RP - Sanjiv Goenka Group
Growing Legacies

PCBL CHEMICAL

22nd September, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code – PCBL

BSE Code (Equity) – 506590
BSE Code (Debt) – 975353

Dear Sir,

Sub:- Proceedings of the Sixty-Fifth (65th) Annual General Meeting ("AGM") of PCBL Chemical Limited and Outcome/Voting Results of the AGM

Pursuant to Regulation 30, Regulation 44(3) and Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the following document(s)/disclosure(s) in relation with the Sixty-Fifth Annual General Meeting (AGM) of the Company held today i.e. Tuesday, the 22nd day of September, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

1. Summary of Proceedings of the 65th AGM, marked as **"Annexure-I"**.
2. Voting Results on the items of business(es) transacted at the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations along with the Consolidated Scrutinizer's Report, marked as "**Annexure-II**" and "**Annexure-III**" respectively;

The voting results are also being uploaded on the Company's website at www.pcblltd.com and will be made available on the websites of National Securities Depository Limited (NSDL), National Stock Exchange of India Ltd (NSE) and BSE Limited (BSE). Such voting results will also be displayed on the Notice Board at the Company's Registered Office.

This is for your information and records.

Yours faithfully,
For **PCBL CHEMICAL LIMITED**

KAUSHIK MUKHERJEE
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Date: 2026-09-22 17:20+05:30

K. Mukherjee
Company Secretary and Chief Legal Officer

Enclo: As above

"Annexure – I"

SUMMARY OF PROCEEDINGS OF THE 65TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, THE 22ND DAY OF SEPTEMBER, 2026 THROUGH VC/OAVM FACILITY

A. Date, time and venue of the Annual General Meeting:

The Sixty-Fifth Annual General Meeting ("AGM") of the Company was held on Tuesday, 22nd September, 2026, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and all the items of the business(es) as set out in the Notice dated 30th April, 2026 were transacted at the meeting.

The Meeting commenced at 11:30 a.m. (IST) and concluded at 12:05 p.m. (IST).

B. Proceedings of the Meeting in brief:

- Dr. Sanjiv Goenka, Chairman of the Board of Directors of the Company, chaired the Meeting.
- 129 Members attended the Meeting out of which 6 Members were represented through their authorized representatives at the above AGM.
- The Chairman informed that the Meeting was held through Video Conferencing. The Company had also provided live webcast of the proceedings of the Meeting.
- The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members, Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer. All Directors were present at the Meeting.
- The Company Secretary informed that the Company had provided the Members the facility to cast their votes electronically, on all the 4 (Four) items of business(es) set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by National Securities Depository Limited ("NSDL"). The said facility of Remote e-voting commenced at 9:00 A.M. (IST) on Saturday, 19th September, 2026 and concluded at 5:00 P.M. (IST) on Monday, 21st September, 2026. Further, on 22nd September, 2026, the day of the 65th AGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. Mr. Anjan Kumar Roy, Practicing Company Secretary, (Membership No. – FCS 5684) was appointed as the Scrutinizer to scrutinize the Remote e-voting process prior to the AGM and through e-voting system during the AGM in a fair and transparent manner. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.
- The Notice convening the 65th AGM was taken as read with the consent of the Members present.
- The Chairman thereafter, addressed the Members.
- The registers and documents, as statutorily required, were available for inspection during the Meeting.
- The Chairman then placed before the Meeting, all the 4 (Four) items of business(es), as mentioned hereinafter one by one, as stated in the AGM Notice.
- Items of business(es) as mentioned in the Notice convening the AGM dated 30th April, 2026 which

were put to vote for members' consideration and approval through remote e-voting and e-voting at the AGM were as under:-

Ordinary Business (Ordinary Resolutions):-

1. Adoption of Audited Standalone and Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the financial year ended 31st March, 2026.
2. Confirmation of the payment of the Interim Dividend for the financial year 2025-26.
3. Re – appointment of Dr. Sanjiv Goenka (DIN: 00074796) as a Non-Executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business (Ordinary Resolutions) :-

4. Ratification of remuneration payable to M/S. Shome & Banerjee, Cost Auditors of the Company for the financial year ending 31st March, 2027.

