



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) – L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,
Near Virwani Industrial Estate, Goregaon (East),
Mumbai – 400 063, Maharashtra, INDIA.
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380
URL <http://www.sumichem-india.co.in>

28th July, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Scrip Code: **542920**

Scrip Symbol: **SUMICHEM**

Subject: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Kindly find below the details as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to our Annual General Meeting held on 27th July, 2026:

Date of Annual General Meeting	:	27 th July, 2026
Total number of shareholders on record date	:	112060
Number of shareholders present in the Meeting either in person or through proxy		
Promoter and Promoter Group	:	N.A.
Public	:	N.A.
Number of shareholders attended the Meeting through video conferencing		
Promoters and Promoter Group	:	1
Public	:	64

The details of voting through remote e-voting process plus e-voting at the Annual General Meeting are enclosed herewith for each Resolution taken up at the Annual General Meeting along with the Scrutinizer's Report.



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All the following resolutions were passed at the Annual General Meeting with requisite majority:

1. Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of ₹ 1.30 per share (13%).
3. Appointment of Dr. Suresh Ramachandran (DIN: 03110244), who retired by rotation and, being eligible, offered himself for re-appointment.
4. Reappointment of Mr. N. Sivaraman (DIN: 00001747), as an Independent Director with effect from 1st September, 2026 for the second term for 3 (three) years.
5. Appointment of Mr. Anand Mohan Tiwari (DIN: 02986260), as an Independent Director with effect from 31st August, 2026 for a term of 2 (two) years.
6. Appointment of Mr. Chetan Shah (DIN: 00488127), presently Managing Director whose tenure as MD concludes on 31st August, 2026, as a Non-Executive Non-Independent Director with effect from 1st September 2026.
7. Promotion of Dr. Suresh Ramachandran (DIN: 03110244), presently Deputy Managing Director, to the position of Managing Director with effect from 1st September, 2026.
8. Payment of advisory fees, commission and sitting fees to Mr. Chetan Shah (DIN: 00488127) for 1 (one) year period from 1st September, 2026.
9. Approval for material related party transactions entered into and proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2026-27.
10. Ratification of the remuneration of M/s. GMVP & Associates LLP, the Cost Auditors.

Thanking you,

Yours faithfully,

For **SUMITOMO CHEMICAL INDIA LIMITED**

Deepika Trivedi
Company Secretary & Compliance Officer

Encl.: a/a

Combined Report of Scrutinizer on
Remote E-Voting and
Electronic Voting by Members
During the 26th Annual General Meeting of
Sumitomo Chemical India Limited
(L24110MH2000PLC124224)

Held on Monday, 27th July 2026, at 2.30 p.m
through Video Conferencing (“VC”) / Other Audio Visual Means
 (“OAVM”)

Scrutinizer:
K.G.Saraf
Designated Partner
M K Saraf & Associates LLP
(Company Secretaries)
423 Hind Rajasthan Building,
95 Dadasaheb Phalke Road,
Dadar East, Mumbai 400014
Ph – 022-24130371/24153887
Mob No – 9820320072
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M K Saraf & Associates LLP

COMPANY SECRETARIES

LLPIN: ACN-3589 423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar Mumbai 400014.
022 24130371 / 022 24153887 mk_saraf@outlook.com

28.07.2026

To,
The Chairman.
Sumitomo Chemical India Limited.
Bldg No.1,GF,Shant Manor Co-op Housing Society Ltd
Chakravarti Ashok 'X' Road,
Kandivli (E) Mumbai 400101 IN.

Ref : 26th Annual General Meeting of the members of SUMITOMO CHEMICAL INDIA LIMITED
held on Monday, 27th July 2026, at 2.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, **Kamalax G Saraf, Designated partner of M K Saraf & Associates LLP, Company Secretaries, Mumbai**, was appointed as the Scrutinizer by the Board of Directors of **SUMITOMO CHEMICAL INDIA LIMITED** in their meeting held on Monday, 26th May, 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 26th AGM of the members of the Company held on Monday, 27th July 2026, at 2.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 26th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer's Report of the total votes cast in favor or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 26th May, 2026 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with the MCA Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023, 19th September 2024 and 22nd September 2025 respectively.

