



Ref. No: HSCL / Stock-Ex/2026-27/30

Date: 11/06/2026

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Summary Proceedings, Voting Results and Scrutinizer's Report of the 38th Annual General Meeting of the Company held on 11 June 2026

Dear Sir/Madam,

This is to inform you that the 38th Annual General Meeting ("AGM") of Himadri Speciality Chemical Ltd ("Company") was held today, *i.e.*, on Thursday, 11 June 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as stated in the AGM Notice dated 23 April 2026.

We are enclosing herewith the following:

1. Summary of the proceedings of the 38th AGM of the Company as required under Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, marked as **Annexure – I**.
2. The details of e-voting results of the businesses transacted at the 38th AGM of the Company under Regulation 44(3) of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, marked as **Annexure – II**.
3. Consolidated Scrutinizer's report on e-voting submitted by the Scrutinizer, Mr. Rajarshi Ghosh, Company Secretary in Practice (FCS: 12595; CP No.: 8921), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), marked as **Annexure – III**.

All items of Agenda as contained in the Notice of 38th AGM have been passed with requisite majority. The meeting concluded at 12:35 p.m. (IST) (including the time allowed for e-voting at AGM). The e-voting results along with the Scrutinizer's Report dated 11 June 2026 shall be made available on the Company's website at www.himadri.com and on the website of the NSDL.

This Communication is also available on the website of the Company at www.himadri.com

We request you to kindly take on record the same.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika Saraswat
Company Secretary & Compliance Officer
ACS: 29322

Enclosed: as above

CC to: National Securities Depository Ltd

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com

**Summary of proceedings of the 38th Annual General Meeting of
Himadri Speciality Chemical Ltd**

Pursuant to the Circulars No. 3/2025 dated September 22, 2025, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 25, 2023 and September 19, 2024 and other applicable circulars (collectively referred to as “MCA Circulars”), and in compliance with the relevant provisions of the Companies Act, 2013 (“Act”) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the 38th Annual General Meeting (“AGM” or “Meeting”) of the Members of Himadri Speciality Chemical Ltd (“Company”) was duly convened and held on **Thursday, 11 June 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) which commenced at 11:00 a.m. (IST).**

The following Directors and KMP were present at the AGM:

Sr. No.	Name	Designation	Location
1.	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	From Corporate Office, Kolkata
2.	Mr. Girish Paman Vanvari	Independent Director, Chairman of Audit Committee	From Mumbai
3.	Mr. Amitabh Srivastava	Independent Director, Chairman of Stakeholders Relationship Committee and CSR Committee	From Shillong
4.	Mr. Gopal Ajay Malpani	Independent Director, Chairman of Nomination & Remuneration Committee	From Chennai
5.	Ms. Rita Bhattacharya	Independent Director	From Goa
6.	Mr. Shyam Sundar Choudhary	Whole-time Director	From Kolkata
7.	Mr. Amit Choudhary	Whole-time Director	From Kolkata
8.	Mr. Kamlesh Kumar Agarwal	Chief Financial Officer	From Corporate Office, Kolkata
9.	Ms. Monika Saraswat	Company Secretary & Compliance Officer (“Secretary”)	From Corporate Office, Kolkata

- At the commencement of the Meeting, Ms. Monika Saraswat, Secretary, welcomed all the Directors and Members attending the AGM. She also briefed about the general guidelines to be followed during the Meeting by the Members and registered speakers. She then introduced Mr. Anurag Choudhary, Chairman cum Managing Director & CEO of the Company and requested him to proceed with the Meeting.
- There were One hundred and nineteen (119) Members present through VC/OAVM as per the records of the attendance.

