Thirumalai ChemicalsLtd

Registered Office:
"THIRUMALAI HOUSE",
Plot No. 101-102, Road No. 29,
Sion (East), Mumbai – 400 022, India
PHONE: +91 – 22– 43686200
FAX +91 – 22 – 24011699
E- MAIL: thirumalai@thirumalaichemicals.com
Website: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)
CIN: L24100MH1972PLC016149

TCL/SE029/2026-27
August 07, 2026

To,

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip code: TIRUMALCHM

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip code: 500412

Dear Sir/Madam,

Sub: Reg. 30 and 44 of Securities and Exchange Board of India (Listing Obligations and DisclosureRequirements) Regulations, 2015 -- Copy of proceeding, e-voting results and scrutinizer report of 53rd AGM held on August 07, 2026

Date of AGM	: 07/08/2026
Total number of shareholders on record date	: 74
No. of shareholders present in the meeting in person:	
Promoters and Promoter Group	: 26
Public	: 48

The proceedings of the 53rd Annual General Meeting and E-Voting results along with the Scrutinizer's Report are annexed herewith

This is for your information and record.

Thanking you.

Yours faithfully,
For Thirumalai Chemicals Limited

Aditya Sharma

Digitally signed by Aditya Sharma
Date: 2026.08.07 22:56:42 +05'30'

Aditya Sharma
Company Secretary

Encl: As above

Thirumalai ChemicalsLtd

Registered Office:
"THIRUMALAI HOUSE",
Plot No. 101-102, Road No. 29,
Sion (East), Mumbai – 400 022, India
PHONE: +91 – 22– 43686200
FAX +91 – 22 – 24011699
E- MAIL: thirumalai@thirumalaichemicals.com
Website: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)
CIN: L24100MH1972PLC016149

Annexure A- Proceedings of the Annual General Meeting

PROCEEDINGS OF THE 53rd ANNUAL GENERAL MEETING OF THE MEMBERS OF THIRUMALAI CHEMICALS LIMITED HELD ON FRIDAY, AUGUST 07, 2026 THROUGH VIDEO CONFERENCE FROM 05:15 PM TO 06:53 PM.

Directors Present:

01. Mr. R. Parthasarathy	Chairman & MD
02. Mrs. Ramya Bharathram	MD & CFO
03. Mr. Rajeev M. Pandia	Director (Chairman of RMC & N&R Committee)
04. Mr. M. Somasundaram	Director (Chairman of Audit Committee)
05. Mrs. D. Sabitha	Director
06. Mr. Meghav Mehta	Director
07. Mr. Raj Kataria	Director (Chairman of Stakeholders Committee)
08. Mr. P.M.C. Nair	Director

In Attendance:

1. Mr. Sanjay Sinha	Chief Executive Officer
2. Mr. Aditya Sharma	Company Secretary
3. Mr. Vijay Vikram Singh	M/s. Walker Chandiok & Co LLP, Chartered Accountants
4. Mr. Mugundhan Kumar	M/s. Walker Chandiok & Co LLP, Chartered Accountants
5. Mr. Balasubramanian T V	M/s PKF Sridharan & Santhanam LLP, Chartered Accountants
6. Mr. Manoj Mimani	M/s R. M. Mimani & Associates, Company Secretaries
7. Mr. Anand Kumar	President Head Finance
8. Ms. J Radha	Executive Vice President, Finance
9. Mr. B. Krishnamurthy	Executive Vice President, Accounts & Systems

Present: 74 Shareholders

Mr. R Parthasarathy, Chairman & Managing Director of the Company, took the Chair and welcomed the Members to the Annual General Meeting ("AGM") of the Company.

After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

The Chairman informed the Members that the AGM was being held through Video Conferencing ("VC") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Thirumalai Chemicals Ltd

Registered Office:
"THIRUMALAI HOUSE",
Plot No. 101-102, Road No. 29,
Sion (East), Mumbai – 400 022, India
PHONE: +91 – 22– 43686200
FAX +91 – 22 – 24011699
E- MAIL: thirumalai@thirumalaichemicals.com
Website: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)
CIN: L24100MH1972PLC016149

The Chairman further informed the Members that the electronic voting facility was available during the AGM for those Members who had not cast their votes through remote e-voting and that the facility would remain open for 15 minutes after the conclusion of the Meeting. He also informed the Members that the statutory registers and other documents referred to in the Notice convening the AGM were available for inspection in electronic mode.

The Managing Director, Ms. Ramya Bharathram, introduced the Directors, Senior Management, the Statutory Auditors and Secretarial Auditor present at the Meeting.

