

Ref: AKSHAR/SE/2026-27/2607/15

July 01, 2026

To
BSE Limited
Mumbai
BSE Security Code: **524598**

To
National Stock Exchange of India Ltd.
Mumbai
NSE Trading Symbol: **AKSHARCHEM**

SUB: SUBMISSION OF VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING AND THE SCRUTINIZER'S REPORT
REF: REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

The Board of directors sought approval of the Shareholders of the Company through Postal Ballot pursuant to Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with requisite circulars issued by the Ministry of Corporate Affairs (MCA) in respect of the Resolution set out in the Postal Ballot Notice No. 01/PB/2026-27 dated May 21, 2026.

The Board of directors has appointed Mr. Bipin L. Makwana (Membership No. A15650), Practicing Company Secretary, Ahmedabad, as Scrutinizer for the entire Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ('NSDL') for providing remote e-voting facilities to shareholders of the Company and the said remote e-voting facility for this Postal Ballot process conducted during the period from Monday, June 01, 2026 (09:00 am IST) till Tuesday, June 30, 2026 (05:00 pm IST).

In this regards, we are pleased to submit the voting results along with Scrutinizer's report herewith. The resolution has been passed with requisite majority on Tuesday, June 30, 2026, being the last date of Remote e-voting. The Voting result along with the Scrutinizer's report is also being made available on the website of the Company at www.aksharchemindia.com.

We request you to take above information on your records.

Thanking you,
Yours faithfully,

For, AKSHARCHEM (INDIA) LIMITED

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.

AKSHARCHEM (INDIA) LIMITED

Arista 8, Behind Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380059.
Tele: 91 79 2991 6252 • Email: admin@aksharchemindia.com



The details of voting results of the resolution passed through Postal Ballot (Remote E-voting) are given hereunder:

Voting results		
1.	Record date	Friday, May 22, 2026
2.	Total number of shareholders on record date	11985
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not Applicable Not Applicable
4.	No. of shareholders attended in the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not Applicable Not Applicable

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Resolution No. 1: Appointment of Mr. Devalkumar Indrabal Suthar (DIN: 11511925), as Whole Time Director (Executive) of the Company								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.00	5036537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5036537	5036537	100.00	5036537	0	100.00
Public-Institutions	E-Voting	4500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4500	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2992062	15445	0.52	14969	476	96.92	3.08
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2992062	15445	0.52	14969	476	96.92
Total		8033099	5051982	62.89	5051506	476	99.99	0.01

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Bipin L. Makwana

B.com, ACS

Company Secretary in Practice

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@ymail.com, Mobile: +91 9898079983

REPORT OF SCRUTINIZER ON POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20, 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson

Aksharchem (India) Limited,

“Akshar House”,

Chhatral – Kadi Road,

Indrad, Mahesana - 382 715

Sub: Passing of Resolutions on Postal Ballot conducted by Aksharchem (India) Limited Seeking Consent of its Members for the resolution as contained in the Postal Ballot Notice dated 21st May, 2026.

Dear Sir/Madam,

I, Bipin L. Makwana, Company Secretary in practice, has been appointed as Scrutinizer of **Aksharchem (India) Limited**, for the purpose of the scrutinizing e-voting process (remote e-voting) in a fair and transparent manner and ascertaining requisite majority on remote e-voting carried out pursuant to Section 108, 110 read with Rule 20 and 22 of the Companies (Management and Administration), 2014 as amended, on Postal Ballot conducted by **Aksharchem (India) Limited**, seeking the consent of its Members for the resolution as contained in the Postal Ballot Notice dated 21st May, 2026.

I submit my report as under:

1. The equity shareholders of the Company holding shares as on “cut off” date of 22nd May, 2026 were entitled to vote on the resolution (s) as contained in the Postal Ballot Notice dated 21st May, 2026.
2. The Company had provided remote e-voting facility to the equity shareholders of the Company to exercise their right to vote by electronic means (remote e-voting) on the business specified in the Postal Ballot Notice dated 21st May, 2026 and had engaged National Securities Depository Limited (NSDL) for the purpose.
3. The voting through electronic means (remote e-voting) started on 1st June, 2026 (9.00 a.m.) and ended on 30th June, 2026 (5.00 p.m.).
4. The votes cast by the shareholders on e-voting website (<https://www.evoting.nsdl.com>) of National Securities Depository Limited, were unblocked and the final report on remote e-voting were downloaded from e-voting website of NSDL.

NSDL

5. Based on the report generated from the e-voting website (<https://www.evoting.nsdl.com>) of National Securities Depository Limited, the results of the remote e-voting are as under:-

1. Resolution No. 1:-

Appointment of Mr. Devalkumar Indrabal Suthar (DIN: 11511925), as Whole Time Director (Executive) of the Company. (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	54	5051506	99.99	7	476	0.001	5051982	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	54	5051506	99.99	7	476	0.001	5051982	0	0

2. List of equity shareholders who voted “FOR”, “AGAINST” for above resolution is enclosed.

3. The electronic data and all other relevant records will be handed over to the Company Secretary, for preserving safely after the Chairperson considers, approves and sign the minutes of the Meeting.

Thanking you,

Yours faithfully,

BIPINKUMAR
LAXMANBHAI
IMAKWANA

Bipin L. Makwana
Company Secretary in Practice
Membership No. 15650
C. P. No. 5265
UDIN: A015650H000717221
PRN: 2680/2022

Place: Ahmedabad
Date: 30th June, 2026

Countersigned
For, Aksharchem (India) Limited

Munjal M. Jaykrishna
Jt. Managing Director & CEO
DIN: 00671693