July 20, 2026

DCS-CRD **BSE Limited** First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI

Dear Sir/Madam,

Sub.: Outcome of the 17th Annual General Meeting of the Members of the Company held on Monday, July 20, 2026 as per Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Intimation of Notice of 17th Annual General Meeting of the Company dated June 26, 2026

The 17th Annual General Meeting (**"AGM"**/**"Meeting"**) of the Members of Rossari Biotech Limited (**"the Company"**) was held on Monday, July 20, 2026 at 11:00 A.M. (IST) through Video Conferencing (**"VC"**) /Other Audio-Visual Means (**"OAVM"**) to transact the business as stated in Notice dated May 27, 2026, convening the AGM. The Meeting was held in compliance with the General Circular nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; and subsequent circulars issued in this regard, including latest circular no. 03/2025 dated September 22, 2025, read with the circulars issued by the Securities and Exchange Board of India (**"SEBI"**).

In compliance with Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we have enclosed herewith the following:

1. Summary of AGM proceedings as required under Regulation 30 of the Listing Regulations.

2. Voting Results as required under Regulation 44 of the Listing Regulations.

3. Consolidated Scrutinizer's Report dated July 20, 2026 on remote e-voting and e-voting at the 17th AGM.

Further, please note that all the resolutions as set out in the notice convening the AGM dated May 27, 2026, has been passed by the Members with requisite majority.

Aforementioned summary of proceedings, voting results and consolidated scrutinizer's report are also available on the Company's website at www.rossari.com and on the website of Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited *(formerly known as Link Intime India Private Limited)* at instavote.linkintime.co.in.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Sincerely,
For Rossari Biotech Limited

Parul Gupta
Digitally signed by Parul Gupta
Date: 2026.07.20 21:04:45 +05'30'

ROSSARI BIOTECH LIMITED MUMBAI

Parul Gupta
Company Secretary & Head - Legal
Membership No.: A38895

Encl.: as above

ROSSARI®
making you more competitive

Summary of Proceedings of the 17th Annual General Meeting of Rossari Biotech Limited

Type of Meeting	:	17th Annual General Meeting (**"AGM"**/ **"Meeting"**)
Date & Time	:	Monday, July 20, 2026
Time of Commencement	:	11:00 A.M.
Time of Conclusion	:	12:08 P.M.
Mode / Venue	:	Through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**)

On Commencement of the 17th AGM, Ms. Parul Gupta, Company Secretary & Head-Legal of the Company, provided general instructions to the Members of the Company ("**Members**") regarding the process to participate at the Meeting. She further informed the Members that the statutory registers under the Companies Act, 2013 (the **"Act"**) and other relevant documents as required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection electronically by the Members.

Post that Ms. Parul invited Mr. Edward Menezes, Executive Chairman of the Company. Mr. Menezes chaired the Meeting and welcomed all the Members, Directors and other participants to the Meeting. The Chairman informed the Members that the Company had taken all feasible efforts to enable Members to participate through VC/OAVM and to vote on the resolutions placed before the Members for their approval.

Requisite quorum being present through VC/OAVM, the Chairman called the Meeting to order and then introduced all other panellist present in the Meeting. All the Directors attended the 17th AGM through VC from their respective location including the Chairperson of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee. Mr. Ketan Sablok, Group - Chief Financial Officer, Ms. Parul Gupta, Company Secretary & Head-Legal, representatives of Statutory Auditors and Secretarial Auditor & Scrutinizer appointed for the AGM were also present at the Meeting.

The Members were informed that the Company has received 3 (three) letters from Corporate Members appointing their representatives under Section 113 of the Act aggregating to 82,36,200 Equity Shares of Rs. 2/- each, representing 14.87% of the total paid up Equity Share Capital of the Company. Since, there was no physical attendance of the Members, the requirement of appointing proxy was not applicable.