The Chairman then addressed the Members and briefed them on the prevailing business environment, key trends in the chemical industry, the Company's operational and financial performance during the financial year 2025-26, the challenges faced and the Company's growth plans. A copy of Chairman's Speech is enclosed as Annexure.

The Chairman invited the attention of the shareholders to a short Audio-Visual presentation on the Company's US Project.

The Chairman then informed the Members that the Reports of the Statutory Auditor and the Secretarial Auditor did not contain any qualification, observation or adverse remark on the financial statements or matters having any material bearing on the functioning of the Company. Accordingly, with the consent of the Members, the Auditor's Reports were taken as read as there were no requirement to read the Auditor's Report.

The Chairman then narrated the following business items set out in the Notice of the meeting.

S.No.	Description of Resolution(s)	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements (including consolidated Financial Statements) for the Financial Year ended on March 31, 2026, and the Reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Ms. Ramya Bharathram (DIN 06367352), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. PKF Sridharan & Santhanam LLP, Chartered Accountants as Statutory Auditor of the Company	Ordinary Resolution
4.	To ratify the remuneration to Cost Auditor for Financial Year ended March 31, 2026	Ordinary Resolution
5.	To approve payment of remuneration to Non-Executive Directors	Special Resolution

The Chairman informed the Members that, in accordance with the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the applicable Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members. The remote e-voting facility remained open from **9:00 a.m. (IST) on August 4, 2026** to **5:00 p.m. (IST) on August 6, 2026 (both days inclusive)**

The Chairman further informed the Members that, in terms of Sections 107 and 108 of the Companies Act, 2013, voting by show of hands was not permissible for the businesses transacted at the AGM. Accordingly, Members who had not exercised their votes through remote e-voting were provided the facility to cast their votes electronically during the AGM.

Chairman further informed that Mr. Manoj Mimani, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process and the electronic voting conducted during the AGM in a fair and transparent manner.

The Chairman then invited the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications on the agenda items. The Chairman and the Managing Director responded to the queries raised by the Members and provided the necessary clarifications.

The Chairman informed the Members that the consolidated voting results along with the Scrutinizer's Report would be announced upon receipt of the Scrutinizer's Report and would be submitted to the Stock Exchanges and made available on the website of the Company within the prescribed timelines.

The Chairman thanked the Members, Directors, Auditors and all other stakeholders for their continued support and participation.

There being no other business to transact, the Meeting concluded with a vote of thanks to the Chair.

ANNEXURE

Chairman's Speech

Speech of the Chairman at the 53rd AGM of the Shareholders of Thirumalai Chemicals Limited

August 07, 2026

Dear Members, colleagues, staff, invitees, analysts and members of the media,

Welcome!

You will have the Annual Report in your hand along with your Directors Report.

If any shareholder has not received the copy, please do visit our website or contact our Company Secretary - Mr. Aditya Sharma.

The above documents are exhaustive; we have tried to provide all the needed information.

This has been a difficult 2 year period for your company. During this meeting, we will answer questions that you may have.

I will briefly talk about the circumstances that affected our Company and then go on to what have been our problems, how your Management is addressing these, and the prospects going forward.

A. Our world has experienced five major shocks in 5 years, each of which impacted our Operations and our Projects very deeply.

- The Ukraine War sharply distorted oil and our feedstock prices, of steel and machinery supplies and costs, along with delays and escalation.
- There has been deep and continuing slowdown in Chinese domestic consumption.
- This is coupled with a flood of huge new investments there, including in the Chemical Industry.
- Exports far below costs surged. These have sharply depressed prices in China & Far East and across Asia & Europe.
- The Covid-19 Pandemic drove up prices for Steels, Machinery and a host of Engineering products, creating long delays and high inflation, including for our Dahej and US Projects.
- Since early 2026, sudden US tariff went up up from near 3 % to 50% or more, affecting our customers in India, and our ongoing US investment.
- The Gaza conflict and the Iran war have driven up Logistics costs, Oil and Feedstock prices.
- We and our customers and suppliers are still grappling with many of the consequences.

B. How has this impacted your Company?

There were three major impacts:

- Over the last one and a half years, our business operations have suffered from very high raw material costs and shortages and long supply chain/ lead time for our main feed stocks.

- Our Customers have been suffering from weak & uncertain demands, their sharply depressed exports and daily uncertainty.

- We ourselves had to move from nearly 100% domestic feedstock supply to 100% imports almost overnight.

