Stallion India Fluorochemicals Ltd.
CIN - L51410MH2002PLC137076
2, A-Wing, Knox Plaza, Off Link Road,
Mindspace, Malad (W), Mumbai - 400 064.
Tel.: 022-4351 0000
Email: sf@stallion.in

Date: 22nd September, 2026

To,
National Stock Exchange of India Limited
("NSE"), The Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.

NSE Symbol: **STALLION**
ISIN: **INE0RYC01010**

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: **544342**
ISIN: **INE0RYC01010**

Sub: Voting Results and Consolidated Scrutinizer's Report of the 24th Annual General Meeting (AGM) of Stallion India Fluorochemicals Limited.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Pursuant to the captioned subject, reference, and our earlier letter dated September 21, 2026, with regards to the summary of proceedings of the 24th AGM of Stallion India Fluorochemicals Limited ("the Company"), held on Monday, September 21, 2026, at 04:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM), we enclose herewith the following:

1. Voting results of the 24th AGM of the Company in the format prescribed under the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026; and

2. Consolidated Report of the Scrutinizer dated September 22nd, 2026, on the processes of remote e-voting and e-voting during the AGM.

As per the Scrutinizer's Consolidated Report dated September 22nd, 2026, we wish to inform that, all the three (3) resolutions proposed in the Notice of the 24th AGM have been duly approved by the requisite majority of the shareholders of the Company and the same are deemed to be passed as on the date of the AGM, i.e., September 21, 2026.

This information shall also be hosted on the Company's website at: www.stallionfluorochemicals.com and website of the National Securities Depository Limited (NSDL), being the authorized agency for providing the e-voting facility.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For Stallion India Fluorochemicals Limited

GOVIND RAO
Digitally signed by GOVIND RAO
Date: 2026.09.22 16:49:47 +05'30'

Govind Rao
Company Secretary & Compliance Officer
Mem No. A47094

Home Validate

General information about company	
Scrip code	544342
NSE Symbol	STALLION
MSEI Symbol	NA
ISIN	INE0RYC01010
Name of the company	LION INDIA FLUOROCHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:55 PM

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Voting results	
Record date	16-09-2026
Total number of shareholders on record date	68121
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	3
b) Public	31
No. of resolution passed in the meeting	**3**
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 Financial Statements 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	55484258	55484258	100.0000	55484258	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	55484258	55484258	100.0000	55484258	0	100.0000	0.0000
Public- Institutions	E-Voting	1417997	1417997	100.0000	1417997	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	1417997	1417997	100.0000	1417997	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14842806	14842806	100.0000	14841822	984	99.9934	0.0066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14842806	14842806	100.0000	14841822	984	99.9934	0.0066
Total		71745061	71745061	100.0000	71744077	984	99.9986	0.0014
						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 (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mrs. Manisha Shazad Rustomji (DIN: 03186678) as a director, liable to retire by rotation

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	55484258	55484258	100.0000	55484258	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	55484258	55484258	100.0000	55484258	0	100.0000	0.0000
Public- Institutions	E-Voting	1417997	1417997	100.0000	1417997	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	1417997	1417997	100.0000	1417997	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14842806	14842806	100.0000	14839144	3662	99.9753	0.0247
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14842806	14842806	100.0000	14839144	3662	99.9753	0.0247
Total		71745061	71745061	100.0000	71741399	3662	99.9949	0.0051
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	55484258
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Swati Ghosh (DIN: 08789050) as an Independent Director

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	55484258	55484258	100.0000	55484258	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	55484258	55484258	100.0000	55484258	0	100.0000	0.0000
Public- Institutions	E-Voting	1417997	1417997	100.0000	1417997	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	1417997	1417997	100.0000	1417997	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14842806	14842806	100.0000	14834144	8662	99.9416	0.0584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14842806	14842806	100.0000	14834144	8662	99.9416	0.0584
Total		71745061	71745061	100.0000	71736399	8662	99.9879	0.0121
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

HEENA AGRAWAL
PRACTICING COMPANY SECRETARY
MOBILE NO. 99936-62639
94245-84560
Address: 73/12 Nanda Nagar Patnipura Square, Agrawal Bhavan, Main Road Indore
Email ID:- agrawal.naina007@gmail.com, agrawalcsheena@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

To,
The Chairman,
Stallion India Fluorochemicals Limited
CIN - L51410MH2002PLC137076
2, A Wing, Knox Plaza, Off. Link Road, Mindspace,
Malad - West, Mumbai, Maharashtra, India, 400064

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 24th Annual General Meeting of the Company held on Monday, 21st September, 2026, at 4:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM)

I, **Heena Agrawal, Practicing Company Secretary (ACS: 42736, CP: 16496)** have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, **STALLION INDIA FLUOROCHEMICALS LIMITED (CIN - L51410MH2002PLC137076)** held on 12th August, 2026 for the purpose of scrutinising the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the said date for the 24th Annual General Meeting, which was held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Monday, 21st September, 2026, at 4:00 P.M. (IST).**

1. The Company has provided the facility of remote e-voting and e-voting at the AGM on the resolutions specified in the Notice to the 24th Annual General Meeting dated 12th August, 2026.

2. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting at AGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at AGM is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast "for" and "against" the resolutions stated in the notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities and e-Voting at the AGM.

