Gem Aromatics Limited
Manufacturer & Exporters of Essential Oils & Aromatics Chemicals
Registered Office: A/410-411, A-Wing, Kailash Ind. Complex, Powai Vikhroli link Rd, Vikhroli West, Mumbai-400079. Maharashtra, India, Tel No: +91-2225185231/25185931
CIN: L24246MH1997PLC111057

Date: August 19, 2026

To	**To**
Listing / Compliance Department	Listing / Compliance Department
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G
Dalal Street, Mumbai – 400001	Bandra Kurla Complex
	Bandra (E), Mumbai – 400051
BSE SCRIP CODE: 544491	**NSE SYMBOL: GEMAROMA**

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report of the 29th Annual General Meeting of the Company

Reference: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the 29th Annual General Meeting ("AGM") of the Company was held on Wednesday, August 19, 2026, at 11:30 A.M. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents: -

a) Voting results of remote e-voting and e-voting during the AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations.

b) Scrutinizer's Report dated August 19, 2026, of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The same will be available on the website of the company at www.gemaromatics.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Gem Aromatics Limited

AKSHITA DEEPAK GOHIL
Digitally signed by AKSHITA DEEPAK GOHIL
Date: 2026.08.19 20:55:43 +05'30'

Akshita Deepak Gohil
Company Secretary & Compliance Officer
Enclosed: As Above

Date of the AGM	August 19, 2026
Total number of shareholders on record date (i.e., as on the cut-off date August 12, 2026)	60,097
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) Group*	7
Public*	55

**The attendance of shareholders and are folio based for the purpose of this report*

Resolution Item No. 1 – Ordinary Resolution:

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors ("the Board") and the Auditors thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,17,468	9,824	99.8980	0.1020
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,60,321**	**9,824**	**99.8994**	**0.1006**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,97,718**	**9,824**	**99.9762**	**0.0238**

Resolution Item No. 2 – Ordinary Resolution:

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,17,495	9,797	99.8982	0.1018
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,60,348**	**9,797**	**99.8997**	**0.1003**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,97,745**	**9,797**	**99.9763**	**0.0237**

Resolution Item No. 3 – Ordinary Resolution:

To appoint a director in place of Mrs. Kaksha Vipul Parekh (DIN: 00235998), who retires by rotation and being eligible, offers herself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,061	50.2362	96,11,632	15,429	99.8397	0.1603
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,69,914**	**50.9817**	**97,54,485**	**15,429**	**99.8421**	**0.1579**
Total			**5,22,37,138**	**4,13,07,311**	**79.0765**	**4,12,91,882**	**15,429**	**99.9626**	**0.0374**

Resolution Item No. 4 – Ordinary Resolution:

To appoint Mr. Yash Parekh (DIN: 03514313), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,11,813	15,479	99.8392	0.1608
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,54,666**	**15,479**	**99.8416**	**0.1584**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,92,063**	**15,479**	**99.9625**	**0.0375**

Resolution Item No. 5 – Ordinary Resolution:

To appoint Mr. Dinesh Vasu Thekkepanakkal, (DIN: 11654033) as a Director of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,11,909	15,383	99.8402	0.1598
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,54,762**	**15,383**	**99.8426**	**0.1574**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,92,159**	**15,383**	**99.9628**	**0.0372**

Resolution Item No. 6 – Special Resolution:

To approve the appointment of Mr. Dinesh Vasu Thekkepanakkal, (DIN: 11654033) as a Whole-Time Director of the Company and the terms of remuneration with effect from May 21, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,11,221	16,071	99.8331	0.1669
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,54,074**	**16,071**	**99.8355**	**0.1645**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,91,471**	**16,071**	**99.9611**	**0.0389**

Resolution Item No. 7 – Special Resolution:

To appoint Mr. Nandan Narula (DIN: 03466320) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years with effect from May 21, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,10,855	16,437	99.8293	0.1707
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,53,708**	**16,437**	**99.8318**	**0.1682**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,91,105**	**16,437**	**99.9602**	**0.0398**

Resolution Item No. 8 – Special Resolution:

To approve the Consultancy fees payable to Mr. Shrenik Kishorbhai Vora (DIN: 08688950) as a Non-Executive Non-Independent Director.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,10,540	16,752	99.8260	0.1740
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,53,393**	**16,752**	**99.8285**	**0.1715**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,90,790**	**16,752**	**99.9594**	**0.0406**

Resolution Item No. 9 – Ordinary Resolution:

To ratify the remuneration payable to M/s. Y. R. Doshi & Associates Cost Accountants, as Cost Auditors for the Financial Year 2026–27.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,17,421	9,871	99.8975	0.1025
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,60,274**	**9,871**	**99.8990**	**0.1010**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,97,671**	**9,871**	**99.9761**	**0.0239**

Resolution Item No. 10 – Ordinary Resolution:

