



KG PETROCHEM LIMITED

Corporate Office: 6th Floor, No.602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan

Email Id: manish@bhavik.biz

Website: www.kgpetrochem.com

Contact No.: 9983340261

CIN: L24117RJ1980PLC001999

To

August 26, 2026

The Manager

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001,

Maharashtra

Scrip Code: 531609

Subject: Scrutinizer's Report of 46th Annual General Meeting of The Company.

Respected Sir/ Ma'am,

This is with reference to our earlier notice of **46th Annual General Meeting** held on **Wednesday, August 26, 2026**, seeking the consent of the members by way of electronic voting with respect to the items mentioned in the notice.

In connection with the above and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 we are hereby submitting the following document regarding the 46th Annual General Meeting held on Wednesday, August 26, 2026:

1. Report of Scrutinizer dated, August 26, 2026, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (XII) of Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You,

Yours faithfully,

for KG Petrochem Limited

Navita Khunteta

M. No: A35214

Company Secretary cum Compliance Officer

Encl: as above



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Raj

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

Website : www. armsandassociates.com

REPORT OF SCRUTINIZER

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

To,

The Chairman of the **46th Annual General Meeting** ("AGM" / "Meeting") of KG Petrochem Limited held on **Wednesday, August 26, 2026, at 12:00 P.M. (IST)** at the Corporate Office of the company situated at 6th Floor, No. 602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 46th Annual General Meeting ("AGM") of KG Petrochem Limited in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of M/s. KG Petrochem Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the remote e-voting process and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 46th Annual General Meeting of M/s. KG Petrochem Limited held on Wednesday, August 26, 2026 at 12:00 P.M. (IST).

The notice dated July 30, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from **Sunday, August 23, 2026 at 09:00 A.M. (IST)** and ended on **Tuesday, August 25, 2026 at 05:00 P.M. (IST)** and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the company holding shares as on the '**Cut-Off**' date i.e. **Wednesday, August 19, 2026** were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and the voting at the Meeting.



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The votes cast through remote e-voting prior to and at the AGM were unblocked after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.

PAWAN
TYAGI

Digitally signed by
PAWAN TYAGI
Date: 2026.08.26
18:11:55 +05'30'

Pawan Tyagi

MUKESH
KUMAWAT

Digitally signed by
MUKESH KUMAWAT
Date: 2026.08.26
18:12:46 +05'30'

Mukesh Kumawat

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



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ORDINARY RESOLUTION:

Item No. 1 – To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2026 together with Report of the Board of Directors and Auditors thereon.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 19.08.2026) (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	23	4697172	-	-	23	4697172	89.97%
(b) Less: Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	23	4697172	-	-	23	4697172	89.97%
(d) E- votes with assent for the Resolution [D/C*100]	22	4697171	-	-	22	4697171	100.00%
(e) E- votes with dissent for the Resolution [E/C*100]	1	1	-	-	1	1	0.00%

RESULT: -

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated July 30, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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ORDINARY RESOLUTION:

Item No. 2 - To appoint a Director in place of Mr. Gauri Shanker Kandoi (DIN: 00120330), who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 19.08.2026) (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	23	4697172	-	-	23	4697172	89.97%
(b) Less: Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	23	4697172	-	-	23	4697172	89.97%
(d) E-votes with assent for the Resolution [D/C*100]	22	4697171	-	-	22	4697171	100.00%
(e) E-votes with dissent for the Resolution [E/C*100]	1	1	-	-	1	1	0.00%

RESULT: -

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated July 30, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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SPECIAL RESOLUTION:

Item No. 3 – To consider and approve the re-appointment of Mr. Manish Singhal (DIN 00120232), as Managing Director of the Company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 19.08.2026) (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	23	4697172	-	-	23	4697172	89.97%
(b) Less: Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	23	4697172	-	-	23	4697172	89.97%
(d) E- votes with assent for the Resolution [D/C*100]	22	4697171	-	-	22	4697171	100.00%
(e) E- votes with dissent for the Resolution [E/C*100]	1	1	-	-	1	1	0.00%

RESULT: -

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.3 of the Notice of the AGM dated July 30, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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SPECIAL RESOLUTION:

Item No. 4 – To consider and approve the re-appointment of Mrs. Prity Singhal (DIN 02664482) as Whole-Time Director of the company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 19.08.2026) (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	23	4697172	-	-	23	4697172	89.97%
(b) Less: Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	23	4697172	-	-	23	4697172	89.97%
(d) E- votes with assent for the Resolution [D/C*100]	22	4697171	-	-	22	4697171	100.00%
(e) E- votes with dissent for the Resolution [E/C*100]	1	1	-	-	1	1	0.00%

RESULT: -

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated July 30, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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SPECIAL RESOLUTION:

Item No. 5 – To consider and approve the re-appointment of Mr. Gauri Shanker Kandoi (DIN 00120330), as Chairman cum Whole-Time Director of the company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 19.08.2026) (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	23	4697172	-	-	23	4697172	89.97%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e- voting at AGM	23	4697172	-	-	23	4697172	89.97%
(d) E- votes with assent for the Resolution [D/C*100]	22	4697171	-	-	22	4697171	100.00%
(e) E- votes with dissent for the Resolution [E/C*100]	1	1	-	-	1	1	0.00%

RESULT: -

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.5 of the Notice of the AGM dated July 30, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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SPECIAL RESOLUTION:

Item No. 6 – To appoint Mr. Anjal Kejriwal (DIN: 11331629), as an Independent Non-executive Director of the Company

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 19.08.2026) (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	23	4697172	-	-	23	4697172	89.97%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	23	4697172	-	-	23	4697172	89.97%
(d) E- votes with assent for the Resolution [D/C*100]	22	4697171	-	-	22	4697171	100.00%
(e) E- votes with dissent for the Resolution [E/C*100]	1	1	-	-	1	1	0.00%

RESULT:-

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated July 30, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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SPECIAL RESOLUTION:

Item No. 7 – To consider and approve the issuance of a Corporate Guarantee in favour of M/s. Suave Casa Ideas Private Limited.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 19.08.2026) (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	18	799138	-	-	18	799138	15.31%
(b) Less: Invalid e- votes	2	356200	-	-	2	356200	6.82%
(c) Net remote e voting/ e-voting at AGM	16	442938	-	-	16	442938	8.48%
(d) E- votes with assent for the Resolution [D/C*100]	15	442937	-	-	15	442937	100.00%
(e) E- votes with dissent for the Resolution [E/C*100]	1	1	-	-	1	1	0.00%

RESULT:-

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.7 of the Notice of the AGM dated July 30, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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All the Resolutions mentioned in the AGM Notice dated July 30, 2026, as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

For ARMS & Associates LLP

Company Secretaries

ICSI URN: P2011RJ023700

PR 6756/2025

SANDEEP

KUMAR JAIN

Digitally signed by
SANDEEP KUMAR
JAIN
Date: 2026.08.26
18:15:48 +05'30'

Sandeep Kumar Jain

Designated Partner

FCS 5398 CP No.4151

UDIN: F005398H001233451

Jaipur, August 26, 2026