Remote E-voting and Electronic voting during the AGM

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and Electronic voting during the AGM (e-voting) was provided by **MUFG Intime India Private Limited**.
- The Shareholders of the Company holding shares as on the "cutoff" date **Monday, the 20 July 2026**, were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 10 in the Notice of the AGM of Sumitomo Chemical India Limited.
- The voting period for remote E-voting remained open from **Thursday, the 23 July 2026 (09.00 a.m.) to Sunday, 26 July 2026 (5.00 p.m.)** and the MUFG Intime India Private Limited e-voting platform was blocked thereafter.
- The Company also provided electronic voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.
- After the closure of electronic voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the InstaVote E-voting platform of MUFG Intime India Private Limited in the presence of two witnesses Ms. Chaitrali Kadam and Mr. Rajesh Gamare who are not in the employment of the company.
- Based on data downloaded from the InstaVote E-voting platform of MUFG Intime India Private Limited pertaining to the electronic voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizers report **as under**:

Item No 1. To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and Auditors thereon.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	265	42,84,01,241
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	265	42,84,01,241

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	11	3,38,586
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	3,38,586

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	276	42,87,39,827
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	276	42,87,39,827

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	263	42,84,01,002	99.9999
E-Voting during the AGM	10	3,38,176	99.8789
Combined in Favour	273	42,87,39,178	99.9998

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	239	0.0001
E-Voting during the AGM	1	410	0.1211
Combined Against	3	649	0.0002

Resolution No. 1 is passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Item No 2. To declare a dividend on equity shares.			
Remote E-Voting.			
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means		265	42,84,01,241
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes (A)		265	42,84,01,241
E-Voting during the AGM			
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means		11	3,38,586
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes (B)		11	3,38,586
Remote E-Voting and E-Voting during the AGM (Combined)			
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)		276	42,87,39,827
Less: Total Number of Invalid Votes		-	-
Total Number of Valid Votes (A+B)		276	42,87,39,827
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	263	42,84,01,002	99.9999
E-Voting during the AGM	11	3,38,586	100.0000
Combined in Favour	274	42,87,39,588	99.9999
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	239	0.0001
E-Voting during the AGM	0	-	0.0000
Combined Against	2	239	0.0001
Resolution No. 2 is passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.			

Item No 3. To appoint a director in place of Dr Suresh Ramachandran (DIN: 03110244), who retires by rotation and, being eligible, offers himself for reappointment.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	269	42,84,01,241
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	269	42,84,01,241

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	11	3,38,586
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	3,38,586

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	280	42,87,39,827
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	280	42,87,39,827

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	230	42,32,27,746	98.7924
E-Voting during the AGM	6	3,37,921	99.8036
Combined in Favour	236	42,35,65,667	98.7932

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	39	51,73,495	1.2076
E-Voting during the AGM	5	665	0.1964
Combined Against	44	51,74,160	1.2068

Resolution No. 3 is passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Item No 4. To reappoint Mr N Sivaraman as an Independent Director and in this regard to consider, and if thought fit, to pass the following resolution as a Special Resolution.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	266	42,84,01,241
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	266	42,84,01,241

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	11	3,38,586
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	3,38,586

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	277	42,87,39,827
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	277	42,87,39,827

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	247	42,25,83,307	98.6419
E-Voting during the AGM	6	3,37,921	99.8036
Combined in Favour	253	42,29,21,228	98.6429

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	19	58,17,934	1.3581
E-Voting during the AGM	5	665	0.1964
Combined Against	24	58,18,599	1.3571

Resolution No. 4 is passed since the votes cast in favour of the resolution are more than three times the number of votes cast against the resolution.

Item No 5. To appoint Mr Anand Mohan Tiwari as an Independent Director and in this regard to consider, and if thought fit, to pass the following resolution as a Special Resolution.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	265	42,84,01,241
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	265	42,84,01,241

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	11	3,38,586
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	3,38,586

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	276	42,87,39,827
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	276	42,87,39,827

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	260	42,84,00,945	99.9999
E-Voting during the AGM	6	3,37,921	99.8036
Combined in Favour	266	42,87,38,866	99.9998

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	5	296	0.0001
E-Voting during the AGM	5	665	0.1964
Combined Against	10	961	0.0002

Resolution No. 5 is passed since the votes cast in favour of the resolution are more than three times the number of votes cast against the resolution.

Item No 6. To appoint Mr Chetan Shah as Non-Executive Non-Independent Director and in this regard to consider, and if thought fit, to pass the following resolution as an Ordinary Resolution.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	270	42,84,01,241
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	270	42,84,01,241

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	11	3,38,586
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	3,38,586

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	281	42,87,39,827
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	281	42,87,39,827

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	242	42,46,33,112	99.1204
E-Voting during the AGM	6	3,37,921	99.8036
Combined in Favour	248	42,49,71,033	99.1210

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	28	37,68,129	0.8796
E-Voting during the AGM	5	665	0.1964
Combined Against	33	37,68,794	0.8790

Resolution No. 6 is passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Item No 7. To promote Dr Suresh Ramachandran, Deputy Managing Director, to the position of Managing Director and in this regard to consider, and if thought fit, to pass the following resolution as a Special Resolution.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	265	42,84,01,241
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	265	42,84,01,241

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	11	3,38,586
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	3,38,586

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	276	42,87,39,827
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	276	42,87,39,827

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	260	42,83,46,112	99.9871
E-Voting during the AGM	6	3,37,921	99.8036
Combined in Favour	266	42,86,84,033	99.9870

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	5	55,129	0.0129
E-Voting during the AGM	5	665	0.1964
Combined Against	10	55,794	0.0130

Resolution No. 7 is passed since the votes cast in favour of the resolution are more than three times the number of votes cast against the resolution.