To appoint M/s. N. L. Bhatia & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,061	50.2362	96,17,286	9,775	99.8985	0.1015
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,69,914**	**50.9817**	**97,60,139**	**9,775**	**99.8999**	**0.1001**
Total			**5,22,37,138**	**4,13,07,311**	**79.0765**	**4,12,97,536**	**9,775**	**99.9763**	**0.0237**

Resolution Item No. 11 – Special Resolution:

To approve the remuneration payable to Mrs. Kaksha Vipul Parekh (DIN: 00235998), WholeTime Director and Chief Financial Officer of the Company, for the balance of her present term of appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,11,588	15,704	99.8369	0.1631
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,54,441**	**15,704**	**99.8393**	**0.1607**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,91,838**	**15,704**	**99.9620**	**0.0380**

Resolution Item No. 12 – Special Resolution:

To approve the remuneration payable to Mr. Yash Parekh (DIN: 03514313), Managing Director and Chief Executive Officer of the Company, for the balance of his present term of appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,11,615	15,677	99.8372	0.1628
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,54,468**	**15,677**	**99.8395**	**0.1605**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,91,865**	**15,677**	**99.9620**	**0.0380**

Resolution Item No. 13 – Special Resolution:

To approve the remuneration payable to Mr. Vipul Parekh (DIN: 00235974), Whole-Time Director of the Company, for the balance of his present term of appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,26,792	50.2348	96,11,661	15,131	99.8428	0.1572
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,69,645**	**50.9802**	**97,54,514**	**15,131**	**99.8451**	**0.1549**
Total			**5,22,37,138**	**4,13,07,042**	**79.0760**	**4,12,91,911**	**15,131**	**99.9634**	**0.0366**

Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 29th Annual General Meeting ("AGM")

To,
Mrs. Kaksha Vipul Parekh
Chairperson
Gem Aromatics Limited ("the Company")
A/410-411, A-Wing, Kailash Ind. Complex,
Powai Vikhroli link Rd, Vikhroli West- 400079, Mumbai.

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 29th AGM of the shareholders of the Company, held on Wednesday, August 19, 2026 at 11.30 a.m. IST through Video Conference/Other Audio Visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

A. I, Vaibhav Dandawate (Membership No. A51538), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Friday, July 24, 2026, to conduct the following:

   (i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   (ii) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 29th AGM held on Wednesday, August 19, 2026 at 11.30 a.m. IST.

B. Pursuant to Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 29th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s) for communication purposes in compliance with General Circular No. 03/2025 dated 22 September, 2025 issued by the Ministry of Corporate Affairs read with Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January, 2026 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the Notice and

Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their e-mail address. The Company completed dispatch of Notice along with explanatory statement on Tuesday, July 28, 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, July 24, 2026.

C. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.

D. The remote e-Voting period commenced on Friday, August 14, 2026 at 9.00 a.m. IST and ended on Tuesday, August 18, 2026 at 5.00 p.m. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Abhishek Gupta and Ms. Pranali Jain.

E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Financial Express" (English) and "Mumbai Lakshadeep" (Marathi) on Wednesday, July 29, 2026.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Wednesday, August 19, 2026, I have issued this Scrutinizer's Report dated August 19, 2026.

H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report dated August 19, 2026.

Date of the AGM	August 19, 2026
Total number of shareholders on record date (i.e., as on the cut-off date August 12, 2026)	60,097
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) Group*	7
Public*	55

**The attendance of shareholders and are folio based for the purpose of this report*

Resolution Item No. 1 – Ordinary Resolution:

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors ("the Board") and the Auditors thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,17,468	9,824	99.8980	0.1020
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,60,321**	**9,824**	**99.8994**	**0.1006**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,97,718**	**9,824**	**99.9762**	**0.0238**

Resolution Item No. 2 – Ordinary Resolution:

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,17,495	9,797	99.8982	0.1018
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,60,348**	**9,797**	**99.8997**	**0.1003**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,97,745**	**9,797**	**99.9763**	**0.0237**

Resolution Item No. 3 – Ordinary Resolution:

To appoint a director in place of Mrs. Kaksha Vipul Parekh (DIN: 00235998), who retires by rotation and being eligible, offers herself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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**
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,061	50.2362	96,11,632	15,429	99.8397	0.1603
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,69,914**	**50.9817**	**97,54,485**	**15,429**	**99.8421**	**0.1579**
Total			**5,22,37,138**	**4,13,07,311**	**79.0765**	**4,12,91,882**	**15,429**	**99.9626**	**0.0374**

Resolution Item No. 4 – Ordinary Resolution:

To appoint Mr. Yash Parekh (DIN: 03514313), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,11,813	15,479	99.8392	0.1608
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,54,666**	**15,479**	**99.8416**	**0.1584**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,92,063**	**15,479**	**99.9625**	**0.0375**

