S. CHAND GROUP

S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P:+91 11 4973 1800 | **F:**+91 11 4973 1801 | **E:** info@schandgroup.com | **www.schandgroup.com**

Date: September 24, 2026

To	To
Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

Scrip Code: 540497
Scrip ID: SCHAND

Dear Sir,

Re: Voting Results pursuant to Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is hereby informed that the 55th Annual General Meeting of the Company was held on Wednesday, September 23, 2026 at 03:14 P.M. through video conferencing.

In compliance with Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the meeting) of the business transacted at the Annual General Meeting alongwith the Scrutinizers Report are enclosed herewith.

For S Chand And Company Limited

S Chand And Company Limited New Delhi

Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Encl: as above

Voting Results for Annual General Meeting of the Company held on 25.09.2025

Date of the AGM	23.09.2026
Total number of shareholders on cut-off date (16.09.2026)	39343*
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 6 129

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

Agenda- wise disclosure

ITEM NO. 1: Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of Directors and Auditors thereon

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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**	1,65,73,927	1,65,73,927	100	1,65,73,927	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	**1,65,73,927**	**1,65,73,927**	**100**	**1,65,73,927**	**0**	**100.0000**	**0.0000**
Public-	**E-Voting**	40,36,863	13,20,155	32.7025	13,20,155	0	100.0000	0.0000

Institutions	**Poll**		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**40,36,863**	**13,20,155**	**32.7025**	**13,20,155**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1,46,61,402*	3,87,322	2.6418	3,86,725	597	99.8459	0.1541
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,46,61,402**	**3,87,322**	**2.6418**	**3,86,725**	**597**	**99.8459**	**0.1541**
	Total	**3,52,72,192**	**1,82,81,404**	**51.8295**	**1,82,80,807**	**597**	**99.9967**	**0.0033**

*** including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.**

ITEM NO. 2: Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of Auditors thereon

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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**	1,65,73,927	1,65,73,927	100	1,65,73,927	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	**1,65,73,927**	**1,65,73,927**	**100**	**1,65,73,927**	**0**	**100.0000**	**0.0000**
Public-	**E-Voting**	40,36,863	13,20,155	32.7025	13,20,155	0	100.0000	0.0000

S Chand And Company Limited New Delhi

Institutions	**Poll**		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**40,36,863**	**13,20,155**	**32.7025**	**13,20,155**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1,46,61,402*	3,87,322	2.6418	3,86,723	599	99.8453	0.1547
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,46,61,402**	**3,87,322**	**2.6418**	**3,86,723**	**599**	**99.8453**	**0.1547**
	Total	**3,52,72,192**	**1,82,81,404**	**51.8295**	**1,82,80,805**	**599**	**99.9967**	**0.0033**

*** including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.**

ITEM NO. 3: Considered and approved interim dividend of Rs. 4/- per equity shares paid as the final dividend for the financial year ended March 31, 2026.

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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**	1,65,73,927	1,65,73,927	100.0000	1,65,73,927	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	**1,65,73,927**	**1,65,73,927**	**100.0000**	**1,65,73,927**	**0**	**100.0000**	**0.0000**
	E-Voting	40,36,863	13,20,155	32.7025	13,20,155	0	100.0000	0.0000

Public-Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**40,36,863**	**13,20,155**	**32.7025**	**13,20,155**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	1,46,61,402*	2,58,322	1.7619	2,55,216	3,106	98.7976	1.2024
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,46,61,402**	**2,58,322**	**1.7619**	**2,55,216**	**3,106**	**98.7976**	**1.2024**
	Total	**3,52,72,192**	**1,81,52,404**	**51.4638**	**1,81,49,298**	**3,106**	**99.9829**	**0.0171**

*** including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.**

ITEM NO. 4: Appointment of a director in place of Ms. Savita Gupta (DIN: 00053988), who retires by rotation, and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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**	1,65,73,927	1,65,73,927	100.00	1,65,73,927	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	**1,65,73,927**	**1,65,73,927**	**100.00**	**1,65,73,927**	**0**	**100.0000**	**0.0000**

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New Delhi

Public-Institutions	E-Voting	40,36,863	13,20,155	32.7025	2,284	13,17,871	0.1730	99.8269
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**40,36,863**	**13,20,155**	**32.702**	**2,284**	**13,17,871**	**0.1730**	**99.8269**
Public- Non Institutions	E-Voting	1,46,61,402*	3,87,322	2.641780097	2,55,025	1,32,297	65.8431	34.1568
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,46,61,402**	**3,87,322**	**2.641780097**	**2,55,025**	**1,32,297**	**65.8431**	**34.1568**
	Total	**3,52,72,192**	**1,82,81,404**	**51.82950921**	**1,68,31,236**	**14,50,168**	**92.0675**	**7.9324**

