



Decide with Confidence



**CHEMEX LIMITED**

Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)



SMERA RATINGS LIMITED

## IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132 ft. Ring Road, Satellite Ahmedabad-380015.  
Ph. : +91-79-26730257, 40028639 email : [yashchem@hotmail.com](mailto:yashchem@hotmail.com) Web : [www.yashchemex.com](http://www.yashchemex.com)  
CIN : L74110GJ2006PLC048385

July 10, 2026

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

Ref: **YASH CHEMEX LIMITED**      **BSE SCRIP CODE: 539939**      **SYMBOL: YASHCHEM**

Respected Sir/Madam,

**Subject: Intimation of Postal Ballot Notice of the Company, E-voting Facility, and fixation of Cut-off date.**

With reference to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are enclosing herewith the Notice of Postal Ballot dated 06<sup>th</sup> July 2026 along with explanatory statement and same is available on website of the Company and on the website of the Bigshare Services Private Limited, the agency appointed for the purpose of Remote E-Voting [www.ivote.bigshareonline.com](http://www.ivote.bigshareonline.com).

The Company shall seek approval of Shareholders of the Company by way of Postal Ballot (Remote E-Voting only) for the following agenda items:

Sr. No	Particulars	Type of Resolution
1	Appointment of M/s TRS & Associates, Chartered Accountants (FRN: 141126W) as Statutory Auditors of the Company to fill in the causal vacancy arisen due to resignation of M/s S. L. Patel & Co., Chartered Accountants (FRN: 119211W).	Ordinary Resolution

Further, the Notice of Postal Ballot will be sent only through electronic mode to those Members who have registered their e-mail address with their Depository Participant(s) ('DPs') or with Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ('NSDL')/Central Depository Services (India) Limited ('CDSL') and for reckoning the voting rights of the Members of the Company as on Friday, 03<sup>rd</sup> July 2026 ('Cut-off date') in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and applicable MCA Circulars and SEBI Circulars. The shareholders are required to communicate their assent or dissent through the remote e-voting system only.

Further, the Company has availed remote e-voting facility from Bigshare Services Private Limited and below is the calendar of the events for remote e-voting:



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Ph. : +91-79-26730257, 40028639 email : [yashchem@hotmail.com](mailto:yashchem@hotmail.com) Web : [www.yashchemex.com](http://www.yashchemex.com)  
CIN : L74110GJ2006PLC048385

Date of completion of dispatch of notice of postal ballot to the shareholders of the Company through E-mail.	Friday, July 10 2026.
Publication of Newspaper Advertisement for completion of dispatch of notice of postal ballot.	Saturday, July 11 2026.
Cut-off date to record the entitlement of the shareholders to cast their vote electronically.	Friday, 03 <sup>rd</sup> July 2026.
Date and time of commencement of voting through electronic means.	Sunday, July 12, 2026, at 09:00 Hours IST.
Date and time of end of voting through electronic means	Monday, August 10, 2026, at 17:00 Hours IST.
Date of declaration of result by the Chairman /Company Secretary.	Not later than 2 (Two) working days of the conclusion of the Postal Ballot.

Kindly take the above information on your records.

**For Yash Chemex Limited**

**Pritesh Y Shah**  
**Managing Director**  
**DIN - 00239665**

**Enclosed: A/a**

## **Yash Chemex Limited**

**Reg. Off: 411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite  
Ahmedabad, Gujarat-380015, India**

**Website: [www.yashchemex.com](http://www.yashchemex.com), E mail ID: [cs@yashchemex.com](mailto:cs@yashchemex.com), CIN: L74110GJ2006PLC048385**

### **POSTAL BALLOT NOTICE**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modifications or amendments or re-enactments thereof and applicable circulars issued by the Ministry of Corporate Affairs, Government of India]

<b>E-VOTING STARTS ON</b>	<b>E-VOTING ENDS ON</b>
<b>SUNDAY, 12<sup>TH</sup> JULY 2026</b>	<b>MONDAY, 10<sup>TH</sup> AUGUST 2026</b>

#### **To The Members**

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and in compliance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs ("MCA") inter alia including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, including the latest being No. 03/2025 dated September 22, 2025, read with other relevant circulars, (collectively referred to as the "MCA Circulars") from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory amendment(s), modification(s), variation(s) or reenactment(s) thereto, for the time being in force and pursuant to other applicable laws and regulations, that the resolution appended below is proposed to the Members of the Company to be passed by way of postal ballot, only through remote voting by electronic means ("remote e-voting").