The Chairman then addressed the Members inter alia, on the highlights of business performance, expansions and future outlook of the Company. The Managing Director and Group - Chief Financial Officer briefed the Members on the financial performance of the Company during the Financial Year 2025-26.

Ms. Parul also provided the summary of the Statutory Auditors' Report and Secretarial Audit Report for the Financial Year ended March 31, 2026.

The Chairman informed the Members that the facility of remote e-voting was made available to the Members from Friday, July 17, 2026 at 09:00 A.M. (IST) and ended on Sunday, July 19, 2026 at 05:00 P.M. (IST).

The Chairman thereafter took the Notice of AGM, Audited Financials, Statutory Auditors' report, Secretarial Audit report and Board's Report and annexures thereon as read and read out the following items of business, as per the Notice of AGM:

Sr. No.	Details of Business	Type of Resolution
1.	Adoption of the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2026 and the report of Auditors thereon.	Ordinary Resolution
3.	Declaration of dividend for the Financial Year ended 31st March, 2026.	Ordinary Resolution
4.	Appointment of Mr. Edward Menezes (DIN: 00149205), as a director liable to retire by rotation.	Ordinary Resolution
5.	Material Related Party Transaction(s) with Unitop Chemicals Private Limited.	Ordinary Resolution
6.	Appointment of Mr. Udeypaul Singh Gill (DIN: 00004340), as a Non-Executive, Independent Director of the Company.	Special Resolution
7.	Re-appointment of Ms. Esha Padmanabhan Achan (DIN: 10350369), as a Non-Executive, Independent Director of the Company.	Special Resolution
8.	Ratification of remuneration payable to M/s. R. Shetty & Associates, Cost Auditors of the Company.	Ordinary Resolution

The Chairman then invited the Members to express their views and ask questions. Total 7 speaker Members spoke/raised queries/made comments on the products, operations and other relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman, Managing Director & Group - Chief Financial Officer of the Company.

The Chairman thereafter apprised the following:

- Members who had not cast their votes through Remote e-voting will be provided with an opportunity to cast their votes electronically during the Meeting, and for further 15 minutes post conclusion of proceedings of this Meeting.
- The voting results will be available on the websites of the Company at www.rossari.com, MUFG Intime India Private Limited at instavote.linkintime.co.in and Stock Exchanges at www.nseindia.com and www.bseindia.com.
- M/s. Shah Patel & Associates, Practicing Company Secretaries, (Firm Registration No. P2015MH046300), represented by Mr. Swapneel Patel, Company Secretary, failing him Mrs. Isha Shah, Company Secretary both Partners of M/s. Shah Patel & Associates, were appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting and electronic voting at the AGM.

ROSSARI BIOTECH LIMITED MUMBAI

ROSSARI
making you more competitive

The Chairman concluded the Meeting and Ms. Parul Gupta then thanked the Chairman, Directors, and Management team for their valuable contributions to the Meeting and expressed gratitude to the shareholders, auditors, and other stakeholders for their participation and engagement.

Upon conclusion of the AGM and after scrutiny of the votes, the scrutinizer submitted his report to the Company Secretary, as authorised by the Chairman of the Company. As per the report submitted by the scrutinizer considering the votes cast through remote e-voting and e-voting at the AGM, all the aforesaid resolutions as set out in the Notice of the AGM were passed with requisite majority.

Notes:
1. Detailed voting results for the votes cast through remote e-voting and e-voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.
2. This document does not constitute minutes of the proceedings of the AGM of the Company.
3. The dividend declared at the Meeting will be credited to Members holding shares on record date, within 10 (ten) working days from the conclusion of the AGM.

