



Ref. No: HSCL / Stock-Ex/2026-27/79

Date: 28/10/2026

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: Proceedings of Postal Ballot and Voting Results along with Scrutinizer's Report

Dear Sir/ Madam,

This is in furtherance to the intimation given by the Company on 25 September 2026 regarding Notice of Postal Ballot through Electronic Voting.

This is to inform you that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with related Rules, as amended, the Company has conducted the Postal Ballot by remote e-voting process for seeking the approval of Members of Himadri Speciality Chemical Ltd ('the Company') in respect of following Special Resolution:

Sl No	Description of the Resolution
1	To consider and approve alteration of Memorandum of Association ("MOA") of the Company and adoption of new set of MOA as per the Companies Act, 2013;

The remote e-voting process concluded on 27 October 2026 at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform you that the Members of the Company have duly passed the Special Resolution with requisite majority.

The Special Resolution in the Postal Ballot Notice dated 18 September 2026 has been deemed to be approved and passed on 27 October 2026 which was the last date of remote e-voting.

We are enclosing herewith the following:

1. Summary of proceedings of the Postal Ballot of the Company transacted through remote e-voting, in accordance with Regulation 30, Part-A of the Schedule III of the SEBI (Listing Obligation 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 pursuant to Regulation 44(3) of the 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. Scrutinizer's report dated 27 October 2026 on remote e-voting on postal ballot submitted by the Scrutinizer, Ms. Stuti Pithisaria, (Membership No. A24680, CP No. 26447) of M/s SP & SA Associates, Practicing Company Secretaries, marked as **Annexure - III**.

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



The Voting results along with the Scrutinizer's Report will be made available on the Company's website at www.himadri.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

This is for your information and record.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika
Saraswat
(Company Secretary &
Compliance Officer)
ACS: 29322

Digitally signed by
Monika Saraswat
Date: 2026.10.28
13:34:31 +05'30'

Enclosed: as above

CC to: Central Depository Services (India) Limited

Himadri Speciality Chemical Ltd

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Annexure I

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT

The Board of Directors at its meeting held on 18 September 2026, decided to obtain consent of the Members through Postal Ballot on the following Special Resolution:

Sl No	Description of the Resolution
1	To consider and approve alteration of Memorandum of Association (“MOA”) of the Company and adoption of new set of MOA as per the Companies Act, 2013;

The Postal Ballot Notice (‘Notice’) dated 18 September 2026, was issued pursuant to Section 108 and 110 of the Companies Act, 2013 (the ‘Act’) and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued from time to time in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively the ‘MCA Circulars’) issued by the Ministry of Corporate Affairs (MCA), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

The Notice along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

The Company had completed dispatch of Notice electronically on 25 September 2026 to all the Members who have registered their email addresses with the Company/RTA or with the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 18 September 2026, in accordance with the guidelines prescribed by the MCA for conducting postal ballot process through e-voting vide MCA Circulars and also given public notice for the dispatch of notice in leading newspapers in “Financial Express” (English Daily – All Editions) and “Arthik Lipi” (Bengali Edition) on 26 September 2026, pursuant to Rule 22 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.

In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, MCA Circulars and SS-2 on General Meetings, the Company has provided e-voting facility only for its Members to enable them to cast their votes electronically. The Company had made arrangements for e-voting and availed the services of CDSL to provide the facility to the Members for e-voting. The e-voting commenced on Monday, 28 September 2026 at 9:00 a.m. (IST) and ended on Tuesday, 27 October 2026 at 5:00 p.m. (IST).

The Board has appointed Ms. Stuti Pithisaria, (Membership No. A24680, CP No. 26447) of M/s SP & SA Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The Scrutinizer's report was received on 27 October 2026 and based on the Scrutinizer's report the Special Resolution as set out in the Notice was passed with requisite majority.

This is for your information and records.

Monika
Saraswat

Digitally signed by
Monika Saraswat
Date: 2026.10.28
13:34:47 +05'30'

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

General information about company	
Scrip code	500184
NSE Symbol	HSCL
MSEI Symbol	NA
ISIN	INE019C01026
Name of the company	Himadri Speciality Chemical Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-10-2026
Start time of the meeting	
End time of the meeting	

Monika
Saraswat

Digitally signed by
Monika Saraswat
Date: 2026.10.28
13:35:49 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Stuti Pithisaria
Firms Name	SP & SA Associates
Qualification	CS
Membership Number	A24680
Date of Board Meeting in which appointed	18-09-2026
Date of Issuance of Report to the company	27-10-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	440187
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	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration of Memorandum of Association ("MOA") of the Company and adoption of new set of MOA as per the Companies Act, 2013				
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	0
Public-Institutions	E-Voting	49824087	34891625	70.0296	34891625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49824087	34891625	70.0296	34891625	0	100	0
Public- Non Institutions	E-Voting	189890786	42297969	22.2749	42292211	5758	99.9864	0.0136
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	189890786	42297969	22.2749	42292211	5758	99.9864	0.0136
Total		504574175	342048896	67.7896	342043138	5758	99.9983	0.0017
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 27 October 2026, the Special Resolution as set out in item no. 1 of the Notice of the Postal Ballot dated 18 September 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

SP & SA Associates

50D Muktaram Babu Street

Kolkata-700007

Phone: +91 97485 50076

Date: 27-10-2026

To,

The Chairman

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756

23A, Netaji Subhas Road,

8th Floor, Kolkata – 700 001

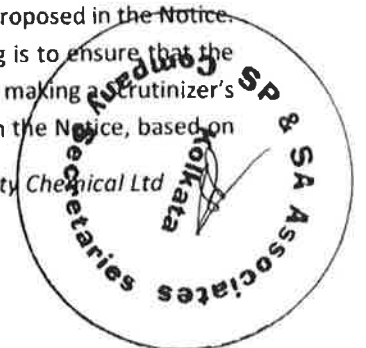
Sub: Scrutinizer's Report on Postal Ballot (Remote e-voting results)