- The Chairman then gave an opportunity to the pre-registered speakers to raise their queries or seek clarifications on the Items of business(es). Thereafter, the Chairman responded to the queries and clarifications sought by the Members.
- The Chairman then said that the Voting results along with the Scrutinizer's Report will be made available to the stock exchanges within 2 working days from the conclusion of the AGM and will be posted on the Company's website at www.pcblltd.com and on the website of NSDL, the authorized agency for providing the e-voting facility. The same would also be displayed on the Notice Board at the Registered Office of the Company.
- The Chairman, thereafter, thanked the Members for attending the Meeting and declared the 65th AGM closed.
- The e-voting facility was also made available for 15 minutes post conclusion of the AGM.

Note:-

i.) This letter does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

All the items of business(es) for consideration at the 65th AGM, as set out in the Notice dated 30th April, 2026 have been passed by the Members with the requisite majority through remote e-voting and electronic voting during the AGM.

Kindly take the afore-mentioned information in your record and oblige.

Yours faithfully,
For **PCBL CHEMICAL LIMITED**

KAUSHIK MUKHERJEE

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Date: 2026-09-22 17:21+05:30

K. Mukherjee
Company Secretary and Chief Legal Officer

'Annexure - II'

Home Validate

General information about company	
Scrip code	506590
NSE Symbol	PCBL
MSEI Symbol	NOTLISTED
ISIN	INE602A01031
Name of the company	PCBL CHEMICAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

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Scrutinizer Details	
Name of the Scrutinizer	ANJAN KUMAR ROY
Firms Name	ANJAN KUMAR ROY & CO
Qualification	CS
Membership Number	5684
Date of Board Meeting in which appointed	30-04-2026
Date of Issuance of Report to the company	22-09-2026

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Voting results	
Record date	15-09-2026
Total number of shareholders on record date	279035
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	123
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone and Consolidated Financial Statements and Reports of Board of Directors and Auditors of the Company for the financial year ended 31st March, 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	210036210	210036210	100.0000	210036210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	210036210	210036210	100.0000	210036210	0	100.0000	0.0000
Public- Institutions	E-Voting	77102046	56962584	73.8795	56437422	525162	99.0781	0.9219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77102046	56962584	73.8795	56437422	525162	99.0781	0.9219
Public- Non Institutions	E-Voting	106324348	262678	0.2471	253880	8798	96.6507	3.3493
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106324348	262678	0.2471	253880	8798	96.6507	3.3493
Total		393462604	267261472	67.9255	266727512	533960	99.8002	0.1998
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							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

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm and take on record the payment of Interim Dividend of Rs. 6.00/- per equity share of Re. 1.00 each, for the financial year ended 31st March, 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	210036210	210036210	100.0000	210036210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	210036210	210036210	100.0000	210036210	0	100.0000	0.0000
Public- Institutions	E-Voting	77102046	57079621	74.0313	56611797	467824	99.1804	0.8196
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77102046	57079621	74.0313	56611797	467824	99.1804	0.8196
Public- Non Institutions	E-Voting	106324348	262188	0.2466	260022	2166	99.1739	0.8261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106324348	262188	0.2466	260022	2166	99.1739	0.8261
Total		393462604	267378019	67.9551	266908029	469990	99.8242	0.1758
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Dr. Sanjiv Goenka (DIN: 00074796), as a 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	210036210	210036210	100.0000	210036210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	210036210	210036210	100.0000	210036210	0	100.0000	0.0000
Public- Institutions	E-Voting	77102046	57079621	74.0313	56065017	1014604	98.2225	1.7775
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77102046	57079621	74.0313	56065017	1014604	98.2225	1.7775
Public- Non Institutions	E-Voting	106324348	263178	0.2475	252088	11090	95.7861	4.2139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106324348	263178	0.2475	252088	11090	95.7861	4.2139
Total		393462604	267379009	67.9554	266353315	1025694	99.6164	0.3836
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration payable to M/S. Shome & Banerjee, Cost Auditors of the Company for the financial year ending 31st March, 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	210036210	210036210	100.0000	210036210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	210036210	210036210	100.0000	210036210	0	100.0000	0.0000
Public- Institutions	E-Voting	77102046	57079621	74.0313	57079621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77102046	57079621	74.0313	57079621	0	100.0000	0.0000
Public- Non Institutions	E-Voting	106324348	262268	0.2467	253697	8571	96.7320	3.2680
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106324348	262268	0.2467	253697	8571	96.7320	3.2680
Total		393462604	267378099	67.9551	267369528	8571	99.9968	0.0032
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

