CHEMKART INDIA LIMITED
CIN-L51220MH2020PLC338631
403/404 K.L. Accolade, 4th Floor, Above Captain Gym, Nr. R.K. Hospital
Santacruz (E), MUMBAI 400055
Email Id: investors@chemkart.com | Customer Care: +91 8828505052
Website: www.chemkart.com

21st September 2026

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 544442

Dear Sir/Madam,

Sub: **SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by The Companies (Management And Administration) Rules, 2015, we are submitting herewith the Voting Results and the Scrutinizer's Report of the Remote E-voting and E-voting held at 7th Annual General Meeting ("AGM") of the Company held on **Saturday, 19th September 2026 at 12:00 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions as set out in the Notice of the said 7th AGM were duly approved by the Shareholders, with requisite majority.

You are requested to kindly take note of the above and display the same on the notice of the exchange.

For Chemkart India limited
MOHAMMAD ASIM SIDDIQUI
Digitally signed by MOHAMMAD ASIM SIDDIQUI
Date: 2026.09.21 14:50:58 +05'30'

Chemkart India Limited
Mumbai

Mohammad Asim Siddiqui
Designation – Chief Financial Officer

Enclosed: A/a

General information about company	
Scrip code	544442
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0VWL01017
Name of the company	Chemkart India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:34 PM

MOHAMMAD ASIM SIDDIQUI Digitally signed by MOHAMMAD ASIM SIDDIQUI Date: 2026.09.21 14:52:40 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Nirmal Tiwari
Firms Name	Nirmal Tiwari & Associates
Qualification	CS
Membership Number	F11031
Date of Board Meeting in which appointed	18-08-2026
Date of Issuance of Report to the company	21-09-2026

MOHAMMAD ASIM SIDDIQUI
Digitally signed by MOHAMMAD ASIM SIDDIQUI
Date: 2026.09.21 14:53:31 +05'30'

Voting results	
Record date	12-09-2026
Total number of shareholders on record date	862
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	8
No. of resolution passed in the meeting	4
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 THE ANNUAL AUDITED FINANCIAL STATEMENTS AND REPORTS 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	9053986	9053972	99.9998	9053972	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9053986	9053972	99.9998	9053972	0	100	0
Public- Institutions	E-Voting	572400	239400	41.8239	239400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	572400	239400	41.8239	239400	0	100	0
Public- Non Institutions	E-Voting	2472614	70814	2.8639	70814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2472614	70814	2.8639	70814	0	100	0
Total		12099000	9364186	77.3964	9364186	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SHAILESH VINODRAI MEHTA (DIN: 10563871) AS A DIRECTOR RETIRING BY ROTATION.				
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	9053986	9053972	99.9998	9053972	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9053986	9053972	99.9998	9053972	0	100	0
Public- Institutions	E-Voting	572400	239400	41.8239	239400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	572400	239400	41.8239	239400	0	100	0
Public- Non Institutions	E-Voting	2472614	70814	2.8639	70814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2472614	70814	2.8639	70814	0	100	0
Total		12099000	9364186	77.3964	9364186	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FROM THE CONCLUSION OF 07TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 12TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.					
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	9053986	9053972	99.9998	9053972	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9053986	9053972	99.9998	9053972	0	100	0
Public- Institutions	E-Voting	572400	239400	41.8239	239400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	572400	239400	41.8239	239400	0	100	0
Public- Non Institutions	E-Voting	2472614	70814	2.8639	70814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2472614	70814	2.8639	70814	0	100	0
	Total	12099000	9364186	77.3964	9364186	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(4)</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">APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FROM THE CONCLUSION OF 07TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 12TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.</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">9053986</td><td>9053972</td><td>99.9998</td><td>9053972</td><td>0</td><td>100</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>9053986</td><td>9053972</td><td>99.9998</td><td>9053972</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">572400</td><td>239400</td><td>41.8239</td><td>239400</td><td>0</td><td>100</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>572400</td><td>239400</td><td>41.8239</td><td>239400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2472614</td><td>70814</td><td>2.8639</td><td>70814</td><td>0</td><td>100</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>2472614</td><td>70814</td><td>2.8639</td><td>70814</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>12099000</td><td>9364186</td><td>77.3964</td><td>9364186</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>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MOHAMMAD ASIM SIDDIQUI

Digitally signed by MOHAMMAD ASIM SIDDIQUI
Date: 2026.09.21 14:54:21 +05'30'

REPORT OF SCRUTINIZER

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015 as amended from time to time.

21st September 2026

To
The Chairman of the 7th Annual General Meeting of
Chemkart India Limited held on Saturday, 19th September 2026
Reg. Off: Office No. 403/404, 4th Floor, K. L. Accolade, 6th Road, TPS III, Santacruz (East), Mumbai, Maharashtra, India, 400055

Sub: **Scrutinizer's Report on Remote E-voting and Venue E-Voting at the 7th Annual General Meeting ("AGM") of the Equity Shareholders of Chemkart India Limited ("the Company") held on Saturday, 19th September 2026 at 12:00 PM IST conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir,

1. **Appointment as a Scrutinizer:**

I, CS Nirmal Tiwari, Practicing Company Secretary having Membership No.: F11031 and COP: 25159, was appointed as the Scrutinizer by the Board of Directors of **Chemkart India Limited** ("the Company") at their meeting held on 18th August 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the purpose of scrutinizing the voting process (Remote E-voting and E-Voting at the venue of AGM) in respect of the resolutions proposed at 7th AGM of the Equity Shareholders of the Company held on **Saturday, 19th September 2026 at 12:00 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI.