- The Chairman greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman then called the Meeting to order.
- Thereafter, with the permission of the Chairman, Ms. Monika Saraswat, Secretary, introduced other directors who joined the Meeting from various locations through VC/OAVM and conducted the proceedings of the AGM. All the Directors, including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, CSR Committee and Nomination and Remuneration Committee, were present at the AGM.
- The representative of M/s Singhi & Co., Statutory Auditors of the Company and representative of M/s LABH & LABH Associates, Practicing Company Secretaries, Secretarial Auditors were present at the Meeting. The Scrutinizer for the AGM, Mr. Rajarshi Ghosh, Company Secretary in Practice (FCS: 12595, CP No.: 8921) was also present.
- The Notice dated 23 April 2026 convening the 38th AGM was taken as read with the consent of the Members present. Thereafter, the Secretary notified that the statutory registers, certificates and other relevant documents, as required, for the purpose of inspection, were kept accessible electronically during the continuance of the Meeting, to the people having right to attend the Meeting, via electronic means in the National Securities Depositories Limited (“NSDL”) e-voting system.
- The Secretary mentioned that there were no qualifications, observations or other remarks made by the Statutory Auditors in their Report on the Financial Statements (both Standalone and Consolidated) for the financial year ended 31 March 2026 and there were no qualifications, observations or other remarks made by Secretarial Auditor in their Secretarial Audit Report for the financial year ended 31 March 2026, hence the said Reports were not required to be read.
- The Secretary further informed the Members that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the Company had engaged NSDL to provide remote e-voting facility which commenced on Sunday, 07 June 2026, (09:00 a.m. IST) and ended on Wednesday, 10 June 2026 (05:00 P.M IST). She also informed that the e-voting facility during the AGM has been provided to all the eligible Members who participated in the Meeting and had not cast their votes through remote e-voting in respect of the businesses transacted at the Meeting.
- The Secretary also informed the Members that the soft copies of the Notice of the AGM and Annual Report for the year 2025-26 were sent by email to all those Members, whose email addresses are registered in accordance with the Circulars issued by the MCA and SEBI Listing Regulations
- Thereafter, with the permission of the Chairman, the resolutions were tabled at the Meeting by the Secretary, for consideration by the Shareholders.

The following items of business as per the Notice of the 38th AGM were transacted:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31 March 2026, and the report of the Board of Directors and Auditors thereon, by passing an Ordinary Resolution;

2. Declaration of Dividend @ Re. 0.80 (80%) per equity share of face value of Re. 1 each for the financial year ended 31 March 2026, by passing an Ordinary Resolution;
3. Appointment of Mr. Anurag Choudhary (DIN: 00173934), who retires by rotation and being eligible offers himself for re-appointment, by passing an Ordinary Resolution;

Special Business:

4. Ratification of remuneration of Mr. Sambhu Banerjee, Cost Auditor (Membership No. 9780) for conducting the Audit of Cost Accounting Records of the Company for the financial year 2026-27, by passing an Ordinary Resolution;
5. Re-Appointment of Mr. Girish Paman Vanvari (DIN: 07376482) as a Non-Executive Independent Director for the second term of 5 (five) consecutive years with effect from 22 June 2026 to 21 June 2031 (both days inclusive) by passing a Special Resolution;
6. Re-Appointment of Mr. Gopal Ajay Malpani (DIN: 02043728) as a Non-Executive Independent Director for the second term of 5 (five) consecutive years with effect from 13 August 2026 to 12 August 2031 (both days inclusive) by passing a Special Resolution.
 - Thereafter, Mr. Anurag Choudhary, Chairman cum Managing Director & CEO, delivered his speech and apprised the Members about the Company's financial performance, key achievements, the current and future business prospects of the Company and initiatives undertaken by the Company amongst other notable highlights.
 - Thereafter, with the permission of Chairman, Ms. Monika Saraswat, Secretary invited the Members who had registered themselves as speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, in respect of any of the items of business as contained in the Notice. Queries raised/suggestions given by the Members were appropriately responded to taken note of, respectively by Mr. Anurag Choudhary, Chairman cum Managing Director & CEO of the Company.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Thursday, 04 June 2026. Mr. Rajarshi Ghosh, Company Secretary in Practice (FCS: 12595, CP No.: 8921), was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The Secretary informed the Members that the consolidated results of the e-voting and the report of the Scrutinizer will be communicated to the Stock Exchanges viz. BSE Ltd and National Stock Exchange of India Ltd, where the shares of the Company are listed and will also be placed by the Company on its website at www.himadri.com and also on the website of NSDL once the same is obtained by the Company from the aforesaid scrutinizer.

The Secretary concluded the proceedings of the Meeting by thanking all the Members of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company.

The Secretary placed a vote of thanks.