'Annexure - III'

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684H001561623

SCRUTINIZER'S REPORT

Date: 22nd September, 2026

To,
The Chairman/ Managing Director/ Company Secretary
PCBL Chemical Limited
31, Netaji Subhas Road,
Kolkata- 700001

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions contained in the Notice of the 65th Annual General Meeting of PCBL Chemical Limited (CIN:L23109WB1960PLC024602), held on Tuesday, September 22, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') facility, in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Dear Sir,

(A) I, Anjan Kumar Roy (FCS No.: 5684 and C.P. No.: 4557), proprietor of M/s. ANJAN KUMAR ROY & CO., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **PCBL Chemical Limited** (hereinafter to be referred as **"the Company"**) vide the resolution passed at their meeting held on 30th April, 2026, pursuant to the provisions of Section 108 of the Companies Act 2013 (**"the Act"**), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter to be referred as "**SEBI LODR**"), to carry out scrutiny of votes, in a fair and transparent manner, cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as **"Remote E – Voting"**) and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as **"E – Voting during the AGM"**), in respect of the resolutions set forth in the notice of the 65th Annual General Meeting of the Company, held on 22nd September, 2026 (hereinafter to be referred as **"AGM"**).

(B) The aforesaid AGM has been held through Video Conference/Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time,. Regulation 44 of SEBI LODR and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and also read with relevant Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. I have conducted scrutiny of the aforesaid "Remote E – Voting" and "E- Voting during the AGM", in respect of the resolutions no. 1 to 4, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

i. As per the information and documents provided to me by the officers of the Company, the Company has completed by 25th August, 2026 the dispatch of the Notice dated 30th April, 2026 of the 65th AGM along with the Integrated Report 2026, to the members of the Company, whose e-mail address are registered with the Company/Depositories and a letter containing weblink from where the Integrated report can be accessed on the company's website were dispatched to the Shareholders, whose E- mail ID's are not registered and such dispatches were completed by 25th August, 2026. Further, the Company had uploaded the Notice of the AGM on the Company's website, and on the websites of the Stock Exchange, i.e. National Stock Exchange of India Limited and BSE Limited.

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026.
E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in,
Mobile Ph Nos. 9830201949/9831891949.

ANJAN KUMAR ROY & CO. Company Secretaries

UDIN: F005684H001561623

ii. The Company has engaged National Securities Depository Limited (hereinafter to be referred as **"NSDL"**) for providing facility for voting through remote e-voting and e-voting during the AGM.

iii. Post-dispatch of the Notice and the Integrated Report, the requisite advertisement has been made by the Company on 26th August, 2026 in newspapers being "**Business Standard**" (in English) and "**Aajkal**" (in Bengali) containing, inter alia, the following information:

a. Statement that the Ordinary and Special Businesses as set out in the notice may be transacted through voting by electronic means.

b. Statement that the period of Remote E - Voting shall commence from 9:00 A.M. (IST) on Saturday, 19th September, 2026 and end at 5:00 P.M. (IST) on Monday, 21st September, 2026.

c. Statement that the Cut-Off date for determining the eligibility of members to cast vote through remote e-voting and e-voting at the AGM is Tuesday, 15th September, 2026.

d. Statement that members who have cast their vote by Remote E - Voting may also attend the AGM but shall not be entitled to cast their vote again.

e. Statement that facility to cast vote by Remote E-Voting and E-Voting at the AGM has been provided by the Company through the NSDL.

f. Website address of the Company and of the NSDL, where Notice of the said AGM was displayed.

