Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132 ft. Ring Road, Satellite, Ahmedabad-380015.
Ph. : +91-79-26730257, 40028639 email :yashchem@hotmail.com Web : www.yashchemex.com
CIN : L74110GJ2006PLC048385

August 11, 2026

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Ref: YASH CHEMEX LIMITED **SCRIP CODE: 539939**

Respected Sir/Madam,

Subject: Submission of Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's report.

Pursuant to the provisions of Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith voting results in the format prescribed along with the Scrutinizer's report dated August 11, 2026, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that the Resolution mentioned in the Notice of the Postal Ballot dated 06th July 2026, has been passed with requisite majority on Monday, August 10, 2026, being the last date of remote E-voting.

The said reports are also available on the website of the Company www.yashchemex.com, and on the website of Big Share Services Private Limited www.ivote.bigshareonline.com.

You are requested to consider the same for your reference and record.

Thanking you.

Yours faithfully,

For Yash Chemex Limited

PRITESH YASHWANTLAL SHAH

Digitally signed by PRITESH YASHWANTLAL SHAH
DN: c=IN, o=Personal, title=0155, 2.5.4.20=be1a5efcff398c3ccc7f4fc7c3cbf1fa32c93734be0d752cd940d837a047c6f5, postalCode=380015, st=Gujarat, serialNumber=5f2b385e9858e2ba9d055fbb069310c65a15ecd62f0d12612c1231b4cbe89caa, cn=PRITESH YASHWANTLAL SHAH
Date: 2026.08.11 17:29:34 +05'30'

Pritesh Y Shah
Managing Director
DIN – 00239665

Encl.: As above

General information about company	
Scrip code	539939
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE571U01010
Name of the company	YASH CHEMEX LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS KUNAL SHARMA
Firms Name	KUNAL SHARMA AND ASSOCIATES
Qualification	CS
Membership Number	F10329
Date of Board Meeting in which appointed	06-07-2026
Date of Issuance of Report to the company	11-08-2026

Voting results	
Record date	03-07-2026
Total number of shareholders on record date	3519
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s TRS & Associates, Chartered Accountants (FRN:141126W) as Statutory Auditors of the Company to fill in the causal vacancy arisen due to resignation of M/s S. L. Patel & Co., Chartered Accountants (FRN: 119211W).				
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	6618352	4869526	73.5761	4869526	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6618352	4869526	73.5761	4869526	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3625073	649927	17.9287	649925	2	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3625073	649927	17.9287	649925	2	99.9997	0.0003
Total		10243425	5519453	53.8829	5519451	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

SCRUTINIZERS' REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING

Section 108 & Section 110 and other applicable provisions if any, of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014

August 11, 2026

To
Mr. Pritesh Yashwantlal Shah
Yash Chemex Limited
Reg. 4th Floor, 411 Sigma Icon-1, 132ft Ring Road,
Opp. Medilink Hospital, Satellite,
Ahmedabad, 380015, Gujarat, India
CIN - L74110GJ2006PLC048385

Sub: **Scrutinizer's report on the Postal Ballot Process conducted through Remote E-voting.**

Dear Sirs,

I, CS Kunal Sharma, Practicing Company Secretary having Membership No: F10329 and COP: 12987, Proprietor of M/s Kunal Sharma & Associates, Company Secretaries, Ahmedabad was appointed as the Scrutinizer by the Board of Directors of **Yash Chemex Limited (CIN: L74110GJ2006PLC048385) (ISIN: INE571U01010)** ("the Company") at their meeting held on 06th July 2026 for scrutinizing the Postal Ballot process *(through Remote E-Voting only)* in respect of the resolution contained in the Notice dated 06th July 2026 issued by the Company, in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed in compliance to the provisions of Section 108 & Section 110 and other applicable provisions if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) ("the Act"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) (the "Rules"), read with various General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and Regulation 44 of The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulation"] on the resolution as mentioned below:

S. No	Type of Resolution	Particulars of Resolution
1	Ordinary Resolution	Appointment of M/s TRS & Associates, Chartered Accountants (FRN:141126W) as Statutory Auditors of the Company to fill in the causal vacancy arisen due to resignation of M/s S. L. Patel & Co., Chartered Accountants (FRN: 119211W).

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA, having advised the Companies to take all decisions requiring member's approval, other than items of ordinary business or business where any person has a right to be heard,

through the mechanism of postal ballot/ e-voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue read with SEBI Listing Regulations, relating to Postal Ballot process conducted through electronic means.

2. The MCA has further clarified vide various circulars that for Companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

3. The Company has appointed Bigshare service Private Limited ("Bigshare"), as the agency to provide remote electronic voting facility to Members of the Company and allotted EVSN 1173 for the same.

4. My responsibility as a Scrutinizer is restricted to making Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot dated 06th July 2026.

5. Pursuant to the MCA Circulars, the members of the Company holding Equity Shares, as on the "cut-off date" i.e. Friday, July 03, 2026, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 06th July 2026, through remote e-voting only.