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

Dear Sir,

1. I, Stuti Pithisaria (Membership No. A24680, CP No. 26447) of M/s SP & SA Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of Himadri Speciality Chemical Ltd as the scrutinizer for the purpose of scrutinizing the Postal Ballot through remote e-voting process, for seeking the approval of members in respect of the Resolution as mentioned in the Postal Ballot Notice ('Notice') dated 18 September 2026.
2. In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with General Circular No. 03/2025 dated 22.09.2025 in continuation to the circulars issued earlier by the Ministry of Corporate Affairs in this regard (together referred to as "MCA Circulars") and applicable SEBI Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto ("SEBI Listing Regulations"), the Company had provided facility for voting through electronic means (e-Voting) to all the Members of the Company to enable them to cast their votes only through electronic means on the item mentioned in the Notice.
3. The Notice, along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.
4. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules framed thereunder including the compliances under the applicable SEBI Listing Regulations relating to voting through e-Voting process and for the Resolution proposed in the Notice. My responsibility as Scrutinizer for the voting process through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice, based on

Report of Scrutinizer on remote e-Voting of Postal Ballot of Himadri Speciality Chemical Ltd



SP & SA Associates

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the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-Voting facilities for voting through electronic means.

As per the information furnished to me by the Company and after carrying out the scrutiny of the Postal Ballot (e-Voting) received from the Members of the Company, I submit my report as under:

5. The Company has appointed CDSL as a Service Provider, for the purpose of extending the facility of e-Voting to the Members of the Company through their website www.evotingindia.com and M/s. S. K. Infosolutions Pvt. Ltd is the Registrar to an Issue and Share Transfer Agent (R&TA) of the Company.
6. On 25 September 2026 the Company has completed the dispatch of Notice electronically to all the members who have registered their email addresses with the Company/R&TA or with the Depositories viz., National Securities Depository Limited (NSDL) and CDSL and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 18 September 2026, in accordance with the guidelines prescribed by the MCA for conducting postal ballot process through e-voting vide MCA Circulars.
7. The requisite Public Advertisement with respect to dispatch of Postal Ballot Notice pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended) was published in leading newspapers in "Finance Express" (English Edition-All Editions) and "Arthik Lipi" (Bengali Edition) on 26 September, 2026.
8. There were 4,40,187 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. Friday, 18 September 2026, were entitled to vote on the proposed resolution.
9. In terms of the aforesaid Postal Ballot Notice and as prescribed in the aforesaid rules, the e-Voting facility was kept open for thirty (30) days period which commenced on Monday, 28 September 2026 at 09:00 A.M. (I.S.T) and ends at 05:00 P.M (I.S.T) on Tuesday, 27 October 2026 and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on e-Voting platform provided by CDSL. Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot is not applicable.
10. The votes cast under remote e-voting facility were unblocked and downloaded from the website of CDSL, providing the platform for e-voting system (www.evotingindia.com) after 05:00 P.M. (I.S.T) on Tuesday, 27 October 2026. I have unblocked the remote e-Voting results in the presence of two witnesses, Mr. Rahul Agarwal and Ms. Sneha Agarwal and downloaded the remote e-Voting results. All votes cast through e-Voting up to 05:00 P.M. (I.S.T) on Tuesday, 27 October 2026 i.e the last date and time fixed by the Company for e-voting were considered for scrutiny. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and R&TA with respect to number of shares held on "Cut off" date i.e. Friday, 18 September 2026 and authentication wherever required, lodged for the purpose.

Report of Scrutinizer on remote e-Voting of Postal Ballot of Himadri Speciality Chemicals Ltd.



SP & SA Associates

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11. The Results with respect to item on the agenda as set out in the Notice is enclosed herewith. Based on the aforesaid results, I report that 1 (one) Resolution as contained in Item No. 1 of the Notice of the Postal Ballot have been duly passed with the requisite majority and the report of the same is submitted below:

Item No. 1: To consider and approve alteration of the Memorandum of Association ("MOA") of the Company and adoption of new set of MOA as per the Companies Act, 2013;

- (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	810	342043138	99.9983
Total	810	342043138	99.9983

- (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	34	5758	0.0017
Total	34	5758	0.0017

- (iii) Invalid Votes:

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

Based on the above results, resolution no.1 as contained in the Notice are deemed to have been passed on Tuesday, 27 October 2026 with requisite majority.



Report of Scrutinizer on remote e-Voting of Postal Ballot of Himadri Speciality Chemical Ltd

SP & SA Associates

50D Muktaram Babu Street

Kolkata-700007

Phone: +91 97485 50076

All the electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

For SP & SA Associates

Stuti Pithisaria
(STUTI PITHISARIA)
Partner
ACS: 24680 CP NO. 26447
UDIN: A024680H002041244
P/R NO. 6972/2025
Date: 27.10.2026
Place: Kolkata

WITNESS(ES):

1

Sneha Agarwal
Name: Sneha Agarwal
Address: 783, Anandpur, Kolkata – 700107

2

Rahul Agarwal
Name: Rahul Agarwal
Address: 783, Anandpur, Kolkata – 700107

Received the Report of the Scrutinizer
For Himadri Speciality Chemical Ltd

Monika Saraswat
Monika Saraswat
Company Secretary & Compliance Officer
ACS: 29322



Report of Scrutinizer on remote e-Voting of Postal Ballot of Himadri Speciality Chemical Ltd