The 38th AGM of the Company concluded at 12:35 p.m. (IST) (including the time allowed for e-voting at AGM).

This is for your information and records.

Yours faithfully,

For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

General information about company	
Scrip code	500184
NSE Symbol	HSCL
MSEI Symbol	NA
ISIN	INE019C01026
Name of the company	Himadri Speciality Chemical Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-06-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:35 PM

Scrutinizer Details

Name of the Scrutinizer	RAJARSHI GHOSH
Firms Name	RAJARSHI GHOSH
Qualification	CS
Membership Number	12595
Date of Board Meeting in which appointed	23-04-2026
Date of Issuance of Report to the company	11-06-2026

Voting results	
Record date	04-06-2026
Total number of shareholders on record date	410368
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	110
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31 March 2026, and the report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	264859302	264859302	100	264859302	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264859302	264859302	100	264859302	0	100
Public- Institutions	E-Voting	49275333	33030338	67.0322	33030338	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49275333	33030338	67.0322	33030338	0	100
Public- Non Institutions	E-Voting	190406964	48213183	25.3211	48212598	585	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		190406964	48213183	25.3211	48212598	585	99.9988
Total		504541599	346102823	68.5975	346102238	585	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

On the basis of the Report of the Scrutinizer dated 11 June 2026, the Ordinary Resolution as proposed at the AGM held on 11 June 2026 has been duly passed with the requisite majority.

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend @ Re. 0.80 (80%) per equity share of face value of Re. 1 each for the financial year ended 31 March 2026				
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	264859302	264859302	100	264859302	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264859302	264859302	100	264859302	0	100
Public- Institutions	E-Voting	49275333	33052081	67.0763	33052081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49275333	33052081	67.0763	33052081	0	100
Public- Non Institutions	E-Voting	190406964	48212996	25.321	48212421	575	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		190406964	48212996	25.321	48212421	575	99.9988
Total		504541599	346124379	68.6018	346123804	575	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

On the basis of the Report of the Scrutinizer dated 11 June 2026, the Ordinary Resolution as proposed at the AGM held on 11 June 2026 has been duly passed with the requisite majority.

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anurag Choudhary (DIN: 00173934), who retires by rotation and being eligible offers himself for re-appointment				
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	264859302	264859302	100	264859302	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264859302	264859302	100	264859302	0	100
Public- Institutions	E-Voting	49275333	33052081	67.0763	30441386	2610695	92.1013	7.8987
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49275333	33052081	67.0763	30441386	2610695	92.1013
Public- Non Institutions	E-Voting	190406964	48212621	25.3208	48209596	3025	99.9937	0.0063
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		190406964	48212621	25.3208	48209596	3025	99.9937
Total		504541599	346124004	68.6017	343510284	2613720	99.2449	0.7551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

On the basis of the Report of the Scrutinizer dated 11 June 2026, the Ordinary Resolution as proposed at the AGM held on 11 June 2026 has been duly passed with the requisite majority.

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Mr. Sambhu Banerjee, Cost Auditor (Membership No. 9780) for conducting the Audit of Cost Accounting Records of the Company for the financial year 2026-27				
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	264859302	264859302	100	264859302	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264859302	264859302	100	264859302	0	100
Public- Institutions	E-Voting	49275333	33052081	67.0763	33052081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49275333	33052081	67.0763	33052081	0	100
Public- Non Institutions	E-Voting	190406964	48212621	25.3208	48211675	946	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		190406964	48212621	25.3208	48211675	946	99.998
Total		504541599	346124004	68.6017	346123058	946	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

On the basis of the Report of the Scrutinizer dated 11 June 2026, the Ordinary Resolution as proposed at the AGM held on 11 June 2026 has been duly passed with the requisite majority.

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Girish Paman Vanvari (DIN: 07376482) as a Non-Executive Independent Director for the second term of 5 (five) consecutive years with effect from 22 June 2026 to 21 June 2031 (both days inclusive)				
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	264859302	264859302	100	264859302	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264859302	264859302	100	264859302	0	100
Public- Institutions	E-Voting	49275333	33052081	67.0763	16298756	16753325	49.3123	50.6877
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49275333	33052081	67.0763	16298756	16753325	49.3123
Public- Non Institutions	E-Voting	190406964	48212621	25.3208	48209575	3046	99.9937	0.0063
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		190406964	48212621	25.3208	48209575	3046	99.9937
Total		504541599	346124004	68.6017	329367633	16756371	95.1589	4.8411
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

On the basis of the Report of the Scrutinizer dated 11 June 2026, the Special Resolution as proposed at the AGM held on 11 June 2026 has been duly passed with the requisite majority.