6. The remote e-voting period commenced on Sunday, July 12, 2026 (09.00 AM IST) and ended on Monday, August 10, 2026 (05.00 PM IST) at e-voting website link www.ivote.bigshareonline.com. The remote e-voting module was disabled for voting thereafter.

7. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company had sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members / list of beneficial owners received from National Securities Depositories Limited/ Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, July 03, 2026 and whose e-mail ids were available with the Company/ Registrar Share Transfer Agent ("RTA") / Depositories Participants, through electronic means only and has not dispatched physical notices to any member. Further, the Company vide Postal Ballot Notice dated 06th July 2026, had also requested its members to register/update their email addresses with the Registrar and Share Transfer Agent of the Company or to the Company.

KUNAL SHARMA & ASSOCIATES
C.P. NO. 12987
COMPANY SECRETARIES

8. As stated in Sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on July 11, 2026, public notices were published by the Company in Business Standard ("English Newspaper") and in Jai Hind, (Vernacular Newspaper) informing about completion of dispatch of Postal Ballot Notices and E-Voting Information to its shareholders through electronic means.

9. We have monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secure link provided by Bigshare through its designated website.

10. All e-votes cast up to 5:00 PM IST on Monday, August 10, 2026, i.e. the last date and time fixed by the Company for casting votes through e-voting, were considered for the purpose of this report.

11. ln compliance with the requirements of the above-mentioned MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.

12. After completion of e-voting, votes cast by the members were unblocked by me in the presence of two witnesses who were not in the employment of the Company.

13. Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from e-voting website of Bigshare, i.e., www.ivote.bigshareonline.com.

14. Votes cast by the members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company / the Company.

15. As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting, i.e. Monday, August 10, 2026.

16. The Postal Ballot record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

17. After ascertaining the votes cast by remote e-voting, I hereby submit the result as under:

Item No. 01 – *(As an Ordinary Resolution):*

Appointment of M/s TRS & Associates, Chartered Accountants (FRN:141126W) as Statutory Auditors of the Company to fill in the causal vacancy arisen due to resignation of M/s S. L. Patel & Co., Chartered Accountants (FRN: 119211W).

KUNAL SHARMA & ASSOCIATES C.P. NO. 12987 COMPANY SECRETARIES

Particulars	**Remote E-Voting**		**Postal Ballot Forms**		**Total**		**Percentage**
	Number of Folios voted	**Number of Votes Casted (Shares)**	**Number of Folios voted**	**Number of Votes Casted (Shares)**	**Number of Folios voted**	**Number of Votes Casted (Shares)**	
Favor	37	5519451	NA	NA	37	5519451	99.9997%
Against	2	2	NA	NA	2	2	0.0003%
Invalid	NIL	NIL	NA	NA	NIL	NIL	NIL
Total	**39**	**5519453**	**NA**	**NA**	**39**	**5519453**	**100.00**

NA denotes Not Applicable.

18. Based on the above remote e-voting, the above resolution as set out in the Postal Ballot Notice dated 06th July 2026, stands approved by the members with the requisite majority.

19. The Chairman of the Company may accordingly declare the result of the Postal Ballot (E-Voting).

For Kunal Sharma & Associates
Company Secretaries

KUNAL SHARMA

Digitally signed by KUNAL SHARMA
DN: c=IN, postalCode=380058, st=GUJARAT, street=H-703 KAVISHA URABANIA ,SOUTH BOPAL EXTENSION ,AHMEDABAD,GHUMA ,380058, l=AHMEDABAD, o=Personal, serialNumber=a744608aa6e0eaa5b00d61c2080a92f00e384f686523e33ce6f1b5483255de6e, pseudonym=af978b836a4f48a68bc1ac5fd7e8dbcb, 2.5.4.20=52da9b7fd6eee5ea9e5024bc0bf555f45bc6b011beedee7c7bcbf016f895150a, email=CSKUNALSHARMA@GMAIL.COM, cn=KUNAL SHARMA
Date: 2026.08.11 17:30:38 +05'30'

KUNAL SHARMA & ASSOCIATES
C.P. NO. 12987
COMPANY SECRETARIES

Date: August 11, 2026
Place: Ahmedabad

CS Kunal Sharma
Proprietor
M. No: F10329
CP No: 12987
PR No: 1933/2022
UDIN: F010329H001075470

Countersigned by:

PRITESH YASHWANTLAL SHAH

Digitally signed by PRITESH YASHWANTLAL SHAH
DN: c=IN, o=Personal, title=0155, 2.5.4.20=be1a5efcff398c3ccc7f4fc7c3cbf1fa32c93734be0d752cd940d837a047c6f5, postalCode=380015, st=Gujarat, serialNumber=5f2b385e9858e2ba9d055fbb069310c65a15ecd62f0d12612c1231b4cbe89caa, cn=PRITESH YASHWANTLAL SHAH
Date: 2026.08.11 17:31:07 +05'30'

Chairman/Authorized Person
Yash Chemex Limited, Ahmedabad
Place: Ahmedabad | Date: August 11, 2026