Pharma Chem Ltd.
ISO-9001 - 2015 - ISO-14001 - 2015

Date: 20.08.2026

To,
Department of Corporate Services,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 524748

Sub: Details of Voting Results and Scrutinizer's Report with respect to 41st Annual General Meeting of the Company held on Thursday, 20th August, 2026.

We are pleased to submit herewith the following with respect to the 41st Annual General Meeting of the Company held on **Thursday, 20th August, 2026** at 11:40 AM. through Video Conferencing (VC)/ Other Audio Video Means (OAVM):

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).

2. Report of the Scrutinizer dated Thursday, 20th August, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 issued by M/s. Vijay Bhatt & Co., Company Secretaries, Vadodara.

As per the consolidated Scrutinizer's Report dated Thursday, 20th August, 2026, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority

We request you to kindly take the same on your record.

Thanking you,

Yours truly,
For Link Pharma Chem Limited
Komal Bhojwani
Digitally signed by Komal Bhojwani
Date: 2026.08.20 19:32:39 +05'30'
Komal Bhojwani
Company Secretary & Compliance Officer
Membership No.: A65594

Encl.: As above

Annexure I

LINK PHARMA CHEM LIMITED	
Date of AGM	**Thursday, 20th August, 2026**
Record Date	**13th August, 2026**
Total number of shareholders on record date	**6004**
No. of shareholders attended the meeting either in person or through proxy: Promoters and Promoters Group: Public:	**Not applicable** **-** **-**
No. of shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	 **3** **44**
No. of resolutions passed in the meeting	**6**

Resolution 1

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether Promoters and Promoters Group are interested in the agenda/resolution?	**No**
Description of resolution considered	**To consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026 and the Reports 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**	2326936	2326936	100.00%	2326936	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2326936	100.00%	2326936	**-**	**100%**	**-**
Public-Institution	**E-Voting**	700	**-**	**-**	**-**	**-**	**-**	**-**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot		**-**	**-**	**-**	**-**	**-**	**-**
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public–Non Institution	**E-Voting**	2112932	284823	13.48%	284823	-	100%	-
	Poll		6939	0.33%	-	6939	-	100%
	Postal Ballot		-	-	-	-	-	-
	Total		**291762**	**13.81%**	**284823**	6939	**97.62%**	2.38%
	Total	**4440568**	**2618698**	**58.97%**	**2611759**	6939	**99.74%**	0.26%
				Whether resolution is pass or not			**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	0

Resolution 2

Resolution required:	**Ordinary Resolution**
Whether Promoters and Promoters Group are interested in the agenda/resolution?	**Yes**
Description of resolution considered	**To appoint a director in place of Mr. Satish Thakur, (DIN: 00292129) 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**	2326936	2326936	100.00%	2326936	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2326936	100.00%	2326936	**-**	**100%**	**-**
Public-Institution	**E-Voting**	700	**-**	**-**	**-**	**-**	**-**	**-**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot		**-**	**-**	**-**	**-**	**-**	**-**
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public–Non Institution	**E-Voting**	2112932	284823	13.48%	284823	-	100%	-
	Poll		6939	0.33%	-	6939	-	100%
	Postal Ballot		-	-	-	-	-	-
	Total		**291762**	**13.81%**	**284823**	6939	**97.62%**	2.38%
	Total	**4440568**	**2618698**	**58.97%**	**2611759**	6939	**99.74%**	0.26%
				Whether resolution is pass or not			**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public non-institutions	0

Resolution 3								
Resolution required:				**Ordinary Resolution**				
Whether Promoters and Promoters Group are interested in the agenda/resolution?				**No**				
Description of resolution considered				**Ratification of remuneration of the Cost Auditors for the financial year 2026-2027.**				
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**	2326936	2326936	100.00%	2326936	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2326936	100.00%	2326936	**-**	**100%**	**-**
Public-Institution	**E-Voting**	700	**-**	**-**	**-**	**-**	**-**	**-**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot		**-**	**-**	**-**	**-**	**-**	**-**
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public–Non Institution	**E-Voting**	2112932	284823	13.48%	284823	-	100%	-
	Poll		6939	0.33%	-	6939	-	100%
	Postal Ballot		-	-	-	-	-	-
	Total		**291762**	**13.81%**	**284823**	6939	**97.62%**	2.38%
Total		**4440568**	**2618698**	**58.97%**	**2611759**	6939	**99.74%**	0.26%
Whether resolution is pass or not							**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	0