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Gopal Ajay Malpani (DIN: 02043728) as a Non-Executive Independent Director for the second term of 5 (five) consecutive years with effect from 13 August 2026 to 12 August 2031 (both days inclusive)				
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	264859302	264859302	100	264859302	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		264859302	264859302	100	264859302	0	100
Public- Institutions	E-Voting	49275333	33052081	67.0763	30057638	2994443	90.9402	9.0598
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49275333	33052081	67.0763	30057638	2994443	90.9402
Public- Non Institutions	E-Voting	190406964	48212521	25.3208	48209510	3011	99.9938	0.0062
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		190406964	48212521	25.3208	48209510	3011	99.9938
Total		504541599	346123904	68.6017	343126450	2997454	99.134	0.866
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

On the basis of the Report of the Scrutinizer dated 11 June 2026, the Special Resolution as proposed at the AGM held on 11 June 2026 has been duly passed with the requisite majority.

Details of Invalid Votes

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



RAJARSHI GHOSH

Company Secretary in Practice

FCS 12595; CP. No. – 8921

AB – 198,

Sector 1, Salt Lake City

Kolkata- 700 064

Mobile No: 09830129400

Email: rajaghosh2002@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Himadri Speciality Chemical Ltd.
CIN: L27106WB1987PLC042756
23A, Netaji Subhas Road, 8th Floor,
Suite No. 15, Kolkata - 700001

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting carried out, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 38th Annual General Meeting ("AGM") of the Members of Himadri Speciality Chemical Ltd held on Thursday, 11 June 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Rajarshi Ghosh, Company Secretary in Practice (Membership No.: FCS: 12595, CP No.: 8921), have been appointed as Scrutinizer by the Board of Directors of Himadri Speciality Chemical Ltd ("Company") for the purpose of scrutinizing the remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the AGM Notice dated 23 April 2026 ("Notice") issued under Section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with General Circulars Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and other relevant circulars including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter, collectively referred as the "MCA Circulars") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following ordinary and special businesses as contained in the Notice of the AGM.
2. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company was convened on **Thursday, the 11 June 2026 at 11:00 A.M IST** through VC / OAVM.
3. The Company has availed the e-voting facility services of National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and electronic voting during the AGM by the Members of the Company.





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4. M/s S.K. Infosolutions Pvt. Ltd. is the Registrar & Share Transfer Agent (RTA) of the Company.
5. NSDL had set up electronic voting facility on its website <https://www.evoting.nsdl.com/>
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder and SEBI Listing Regulations in connection with the voting through electronic modes on the resolutions proposed in the Notice.
7. My responsibility as Scrutinizer for the e-voting process (*i.e.*, through remote e-voting prior to the AGM and e-voting during the AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the report generated from the e-voting platform provided by NSDL and the confirmation/information furnished to me electronically for my verification and assisted by the Company's RTA with respect to the number of shares held by the Members as on the cut-off date.
8. As confirmed by the Company, the Notice along with the statement setting out material facts under Section 102 of the Act was sent only through electronic mode on 15 May 2026 to the Members whose email addresses were registered with the Company, Registrar & Share Transfer Agent (RTA) / Depositories in compliance with the MCA Circulars and applicable SEBI Circulars.
9. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Annual General Meeting was published on 15 May 2026 in "Financial Express" (English Edition) and "Arthik Lipi" (Bengali Edition), inter-alia providing requisite information and contact details for registering email IDs and queries on e-voting.
10. An advertisement was published in "Financial Express" (English Edition) and "Arthik Lipi" (Bengali Edition) on 16 May 2026, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 informing the Members about completion of dispatch of Notice by permitted mode along with other information as specified in the rules.
11. There were 4,10,368 Members as on the cut-off date. The members holding shares either in physical or dematerialized form, as on the "Cut off" date **i.e. 04 June 2026** were entitled to vote on the resolutions proposed in the Notice calling the AGM.
12. As per provisions of the Act, the number of votes cast in respect of each resolution has been counted according to the number of shares held by the concerned shareholder. One share held is equal to one vote.