Item No 8. To approve payment of advisory fees, commission and sitting fees to Mr Chetan Shah, Non-Executive Non-Independent Director, and in this regard to consider, and if thought fit, to pass the following resolution as a Special Resolution.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	269	42,84,01,241
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	269	42,84,01,241

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	11	3,38,586
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	3,38,586

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	280	42,87,39,827
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	280	42,87,39,827

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	189	41,19,21,548	96.1532
E-Voting during the AGM	6	3,37,921	99.8036
Combined in Favour	195	41,22,59,469	96.1561

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	80	1,64,79,693	3.8468
E-Voting during the AGM	5	665	0.1964
Combined Against	85	1,64,80,358	3.8439

Resolution No. 8 is passed since the votes cast in favour of the resolution are more than three times the number of votes cast against the resolution.

Item No 9. To approve transactions entered into/proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2026-27 and in this regard to consider, and if thought fit, to pass the following resolution as an Ordinary Resolution.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	263	5,40,41,939
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	263	5,40,41,939

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	11	3,38,586
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	3,38,586

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	274	5,43,80,525
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	274	5,43,80,525

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	257	5,40,41,638	99.9994
E-Voting during the AGM	6	3,37,921	99.8036
Combined in Favour	263	5,43,79,559	99.9982

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	6	301	0.0006
E-Voting during the AGM	5	665	0.1964
Combined Against	11	966	0.0018

Resolution No. 9 is passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Item No 10. To ratify the remuneration of the Cost Auditors and in this regard to consider, and if thought fit, to pass the following resolution as an Ordinary Resolution.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	265	42,84,01,241
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	265	42,84,01,241

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	11	3,38,586
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	3,38,586

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	276	42,87,39,827
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	276	42,87,39,827

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	260	42,84,00,945	99.9999
E-Voting during the AGM	6	3,37,921	99.8036
Combined in Favour	266	42,87,38,866	99.9998

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	5	296	0.0001
E-Voting during the AGM	5	665	0.1964
Combined Against	10	961	0.0002

Resolution No. 10 is passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

- All the votes cast by Institutional shareholders who have uploaded a scanned certified true copy of board resolution /authority letter/power of attorney etc on MUFG Intime India Private Limited's e-voting platform have been considered.
- Members who abstained from voting were not considered for the purpose of determining the number of Members who voted.
- Votes of Members who have partially voted in favor of a resolution and partially voted against the same resolution have been considered separately.
- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

Place : Mumbai

Date : 28.07.2026

UDIN : F001596H000953206

For, M K SARAF & ASSOCIATES LLP
Company Secretaries

PR. 6694/2025

ICSI FRN : L2025MH018600

Digitally signed by Kamalax
Ganapayya Saraf
Date: 2026.07.28 12:01:35
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K.G. SARAF
Designated Partner
FCS. 1596 CP No. 642

Sumitomo Chemical India Limited

Resolution Required :Ordinary			1 - Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.					
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	62279932	53086446	85.2384	53086446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53086446	85.2384	53086446	0	100.0000	0.0000
Public Non Institutions	E-Voting	62506502	955493	1.5286	955254	239	99.9750	0.0250
	Poll		338586	0.5417	338176	410	99.8789	0.1211
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1294079	2.0703	1293430	649	99.9498	0.0502
Total		499145736	428739827	85.8947	428739178	649	99.9998	0.0002

Sumitomo Chemical India Limited

Resolution Required :Ordinary			2 - Declaration of Dividend of Rs1.30 per equity share.					
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	62279932	53086446	85.2384	53086446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53086446	85.2384	53086446	0	100.0000	0.0000
Public Non Institutions	E-Voting	62506502	955493	1.5286	955254	239	99.9750	0.0250
	Poll		338586	0.5417	338586	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1294079	2.0703	1293840	239	99.9815	0.0185
Total		499145736	428739827	85.8947	428739588	239	99.9999	0.0001

Sumitomo Chemical India Limited

Resolution Required :Ordinary			3 - Appointment of Dr. Suresh Ramachandran, who retired by rotation and, being eligible, offered himself for re-appointment.					
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	62279932	53086446	85.2384	47913252	5173194	90.2552	9.7448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53086446	85.2384	47913252	5173194	90.2552	9.7448
Public Non Institutions	E-Voting	62506502	955493	1.5286	955192	301	99.9685	0.0315
	Poll		338586	0.5417	337921	665	99.8036	0.1964
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1294079	2.0703	1293113	966	99.9254	0.0746
Total		499145736	428739827	85.8947	423565667	5174160	98.7932	1.2068

