

June 03rd, 2026

To,
National Stock Exchange of India Limited
("NSE"), The Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex Bandra (East), Mumbai – 400 051.

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

NSE Symbol: **STALLION**
ISIN: **INE0RYC01010**

BSE Scrip Code: **544342**
ISIN: **INE0RYC01010**

Sub.: Results of the Postal Ballot

Dear Sir/Ma'am,

In continuation to our letter dated April 30, 2026, regarding notice of Postal Ballot, please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated June 03rd, 2026.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority. The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://stallionfluorochemicals.com/>.

Kindly take the same in your records and inform the stakeholders accordingly.

Thanking You,

Yours Faithfully,

For Stallion India Fluorochemicals Limited

Govind Rao
Company Secretary & Compliance Officer
Mem No.: A47094

Voting results

Record date	24-04-2026
Total number of shareholders on record date	66507
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	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR VARIATION IN TERMS OF OBJECTS OF THE ISSUE (IPO PROCEEDS)				
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		55484258	100.0000	55484258	0	100.0000	0.0000
	Poll	55484258						
	Postal Ballot (if applicable)							
	Total	55484258	55484258	100.0000	55484258	0	100.0000	0.0000
Public- Institutions	E-Voting		2906684	42.9685	2906684	0	100.0000	0.0000
	Poll	6764684						
	Postal Ballot (if applicable)							
	Total	6764684	2906684	42.9685	2906684	0	100.0000	0.0000
Public- Non Institutions	E-Voting		15185565	28.2067	15177234	8331	99.9451	0.0549
	Poll	53836795						
	Postal Ballot (if applicable)							
	Total	53836795	15185565	28.2067	15177234	8331	99.9451	0.0549
Total		116085737	73576507	63.3812	73568176	8331	99.9887	0.0113
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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



HEENA AGRAWAL

PRACTICING COMPANY SECRETARY

MOBILE NO. 99936-62639
94245-84560

Address: 73/12 Nanda Nagar Patnipura Square, Agrawal Bhavan, Main Road Indore
Email ID: - agrawal.naina007@gmail.com, agrawalcsheena@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Stallion India Fluorochemicals Limited
CIN - L51410MH2002PLC137076
2, A Wing, Knox Plaza, Off. Link Road, Mindspace,
Malad - West, Mumbai, Maharashtra, India, 400064.

Subject: Scrutinizer's Report on Postal Ballot (including voting through electronic means) in respect of passing of Resolutions through postal ballot (including voting through electronic means) in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Dear Sir,

In terms of Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 (Rules), the Board of Directors of the Stallion India Fluorochemicals Limited (Company) at its Meeting held on Monday, April 20, 2026, had appointed me as the Scrutinizer for the purpose of scrutinizing the businesses transacted through postal ballot and electronic voting process.

The Company had appointed **National Securities Depository Limited (NSDL)** as Service Provider, for providing platform for electronic voting to shareholders from Friday, May 01, 2026, 10:00 a.m. (IST). and shall conclude on 05.00 p.m. (IST) on Saturday, May 30, 2026 (IST) with voting rights reckoned on the paid-up value of equity shares registered in the name of Member/Beneficial Owners as on Friday, April 24, 2026. The Voting period was kept open from Friday, May 01, 2026, 10:00 a.m. (IST). and shall conclude on 05.00 p.m. (IST) on Saturday, May 30, 2026 . The E-voting thereafter was disabled by NSDL . As on cut-off date, i.e. Friday, April 24, 2026, there were 66,507 Shareholders in the company.

The voting results were unblocked on 02nd June, 2026 by me as Scrutinizer in presence of Ms. Anju Agrawal and Ms. Kiara Mittal who are not in employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the **National Securities Depository Limited (NSDL)** e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 9/2024 dated 19th September, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and Regulations in respect of Postal Ballot through remote e-voting.

Heena
Agrawal
Digitally signed
by Heena
Agrawal
Date: 2026.06.03
18:38:11 +05'30'

The Postal Ballot Notice dated 20th April, 2026 along with explanatory 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.

Now I, Heena Agrawal, Practicing Company Secretary, 73/12, Patnipura Square, Indore, MP 452011 Scrutinizer, for the below mentioned resolution(s), submit my report as under:

The result of the Postal Ballot and E-voting was as follows:

**1. Special Resolution:
VARIATION IN TERMS OF OBJECTS OF THE ISSUE (IPO PROCEEDS):**

(i) Voted in favour of the resolution:

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	247	73568176	99.99

(ii) Voted against the resolution:

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	8331	0.01

(iii) Invalid votes :

Particulars of Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0.00	0.00

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Special Resolutions as set out in the Notice, I report that the number of votes cast in favor of the resolutions are more than the number of votes cast against the resolutions, therefore the resolution as set out in the Notice has been passed, as Special Resolution, with the requisite majority as per the provisions of the Companies Act, 2013. You may accordingly declare the result of the voting.

**Thanking you,
Yours faithfully,**

Heena Agrawal
Digitally signed by
Heena Agrawal
Date: 2026.06.03
18:38:32 +05'30'

**Heena Agrawal
Practicing Company Secretary
ACS 42736 CP 16496
UDIN – A042736H000576885
Peer Review Certificate No. 2450/2022**

**Date: 03/06/2026
Place: Indore MP**

**Received by:
Mr. Shazad Sheriar Rustomji
Managing Director**



