6984
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404119	7016	0.2918	6967	49	99.3016	0.6984
Total		5308634	18672	0.3517	18623	49	99.7376	0.2624
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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Industrie De Nora S.p.A., Italy ('IDN') for FY 2027-28				
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	2849500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2849500	0	0	0	0	0	0
Public- Institutions	E-Voting	55015	11656	21.1869	11656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55015	11656	21.1869	11656	0	100	0
Public- Non Institutions	E-Voting	2404119	7016	0.2918	6967	49	99.3016	0.6984
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404119	7016	0.2918	6967	49	99.3016	0.6984
Total		5308634	18672	0.3517	18623	49	99.7376	0.2624
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	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors for the Financial Year ending March 31, 2027				
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	2849500	2849500	100	2849500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2849500	2849500	100	2849500	0	100	0
Public- Institutions	E-Voting	55015	11656	21.1869	11656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55015	11656	21.1869	11656	0	100	0
Public- Non Institutions	E-Voting	2404119	7016	0.2918	6742	274	96.0946	3.9054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404119	7016	0.2918	6742	274	96.0946	3.9054
Total		5308634	2868172	54.0284	2867898	274	99.9904	0.0096
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	



Rakhee Raghunath Malkarnekar

Practicing Company Secretary

Address: House No. 699, SBI Colony, B B Borkar Road, Alto Torda, Porvorim, Bardez, Goa, 403521
Email: rakhi1418@gmail.com Mobile: 9823591054

Consolidated Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules 2014]

To,
The Chairperson,
37th (Thirty Seventh) Annual General Meeting (AGM) of the Equity Shareholders of
De Nora India Limited, held on Wednesday, 23rd September 2026 at 11.00 A.M. (IST).
through Video Conference ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

I, Rakhee Raghunath Malkarnekar, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of De Nora India Limited, ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of scrutinizing the remote voting and e-voting process at the AGM in respect of the resolutions as set out in the Notice of the 37th Annual General Meeting (AGM) of the Equity Shareholders which was held through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') on Wednesday, 23rd September 2026 at 11.00 a.m. (IST).

I submit my report as under:

1. The Company had extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ('CDSL'). The remote e-voting remained open for the period commencing from Sunday, September 20, 2026, at 9:00 a.m. (IST) and ended on Tuesday, September 22, 2026, at 5:00 p.m. (IST) and was disabled for voting thereafter.
2. The Shareholders holding shares as on the "cut-off" date i.e. 16th September 2026 were entitled to vote on the proposed resolutions contained in the notice of the 37th AGM.



3. The remote e-voting was also made available to the members at/ or during the AGM pursuant to the MCA Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard latest being 03/2025 dated September 22, 2025 ('MCA Circulars').
4. After the conclusion of the AGM, using the Scrutinisers login on the e-voting platform of the CDSL evotingindia.com, the votes cast through remote e-voting as above were unblocked, in the presence of two witnesses, Ms. Reema Prabhu and Ms. Gayatri Kamat, who are not in employment of the Company.
5. I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the CDSL e-voting system and matching with the Register of Members of the Company as on the cut-off date of September 16, 2026, provided by the Registrar and Share Transfer Agents of the Company namely Bigshare Services Private Limited.
6. The Management of the Company is responsible to ensure the compliance/s with the requirements of the Act and rules relating to the remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.
7. My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizers report of the votes cast in favour or against or invalid votes with reference to the respective resolutions.
8. The consolidated summary of the result of the voting through remote voting and e-voting are as under:

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution.

Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026.

(i) Voted in favour of the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
40	2868123	100

(ii) Voted against the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
4	49	0

[Handwritten Signature]



(iii) Invalid votes:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Item No. 2: Ordinary Resolution

Declaration of Dividend on Equity Shares.

(i) Voted in favour of the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
40	2868123	100

(ii) Voted against the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
4	49	0

(iii) Invalid votes:

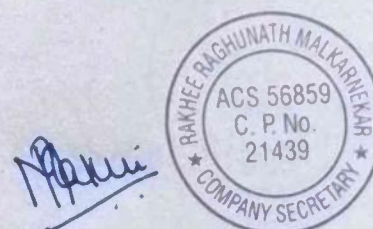
Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Item No. 3: Ordinary Resolution

Re-appointment of Mr. Deepak Nagvekar (DIN: 11300643), who retires by rotation, as a Director.

(i) Voted in favour of the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
40	2868123	100



(ii) Voted against the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
4	49	0

(iii) Invalid votes:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

SPECIAL BUSINESS

Item No. 4: Ordinary Resolution

Approval for increase in the maximum aggregate value of Material Related Party Transactions with Industrie De Nora S.p.A., Italy ('IDN') for FY 2026-27

(i) Voted in favour of the resolution:

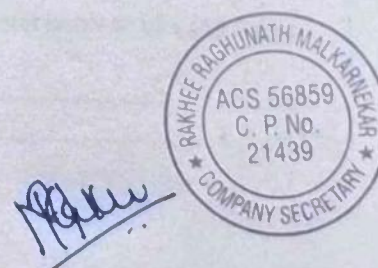
Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
39	18623	99.74

(ii) Voted against the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
4	49	0.26

(iii) Invalid votes:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 5: Ordinary Resolution

Approval for Material Related Party Transactions with Industrie De Nora S.p.A., Italy ('IDN') for FY 2027-28

(i) Voted in favour of the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
39	18623	99.74

(ii) Voted against the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
4	49	0.26

(iii) Invalid votes:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Item No. 6: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for the Financial Year ending March 31, 2027

(i) Voted in favour of the resolution:

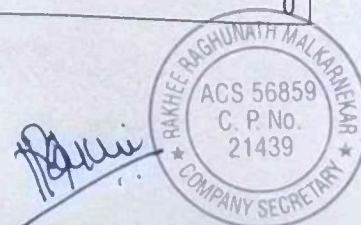
Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
39	2867898	99.99

(ii) Voted against the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
5	274	0.01

(iii) Invalid votes:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

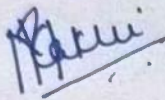


Therefore, all the above resolutions have been passed by the Shareholders with the requisite majority.

All data/records related to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Chairperson/Company Secretary of the Company for safe keeping, after the Chairperson considers, approves and signs the minutes of the aforesaid 37th AGM.

Thanking you,

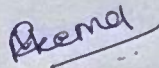
yours faithfully,



Rakhee Raghunath Malkarnekar
Practicing Company Secretary
Mem. No: 56859, C P No. 21439
P/R: 1596/2021
UDIN: A056859H001559437

Witnesses:

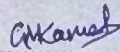
1.

Signature: 

Name: Reema Prabhu

Address: Ashoka Vann
Socorro Bandez Goa
403521

2.

Signature: 

Name: Address: Gayatri Kamal-

Kamal Nagar
Socorro Bandez Goa
403521

Date: 23.09.2026

Place: Porvorim- Goa.

Received the Report together with other data / records.

Signature:

Chairperson / Company Secretary