VISHNU CHEMICALS LTD

Date: August 28, 2026 **VCL/SE/47/2026-27**

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 516072
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai -400 051
NSE Symbol: VISHNU
Through: NEAPS

Dear Sir/ Madam,

Subject: Proceedings, Scrutinizer Report and Voting Results of the 33rd Annual General Meeting ('AGM') of Vishnu Chemicals Limited ('the Company') held on Friday, August 28, 2026 at 11.00 am through Video Conference Facility

Dear Sir/Madam,

Pursuant to General Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 and the latest one being General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 33rd AGM of the Company was held on **Friday, August 28, 2026** at 11.00 AM (IST) through two-way Video Conferencing (VC) to transact the business as stated in the Notice dated May 30, 2026, convening the AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') – **Annexure A**

2. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure B**

3. Report of the Scrutinizer dated August 28, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The AGM concluded at 12.08 pm. (IST)

The Voting Results along with the Scrutinizer's Report dated August 28, 2026 is made available on the Company's website at www.vishnuchemicals.com

This is for your information and records.

Thanking you,

For Vishnu Chemicals Limited

Vibha Shinde
Digitally signed by Vibha Shinde
Date: 2026.08.28 17:36:48 +05'30'

Vibha Shinde
Company Secretary & Compliance Officer

VISHNU
CHEMICALS LTD

Annexure A

Summary of proceedings of the 33rd Annual General Meeting:

The 33rd Annual General Meeting ('AGM' or 'Meeting') of the Members of Vishnu Chemicals Limited ('the Company') was held on Friday, August 28, 2026 at 11.00 am (IST) via two-way Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

Ms. Vibha Shinde, Company Secretary & Compliance Officer welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC and also informed that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services (India) Limited (CDSL) system before the Meeting. She further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

Mr. Ch. Krishna Murthy, Chairman of the Board, chaired the Meeting and was present at a common venue along with Mrs. Ch. Manjula, Non-Executive Director and Chairperson of Stakeholders' Relationship Committee, Mr. Naga Bhushan Bhagwati, Independent Director and Chairman of the Audit Committee, Mr. Mahesh Bhatter, Chief Financial Officer, Ms. Vibha Shinde, Company Secretary & Compliance Officer, Mr. Ramsesh Choudary and Mr. Trinadha Rao Marisetty Partners, M/s. Jampani & Associates.

Mr. Ch. Siddartha, Joint Managing Director, Mrs. Sita Vanka, Independent Director and Chairperson of Nomination and Remuneration Committee and Mr. L.Dhanamjay Reddy, proprietor M/s. L.D Reddy & Co., Company Secretaries, scrutinizer for the meeting attended the meeting through video conference from Vizag, Hyderabad and Srikalahasti, respectively.

Mr. Srivari Chandrasekhar requested leave of absence due to his pre-occupation.

As there was requisite quorum present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting was taken as read.

The Chairman made his opening remarks covering the industry over view, performance of the Company for the financial year 2025-26 and opportunities going forward.

Thereafter, the Chairman informed the members that Mr. L. Dhanamjay Reddy, representative of M/s. L.D Reddy & Co., Practicing Company Secretaries, Hyderabad, was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-Voting and remote e-voting during the AGM, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and remote e-voting during the Meeting:

Item No	Agenda Item	Resolution required (Ordinary/ Special)	Mode of Voting
ORDINARY BUSINESS			
1	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and remote e-voting during the AGM
2	To declare final dividend of Rs. 0.30 per equity share of Rs. 2/- each (i.e. 15%) for the financial year ended March 31, 2026.	Ordinary	Remote e-voting and remote e-voting during the AGM
3	To appoint a Director in place of Mrs. Ch. Manjula (DIN: 01546339), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and remote e-voting during the AGM
4	To approve appointment of M/s M. Anandam & Co Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the first term of five years	Ordinary	Remote e-voting and remote e-voting during the AGM
SPECIAL BUSINESS			
5	To approve re-appointment of Mr. Nagabhushan Bhagwati (DIN: 01564347) as an Independent Director of the Company	Special	Remote e-voting and remote e-voting during the AGM
6	To ratify payment of remuneration to the Cost Auditors for the financial year 2026-27	Ordinary	Remote e-voting and remote e-voting during the AGM

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operational and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman & Managing Director appropriately responded to the queries/suggestions raised by them.