Yours Sincerely,
For Rossari Biotech Limited

Parul Gupta

Digitally signed by Parul Gupta
Date: 2026.07.20 21:05:34 +05'30'

ROSSARI BIOTECH LIMITED MUMBAI

Parul Gupta
Company Secretary & Head - Legal
Membership No.: A38895

ROSSARI BIOTECH LIMITED	
Voting Results	
Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015	
Name of the Company	Rossari Biotech Limited
Date of AGM/EGM	20 July 2026
Total Number of Shareholders on Record Date	As of cut-off date i.e July 13, 2026 : 89110
No. of shareholders present in the meeting either in person or through proxy	
a. Promoters and Promoter Group	-
b. Public	-
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group	9
b. Public	39
No. of resolutions passed in the meeting	8

ROSSARI BIOTECH LIMITED MUMBAI

Rossari Biotech Limited									
Resolution Required :Ordinary			**1 - To receive, consider and adopt the Audited Standalone Financial Statement 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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**37745500**	**100.0000**	**37745500**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	9200793	8255843	89.7297	8255843	0	100.0000	0.0000	131013
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8255843**	**89.7297**	**8255843**	**0**	**100.0000**	**0.0000**	**131013**
Public Non Institutions	E-Voting	8445323	90644	1.0733	90437	207	99.7716	0.2284	0
	Poll		23103	0.2736	23103	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**113747**	**1.3469**	**113540**	**207**	**99.8180**	**0.1820**	**0**
Total		**55391616**	**46115090**	**83.2528**	**46114883**	**207**	**99.9996**	**0.0004**	**131013**

ROSSARI BIOTECH LIMITED MUMBAI

Rossari Biotech Limited									
Resolution Required :Ordinary			**2 - To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2026 and the report of 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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]} *100**	**[4]**	**[5]**	**[6]={[4]/[2]} *100**	**[7]={[5]/[2]} *100**	**[8]**
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**37745500**	**100.0000**	**37745500**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	9200793	8255843	89.7297	8255843	0	100.0000	0.0000	131013
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8255843**	**89.7297**	**8255843**	**0**	**100.0000**	**0.0000**	**131013**
Public Non Institutions	E-Voting	8445323	90644	1.0733	90437	207	99.7716	0.2284	0
	Poll		23103	0.2736	23103	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**113747**	**1.3469**	**113540**	**207**	**99.8180**	**0.1820**	**0**
Total		**55391616**	**46115090**	**83.2528**	**46114883**	**207**	**99.9996**	**0.0004**	**131013**

ROSSARI BIOTECH LIMITED MUMBAI

Rossari Biotech Limited									
Resolution Required :Ordinary			**3 - To declare a Dividend of Re. 0.50 (25%) per Equity Share of the face value of Rs. 2/- each for the Financial Year ended 31st March, 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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**37745500**	**100.0000**	**37745500**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	9200793	8257196	89.7444	8257196	0	100.0000	0.0000	131013
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8257196**	**89.7444**	**8257196**	**0**	**100.0000**	**0.0000**	**131013**
Public Non Institutions	E-Voting	8445323	90642	1.0733	90435	207	99.7716	0.2284	0
	Poll		23103	0.2736	23103	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**113745**	**1.3469**	**113538**	**207**	**99.8180**	**0.1820**	**0**
Total		**55391616**	**46116441**	**83.2553**	**46116234**	**207**	**99.9996**	**0.0004**	**131013**

Rossari Biotech Limited									
Resolution Required :Ordinary			**4 - To appoint a director in place of Mr. Edward Menezes (DIN: 00149205), who is liable to retire by rotation and being eligible, offers 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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**37745500**	**100.0000**	**37745500**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	9200793	8257196	89.7444	8257196	0	100.0000	0.0000	131013
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8257196**	**89.7444**	**8257196**	**0**	**100.0000**	**0.0000**	**131013**
Public Non Institutions	E-Voting	8445323	90644	1.0733	90303	341	99.6238	0.3762	0
	Poll		23103	0.2736	23103	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**113747**	**1.3469**	**113406**	**341**	**99.7002**	**0.2998**	**0**
Total		**55391616**	**46116443**	**83.2553**	**46116102**	**341**	**99.9993**	**0.0007**	**131013**