- When you need to buy nearly 150-200,000 Tons/Yr of liquid raw material and switch overnight from domestic to uncertain global supply, you can imagine the chaos this created in manufacturing, in sales, and in our working capital needs.

- Meanwhile since 2022-23, we had started investments in two major projects-these have both excellent medium and long-term prospects, but we need a lot of cash to execute them.

- One, a major PA & Fine Chem Project in Gujarat, located right within our consumption cluster, and close to one of the largest feed producers globally.

- This project suffered from significant machinery supply and construction delays and escalation. The Plant was since started up last year and has stabilized well, is operating at near 90 to 95% capacity. But Raw material has to be largely imported, and logistics is erratic.

- Second, the US Project was affected by every one of these global events, which drove up Equipment & Logistics spends, and our construction costs both here and more so in the US.

C. With these two large Investments along depressed cash-flow from our existing business, we have gone from a “zero debt” company in 2021-23 to a high debt situation with elevated finance costs.

The very high feedstock prices in India have also resulted in our hitting our credit limits, especially given the longer supply chain and working capital needs.

Here, reduced operations due to difficulty in feedstock procurement, resulted in low operating levels and reduced capacity utilization. Surplus energy for internal use is a major product in each of our Plants; thus reduced operating levels sharply spikes up our energy and conversion costs.

D. How are we addressing these? What is happening now?

In India, we have managed to switch between domestic and imported feedstock at short notice, and this situation will last until the global refining situation settles down. The markets and our customers have adjusted to the disruptions and we are now starting to see a steadier demand with decent margins. Not the best situation yet, but getting better.

Our Gujarat subsidiary's Plant has settled down well and the team there has started working on improvements, with support from our main production centre in South India.

The Finance and Operating teams have been able to drive changes in working capital management through better structured credit lines from supplier and bankers. This is still work-in-progress and a very dynamic process. More will be done to resolve these and stabilize during the ongoing year. Work on reducing debt is our priority.

Across the company and its subsidiaries, there is a major initiative to improve efficiency and drive down costs, with good early results. We are seeing very healthy competition between different teams and sites, and to share learnings. You would have noticed early green shoots of better performance. The challenge is to sustain this.

On the US project, every disruption that I mentioned earlier did impact us; Covid, Ukraine, Gaza and US Tariffs and Inflation, causing us delays and escalation. We are now through these, with construction complete and stage-wise start up in progress.

The US Subsidiary had decided to move to a new lender, both for replacing our main lender, the EXIM Bank-India and for funding the escalation, working capital and for further operation. After initial uncertainties and delays, we are now well advanced in this with the help of a well-known US investment banking advisor.

There were many positives in these US businesses and investments. Surprisingly the sharp challenges I mentioned for the project execution and our India operations have made the US subsidiaries prospects remarkably better.

How?

- While the Feedstock Butane prices have soared across Asia and Europe, in the USA they have remained low and steady – among the lowest cost globally. Butane and water are the only raw material for all our products there.

- The US is the largest global market for our Food Ingredients and continues to demonstrate steady growth. The US producer currently supplies only 25% of US domestic demand for these products, the rest being imported. These products are essential and critical for Food processing across many hundreds of manufacturers and products.

- Prices in the USA remain the highest globally and far above Asia and EU prices, creating good margins.

- The tariff and the supply chain & logistic disruptions, which caused great difficulties to US consumers for these essential inputs, have created an intense drive toward US domestic sourcing by customers in every segment.

- We have been serving these markets for over 20 years but have very close supplier relationship with these customers for their EU and India & Asia operations for many years.

We have intensified our marketing and seeding operations in the US over the last 5 years, and the responses are very positive. Our target is to start production soon, and ramp up progressively during 2027 and 2028. This will make the US Subsidiary independent of India funding support and bring the parent company and the group progressively to low debt and finance costs over the next few years.

Our Malaysian Subsidiary has mothballed the front end Maleic plant, reduced costs sharply and is working the derivatives plant and business. I am happy to say they no longer need support from the parent. They are studying all options, will move, as soon as the environment improves.

Their MAN plant is in excellent condition, with wonderful location - on site Butane access and exceptional access to Asean and India markets.

Overall the rest of 26/27 and most of 28/28 be a period for stabilization and of maximising returns and cash flows, from our India operation and from our subsidiaries.

I remind shareholders how well your managers handled the last major crises. The severe 2009-2012 meltdown, Covid and many more earlier.

In each case we came out stronger, healthier, lower debt, better profits and value. We have stronger teams now, they have far more experience. I am confident we will see a much healthier, far more valuable company within the next few years.