Resolution 4

Resolution required:	**Ordinary Resolution**
Whether Promoters and Promoters Group are interested in the agenda/resolution?	**No**
Description of resolution considered	**Appointment of Secretarial Auditor**

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**	2326936	2326936	100.00%	2326936	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2326936	100.00%	2326936	**-**	**100%**	**-**
Public-Institution	**E-Voting**	700	**-**	**-**	**-**	**-**	**-**	**-**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot		**-**	**-**	**-**	**-**	**-**	**-**
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public–Non Institution	**E-Voting**	2112932	284823	13.48%	284823	-	100%	-
	Poll		6939	0.33%	-	6939	-	100%
	Postal Ballot		-	-	-	-	-	-
	Total		**291762**	**13.81%**	**284823**	6939	**97.62%**	2.38%
	Total	**4440568**	**2618698**	**58.97%**	**2611759**	6939	**99.74%**	0.26%
				Whether resolution is pass or not			**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	0

Resolution 5

Resolution required:	**Special Resolution**
Whether Promoters and Promoters Group are interested in the agenda/resolution?	**Yes**
Description of resolution considered	**Re-appointment of Mr. Satish G. Thakur as a Chairman & Whole-time Director (DIN: 00292129):**

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**	2326936	2326936	100.00%	2326936	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2326936	100.00%	2326936	**-**	**100%**	**-**
Public-Institution	**E-Voting**	700	**-**	**-**	**-**	**-**	**-**	**-**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot		**-**	**-**	**-**	**-**	**-**	**-**
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public–Non Institution	**E-Voting**	2112932	284823	13.48%	284823	-	100%	-
	Poll		6939	0.33%	-	6939	-	100%
	Postal Ballot		-	-	-	-	-	-
	Total		**291762**	**13.81%**	**284823**	6939	**97.62%**	2.38%
	Total	**4440568**	**2618698**	**58.97%**	**2611759**	6939	**99.74%**	0.26%
						Whether resolution is pass or not	**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	0

Resolution 6

Resolution required:	**Special Resolution**
Whether Promoters and Promoters Group are interested in the agenda/resolution?	**Yes**
Description of resolution considered	**Re-appointment of Mr. Rishikesh Thakur as Managing Director (DIN:08777265)**

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**	2326936	2326936	100.00%	2326936	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2326936	100.00%	2326936	**-**	**100%**	**-**
Public-Institution	**E-Voting**	700	**-**	**-**	**-**	**-**	**-**	**-**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot		**-**	**-**	**-**	**-**	**-**	**-**
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public–Non Institution	**E-Voting**	2112932	284823	13.48%	284823	-	100%	-
	Poll		6939	0.33%	-	6939	-	100%
	Postal Ballot		-	-	-	-	-	-
	Total		**291762**	**13.81%**	**284823**	6939	**97.62%**	2.38%
	Total	**4440568**	**2618698**	**58.97%**	**2611759**	6939	**99.74%**	0.26%
				Whether resolution is pass or not			**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	0

Vijay J. Bhatt
B. Com (Hons.), LL.B. (Spl), FCS

VIJAY BHATT & CO
COMPANY SECRETARIES

409-410, VIHAV SUPREMUS, NR. ISCON HEIGHTS, GOTRI ROAD, VADODARA – 390 021, GUJARAT, INDIA
(M): 9376222731 ♦ Email: vbhatt2004@yahoo.co.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
41st Annual General Meeting of
Link Pharma Chem Limited
held on Thursday, 20th August, 2026, at 11:40 A.M. IST
through Video Conferencing / Other Audio-Visual Means ('VC / OAVM')

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by remote e-voting and e-voting facility provided to the shareholders during the 41st Annual General Meeting (AGM) of the shareholders of Link Pharma Chem Limited held on Thursday, 20th August, 2026 at 11.40 A.M through Video Conference (VC) / Other Audio-Visual Means (OAVM).

I, Vijay J Bhatt, Proprietor of Vijay Bhatt & Co. Company Secretaries Firm has been appointed by the Board of Directors of Link Pharma Chem Limited (the Company) having its registered office at 162, GIDC Estate, Nandesari – 391 340, Dist. Vadodara, Gujarat, India as a scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 41st Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I confirm that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The notice dated 21st May, 2026 convening the 41st Annual General Meeting (AGM) of the Company along with statements setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company to be held on 20th August, 2026.