*** including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.**

ITEM NO. 5: Re-appointment of M/s. Walker Chandiok & Co LLP as Statutory Auditors of the Company.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	1,65,73,927	1,65,73,927	100	1,65,73,927	0	100	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,65,73,927**	**1,65,73,927**	**100**	**1,65,73,927**	**0**	**100**	**0**

Public- Institutions	E-Voting	40,36,863	13,20,155	32.7024	13,20,155	0	100	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**40,36,863**	**13,20,155**	**32.7024**	**13,20,155**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	1,46,61,402*	3,87,322	2.6417	3,86,534	788	99.7965	0.2034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,46,61,402**	**3,87,322**	**2.6417**	**3,86,534**	**788**	**99.7965**	**0.2034**
	Total	**3,52,72,192**	**1,82,81,404**	**51.8295**	**1,82,80,616**	**788**	**99.9956**	**0.0043**

*** including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.**

For S Chand And Company Limited

Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 8450/2026

J-17 (Basement),Lajpat Nagar III,
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Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

The Chairman,
S CHAND AND COMPANY LIMITED,
CIN: L22219DL1970PLC005400
A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi 110044

Dear Sir,

I, Rupinder Singh Bhatia, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of S Chand And Company Limited pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 55th Annual General Meeting of the Company held on 23rd September, 2026.

In this regard I am pleased to submit my Report, which is comprehensive and self- explanatory in all respects.

R.S. BHATIA DELHI COMPANY SECRETARY

Rupinder Singh Bhatia
Company Secretary in Practice
CP No. - 2514
Date: 24/09/2026
Place: New Delhi
Peer Review No.:8450/2026
UDIN: F002599H001584366

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 8450/2026

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New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of The Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014]

Name of the Company	S Chand And Company Limited
Meeting	55th Annual General Meeting
Day, Date & Time	Wednesday, 23rd September, 2026 at 03:14 P.M.
Deemed Venue	Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044
Mode	Video Conferencing ("VC")

1. **Appointment as Scrutinizer**

I, was appointed as the Scrutinizer for Scrutinizing the remote e-voting process which commenced on Saturday, September 19, 2026 at 9:00 A.M. (IST) and ends on Tuesday, September 22, 2026 at 5:00 P.M. (IST) as well as the e-voting process during the 55th Annual General Meeting (**"AGM"**) on the resolutions contained in the Notice of AGM dated August 10, 2026 (**"Notice"**) of S Chand And Company Limited (**"the Company"**) held on 23rd September, 2026 at 03:14 P.M. through video conferencing. The AGM of the Company was convened through video conferencing as per the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular No. 03/2025 dated September 22, 2025 ("MCA Circular") issued by the Ministry of Corporate Affairs and relevant circular issued by the Securities and Exchange Board of India.

As the Scrutinizer, I have scrutinized:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"), and
(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

My responsibility as a scrutinizer was to ensure that the remote e-voting process as well as the e-voting process during the AGM was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system of National Securities Depository Limited (**"NSDL"**) (agency for providing the remote e-voting facility and e-voting system during the AGM).

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 8450/2026

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GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

2. **Dispatch of Notice of AGM**

2.1 The Company informed that on the basis of the list of members and Beneficial Owners made available by MUFG Intime India Private Limited (**"MUFG Intime"**) (formally Link Intime India Private Limited), the Registrar and Transfer Agent of the Company, the Company completed dispatch of Notice of AGM on August 26, 2026 electronically to shareholders whose email id is available with MUFG Intime or the Company and a letter containing the weblink of AGM notice and Annual Report to shareholders whose email IDs not registered through registered post.

2.2 Pursuant to MCA Circular as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of The Companies (Management & Administration) Rules, 2014, and Regulation 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, newspaper advertisements with respect to dispatch of Notice of AGM were published in Financial Express (English newspaper) and Jansatta (Hindi newspaper) on August 27, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of e-mail ids by the members (both physical and demat) who wants to register their e-mail ids with the Company, manner of voting through remote-voting or through e-voting system at the AGM etc.

As informed by the management, the Notice of the 55th AGM were published on the website of the Company at www.schandgroup.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The same was also submitted to BSE Limited and National Stock Exchange of India Limited on August 26, 2026.