An Explanatory Statement pursuant to Section 102 of the Act and other applicable provisions, pertaining to the appended resolution below setting out the material facts and the reasons thereof, is annexed herewith for your consideration.

In compliance with MCA Circulars and SEBI Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/RTA. If your e-mail address is not registered with the Company /Depositories / RTA, please follow the process provided in the notes to receive this Postal Ballot Notice. The communication of the assent or dissent of the Members would only take place through the Remote E-voting system.

In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the SEBI LODR Regulations, and SS-2, the Company is pleased to provide e-Voting facility to its members, to enable them to cast their votes electronically. The detailed procedure with respect to e-Voting is mentioned in this Notice. The Company has engaged the services of Bigshare Services Private Limited ("Bigshare") for facilitating e-Voting.

Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the Remote E-voting process, not later than 17:00 hours IST on Monday, 10<sup>th</sup> August 2026. Remote E-voting facility will be blocked by Bigshare immediately thereafter and the Members will not be allowed to cast their votes beyond the said date and time.

Please note that there will be no dispatch of physical copies of Notice or Postal Ballot Forms to the Members of the Company, since such requirement is dispensed with as per the above-mentioned MCA and SEBI Circulars and consequently, no Ballot Forms will be accepted by the Company.

## ***Yash Chemex Limited***

The Board of Directors of the Company has appointed CS Kunal Sharma, Proprietor of M/s Kunal Sharma & Associates, Company Secretary in Practice (Membership No – F 10329 and CP No. 12987) to act as the Scrutinizer, for conducting the Postal Ballot only through the remote e-voting process, in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman of the Company or the Company Secretary of the Company, or any other person authorized by him, upon completion of the scrutiny of the Postal Ballot (through remote E-voting). The results of the Postal Ballot will be announced by Chairman of the Company or the Company Secretary of the Company or any other person authorized by him not later than 2 (Two) working days of the conclusion of the Postal Ballot at the Registered Office of the Company. The results of the Postal Ballot shall be posted on the Company's website viz. [www.yashchemex.com](http://www.yashchemex.com), and on Bigshare website viz. [www.ivote.bigshareonline.com](http://www.ivote.bigshareonline.com) besides communicating to the BSE Limited, the Stock Exchange where the Equity Shares of the Company are listed. The proposed resolution, if approved by requisite majority, shall be deemed to have been passed on the last date of Remote E-voting, i.e., Monday, 10<sup>th</sup> August 2026.

### **RESOLUTION PROPOSED TO BE PASSED BY THE MEMBERS THROUGH POSTAL BALLOT (BY REMOTE E-VOTING)**

#### **SPECIAL BUSINESSES:**

##### **Item No: 01**

#### **APPOINTMENT OF M/S TRS & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 141126W) AS STATUTORY AUDITORS OF THE COMPANY TO FILL IN THE CAUSAL VACANCY ARISEN DUE TO RESIGNATION OF M/S S. L. PATEL & CO., CHARTERED ACCOUNTANTS (FRN: 119211W):**

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to sub-section (8) of section 139, Section 142 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Audit and Auditors) Rules, 2014 and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to recommendation made by the Audit Committee and Board of Directors, M/s TRS & Associates Chartered Accountants (FRN: 141126W) be and are hereby appointed as Statutory Auditors of the Company to fill up the casual vacancy caused due to resignation of M/s S. L. Patel & Co., Chartered Accountants (FRN: 119211W) and they shall hold office meeting until the conclusion of the ensuing Annual General Meeting to be held in the Year 2026, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, things and matters as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution.”