ROSSARI BIOTECH LIMITED MUMBAI

Rossari Biotech Limited									
Resolution Required :Ordinary			**5 - To consider and approve Material Related Party Transaction(s) with Unitop Chemicals Private Limited.**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	37745500	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	9200793	8257196	89.7444	8257196	0	100.0000	0.0000	131013
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8257196**	**89.7444**	**8257196**	**0**	**100.0000**	**0.0000**	**131013**
Public Non Institutions	E-Voting	8445323	55389	0.6559	55060	329	99.4060	0.5940	33255
	Poll		23103	0.2736	23103	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**78492**	**0.9295**	**78163**	**329**	**99.5808**	**0.4192**	**33255**
Total		**55391616**	**8335688**	**15.0486**	**8335359**	**329**	**99.9961**	**0.0039**	**164268**

**In accordance with Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Promoter & Promoter Group, have not voted and voting of other related parties, not considered, on the resolution pertaining to the approval of the related party transaction.*

Rossari Biotech Limited									
Resolution Required :Special			**6 - To consider and approve the appointment of Mr. Udeypaul Singh Gill (DIN: 00004340), as a Non-Executive, Independent Director of the Company.**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**37745500**	**100.0000**	**37745500**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	9200793	8257196	89.7444	8257196	0	100.0000	0.0000	131013
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8257196**	**89.7444**	**8257196**	**0**	**100.0000**	**0.0000**	**131013**
Public Non Institutions	E-Voting	8445323	90644	1.0733	90343	301	99.6679	0.3321	0
	Poll		23103	0.2736	23103	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**113747**	**1.3469**	**113446**	**301**	**99.7354**	**0.2646**	**0**
Total		**55391616**	**46116443**	**83.2553**	**46116142**	**301**	**99.9993**	**0.0007**	**131013**

ROSSARI BIOTECH LIMITED MUMBAI

Rossari Biotech Limited										
Resolution Required :Special			**7 - To consider and approve the re-appointment of Ms. Esha Padmanabhan Achan (DIN: 10350369), as a Non-Executive, Independent Director of the Company.**							
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**	**No. of votes Invalid**	
		[1]	**[2]**	**[3]={[2]/[1]} *100**	**[4]**	**[5]**	**[6]={[4]/[2]} *100**	**[7]={[5]/[2]} *100**	**[8]**	
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**37745500**	**100.0000**	**37745500**	**0**	**100.0000**	**0.0000**	**0**	
Public Institutions	E-Voting	9200793	8257196	89.7444	8257196	0	100.0000	0.0000	131013	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**8257196**	**89.7444**	**8257196**	**0**	**100.0000**	**0.0000**	**131013**	
Public Non Institutions	E-Voting	8445323	90642	1.0733	90301	341	99.6238	0.3762	0	
	Poll		23103	0.2736	23103	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**113745**	**1.3469**	**113404**	**341**	**99.7002**	**0.2998**	**0**	
Total		**55391616**	**46116441**	**83.2553**	**46116100**	**341**	**99.9993**	**0.0007**	**131013**	

Rossari Biotech Limited									
Resolution Required :Ordinary			**8 - To ratify the remuneration of the Cost Auditors of the Company for the Financial Year 2026-27.**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**37745500**	**100.0000**	**37745500**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	9200793	8257196	89.7444	8257196	0	100.0000	0.0000	131013
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8257196**	**89.7444**	**8257196**	**0**	**100.0000**	**0.0000**	**131013**
Public Non Institutions	E-Voting	8445323	90644	1.0733	90423	221	99.7562	0.2438	0
	Poll		23103	0.2736	23103	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**113747**	**1.3469**	**113526**	**221**	**99.8057**	**0.1943**	**0**
Total		**55391616**	**46116443**	**83.2553**	**46116222**	**221**	**99.9995**	**0.0005**	**131013**

SCRUTINIZER'S COMBINED REPORT ON
E-VOTING
[Pursuant to section 108 and 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