g. Contact details, in case of grievances/queries in respect of the Remote E - Voting.

iv. That to the best of my understanding the Remote E - Voting in respect of the aforesaid AGM of the Company was open from **9:00 A.M. (IST) on Saturday, 19th September, 2026 and end at 5:00 P.M. (IST) on Monday, 21st September, 2026** at the portal i.e., www.evoting.nsdl.com and was blocked after **5.00 P.M. on 21st September, 2026.**

v. The AGM was concluded at **11:50 A.M.** on **22nd September, 2026**. A facility to cast vote by E-voting was provided to those members, who attended the said AGM and had not cast their vote on the resolutions through Remote E-Voting and such facility was available upto **15 minutes** after the conclusion of the aforesaid AGM.

vi. That the data of Remote E-Voting and E- Voting during the AGM at portal www.evoting.nsdl.com was unblocked by me at **12:15 P.M.** on **22nd September, 2026**, that is after the E- Voting at the AGM was completed. The said E- Voting data was unblocked by me in the presence of the following persons;

a. Sandip Paul Sandip Paul

b. Sayan Bhattacharyya Sayan Bhattacharyya

who are not in the employment of the Company.

vii. The data of E- Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting during the AGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E - Voting and E – Voting during the AGM.

ANJAN KUMAR ROY & CO. Company Secretaries

(C) That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the said 4 resolutions as set out in the Notice, are as under:

ORDINARY BUSINESS:

Item No. 1- ORDINARY RESOLUTION:

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2026 together with the Reports of the Board of Directors and the Auditors thereon;

b) the Audited Consolidated Financial Statements for the financial year ended 31 March, 2026 together with the Reports of the Auditors thereon;

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	554	266709874	99.7936
E - voting during the AGM	11	17638	0.0066
Total	565	266727512	99.8002

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	40	533960	0.1998
E - voting during the AGM	-	-	-
Total	40	533960	0.1998

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

ANJAN KUMAR ROY & CO. Company Secretaries

Item No. 2- ORDINARY RESOLUTION:

To confirm and take on record the payment of Interim Dividend @ 600 %, i.e. 6.00 per equity share of Re. 1/- each already paid during the year as Interim Dividend for the Financial Year 2025-26.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	575	266890391	99.8176
E - voting during the AGM	11	17638	0.0066
Total	586	266908029	99.8242

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	20	469990	0.1758
E - voting during the AGM	-	-	-
Total	20	469990	0.1758

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

ANJAN KUMAR ROY & CO. Company Secretaries

Item No. 3- ORDINARY RESOLUTION:

To appoint a Director in place of Dr. Sanjiv Goenka (holding DIN: 00074796), who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	540	266335677	99.6098
E - voting during the AGM	11	17638	0.0066
Total	551	266353315	99.6164

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	61	1025694	0.3836
E - voting during the AGM	-	-	-
Total	61	1025694	0.3836

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026.
E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in,
Mobile Ph Nos. 9830201949/9831891949.

UDIN: F005684H001561623

SPECIAL BUSINESS:

Item No. 4- ORDINARY RESOLUTION:

Ratification of Remuneration payable to M/s. Shome & Banerjee, Cost Auditor of the Company for financial year ending 31 March, 2027.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	572	267351890	99.9902
E - voting during the AGM	11	17638	0.0066
Total	583	267369528	99.9968

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	23	8571	0.0032
E - voting during the AGM	-	-	-
Total	23	8571	0.0032

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

ANJAN KUMAR ROY & CO. Company Secretaries

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Managing Director or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

FOR, ANJAN KUMAR ROY & CO.

Company Secretaries

ANJAN KUMAR ROY & CO. Company Secretaries

ANJAN KUMAR ROY

Proprietor

FCS No.: 5684

C.O.P. No.: 4557

C.O.P. Unique Code: I2002WB282300

UDIN: F005684H001561623

Peer Review Certificate No.: 6872/2025

Firm Unique Code: S2002WB051400

{Scrutinizer for and in respect of the Remote E – Voting and E- Voting in respect of the 65th AGM held on September 22, 2026, of PCBL Chemical Limited.}