# VAHH CHEMICALS LIMITED

**CIN: U24110GJ2019PLC111346**
**Regd. Office: Plot 2/5198 ETC,5th Floor,5003, World Trade Centre,**
**Near Udhna Darawaja, Ring Road, Surat, 395002**
**E-mail: info@vahhchemicals.com, Ph.: 0261-2344045, Website: vahhchemicals.com**

Date: 14/08/2026

To,
**BSE LIMITED**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

| | | |
|---|---|---|
| **Script ID/Code /ISIN** | : | VAHH / 544778 / INE0H3U01013 |
| **Subject** | : | Voting Results of Extraordinary General Meeting of the Company held on August 13, 2026. |
| **Reference No.** | : | Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the business transacted at the Extraordinary General Meeting (EGM) of the members of Vahh Chemicals Limited held on Thursday, August 13, 2026 through video conferencing /other audio-visual means (VC/OAVM) at 03:30 P.M. (IST).

Further, Pursuant to the provisions of the Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated August 13, 2026 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the EGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

**For Vahh Chemicals Limited**

AAYUSH HIREN DESAI
Digitally signed by AAYUSH HIREN DESAI
Date: 2026.08.14 10:48:38 +05'30'

**Aayush Hiren Desai**
**Whole-time Director**
**DIN: 08636117**

Encl: As Above

| Voting results | |
|---|---|
| Record date | 07-08-2026 |
| Total number of shareholders on record date | 245 |
| 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 | 2 |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO APPROVE THE APPOINTMENT OF M/S MAARS & ASSOCIATES, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANCY</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">5367672</td><td>5367672</td><td>100</td><td>5367672</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>5367672</td><td>5367672</td><td>100</td><td>5367672</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2938196</td><td>302644</td><td>10.3003</td><td>302644</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>2938196</td><td>302644</td><td>10.3003</td><td>302644</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>8305868</td><td>5670316</td><td>68.2688</td><td>5670316</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

<table>
<tr><th colspan="2">Details of Invalid Votes</th></tr>
<tr><td>Category</td><td>No. of Votes</td></tr>
<tr><td>Promoter and Promoter Group</td><td>0</td></tr>
<tr><td>Public Insitutions</td><td>0</td></tr>
<tr><td>Public - Non Insitutions</td><td>0</td></tr>
</table>

**For Vahh Chemicals Limited**

AAYUSH HIREN DESAI
Digitally signed by AAYUSH HIREN DESAI
Date: 2026.08.14 10:48:25 +05'30'

**Aayush Hiren Desai**
**Whole-time Director**
**DIN: 08636117**

**FORM NO. MGT-13**
**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013
and Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of Extraordinary General Meeting of the members of
**VAHH CHEMICALS LIMITED**
CIN: U24110GJ2019PLC111346
held on August 13, 2026
through Video Conferencing (VC) or Other Audio-Visual Means (OAVM),
at 03:30 PM

**Dear Sir,**

**Subject: Scrutinizer's Report on voting by remote e-voting**

1. I, Ranjit Binod Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s Vahh Chemicals Limited for the purpose of scrutinizing the e-voting process for and during EGM and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the Extra-Ordinary General Meeting (EGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Thursday, August 13, 2026 at 03.30 P.M.

2. At the Extraordinary General Meeting of the Company held on Thursday, August 13, 2026, the company has provided facility for e-voting process during the EGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the EGM has appointed me as the Scrutinizer for the same.

3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the EGM of the members of the Company. My responsibility as a scrutinizer for the voting process at the EGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities.

4. Further to the above, I submit my reports as under:
   (i) The e-voting period remained open from Monday, August 10, 2026 at 09.00 A.M. to Wednesday, August 12, 2026 at 5.00 P.M.
   (ii) The members of the Company as on the "cut-off" date i.e. Friday, August 07, 2026 were entitled to vote on the resolution (item No. 01 as set out in the notice of the EGM of the Company).
   (iii) The votes cast were unblocked on August 13, 2026 at 04:15 P.M. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Ria Garg** who are not in the employment of the

RANJIT KEJRIWAL * COMPANY SECRETARY *

Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Name: **Mr. Pioush Tiwari**

Name: **Ms. Ria Garg**

(iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for"/ "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com based on such reports generated, the result of the e-voting is an under:

**Resolution No. 1:**

**TO APPROVE THE APPOINTMENT OF M/S MAARS & ASSOCIATES, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANCY**

| Mode | Members Voted | Total Shares | Favour | | Against | | Invalid | |
|---|---|---|---|---|---|---|---|---|
| | | | Members | Votes | Members | Votes | Members | Votes |
| Electronic | 14 | 5670316 | 14 | 5670316 | 0 | 0 | 0 | 0 |
| At EGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **14** | **5670316** | **14** | **5670316** | **0** | **0** | **0** | **0** |

This resolution is passed as an Ordinary Resolution.

Thanking You,
Yours faithfully,

**Ranjit Binod Kejriwal**
Practicing Company Secretary
Membership No. 6116
COP: 5985

RANJIT KEJRIWAL * COMPANY SECRETARY *

Place: Surat
Date: 13/08/2026
UDIN: **F006116H001107238**