I must personally thank our CEO Mr Sanjay, our MD and CFO Ms Ramya, and all our staff for their extraordinary dedication and work. I am very proud of them. And not least my deep gratitude to our Directors for their deep involvement, guidance and expert help at every step.

As I close, I thank our customers and suppliers, our bankers, our internal auditors, our consultants and advisors, registrars & the many agencies we work with for their support in our operations.; and our many shareholders who regularly interact with us, and you who are present here today - for the trust and confidence you have reposed in us.

I commit to you that we your company's employees and management will do our very best for the growth of your company.

Thank you.
Jai Hind.

Annexure - B - E-Voting Results

General information about company	
Scrip code	500412
NSE Symbol	TIRUMALCHM
MSEI Symbol	NA
ISIN	INE338A01024
Name of the company	THIRUMALAI CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2026
Start time of the meeting	05:15 PM
End time of the meeting	06:53 PM

Scrutinizer Details	
Name of the Scrutinizer	MANOJ MIMANI
Firms Name	R M MIMANI & ASSOCIATES LLP
Qualification	CS
Membership Number	17083
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	07-08-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	59342
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	26
b) Public	48
No. of resolution passed in the meeting	5
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			To receive, consider and adopt the Audited Financial Statements (including consolidated Financial Statements) for the Financial Year ended on March 31, 2026, and the Reports of the Directors and 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	44766433	44585108	99.595	44585108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44766433	44585108	99.595	44585108	0	100	0
Public- Institutions	E-Voting	11196678	9712774	86.7469	9712774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11196678	9712774	86.7469	9712774	0	100	0
Public- Non Institutions	E-Voting	64589663	923630	1.43	923245	385	99.9583	0.0417
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64589663	923630	1.43	923245	385	99.9583	0.0417
Total		120552774	55221512	45.8069	55221127	385	99.9993	0.0007
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 appoint a Director in place of Ms. Ramya Bharathram (DIN: 06367352), who retires by rotation and being eligible, offers herself for reappointment					
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	44766433	44585108	99.595	44585108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44766433	44585108	99.595	44585108	0	100	0
Public-Institutions	E-Voting	11196678	9728122	86.884	9728049	73	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11196678	9728122	86.884	9728049	73	99.9992	0.0008
Public- Non Institutions	E-Voting	64589663	923630	1.43	897220	26410	97.1406	2.8594
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64589663	923630	1.43	897220	26410	97.1406	2.8594
Total		120552774	55236860	45.8197	55210377	26483	99.9521	0.0479
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?				No				
Description of resolution considered				To appoint M/s. PKF Sridharan & Santhanam LLP, Chartered Accountants as Statutory Auditor 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	44766433	44585108	99.595	44585108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44766433	44585108	99.595	44585108	0	100	0
Public- Institutions	E-Voting	11196678	9728122	86.884	8802764	925358	90.4878	9.5122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11196678	9728122	86.884	8802764	925358	90.4878	9.5122
Public- Non Institutions	E-Voting	64589663	923630	1.43	905245	18385	98.0095	1.9905
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64589663	923630	1.43	905245	18385	98.0095	1.9905
	Total	120552774	55236860	45.8197	54293117	943743	98.2915	1.7085
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 ratify the remuneration to Cost Auditor for 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	44766433	44585108	99.595	44585108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44766433	44585108	99.595	44585108	0	100	0
Public- Institutions	E-Voting	11196678	9728122	86.884	9728122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11196678	9728122	86.884	9728122	0	100	0
Public- Non Institutions	E-Voting	64589663	923630	1.43	904545	19085	97.9337	2.0663
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64589663	923630	1.43	904545	19085	97.9337	2.0663
Total		120552774	55236860	45.8197	55217775	19085	99.9654	0.0346
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 payment of remuneration to Non-Executive Directors					
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	44766433	44585108	99.595	44585108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44766433	44585108	99.595	44585108	0	100	0
Public- Institutions	E-Voting	11196678	9728122	86.884	9714117	14005	99.856	0.144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11196678	9728122	86.884	9714117	14005	99.856	0.144
Public- Non Institutions	E-Voting	64589663	923630	1.43	895970	27660	97.0053	2.9947
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64589663	923630	1.43	895970	27660	97.0053	2.9947
	Total	120552774	55236860	45.8197	55195195	41665	99.9246	0.0754
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	

R M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014*]*

The Chairman
Thirumalai Chemicals Limited,
[CIN: L24100MH1972PLC016149]
Thirumalai House, Road No. 29,
Near Sion Hill Fort, Sion (East),
Mumbai - 400022

Sub.: **Consolidated Results of Remote e-voting and E-voting**

Ref.: **53rd Annual General Meeting of the Equity Shareholders of Thirumalai Chemicals Limited held on Friday, August 07, 2026**

Dear Sir/Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on May 30, 2026 for the purpose of the scrutinizing (Remote e-voting and E-voting) on the below mentioned resolutions at the 53rd Annual General Meeting ("AGM") of the Shareholders of **Thirumalai Chemicals Limited** held on Friday, August 07, 2026 at 5.15 p.m. through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM").