Resolution Item No. 5 – Ordinary Resolution:

To appoint Mr. Dinesh Vasu Thekkepanakkal, (DIN: 11654033) as a Director of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,11,909	15,383	99.8402	0.1598
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,54,762**	**15,383**	**99.8426**	**0.1574**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,92,159**	**15,383**	**99.9628**	**0.0372**

Resolution Item No. 6 – Special Resolution:

To approve the appointment of Mr. Dinesh Vasu Thekkepanakkal, (DIN: 11654033) as a Whole-Time Director of the Company and the terms of remuneration with effect from May 21, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,11,221	16,071	99.8331	0.1669
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,54,074**	**16,071**	**99.8355**	**0.1645**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,91,471**	**16,071**	**99.9611**	**0.0389**

Resolution Item No. 7 – Special Resolution:

To appoint Mr. Nandan Narula (DIN: 03466320) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years with effect from May 21, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,10,855	16,437	99.8293	0.1707
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,53,708**	**16,437**	**99.8318**	**0.1682**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,91,105**	**16,437**	**99.9602**	**0.0398**

Resolution Item No. 8 – Special Resolution:

To approve the Consultancy fees payable to Mr. Shrenik Kishorbhai Vora (DIN: 08688950) as a Non-Executive Non-Independent Director.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,10,540	16,752	99.8260	0.1740
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,53,393**	**16,752**	**99.8285**	**0.1715**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,90,790**	**16,752**	**99.9594**	**0.0406**

Resolution Item No. 9 – Ordinary Resolution:

To ratify the remuneration payable to M/s. Y. R. Doshi & Associates Cost Accountants, as Cost Auditors for the Financial Year 2026–27.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,17,421	9,871	99.8975	0.1025
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,60,274**	**9,871**	**99.8990**	**0.1010**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,97,671**	**9,871**	**99.9761**	**0.0239**

Resolution Item No. 10 – Ordinary Resolution:

To appoint M/s. N. L. Bhatia & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,061	50.2362	96,17,286	9,775	99.8985	0.1015
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,69,914**	**50.9817**	**97,60,139**	**9,775**	**99.8999**	**0.1001**
Total			**5,22,37,138**	**4,13,07,311**	**79.0765**	**4,12,97,536**	**9,775**	**99.9763**	**0.0237**

Resolution Item No. 11 – Special Resolution:

To approve the remuneration payable to Mrs. Kaksha Vipul Parekh (DIN: 00235998), WholeTime Director and Chief Financial Officer of the Company, for the balance of her present term of appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,11,588	15,704	99.8369	0.1631
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,54,441**	**15,704**	**99.8393**	**0.1607**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,91,838**	**15,704**	**99.9620**	**0.0380**

Resolution Item No. 12 – Special Resolution:

To approve the remuneration payable to Mr. Yash Parekh (DIN: 03514313), Managing Director and Chief Executive Officer of the Company, for the balance of his present term of appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,27,292	50.2375	96,11,615	15,677	99.8372	0.1628
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,70,145**	**50.9829**	**97,54,468**	**15,677**	**99.8395**	**0.1605**
Total			**5,22,37,138**	**4,13,07,542**	**79.0770**	**4,12,91,865**	**15,677**	**99.9620**	**0.0380**

Resolution Item No. 13 – Special Resolution:

To approve the remuneration payable to Mr. Vipul Parekh (DIN: 00235974), Whole-Time Director of the Company, for the balance of his present term of appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter(s) and Promoter(s) Group	Remote e-Voting	3,00,08,139	3,00,08,139	100.0000	3,00,08,139	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,00,08,139**	**100.0000**	**3,00,08,139**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	30,65,424	13,29,258	43.3629	13,29,258	0	100.0000	0.0000
		E-Voting during the AGM		2,00,000	6.5244	2,00,000	0	100.0000	0.0000
		Total		**15,29,258**	**49.8873**	**15,29,258**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,91,63,575	96,26,792	50.2348	96,11,661	15,131	99.8428	0.1572
		E-Voting during the AGM		1,42,853	0.7454	1,42,853	0	100.0000	0.0000
		Total		**97,69,645**	**50.9802**	**97,54,514**	**15,131**	**99.8451**	**0.1549**
Total			**5,22,37,138**	**4,13,07,042**	**79.0760**	**4,12,91,911**	**15,131**	**99.9634**	**0.0366**

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. There were no invalid votes cast on the above resolutions.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI vide its Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.,
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.08.19 20:16:38 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H001158204
Date: August 19, 2026
Place: Mumbai

For Gem Aromatics Limited

Kaksha Vipul Parekh
Digitally signed by Kaksha Vipul Parekh
Date: 2026.08.19 20:32:10 +05'30'

Mrs. Kaksha Vipul Parekh
Chairperson
Date: August 19, 2026
Place: Mumbai