ROSSARI BIOTECH LIMITED

Scrutinizers:
Mr. Swapneel Patel
Partner
M/s. Shah Patel & Associates
(Practising Company Secretaries)
12-01, The Gateway by Wadhwa,
Goregaon Mulund Link Road,
Mulund West, Mumbai 400 080,
Maharashtra, India.
Contact: 022-65092513 Email: cs@spassociates.co

Date: July 20, 2026

To,

The Chairman
ROSSARI BIOTECH LIMITED
Rossari House, Golden Oak, LBS Marg,
Surya Nagar, Opp. Mahindra Showroom,
Vikhroli (West), Mumbai 400079

Ref.: 17th Annual General Meeting of the Members of ROSSARI BIOTECH LIMITED held on Monday, July 20, 2026 at 11:00 a.m. (IST) through Video Conferencing facility /Other Audio -Visual Mean.

Dear Sir,

I, Mr. Swapneel Vinod Patel, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080, Maharashtra, India, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening 17th Annual General Meeting of **ROSSARI BIOTECH LIMITED** (**"the Company"**) held on the Monday, July 20, 2026 at 11:00 a.m. (IST) through Video Conferencing ('**VC**') facility /Other Audio Visual Mean ('**OAVM**') by the Board of Directors of the Company:

(i) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and

(ii) e-voting arranged at the 17th Annual General Meeting (the "**AGM**") held through VC/OAVM in a fair and transparent manner in respect of the below mentioned resolutions contained in the notice of the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting arranged at the AGM on the resolutions contained in the Notice of AGM.

My responsibility as a scrutinizer for the e-voting process and e-voting arranged at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the authorized agency to provide and supervise e-voting facilities, engaged by the Company.

At the AGM, facility of e-voting was provided to the Members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20 for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the notice of the AGM:

(a) The e-voting period remained opened from Friday, 17th July, 2026 (09:00 A.M. IST) and ended on Sunday, 19th July, 2026 (05:00 P.M. IST).

(b) The Members holding shares as on the "cut off date" i.e. Monday, 13th July, 2026 were entitled to vote on the proposed resolutions for Item Nos. 1 to 8 as set out in the notice of the AGM of the Company.

(c) We have received a complete record of votes cast through electronic mode upto 05:00 P.M. (IST) on Sunday, 19th July, 2026 from the e-voting platform of MUFG Intime India Private Limited. The votes cast were unblocked at 12:25 P.M. (IST) on Monday, 20th July, 2026, after conclusion of e-voting at AGM, in the presence of two witnesses, who are not in the employment of the Company.

(d) Thereafter the details containing, inter-alia, list of Members, who voted "For" and "Against", were downloaded from e-voting website of MUFG Intime India Private Limited, and based on that such report is generated.

(e) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors at the Board Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

The Result of Remote E-voting together with E-voting at the AGM is as under:

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos
Item No 1: Ordinary Resolution for adoption of the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon									
Remote E-voting prior to AGM	46091987	116	46091780	99.9495	4	207	0.0004	1	131013
E Voting during the AGM	23103	6	23103	0.0501	0	0	0.0000	0	0
Total	**46115090**	**122**	**46114883**	**99.9996**	**4**	**207**	**0.0004**	**1**	**131013**
Item No 2: Ordinary Resolution for adoption of the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2026 and the report of Auditors thereon									
Remote E-voting prior to AGM	46091987	116	46091780	99.9495	4	207	0.0004	1	131013
E Voting during the AGM	23103	6	23103	0.0501	0	0	0.0000	0	0
Total	**46115090**	**122**	**46114883**	**99.9996**	**4**	**207**	**0.0004**	**1**	**131013**
Item No 3: Ordinary Resolution for declaration of dividend for the Financial Year ended 31st March, 2026									
Remote E-voting prior to AGM	46093338	116	46093131	99.9495	4	207	0.0004	1	131013
E Voting during the AGM	23103	6	23103	0.0501	0	0	0.0000	0	0
Total	**46116441**	**122**	**46116234**	**99.9996**	**4**	**207**	**0.0004**	**1**	**131013**
Item No 4: Ordinary Resolution for appointment of Mr. Edward Menezes (DIN: 00149205) as a director liable to retire by rotation									
Remote E-voting prior to AGM	46093340	114	46092999	99.9492	7	341	0.0007	1	131013