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13.e-Voting Process

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI Regulations, the remote e-voting facility was kept open from Sunday, 07 June 2026 (09:00 a.m. IST) till Wednesday, 10 June 2026 (5.00 p.m. IST) and the NSDL remote e-voting module was disabled thereafter. Further, pursuant to MCA Circulars referred above, the Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

14.Counting Process

After the closure of e-voting, the report on the votes cast under remote e-voting facility prior to the AGM and e-voting done at the AGM were unblocked and downloaded from the e-voting system of NSDL.

The votes cast through e-voting were unblocked in the presence of Mr. Sourav Kumar Roy and Mr. Kousick Das who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

15.Results

Based on the results made available to me, Members have casted their votes through remote e-voting platform or through e-voting at the AGM.

The brief analysis of the results of the voting through remote e-voting and e-voting at the AGM, based on the report generated by NSDL, confirmed by the RTA from the benpose with respect to the shareholding and scrutinized on sample and test-check basis and relied upon by me, the combined report of the remote e-voting and e-voting at the AGM [EVEN: 139344] are as under:





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A: ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company together with the report of the Board of Directors and Auditors thereon for the financial year ended 31 March 2026

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	484	34,23,06,810	
E-voting at AGM	16	37,95,428	
Total	500	34,61,02,238	99.9998

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	585	
E-voting at AGM	0	0	
Total	9	585	0.0002

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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Item No. 2: Ordinary Resolution:

To declare a final dividend of Re 0.80 (80%) per equity share of face value of Re. 1 each for the financial year ended 31 March 2026.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	485	34,23,28,376	
E-voting at AGM	16	37,95,428	
Total	501	34,61,23,804	99.9998

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	575	
E-voting at AGM	0	0	
Total	8	575	0.0002

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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Item No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. Anurag Choudhary (DIN: 00173934) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	459	33,97,14,856	
E-voting at AGM	16	37,95,428	
Total	475	34,35,10,284	99.2449

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	38	26,13,720	
E-voting at AGM	0	0	
Total	38	26,13,720	0.7551

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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B: SPECIAL BUSINESS:

Item no. 4: Ordinary Resolution

To ratify the remuneration of the Cost Auditor for the financial year ending 31 March 2027.

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	477	34,23,27,630	
E-voting at AGM	16	37,95,428	
Total	493	34,61,23,058	99.9997

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	946	
E-voting at AGM	0	0	
Total	15	946	0.0003

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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Item no. 5: Ordinary Resolution

To re-appoint Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director.

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	377	32,55,72,205	
E-voting at AGM	16	37,95,428	
Total	393	32,93,67,633	95.1589

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	118	1,67,56,371	
E-voting at AGM	0	0	
Total	118	1,67,56,371	4.8411

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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Item no. 6: Special Resolution

To re-appoint Mr. Gopal Ajay Malpani (DIN: 02043728) as an Independent Director.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	461	33,93,31,022	
E-voting at AGM	16	37,95,428	
Total	477	34,31,26,450	99.1340

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	29,97,454	
E-voting at AGM	0	0	
Total	31	29,97,454	0.8660

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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REPORT

1. Based on the foregoing, the resolution numbers 1 to 6 have been duly passed with requisite majority on 11 June 2026.
2. All the relevant records with respect to the electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Date: 11.06.2026
Place: Kolkata

RAJARSHI GHOSH
FCS No. 12595
CP No. 8921
UDIN: F012595H000612667

WITNESS(ES):

1. *Sourav Kumar Roy*

Name: SOURAV KUMAR ROY
Address: 68, Jessore Road, Shyamnagar, Kolkata – 700055

2. *Kousick Das*

Name: KOUSICK DAS
Address: 68, Jessore Road, Shyamnagar, Kolkata - 700055



*Received the Report of the Scrutinizer
For Himadri Speciality Chemical Ltd*

Monika Saraswat

Monika Saraswat
Company Secretary & Compliance Officer

