LAXMI ORGANIC INDUSTRIES LTD
Chandermukhi, Third Floor, Nariman Point, Mumbai 400021, India
T +91 22 49104444 **E** info@laxmi.com **W** www.laxmi.com

August 7, 2026

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543277

National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Trading Symbol: LXCHEM

Dear Sir(s)

Sub: Scrutinizer's report pertaining to the 37th Annual General Meeting of the Company

Please see enclosed scrutinizer's report issued by M/s GMJ & Associates, Company Secretaries regarding remote e-voting and e-voting at the 37th Annual General Meeting of the Company held on Wednesday, August 5, 2026, at 11.00 AM through Video Conferencing Facility / Other Audio Visual Means.

Please take the same on record.

Thanking you,

For **Laxmi Organic Industries Limited**

HIRPARA ANIKET B
Digitally signed by HIRPARA ANIKET B
Date: 2026.08.07 16:26:24 +05'30'

Aniket Hirpara
Company Secretary and Compliance Officer

Encl.: A/a

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Laxmi Organic Industries Limited,
Basement and 3rd Floor, Chandermukhi Building,
Nariman Point, Mumbai - 400 021.

Subject: 37th Annual General Meeting of the Members of Laxmi Organic Industries Limited held on Wednesday, August 05, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Laxmi Organic Industries Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Laxmi Organic Industries Limited at their Meeting held on Wednesday, August 05, 2026 at 11:00 a.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by MUFG Intime India Private Limited, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged MUFG Intime India Private Limited for its services;

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GMJ & ASSOCIATES
MUMBAI
Company Secretaries

MAHESH KUMAR SONI
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GMJ & Associates
Company Secretaries

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2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Wednesday, July 29, 2026;

4. The period for remote e-voting commenced on Saturday, August 01, 2026, at 9:00 a.m. (IST) and ended on Tuesday, August 04, 2026, at 5:00 p.m. (IST). The remote e-voting module was disabled by MUFG Intime India Private Limited for voting thereafter;

5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on Wednesday, August 05, 2026 at 12:23 p.m. in the presence of two witnesses Ms. Sumriddhi Kabra and Ms. Aishwarya Patil, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;

8. Our report on the results of e-voting is based on the data downloaded from the website of MUFG Intime India Private Limited – InstaVOTE for remote e-voting and Instameet – for e-voting during AGM;

9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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GMJ & ASSOCIATES * Company Secretaries * MUMBAI

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Item No. 1:

To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, the reports of the Auditors thereon. - As an Ordinary Resolution:

A.

Mode of Voting	**Votes in Favour**			**Votes against**			**Invalid Votes**
	Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
Remote e-voting	89	204882658	99.9998	6	356	0.0002	0
E-voting at the meeting	3	21990	100.0000	0	0	0	0
Total	**92**	**204904648**	**99.9998**	**6**	**356**	**0.0002**	**0**

B.

<table>
<tr><td colspan="3">Whether Promoter / Promoter Group are interested in the agenda/resolution?</td><td colspan="6">NO</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No of Shares held (1)</td><td>No. of votes polled (2)</td><td>% of Votes polled on outstanding shares (3) = [(2)/(1)] *100</td><td>No. of Votes in favour (4)</td><td>No. of Votes against (5)</td><td>% votes in favour on votes polled (6) = [(4)/(2)] *100</td><td>% of votes against on votes polled (7) = [(5)/(2)] *100</td></tr>
<tr><td rowspan="2">Promoter</td><td>E-voting</td><td rowspan="2">192206496</td><td>192206246</td><td>99.9999</td><td>192206246</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="2">Public Institutions</td><td>E-voting</td><td rowspan="2">12071035</td><td>11057364</td><td>91.6025</td><td>11057364</td><td>0</td><td>100.0000</td><td></td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="2">Public Non-Institutions</td><td>E-voting</td><td rowspan="2">72934036</td><td>1619404</td><td>2.2204</td><td>1619048</td><td>356</td><td>99.9780</td><td>0.0220</td></tr>
<tr><td>Poll</td><td>21990</td><td>0.0302</td><td>21990</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td colspan="2">Total</td><td>277211567</td><td>204905004</td><td>73.9165</td><td>204904648</td><td>356</td><td>99.9998</td><td>0.0002</td></tr>
</table>

Note: 1 Shareholder holding 5000 shares abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority.

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GMJ & ASSOCIATES MUMBAI Company Secretaries

MAHESH KUMAR SONI

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Item No. 2:

To declare final dividend on equity shares. - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	89	204882658	99.9998	5	241	0.0001	0
E-voting at the meeting	3	21990	100.0000	0	0	0	0
Total	**92**	**204904648**	**99.9999**	**5**	**241**	**0.0001**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**NO**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/(2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	192206496	192206246	99.9999	192206246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	12071035	11057364	91.6025	11057364	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	72934036	1619289	2.2202	1619048	241	99.9851	0.0149
	Poll		21990	0.0302	21990	0	100.0000	0.0000
Total		**277211567**	**204904889**	**73.9164**	**204904648**	**241**	**99.9999**	**0.0001**

Note: 2 Shareholders holding 5115 shares abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority.