The Notice of AGM along with Annual Report for the financial year 2025-26 had been sent only through electronic mode to all those Members whose email addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or their respective Depository Participants ("DP").

The proceedings of the 53rd AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).

2. The Shareholders of the Company as on the 'cut off' date i.e., Friday, July 31, 2026 were entitled to vote on the resolutions stated in the Notice dated Saturday, May 30, 2026 of 53rd AGM of the Company.

3. The remote e-voting was opened on Tuesday, August 04, 2026 at 9.00 a.m.(IST) and closed on Thursday, August 06, 2026 at 5.00 p.m.(IST)

MANOJ KUMAR MIMANI Digitally signed by MANOJ KUMAR MIMANI Date: 2026.08.07 20:39:37 +05'30'

4. As informed by the Company, Shareholders who were present at the AGM through VC/OAVM and had not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.

5. After announcement of voting by the Chairman during the Meeting, the Shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the Company.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.

7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated May 30, 2026 of the 53rd AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the 53rd AGM.

8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. **To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and the Auditors' thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors' thereon – Ordinary Resolution.**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	161	5,52,21,127	100.00
Voted against the resolution	4	385	0.00
Invalid votes	-	-	-
Total	**165**	**5,52,21,512**	**100%**

Accordingly, Ordinary resolution at item no.1 of the Notice dated May 30, 2026 is passed with requisite majority.

2. **To approve re-appointment of Director Ms. Ramya Bharathram (DIN:06367352), who retires by rotation and, being eligible, offers herself for re-appointment – Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour	159	5,52,10,377	99.95

MANOJ KUMAR MIMANI Digitally signed by MANOJ KUMAR MIMANI Date: 2026.08.07 20:40:15 +05'30'

of the resolution			
Voted against the resolution	7	26,483	0.05
Invalid votes	-	-	-
Total	**166**	**5,52,36,860**	**100.00**

Accordingly, Ordinary resolution at item no. 2 of the Notice dated May 30, 2026, is passed with requisite majority.

Special Business:

3. **To approve appointment of M/s. PKF Sridharan & Santhanam LLP, Chartered Accountants as Statutory Auditor of the Company : Ordinary resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	159	5,42,93,117	98.29
Voted against the resolution	7	9,43,743	1.71
Invalid votes	-	-	-
Total	**166**	**5,52,36,860**	**100.00**

Accordingly, Ordinary resolution at item no.3 of the Notice dated May 30, 2026 is passed with requisite majority.

4. **To ratify the remuneration of M/s. GSVK and Co., Practicing Cost accountants (Firm Regn. No. 002371), Cost Auditor : Ordinary resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	159	5,52,17,775	99.97
Voted against the resolution	7	19,085	0.03
Invalid votes	-	-	-
Total	**166**	**5,52,36,860**	**100.00**

Accordingly, Ordinary resolution at item no.4 of the Notice dated May 20, 2026 is passed with requisite majority.

5. **To approve payment of remuneration to Non-Executive Directors of the Company : Special resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast

MANOJ KUMAR MIMANI Digitally signed by MANOJ KUMAR MIMANI Date: 2026.08.07 20:40:41 +05'30'

Voted in favour of the resolution	155	5,51,95,195	99.92
Voted against the resolution	11	41,665	0.08
Invalid votes	-	-	-
Total	**166**	**5,52,36,860**	**100.00**

Accordingly, Ordinary resolution at item no.5 of the Notice dated May 20, 2026 is passed with requisite majority.

The Register, all other papers and relevant records relating to e-voting will be handed over to the Managing Director/Company Secretary of the Company for safe custody.

You may accordingly declare the result of voting, as required.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

MANOJ KUMAR MIMANI
Digitally signed by MANOJ KUMAR MIMANI
Date: 2026.08.07 20:41:01 +05'30'

Manoj Mimani
(Partner)
ACS No: 17083
CP No: 11601
PR No: 7602/2026

UDIN: A017083H001052029

Place: Mumbai
Dated: August 07, 2026