



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260516007

Date: May 16, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, India SYMBOL: ANURAS
--	--

Dear Sir/Madam,

Subject: Minutes of the Ordinary/ Special Resolutions passed by way of Postal Ballot by the members of Anupam Rasayan India Limited (the "Company").

With reference to the captioned subject, please find enclosed herewith a certified true copy of the Minutes of the Ordinary/Special Resolutions passed by the members of the Company by way of Postal Ballot through remote e-voting process on Thursday, May 07, 2026. The Results of the Postal Ballot were declared on Saturday, May 09, 2026.

This intimation will also be made available on the Company's website at www.anupamrasayan.com.

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988

MINUTES OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE ELECTRONIC VOTING FACILITY ("REMOTE E-VOTING") BY THE MEMBERS OF ANUPAM RASAYAN INDIA LIMITED (THE "COMPANY") ON THURSDAY, MAY 07, 2026, RESULTS OF WHICH WERE DECLARED ON SATURDAY, MAY 09, 2026.

The Board of Directors ("Board") of the Company at its meeting held on April 06, 2026, had approved the proposal to conduct a Postal Ballot, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof, for the time being in force) (the "Rules") and other applicable provisions of the Act, if any, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and the latest being General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars, if any, issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, to seek the approval of members of the Company for the ordinary/special resolutions as set out in the Postal Ballot Notice dated April 06, 2026.

The Company had completed the dispatch of the Postal Ballot Notice along with the Explanatory Statements, on April 07, 2026, by electronic mode only, to all the members whose names appeared in the List of Beneficial Owners or Register of Members of the Company maintained by the Depositories, as on the Cut-off Date i.e., Friday, April 03, 2026.

The Board had appointed M/s. M. D. Baid & Associates, Practicing Company Secretaries, Surat, a peer reviewed firm bearing No. 7396/2025, represented by its Partner, CS Mohan Baid (ICSI Membership No. A3598 and CP No. 3873), as a Scrutinizer ("Scrutinizer") for scrutinizing the postal ballot process (conducted only through the Remote E-voting process) in a fair and transparent manner.

The Remote E-voting facility to all the members of the Company was provided through National Securities Depository Limited (NSDL). The Remote E-voting period commenced on Wednesday, April 08, 2026 at 09:00 a.m. IST and ended on Thursday, May 07, 2026 at 05:00 p.m. IST.

In compliance with Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, a newspaper advertisement was published in Financial Express (English language) and Dhabkar (regional newspaper - Gujarati language), on April 08, 2026.

The Scrutinizer had submitted his report dated May 08, 2026, on postal ballot by way of Remote E-voting process to the Chairperson of the Company. On the basis of the report of the Scrutinizer, the results of the postal ballot through Remote E-voting, were declared on May 09, 2026, as detailed in Annexure. The voting results along with the Scrutinizer's

: 

2

Report, were intimated to Stock Exchanges viz. BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE). The same were also placed on the website of the Company at www.anupamrasayan.com and on the website of NSDL at www.evoting.nsdl.com.

The extracts of the Scrutinizer's Report are as under:

Resolution-1: Ordinary Resolution

To approve the guarantees and security interests provided by the Company with respect to the credit facility availed by Doriath S.à.r.l. in the eventuality that Doriath S.à.r.l. ceases to be a wholly owned subsidiary of the Company:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
169	83892813	99.94%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	54092	0.06%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-2: Special Resolution

To approve the creation of security interests over the shares and assets of Doriath S.à.r.l. and Jayhawk Fine Chemicals Corporation to secure the credit facility availed by Doriath S.à.r.l.:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
168	83892713	99.94%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	54192	0.06%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Chairman's Initial

Resolution-1: The following resolution was passed as an Ordinary Resolution for approval of the guarantees and security interests provided by the Company with respect to the credit facility availed by Doriath S.à.r.l. in the eventuality that Doriath S.à.r.l. ceases to be a wholly owned subsidiary of the Company:

