



SK MINERALS & ADDITIVES LIMITED

(Formerly known as SK Minerals & Additives Private Limited)

Manufacturer & Suppliers of Advance Additives, Nutrients & Chemicals

CIN : L24100PB2022PLC055213

GSTIN: 03ABHCS8509B1ZL

Ref. No.

Dated

Date: 10.07.2026

To

BSE Limited
Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai, 400001

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Subject: Voting Results (02nd Extra-Ordinary General Meeting for the FY 2026-27)

Dear Sir,

Pursuant to the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding 02nd Extra-Ordinary General Meeting) of the Company held on Thursday, 9th July, 2026 at 11:30 AM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 10.07.2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Hope you will find these in order,
Kindly acknowledge receipt.

For SK Minerals & Additives Limited

Execution is our Passion

Mohit Jindal
Chairman & Managing Director
DIN: 05351969



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SK Minerals & Additives Limited, Satkartar Building, G.T. Road, Khanna, Distt. Ludhiana, Punjab, India-141401

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Voting Result
5.	Fill up the data in excel utility

1. Overview
The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com).

2. Before you begin
<ol style="list-style-type: none"> 1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above. 2. The system should have a file compression software to unzip excel utility file. 3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system. 4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility 5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file. 6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index		
1	Details of general information about company	General Info
2	Scrutinizer Details	Scrutinizer Details
3	Voting Result By Companies	Voting Results
4	Voting Result Format	Resolutions

4. Steps for Filing Voting Result
<p>I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)</p> <ul style="list-style-type: none"> - Use paste special command to paste data from other sheet. - Use "Home" button (cntrl + H) to toggle between the sheets.
<p>II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.</p>
<p>III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.</p> <p>Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.</p>
<p>IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.</p> <ul style="list-style-type: none"> - Save the XBRL/XML file in your desired folder in local system.
<p>V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.</p> <ul style="list-style-type: none"> - Save the HTML Report file in your desired folder in local system. - To view HTML Report open "Chrome Web Browser" . - To print report in PDF Format, Click on print button and save as PDF.
<p>VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.</p>

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company

Scrip code	544584
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE13YH01017
Name of the company	SK Minerals & Additives Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-07-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:40 AM

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Scrutinizer Details

Name of the Scrutinizer	Sumit Ghai
Firms Name	Lal Ghai & Associates
Qualification	CS
Membership Number	10253
Date of Board Meeting in which appointed	10-06-2026
Date of Issuance of Report to the company	10-07-2026

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Voting results	
Record date	01-07-2026
Total number of shareholders on record date	643
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	6
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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		8999982	100.0000	8999982	0	100.0000	0.0000
	Poll	8999982						
	Postal Ballot (if applicable)							
	Total	8999982	8999982	100.0000	8999982	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		77000	2.3765	77000	0	100.0000	0.0000
	Poll	3240018						
	Postal Ballot (if applicable)							
	Total	3240018	77000	2.3765	77000	0	100.0000	0.0000
Total		12240000	9076982	74.1583	9076982	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

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	8999982	8999982	100.0000	8999982	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8999982	8999982	100.0000	8999982	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3240018	77000	2.3765	77000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3240018	77000	2.3765	77000	0	100.0000
Total		12240000	9076982	74.1583	9076982	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

REPORT OF SCRUTINIZER

To

The Chairman

SK Minerals & Additives Limited

Satkartar Building, GT Road, Near Khalsa Petrol Pump, Khanna, Punjab 141401

Subject: Scrutinizer's Combined Report for the 02nd Extra Ordinary General Meeting ("EGM") of the Equity Shareholders of the Company for the Financial Year 2026-27, held on Thursday, 09th July, 2026 at 11:30 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/ Ma'am,

I, **Sumit Ghai**, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of SK Minerals & Additives Limited ("the Company"), pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, to scrutinize the remote e-voting process in respect of below mentioned resolutions proposed at the 02nd Extra Ordinary General Meeting ("EGM") of SK Minerals & Additives Limited for the Financial Year 2026-27 held on Thursday, 09th July, 2026 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Report on Scrutiny:

- The Board of SK Minerals & Additives Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the shareholders of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 02nd EGM of SK Minerals & Additives Limited for the Financial Year 2026-27, which was held on Thursday, 09th July, 2026.

The Service Provider had set up electronic voting facility on their website, <https://evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the EGM on the website of the Service Provider to facilitate their shareholders to cast their vote through e-voting.

- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **01st July, 2026**.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from **Monday 06th July, 2026 at 09:00 AM (IST)** and ends on **Wednesday 8th July, 2026 at 05:00 PM (IST)**.
- At the end of the Remote e-voting period on **8th July, 2026 at 05:00 PM (IST)**, the voting portal of the Service Provider was blocked thereafter.



- The facility of e-voting was also made available by the Service Provider during the EGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 11:55 A.M. (IST) on **Thursday, 09th July, 2026**. Thereafter the final report was downloaded.

The results of the remote e-voting together with that of e-voting conducted at EGM are as under:

Resolution 1: ORDINARY RESOLUTION

INCREASE IN AUTHORIZED CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
22	9076982	100%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

Resolution 2: SPECIAL RESOLUTION

ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
22	9076982	100%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-



All the Resolutions mentioned in the EGM Notice stands passed under Remote e-voting and e-voting EGM with the requisite majority as on the date of the EGM i.e., 09th July, 2026.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Minutes of EGM by the Chairman of Meeting.

Thanking You

For Lal Ghai & Associates
Company Secretaries

Sumit Ghai
M No. 10253
CP NO. 12814



UDIN: F010253H000802726

Date: 10/07/2026
Place: Ludhiana

Countersigned by
For SK Minerals & Additives Limited

**Mohit
Jindal** Digitally signed
by Mohit Jindal
Date: 2026.07.10
17:48:09 +05'30'

Mohit Jindal
Chairman & Managing Director
DIN: 05351969