I submit report as under:

1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021, MCA vide General Circular dated September 25, 2023, SEBI circular dated October 7, 2023 and MCA vide General Circular dated September 19, 2024 and SEBI circular dated October 3, 2024 for holding of the "AGM" through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with Annual Report 2025-2026 was sent on 27.07.2026 through Electronic mode only to those Members whose e-mail address are registered with the Company, RTA or CDSL/NSDL (Depositories). Letters containing a web-link for accessing the notice of 41st AGM and Annual Report for FY 2025-2026 were also sent to all those Members who have not registered their e-mail IDs with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant(s) ('DPs').

VIJAY BHATT & CO. C.P. NO. 2265 VADODARA COMPANY SECRETARIES

LINK PHARMA CHEM LIMITED

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-voting and the electronic voting, provided at the AGM) to the Members on the Resolutions proposed in the Notice calling the 41st AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a Consolidated Scrutinizer's Report on the voting to the Chairman on the Resolutions.

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

4. The Members of the Company as on "cut off" date i.e. Thursday, 13th August, 2026 were entitled to vote on the resolutions as set out in the notice of the AGM.

5. The e-voting period commenced on Monday, 17th August, 2026 at 09.00 am (IST) and ended on Wednesday, 19th August, 2026 at 5.00 pm. (IST).

6. At the 41st AGM of the Company held on Thursday, 20th August, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the Resolutions to be passed.

7. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, 20th August, 2026 at around 12:54 P.M. in the presence of two witnesses who are not in employment of the Company.

8. I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the aforesaid 41st AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the Link Intime India Private Limited (LIIPL).

9. The results of the Remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

Resolution No. 1: Ordinary Resolution:

To consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon:

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
26	2611759	99.74

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
1	6939	0.26

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LINK PHARMA CHEM LIMITED

Vijay J. Bhatt
B. Com (Hons.), LL.B. (Spl), FCS

VIJAY BHATT & CO
COMPANY SECRETARIES

409-410, VIHAV SUPREMUS, NR. ISCON HEIGHTS, GOTRI ROAD, VADODARA – 390 021, GUJARAT, INDIA
(M): 9376222731 ♦ Email: vbhatt2004@yahoo.co.in

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

Resolution No. 2: Ordinary Resolution:

To appoint a director in place of Mr. Satish Thakur, (DIN: 00292129) who retires by rotation and, being eligible, offers himself for re-appointment:

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
26	2611759	99.74

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
1	6939	0.26

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

Resolution No. 3: Ordinary Resolution:

Ratification of remuneration of the Cost Auditors for the financial year 2026-2027:

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
26	2611759	99.74

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LINK PHARMA CHEM LIMITED *

Vijay J. Bhatt
B. Com (Hons.), LL.B. (Spl), FCS

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(M): 9376222731 ♦ Email: vbhatt2004@yahoo.co.in

(iii) Voted **against** the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
1	6939	0.26

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

Resolution No. 4: Ordinary Resolution:

Appointment of Secretarial Auditor:

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
26	2611759	99.74

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
1	6939	0.26

(iii) **Invalid** votes :

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

VIJAY BHATT & CO. C.P. NO. 2265 VADODARA COMPANY SECRETARIES

LINK PHARMA CHEM LIMITED

Vijay J. Bhatt
B. Com (Hons.), LL.B. (Spl), FCS

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Resolution No. 5: Special Resolution:

Re-appointment of Mr. Satish Thakur, (DIN: 00292129) as a Chairman & Whole-time Director:

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
26	2611759	99.74

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
1	6939	0.26

(iii) **Invalid** votes :

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

Resolution No. 6: Special Resolution:

Re-appointment of Mr. Rishikesh Thakur, (DIN: 0877726) as Managing Director:

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
26	2611759	99.74

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
1	6939	0.26

VIJAY BHATT & CO. C.P. NO. 2265 VADODARA COMPANY SECRETARIES

LINK PHARMA CHEM LIMITED

Vijay J. Bhatt
B. Com (Hons.), LL.B. (Spl), FCS

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(M): 9376222731 ♦ Email: vbhatt2004@yahoo.co.in

(iii) **Invalid** votes :

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

10. All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours truly,
For Vijay Bhatt & Co.
Company Secretaries,

VIJAY BHATT & CO. C.P. NO. 2265 VADODARA COMPANY SECRETARIES

Vijay J. Bhatt
Proprietor
CP: 2265
FCS: 4900
Peer Review Cert. No:1546/2021
UDIN: F004900H001167743

Date: 20/08/2026
Place: Vadodara

LINK PHARMA CHEM LIMITED

Countersigned by:

Satish Thakur
Chairman of 41st Annual General Meeting of
Link Pharma Chem Limited

Date: 20/08/2026
Place: Vadodara