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 (“Act”), Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations”), the Company’s policies on related party transactions, and in accordance with the resolution passed by the Board of Directors of the Company (the “Board”) dated April 06, 2026, the approval and confirmation of the Members of the Company be and is hereby accorded to the Company’s entering into, and continued performance of, the transactions contemplated under the note subscription agreement dated February 14, 2026 (“NSA”) and necessary financing documents (including the security documents) (together with the NSA, the “Transaction Documents”), including the provision and maintenance of the necessary guarantees, security interests, and other support thereunder, in connection with the credit facility availed by Doriath S.à.r.l., a wholly-owned subsidiary of the Company as on the date of this resolution, from Altis XII Pte. Ltd., a private limited company incorporated under the laws of Singapore, and/or any of its affiliates and/or nominees, on the terms and conditions set out in the Transaction Documents, including in the event Doriath S.à.r.l. ceases to be a wholly-owned subsidiary of the Company for any reason whatsoever.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, each of the directors of the Company, be and is hereby severally authorised to do all such acts, deeds, matters and things, including to negotiate and execute any documents, applications, agreements, undertakings, deeds, affidavits, declarations and certificates, and to give such directions as they may deem fit, for the purpose of creation and perfection of any security interests or guarantees as may be required pursuant to the Transaction Documents.”

“RESOLVED FURTHER THAT a copy of this resolution may be provided to any person, including any authorised representatives, agents, consultants or officers of such person, under the signatures of any of the directors of the Company or the Chief Financial Officer or the Company Secretary of the Company.”

Resolution-2: The following resolution was passed as a Special Resolution for approval of the creation of security interests over the shares and assets of Doriath S.à.r.l. and Jayhawk Fine Chemicals Corporation to secure the credit facility availed by Doriath S.à.r.l.:

“RESOLVED THAT pursuant to Regulation 24 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations”), the approval of the Members of the Company be and is hereby accorded to the Company and/or its subsidiaries to create a mortgage, charge, hypothecation, or pledge over, and to dispose upon invocation of such mortgage, charge, hypothecation or pledge, the assets and securities of Doriath S.à.r.l. and Jayhawk Fine Chemicals Corporation both of which are expected to be material subsidiaries of the Company upon consolidation, to secure the credit facility availed by Doriath S.à.r.l., a wholly-owned subsidiary of the Company, from Altis XII Pte. Ltd. and/or its affiliates/nominees and to continue, maintain, give effect to and enforce such security interests in accordance with the relevant financing documents.”



Chairman's Initial

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to negotiate, finalise, and execute the necessary security or pledge documents and such other agreements, indentures, and deeds as may be required to perfect the security interest over the shares and assets of Doriath S.a.r.l. and Jayhawk Fine Chemicals Corporation in favour of the lender, and to do all such acts, deeds, matters and things, including filing necessary forms with the Registrar of Companies or other regulatory authorities and settling any questions or difficulties that may arise regarding the creation and perfection of the said security interest, as it may in its absolute discretion deem fit and proper in the best interests of the Company and any actions already taken in connection therewith are hereby ratified, approved and confirmed."

Date of Entry in Minutes Book: *May 16, 2026*

Anupam Rasayan India Ltd.


Company Secretary



CHAIRPERSON

Date: *May 16, 2026*
Place: *Tampa, USA*

Annexure

Resolution Detail (1)								
Resolution Required					To approve the guarantees and security interests provided by the Company with respect to the credit facility availed by Doriath S.à.r.l. in the eventuality that Doriath S.à.r.l. ceases to be a wholly owned subsidiary of the Company			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	67253016	67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		67253016	67253016	100	67253016	0	100
Public Institutions	E-voting	8242298	352761	4.2799	299210	53551	84.8195	15.1805
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8242298	352761	4.2799	299210	53551	84.8195
Public Non-Institutions	E-voting	38352996	16341128	42.6072	16340587	541	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		38352996	16341128	42.6072	16340587	541	99.9967
Total		113848310	83946905	73.7357	83892813	54092	99.9356	0.0644



Chairman's Initial

Resolution Detail (2)								
Resolution Required					To approve the creation of security interests over the shares and assets of Doriath S.à.r.l. and Jayhawk Fine Chemicals Corporation to secure the credit facility availed by Doriath S.à.r.l.			
Type of Resolution					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67253016	67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		67253016	67253016	100	67253016	0	100
Public Institutions	E-voting	8242298	352761	4.2799	299210	53551	84.8195	15.1805
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8242298	352761	4.2799	299210	53551	84.8195
Public Non-Institutions	E-voting	38352996	16341128	42.6072	16340487	641	99.9961	0.0039
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		38352996	16341128	42.6072	16340487	641	99.9961
Total		113848310	83946905	73.7357	83892713	54192	99.9354	0.0646



Chairman's Initial