Sumitomo Chemical India Limited

Resolution Required :Special			4 - Reappointment of Mr. N. Sivaraman as an Independent Director with effect from 1st September, 2026 for the second term for three years.					
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	62279932	53086446	85.2384	47268813	5817633	89.0412	10.9588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53086446	85.2384	47268813	5817633	89.0412	10.9588
Public Non Institutions	E-Voting	62506502	955493	1.5286	955192	301	99.9685	0.0315
	Poll		338586	0.5417	337921	665	99.8036	0.1964
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1294079	2.0703	1293113	966	99.9254	0.0746
Total		499145736	428739827	85.8947	422921228	5818599	98.6429	1.3571

Sumitomo Chemical India Limited

Resolution Required :Special			5 - Appointment of Mr. Anand Mohan Tiwari as an Independent Director with effect from 31st August, 2026 for a term of two years.					
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	62279932	53086446	85.2384	53086446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53086446	85.2384	53086446	0	100.0000	0.0000
Public Non Institutions	E-Voting	62506502	955493	1.5286	955197	296	99.9690	0.0310
	Poll		338586	0.5417	337921	665	99.8036	0.1964
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1294079	2.0703	1293118	961	99.9257	0.0743
Total		499145736	428739827	85.8947	428738866	961	99.9998	0.0002

Sumitomo Chemical India Limited

Resolution Required :Ordinary			6 - Appointment of Mr. Chetan Shah, presently Managing Director whose tenure as MD concludes on 31st August, 2026, as a Non-Executive Non-Independent Director with effect from 1 September 2026.					
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	62279932	53086446	85.2384	49318613	3767833	92.9025	7.0975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53086446	85.2384	49318613	3767833	92.9025	7.0975
Public Non Institutions	E-Voting	62506502	955493	1.5286	955197	296	99.9690	0.0310
	Poll		338586	0.5417	337921	665	99.8036	0.1964
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1294079	2.0703	1293118	961	99.9257	0.0743
Total		499145736	428739827	85.8947	424971033	3768794	99.1210	0.8790

Sumitomo Chemical India Limited

Resolution Required :Special			7 - Promotion of Dr. Suresh Ramachandran, presently Deputy Managing Director, to the position of Managing Director with effect from 1st September, 2026					
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	62279932	53086446	85.2384	53031604	54842	99.8967	0.1033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53086446	85.2384	53031604	54842	99.8967	0.1033
Public Non Institutions	E-Voting	62506502	955493	1.5286	955206	287	99.9700	0.0300
	Poll		338586	0.5417	337921	665	99.8036	0.1964
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1294079	2.0703	1293127	952	99.9264	0.0736
Total		499145736	428739827	85.8947	428684033	55794	99.9870	0.0130

Sumitomo Chemical India Limited

Resolution Required :Special			8 - Payment of advisory fees, commission and sitting fees to Mr. Chetan Shah for one year period from 1st September, 2026					
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	62279932	53086446	85.2384	36607054	16479392	68.9574	31.0426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53086446	85.2384	36607054	16479392	68.9574	31.0426
Public Non Institutions	E-Voting	62506502	955493	1.5286	955192	301	99.9685	0.0315
	Poll		338586	0.5417	337921	665	99.8036	0.1964
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1294079	2.0703	1293113	966	99.9254	0.0746
Total		499145736	428739827	85.8947	412259469	16480358	96.1561	3.8439

Sumitomo Chemical India Limited

Resolution Required :Ordinary			9 - Approval for material related party transactions entered into and proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2026-27					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	374359302	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	62279932	53086446	85.2384	53086446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53086446	85.2384	53086446	0	100.0000	0.0000
Public Non Institutions	E-Voting	62506502	955493	1.5286	955192	301	99.9685	0.0315
	Poll		338586	0.5417	337921	665	99.8036	0.1964
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1294079	2.0703	1293113	966	99.9254	0.0746
Total		499145736	54380525	10.8947	54379559	966	99.9982	0.0018

Sumitomo Chemical India Limited

Resolution Required :Ordinary			10 - Ratification of the remuneration of M/s. GMVP & Associates LLP, the Cost Auditors					
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	62279932	53086446	85.2384	53086446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53086446	85.2384	53086446	0	100.0000	0.0000
Public Non Institutions	E-Voting	62506502	955493	1.5286	955197	296	99.9690	0.0310
	Poll		338586	0.5417	337921	665	99.8036	0.1964
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1294079	2.0703	1293118	961	99.9257	0.0743
Total		499145736	428739827	85.8947	428738866	961	99.9998	0.0002