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos
E Voting during the AGM	23103	6	23103	0.0501	0	0	0.0000	0	0
Total	**46116443**	**120**	**46116102**	**99.9993**	**7**	**341**	**0.0007**	**1**	**131013**
(*)Item No 5: Ordinary Resolution for Material Related Party Transaction(s) with Unitop Chemicals Private Limited									
Remote E-voting prior to AGM	8312585	102	8312256	99.7189	5	329	0.0039	5	164268
E Voting during the AGM	23103	6	23103	0.2772	0	0	0.0000	0	0
Total	**8335688**	**108**	**8335359**	**99.9961**	**5**	**329**	**0.0039**	**5**	**164268**
Item No 6: Special Resolution for appointment of Mr. Udeypaul Singh Gill (DIN: 00004340), as a Non-Executive, Independent Director of the Company									
Remote E-voting prior to AGM	46093340	114	46093039	99.9493	7	301	0.0007	1	131013
E Voting during the AGM	23103	6	23103	0.0501	0	0	0.0000	0	0
Total	**46116443**	**120**	**46116142**	**99.9993**	**7**	**301**	**0.0007**	**1**	**131013**
Item No 7: Special Resolution for re-appointment of Ms. Esha Padmanabhan Achan (DIN: 10350369), as a Non-Executive, Independent Director of the Company									
Remote E-voting prior to AGM	46093338	113	46092997	99.9492	7	341	0.0007	1	131013
E Voting during the AGM	23103	6	23103	0.0501	0	0	0.0000	0	0
Total	**46116441**	**119**	**46116100**	**99.9993**	**7**	**341**	**0.0007**	**1**	**131013**
Item No 8: Ordinary Resolution for ratification of remuneration payable to M/s. R. Shetty & Associates, Cost Auditors of the Company									

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos
Remote E-voting prior to AGM	**46093340**	**116**	**46093119**	**99.9494**	**5**	**221**	**0.0005**	**1**	131013
E Voting during the AGM	**23103**	**6**	**23103**	**0.0501**	0	0	0.0000	0	0
Total	**46116443**	**122**	**46116222**	**99.9995**	**5**	**221**	**0.0005**	**1**	**131013**

Total abstained votes in Resolution 1 which does not form part of Total Valid Votes Calculation: 1353 Shares

Total abstained votes in Resolution 2 which does not form part of Total Valid Votes Calculation: 1535 Shares

Total abstained votes in Resolution 3 which does not form part of Total Valid Votes Calculation: 2 Shares

Total abstained votes in Resolution 7 which does not form part of Total Valid Votes Calculation: 2 Shares

(*) - In accordance with Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Promoter & Promoter Group, have not voted and voting of other related parties, not considered, on the resolution pertaining to the approval of the related party transaction.

Recommendation: Based on the aforesaid results, I report that the Resolutions as set out in Item Nos. 1 to 8 of the Notice have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SHAH PATEL & ASSOCIATES** **PRACTISING COMPANY SECRETARIES** SWAPNEEL VINOD PATEL Digitally signed by SWAPNEEL VINOD PATEL Date: 2026.07.20 20:43:46 +05'30' **SWAPNEEL PATEL** **PARTNER** **MEMBERSHIP NO.: A41106** **COP: 15628** Date: July 20, 2026 Place: Mumbai UDIN: A041106H000890891	**For Rossari Biotech Limited** Parul Gupta Digitally signed by Parul Gupta Date: 2026.07.20 21:06:30 +05'30' ROSSARI BIOTECH LIMITED MUMBAI Parul Gupta **Company Secretary & Head - Legal** Membership No.: A38895