The Chairman authorized Ms. Vibha Shinde, Company Secretary & Compliance Officer to carry out the e-voting process and conclude the Meeting. She was also authorized to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. The Chairman informed the Members that the combined results of the remote e-voting prior to AGM as well as remote e-voting during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked everyone for joining the Meeting virtually and in person. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the meeting was concluded at 12:08 pm.

The Scrutinizer's Report was received after conclusion of the Meeting on August 28, 2026.

All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde

Digitally signed by Vibha Shinde
Date: 2026.08.28 17:37:12 +05'30'

Vibha Shinde
Company Secretary & Compliance Officer

VISHNU CHEMICALS LTD

Annexure - B

33rd Annual General Meeting Voting Results

Record Date	August 21, 2026
Total Number of shareholders on Cut Off i.e. August 21, 2026	30,764
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	0
Public	0
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	3
Public	80
No of resolutions passed at the meeting	6

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the 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	46585619	46585619	100	46585619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46585619	46585619	100	46585619	0	100	0
Public- Institutions	E-Voting	5714149	4395787	76.9281	4395787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5714149	4395787	76.9281	4395787	0	100	0
Public- Non Institutions	E-Voting	15015516	1105544	7.3627	1105499	45	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15015516	1105544	7.3627	1105499	45	99.9959	0.0041
	Total	67315284	52086950	77.3776	52086905	45	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 0.30 per equity share of Rs. 2/- each (i.e. 15%) for the financial year ended March 31, 2026.				
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	46585619	46585619	100	46585619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46585619	46585619	100	46585619	0	100	0
Public- Institutions	E-Voting	5714149	4395787	76.9281	4395787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5714149	4395787	76.9281	4395787	0	100	0
Public- Non Institutions	E-Voting	15015516	1105544	7.3627	1105495	49	99.9956	0.0044
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15015516	1105544	7.3627	1105495	49	99.9956	0.0044
Total		67315284	52086950	77.3776	52086901	49	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Ch. Manjula (DIN: 01546339), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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	46585619	46585619	100	46585619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46585619	46585619	100	46585619	0	100	0
Public- Institutions	E-Voting	5714149	4395787	76.9281	4260695	135092	96.9268	3.0732
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5714149	4395787	76.9281	4260695	135092	96.9268	3.0732
Public- Non Institutions	E-Voting	15015516	1105544	7.3627	1104985	559	99.9494	0.0506
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15015516	1105544	7.3627	1104985	559	99.9494	0.0506
Total		67315284	52086950	77.3776	51951299	135651	99.7396	0.2604
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of M/s M. Anandam & Co Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the first term of five years.				
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	46585619	46585619	100	46585619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46585619	46585619	100	46585619	0	100	0
Public- Institutions	E-Voting	5714149	4395787	76.9281	4395787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5714149	4395787	76.9281	4395787	0	100	0
Public- Non Institutions	E-Voting	15015516	1105544	7.3627	1105494	50	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15015516	1105544	7.3627	1105494	50	99.9955	0.0045
Total		67315284	52086950	77.3776	52086900	50	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Nagabhushan Bhagwati (DIN: 01564347) as an Independent Director of the Company.				
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	46585619	46585619	100	46585619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46585619	46585619	100	46585619	0	100	0
Public- Institutions	E-Voting	5714149	4395787	76.9281	4395787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5714149	4395787	76.9281	4395787	0	100	0
Public- Non Institutions	E-Voting	15015516	1105544	7.3627	1104989	555	99.9498	0.0502
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15015516	1105544	7.3627	1104989	555	99.9498	0.0502
Total		67315284	52086950	77.3776	52086395	555	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To ratify payment of remuneration to the Cost Auditors for the financial year 2026-27.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">46585619</td><td>46585619</td><td>100</td><td>46585619</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>46585619</td><td>46585619</td><td>100</td><td>46585619</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">5714149</td><td>4395787</td><td>76.9281</td><td>4395787</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>5714149</td><td>4395787</td><td>76.9281</td><td>4395787</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">15015516</td><td>1105544</td><td>7.3627</td><td>1105494</td><td>50</td><td>99.9955</td><td>0.0045</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>15015516</td><td>1105544</td><td>7.3627</td><td>1105494</td><td>50</td><td>99.9955</td><td>0.0045</td></tr>
<tr><td colspan="2">Total</td><td>67315284</td><td>52086950</td><td>77.3776</td><td>52086900</td><td>50</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Annexure - C