3. The Company Secretary at the 24th Annual General Meeting held on **21st day September 2026** announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 30 Minutes after the conclusion of the proceedings of the AGM.

4. The members of the Company, as on the “cut-off date” i.e. 16th September, 2026 were entitled to vote on the resolutions as set out in the Notice of the 24th Annual General Meeting of the Company.

5. The Notice of AGM was sent by the Company electronically to all members who held shares as on 12th August, 2026. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020, 20/2020 ,20/2022, 09/2023 and 09/2024 issued by MCA in this regard (“MCA Circulars”). The Company completed the dispatch of notice to members on 12th August, 2026.

6. The Company published an Advertisement in **Free Press Journal** in English Language and in **Navshakti** in Marathi Language on 30th August, 2025 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.

7. The remote e-voting commenced from Thursday, 17th September, 2026 (09:00 hrs IST) till Sunday, 20th September, 2026 (17:00 hrs IST) and the NSDL e-voting platform was blocked by NSDL thereafter. Remote e-votes casted during this period have been considered for scrutiny.

8. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on 21st September 2026 I have issued my Scrutinizer’s Report dated 22nd September 2026.

9. A summary of the votes cast by the members through remote e-voting, and e-voting at the AGM with their pattern of voting is attached as an **Annexure** I to this Report.

10. The Results of the electronic voting (including remote e-voting and e-voting at the AGM) is as follows:

Sr. No	**Particulars**	**Type of Resolution**	**Result**
1.	Adoption of Financial Statements of the Company for the Financial Year ended 31st March 2026.	Ordinary	passed with the requisite majority
2.	Appointment of Mrs. Manisha Shazad Rustomji (DIN: 03186678) as a director, liable to retire by rotation.	Ordinary	passed with the requisite majority
3.	Appointment of Ms. Swati Ghosh (DIN: 08789050) as an Independent Director.	Special	passed with the requisite majority

11. The Register and all other papers and relevant records containing the details of equity shareholders who have voted “In Favour” or “Against” and those whose votes were declared invalid for each resolution under remote e-voting done at the AGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Chairman of the Company.

12. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated August 12, 2026 is enclosed herewith.

13. Based on the aforesaid results, I report that the **Ordinary Resolutions** set out in Item Nos. 1, 2 and **Special Resolution** set out in Item Nos. 3 in the Notice of the 24th AGM dated August 12, 2026 have been passed with the requisite majority.

Thank You,

Countersigned by
For Stallion India Fluorochemicals Limited

HEENA AGRAWAL
Digitally signed by HEENA AGRAWAL
Date: 2026.09.22 13:57:39 +05'30'

Date: 22.09.2026
Place: Indore (M.P.)

Heena Agrawal
Practising Company Secretary
ACS 42736 CP 16496
UDIN – A042736H001560551
Peer Review Certificate No. – 2450/2022

Enclosed: Annexure I to this Report.

ANNEXURE - I

TO SCRUTINISER REPORT FOR 24TH ANNUAL GENERAL MEETING

CONSOLIDATED RESULTS

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 24th AGM for each of the resolutions is as follows:

Ordinary Resolution No. 1: Adoption of Financial Statements of the Company for the Financial Year ended 31st March 2026.

Particulars	No. of Shares	No. of Members
Total Votes Cast	71745061	116
Less: Invalid votes	----------------	----
Net Valid votes cast	71745061	116
Votes cast in favour	71744077	110
Votes cast against	984	06

% of total valid votes cast in favour of the resolution**: 99.9986%**
% of total valid votes cast against the resolution**: 0.0013%**

Result: Resolution has been passed with the requisite majority

Ordinary Resolution No. 2: Appointment of Mrs. Manisha Shazad Rustomji (DIN: 03186678) as a director, liable to retire by rotation.

Particulars	No. of Shares	No. of Members
Total Votes Cast	71745061	116
Less: Invalid votes	55484258	03
Net Valid votes cast	16260803	113
Votes cast in favour	16259819	107
Votes cast against	984	06

% of total valid votes cast in favour of the resolution**: 99.9939%**
% of total valid votes cast against the resolution**: 0.0060%**

Result: Resolution has been passed with the requisite majority

Special Resolution No. 3: Appointment of Ms. Swati Ghosh (DIN: 08789050) as an Independent Director.

Particulars	No. of Shares	No. of Members
Total Votes Cast	71745061	116
Less: Invalid votes	----------------	----
Net Valid votes cast	71745061	116
Votes cast in favour	71736399	105
Votes cast against	8662	11

% of total valid votes cast in favour of the resolution**: 99.9879%**
% of total valid votes cast against the resolution**: 0.0120%**

Result: Resolution has been passed with the requisite majority

Based on the aforesaid result, I report that the Resolutions as set out in Item No. 1 to 3 of the Notice of the AGM dated August 12, 2026 have been passed with requisite majority.

HEENA AGRAWAL Digitally signed by HEENA AGRAWAL Date: 2026.09.22 13:58:15 +05'30'

Date: 22.09.2026
Place: Indore (M.P.)

Heena Agrawal
Practising Company Secretary
ACS 42736 CP 16496
UDIN – A042736H001560551
Peer Review Certificate No. – 2450/2022