3 **Cut-off Date**

Voting rights of the members were reckoned as on Wednesday, September 16, 2026, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting during the AGM.

4 **Process of Remote e-voting and e-voting during the AGM**

4.1 The remote e-voting period commenced on Saturday, September 19, 2026 at 9:00 A.M. (IST) and ends on Tuesday, September 22, 2026 at 5:00 P.M. (IST) through e-voting platform on the designated portal webpage provided by NSDL.

4.2 The Company also provided e-voting facility to the members who attended through VC/OAVM during the AGM to enable those members to cast their votes, who had not cast their votes earlier through remote e-voting.

R.S. BHATIA
DELHI
COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
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GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

4.3 After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

4.4 The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.

4.5 The e-votes cast were unblocked on Wednesday, September 23, 2026 after the conclusion of the AGM.

5 Attendance during AGM

As reported by NSDL 135 members attended the AGM through VC/OAVM. No physical presence of members was allowed at a common venue as per the MCA Circular.

6 Counting Process

After completion of e-voting during the AGM, the data of remote e-voting and e-voting during the meeting was diligently scrutinized. Records were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7 Results

7.1 Consolidated results with respect to each item as set out in the Notice of the AGM dated August 10, 2026 is enclosed as Annexure.

7.2 Based on the aforesaid results, I report that 5 Resolutions as set out in item Nos.1 to 5 of the Notice of the AGM dated August 10, 2026 have been passed with the requisite majority.

8 The electronic data related to remote e-voting and e-voting done during the AGM have been handed over to Mr. Jagdeep Singh, Company Secretary and Compliance Officer, for preserving safely.

R.S. BHATIA
DELHI
COMPANY SECRETARY

Rupinder Singh Bhatia
Company Secretary in Practice
CP No. – 2514
Peer Review No.:8450/2026
Date: 24/09/2026
Place: New Delhi
UDIN: F002599H001584366

Rupinder Singh Bhatia

M.A., F.C.S.
Company Secretary in Practice
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Service Category:-Company Secretary in Practice

Annexure

Resolution No.:- 1 Ordinary Resolution

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of Directors and Auditors thereon

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	189	18,280,742	9	65	198	18,280,807	99.9967
Dissent	12	597	0	0	12	597	0.0033
Total	**201**	**18,281,339**	**9**	**65**	**210**	**18,281,404**	**100**

Resolution No.:- 2 Ordinary Resolution

Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of Auditors thereon

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	188	18,280,740	9	65	197	18,280,805	99.9967
Dissent	13	599	0	0	13	599	0.0033
Total	**201**	**18,281,339**	**9**	**65**	**210**	**18,281,404**	**100**

Resolution No.:- 3 Ordinary Resolution

Considered and approved interim dividend of Rs. 4/- per equity shares paid as the final dividend for the financial year ended March 31, 2026.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	186	18,149,233	9	65	195	18,149,298	99.9829
Dissent	14	3,106	0	0	14	3106	0.0171
Total	**200**	**18,152,339**	**9**	**65**	**209**	**18,152,404**	**100**

Resolution No.:-4 Ordinary Resolution

Appointment of a director in place of Ms. Savita Gupta (DIN: 00053988), who retires by rotation, and being eligible, offers herself for re-appointment.

R.S. BHATIA
DELHI
COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 8450/2026

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Service Category:-Company Secretary in Practice

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	174	16,831,171	9	65	183	16,831,236	92.0675
Dissent	27	1,450,168	0	0	27	1,450,168	7.9325
Total	**201**	**18,281,339**	**9**	**65**	**210**	**18,281,404**	**100**

Resolution No.:- 5 Ordinary Resolution
Re-appointment of M/s. Walker Chandiok & Co LLP as Statutory Auditors of the Company.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	185	18,280,551	9	65	194	18,280,616	99.9957
Dissent	16	788	0	0	16	788	0.0043
Total	**201**	**18,281,339**	**9**	**65**	**210**	**18,281,404**	**100**

R.S. BHATIA
DELHI
COMPANY SECRETARY

Rupinder Singh Bhatia
Scrutinizer
Company Secretary in Practice
CP No.: 2514
Place: New Delhi
Date: 24/09/2026
Peer Review No.:8450/2026
UDIN: F002599H001584366

S Chand And Company Limited
New Delhi

Name: Jagdeep Singh
Designation: Company Secretary& Compliance Officer
M.No.: A15028
Duly Authorized by Chairman of the 55th AGM