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GMJ & ASSOCIATES ★ Company Secretaries ★ MUMBAI

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Item No. 3:

To appoint Director in place of Mr. Harshvardhan Goenka, Executive Director (DIN 08239696) who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	87	204882422	99.9997	8	591	0.0003	0
E-voting at the meeting	3	21990	100.0000	0	0	0	0
Total	**90**	**204904412**	**99.9997**	**8**	**591**	**0.0003**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**YES**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/(2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	192206496	192206246	99.9999	192206246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	12071035	11057364	91.6025	11057364	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	72934036	1619404	2.2204	1618813	591	99.9635	0.0365
	Poll		21990	0.0302	21990	0	100.0000	0.0000
Total		**277211567**	**204905004**	**73.9165**	**204904413**	**591**	**99.9997**	**0.0003**

Note: 1 Shareholder holding 5000 shares abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority.

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GMJ & ASSOCIATES * Company Secretaries * MUMBAI

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Item No. 4:

To appoint a Director in place of Mr. Manish Chokhani, Non-executive Non-Independent Director (DIN 00204011), who retires by rotation and being eligible, offers himself for re-appointment. - As an Ordinary Resolution:

A.

Mode of Voting	**Votes in Favour**			**Votes against**			**Invalid Votes**
	Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
Remote e-voting	87	204882423	99.9997	8	591	0.0003	0
E-voting at the meeting	3	21990	100.0000	0	0	0	0
Total	**90**	**204904413**	**99.9997**	**8**	**591**	**0.0003**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?	**NO**							
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/(2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	192206496	192206246	99.9999	192206246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	12071035	11057364	91.6025	11057364	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	72934036	1619404	2.2204	1618813	591	99.9635	0.0365
	Poll		21990	0.0302	21990	0	100.0000	0.0000
Total		**277211567**	**204905004**	**73.9165**	**204904413**	**591**	**99.9997**	**0.0003**

Note: 1 Shareholder holding 5000 shares abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority.

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GMJ & ASSOCIATES * Company Secretaries * MUMBAI

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Item No. 5:

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027. - As an Ordinary Resolution:

A.

Mode of Voting	**Votes in Favour**			**Votes against**			**Invalid Votes**
	Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
Remote e-voting	85	204882313	99.9997	10	701	0.0003	0
E-voting at the meeting	3	21990	100.0000	0	0	0	0
Total	**88**	**204904303**	**99.9997**	**10**	**701**	**0.0003**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**NO**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/(2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	192206496	192206246	99.9999	192206246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	12071035	11057364	91.6025	11057364	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	72934036	1619404	2.2204	1618703	701	99.9567	0.0433
	Poll		21990	0.0302	21990	0	100.0000	0.0000
Total		**277211567**	**204905004**	**73.9165**	**204904303**	**701**	**99.9997**	**0.0003**

Note: 1 Shareholder holding 5000 shares abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority.

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GMJ & ASSOCIATES ★ Company Secretaries ★ MUMBAI

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Item No. 6:

To consider and approve the payment of remuneration to Executive Directors in case of absence / inadequate profits. - As a Special Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	61	203742230	99.4433	34	1140784	0.5567	0
E-voting at the meeting	3	21990	100.0000	0	0	0	0
Total	**64**	**203764220**	**99.4433**	**34**	**1140784**	**0.5567**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**YES**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/(2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	192206496	192206246	99.9999	192206246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	12071035	11057364	91.6025	9917313	1140051	89.6897	10.3103
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	72934036	1619404	2.2204	1618671	733	99.9547	0.0453
	Poll		21990	0.0302	21990	0	100.0000	0.0000
Total		**277211567**	**204905004**	**73.9165**	**203764220**	**1140784**	**99.4433**	**0.5567**

Note: 1 Shareholder holding 5000 shares abstained from voting.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority.

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GMJ & ASSOCIATES ★ Company Secretaries ★ MUMBAI

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GMJ & Associates
Company Secretaries

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Azad Road, Andheri (East),
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Tel. No.: 6191 9293
Email : cs@gmj.co.in

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

MAHESH KUMAR SONI
Digitally signed by MAHESH KUMAR SONI
Date: 2026.08.07 12:58:32 +05'30'

CS MAHESH SONI
PARTNER
Membership No: F3706
Certificate of Practice No.:2324
UDIN: F003706H001044548
Peer Review Certificate No.: 6140/2024

Place: Mumbai
Date: August 7, 2026

Countersigned by:
For LAXMI ORGANIC INDUSTRIES LIMITED

RAVI VASUDEO GOENKA
Digitally signed by RAVI VASUDEO GOENKA
Date: 2026.08.07 16:25:10 +05'30'

RAVI GOENKA
CHAIRMAN (DIN: 00059267)

GMJ & ASSOCIATES
MUMBAI
Company Secretaries