CS

L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

Phone(O) : 040-2331 5262
Mobile : 99499 38181
: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

L. Dhanajay Reddy B.Com.LL.B., ACS.

To
The Chairman & Managing Director
VISHNU CHEMICALS LIMITED
H. No. 8-2-293/82/F/23-C, Plot No. 23,
Road No. 8, Film Nagar, Jubilee Hills,
Hyderabad TG 500096 IN

SUB: Consolidated Scrutinizer's Report on Remote E-voting before the33rd Annual General Meeting ('AGM') of Vishnu Chemicals Limited held on Friday, 28th August, 2026 at 11.00 AM (IST) through electronic mode i.e. Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and Remote E-voting during the AGM, conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, L. Dhanamjaya Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Vishnu Chemicals 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, to conduct the remote E-voting process in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting ('AGM')of Vishnu Chemicals Limited held on Friday, 28th August, 2026, at 11.00 AM (IST) through two-way video conferencing ('VC') facility or other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the Remote E-voting process during the AGM.

The Notice dated May 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 mail addresses are registered with the Company/Depositories, pursuant to General Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 and the latest one being General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India and as per SEBI (LODR)Regulations, 2015.

The Company had availed the E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.

VISHNU CHEMICALS LIMITED HYDERABAD

L.D. REDDY & CO. Hyderabad. Company Secretaries

The voting period for Remote E-voting commenced on **Tuesday, August 25, 2026 at 9.00 a.m. (IST) and ended on Thursday, August 27, 2026 at 5.00 p.m. (IST).** The CDSL E-voting platform was disabled thereafter.

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

The Shareholder of the Company holding shares as on the 'cut-off' date" i.e. Friday, August 21, 2026 were entitled to vote on the resolutions forming part to the Notice of the AGM.

After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

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 /against the resolutions.

I now submit my Consolidated Report as under on the result on the Remote E-voting prior to and during the AGM in respect of the said resolutions.

Item No 1

Ordinary Resolution:

a) **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.**

b) **To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.**

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	212	52086856	11	49	223	52086905	100
Dissent	3	45	-	-	3	45	0
Total	215	52086901	11	49	226	52086950	100

VISHNU CHEMICALS LIMITED HYDERABAD

L.D. REDDY & CO. Hyderabad. Company Secretaries

Item No.2

Ordinary Resolution: To declare final dividend of Rs. 0.30 per equity share of Rs. 2/- each (i.e. 15%) for the financial year ended March 31, 2026.

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	211	52086852	11	49	222	52086901	100
Dissent	4	49	-	-	4	49	0
Total	215	52086901	11	49	226	52086950	100

Item No.3

Ordinary Resolution: To appoint a Director in place of Mrs. Ch. Manjula (DIN: 01546339), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	197	51951250	11	49	208	51951299	99.74
Dissent	18	135651	-	-	18	135651	0.26
Total	215	52086901	11	49	226	52086950	100

Item No.4

Ordinary Resolution: To approve appointment of M/s M. Anandam & Co Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the first term of five years:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	211	52086851	11	49	222	52086900	100
Dissent	4	50	-	-	4	50	0
Total	215	52086901	11	49	226	52086950	100

VISHNU CHEMICALS LIMITED HYDERABAD

L. D. REDDY & CO. Hyderabad. Company Secretaries

Item No.5

Special Resolution: To approve re-appointment of Mr. Nagabhushan Bhagwati (DIN: 01564347) as an Independent Director of the Company:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	(%)
Assent	210	52086346	11	49	221	52086395	100
Dissent	5	555	-	-	5	555	0
Total	215	52086901	11	49	226	52086950	100

Item No.6

Ordinary Resolution: To ratify payment of remuneration to the Cost Auditors for the financial year 2026-27:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	(%)
Assent	211	52086851	11	49	222	52086900	100
Dissent	4	50	-	-	4	50	0
Total	215	52086901	11	49	226	52086950	100

Date: 28.08.2026

VISHNU CHEMICALS LIMITED HYDERABAD

For L D REDDY & CO.,
Company Secretaries

L. D. REDDY & CO. Hyderabad. Company Secretaries

L. Dhanamjaya Reddy
C.P. No.: 3752
M. No.: 13104
UDIN: A013104H001265113