2. **Management Responsibility:**

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through remote e-voting as well as e-voting at Venue of the AGM on all the resolutions as contained in the Notice of AGM are the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting through remote e-voting and e-voting at venue of the AGM was conducted in a fair and transparent manner and provide a Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of AGM. My report is provided based on the reports generated from the E-Voting system of Bigshare Services Private Limited ("Bigshare"), the agency engaged by the Company to provide the Remote E-Voting and Venue E-Voting facility at the AGM.

3. Dispatch of Notice convening the AGM:

As informed by the Company, the Notice of AGM of the Company dated 18th August 2026 along with Annual Report for the financial year 2025-26, were sent on 25th August 2026 to all the entitled Shareholders whose email addresses were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

Further, the Public Advertisements with respect to completion of dispatch of Notice and Annual Report 2025-26 were published on 27th August 2026 in an English Newspaper i.e., Business Standard and in Regional Language Newspaper i.e. Mumbai Lakshadweep.

4. Cut-off and Remote e-voting process:

The Company has availed the Remote E-Voting and Venue E-Voting facility from Bigshare Services Private Limited ("Bigshare"). The Company had also uploaded the Notice of AGM and Annual Report on the Company's website to facilitate the shareholders to cast their vote through remote e-voting and E-Voting at venue of AGM.

As per the Notice of AGM, the Shareholders of the Company holding Equity Shares as on Saturday, 12th September 2026 ("*Cut-off date for voting")* were entitled for Remote E-Voting as well as AGM venue E-Voting on the resolutions.

The remote e-voting period commenced on Wednesday, 16th September 2026 (09:00 AM IST) and ended on Friday, 18th September 2026 (05:00 PM IST) both days inclusive; thereafter the Bigshare e-voting platform was blocked and then re-opened during the AGM.

The Company has also provided the facility of e-voting at the AGM for the Members who had not cast their vote by remote e-voting.

5. Counting Process:

After the conclusion of E-Voting at AGM, the votes casted through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Bigshare i.e. www.ivote.bigshareonline.com in presence of two witnesses who were not in employment of the Company. The E-Voting data/results downloaded from e-voting system of Bigshare were scrutinized, reviewed and counted.

Thereafter, the list of Members who had voted "for" or "against" on the Resolutions that were put to vote, were derived based on the reports generated from the E-Voting website of Bigshare and based on such reports:

(a) 17 Members (Folio wise) have cast their votes through Remote E-Voting on all the Resolutions.
(b) NIL Members (Folio wise) have cast their votes through Venue E-Voting on all the Resolutions.

The particulars of all the electronic votes cast by the members through e-voting process have been recorded in a register separately maintained for the purpose.

6. **Results:**

Accordingly, I hereby submit my consolidated report as under on the result of below mentioned resolution(s) as carried out at the AGM of the Company on the basis of remote e-voting and e-voting at the venue of AGM in respect of the said resolutions: -

ORDINARY BUSINESS:

A. Resolution No. 01 – *(As an Ordinary Resolution)*

ADOPTION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS AND REPORTS THEREON.

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 19th September 2026 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	17	9364186	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**17**	**9364186**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	9364186	100.00%
In Against	NIL	NIL
Total	**9364186**	**100.00%**

B. Resolution No. 02 – *(As an Ordinary Resolution)*

APPOINTMENT OF MR. SHAILESH VINODRAI MEHTA (DIN: 10563871) AS A DIRECTOR RETIRING BY ROTATION.

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 19th September 2026 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	17	9364186	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**17**	**9364186**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	9364186	100.00%
In Against	NIL	NIL
Total	**9364186**	**100.00%**

C. **Resolution No. 03 – *(As an Ordinary Resolution)***

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FROM THE CONCLUSION OF 07TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 12TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 19th September 2026 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	17	9364186	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**17**	**9364186**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	9364186	100.00%
In Against	NIL	NIL
Total	**9364186**	**100.00%**

SPECIAL BUSINESS:

D. Resolution No. 04 – *(As an Ordinary Resolution)*

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FROM THE CONCLUSION OF 07TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 12TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 19th September 2026 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	17	9364186	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**17**	**9364186**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	9364186	100.00%
In Against	NIL	NIL
Total	**9364186**	**100.00%**

7. Conclusion:

In my opinion, the Resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed, and the Chairman may accordingly declare the result of the AGM.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

807, IJMIMA Complex, Behind Infinity Mall, Off Link Road, Malad (West), Mumbai - 400064
Ph.: +91-7666986831 • E: csnirmaltiwari@gmail.com

For Nirmal Tiwari & Associates
Company Secretaries
FRN: S2021MH836000

NIRMAL TIWARI
Digitally signed by NIRMAL TIWARI
Date: 2026.09.21 14:55:18 +05'30'

Nirmal Tiwari & Associates
M. No.- F11031
CP. No.- 25159
Mumbai
Company Secretaries

Nirmal Tiwari
Proprietor
M. No.: F11031
CP No.: 25159
PR No.: 6644/2025
UDIN: F011031H001549678

Date: 21st September 2026
Place: Mumbai

Countersigned by:

MOHAMMAD ASIM SIDDIQUI
Digitally signed by MOHAMMAD ASIM SIDDIQUI
Date: 2026.09.21 15:03:42 +05'30'

Chairman of the Meeting/Authorized Person
Chemkart India Limited
Place: Mumbai | Date: 21st September 2026

807, IJMIMA Complex, Behind Infinity Mall, Off Link Road, Malad (West), Mumbai - 400064
Ph.: +91-7666986831 • E: csnirmaltiwari@gmail.com