**For & on behalf of the Board of Directors**  
**Yash Chemex Limited**  
**SD/-**  
**Pritesh Yashwantlal Shah**  
**Managing Director**  
**DIN: 00239665**

**Date: 06<sup>th</sup> July 2026**

**Place: Ahmedabad**

#### **Registered Office:**

**411, Sigma Icon -1, 132ft Ring Road, Opp Medilink Hospital, Satellite, Ahmedabad, Gujarat-380015, India,  
CIN - L74110GJ2006PLC048385. Email - [cs@yashchemex.com](mailto:cs@yashchemex.com).**

#### **NOTES:**

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of the proposed Resolution setting out all the material facts and reasons is enclosed herewith and forms part of this Notice.

## ***Yash Chemex Limited***

2. In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 17(11) of the Listing Regulations, the business as set out in the Notice above is sought to be passed by Postal Ballot. Accordingly, your approval is sought for the resolution contained in this Notice through Remote E-voting.
3. The Postal Ballot Notice is being sent only through electronic mode to those Members who have registered their e-mail address with their Depository Participant(s) ('DPs') or with Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company ("Bigshare") and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ('NSDL')/Central Depository Services (India) Limited ('CDSL') as on Friday, 03<sup>rd</sup> July 2026 in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and MCA Circulars. In accordance with the applicable MCA Circulars and SEBI Circulars, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of Remote E-voting only.
4. The Cut-off date for reckoning the voting rights of the Members of the Company is Friday, 03<sup>rd</sup> July 2026 ("Cut-off date"). Members holding Equity Shares as on Cut-off date may cast their vote through Remote E-voting only and a person who is not a Member as on the Cutoff date shall treat this Notice for information purpose only. The Remote E-voting period starts on Sunday, 12<sup>th</sup> July 2026 at 9:00 Hours IST and ends on Monday, 10<sup>th</sup> August 2026, at 17:00 Hours IST.
5. The Board of Directors of the Company has appointed Bigshare service Private Limited as an agency to provide the Remote E-Voting Facility to the shareholders of the Company.
6. The Board of Directors of the Company has appointed CS Kunal Sharma, Proprietor of M/s. Kunal Sharma & Associates, Practicing Company Secretaries, (Membership No. F10329 & Certificate of Practice No. 12987) Ahmedabad, as the Scrutinizer for conducting the Postal Ballot (remote E-voting) process in fair and transparent manner in accordance with the provisions of Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.
7. The Notice of Postal Ballot is also placed on the website of the Company i.e. [www.yashchemex.com](http://www.yashchemex.com). and on Bigshare service Private Limited viz. [www.evotingindia.com](http://www.evotingindia.com) and at the relevant sections of the website of the Stock Exchange on which the Shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)).
8. Resolutions passed by the Members through Postal Ballot are deemed to have been passed on the last day of remote e-voting i.e. on Monday, 10<sup>th</sup> August 2026 as if the same has been passed at a General Meeting of the Members.
9. The decision of the Scrutinizer on the validity of the votes cast through Remote E-voting in this regard shall be final and binding.
10. All relevant documents referred in the Explanatory Statement shall be open for inspection at the Registered Office of the Company on all working days between 11:00 Hours IST to 13:00 Hours IST except Saturdays, Sundays, and public holidays upto the last date of voting under Postal Ballot i.e. Monday, 10<sup>th</sup> August 2026.
11. Procedure for registering the e-mail addresses for obtaining the Notice of Postal Ballot and Remote E-voting instructions by the Members whose e-mail addresses are not registered with the DPs (in case of Members holding shares in demat form) or with Bigshare (in case of Members holding shares in physical form) is provided hereunder.
12. Pursuant to Section 101 of the Companies Act, 2013 read with relevant Rule made there under, Companies can serve Notice and other communications through electronic mode to those Members who have registered their e-mail addresses either with the Company or with the Depository Participant(s). Members holding shares in physical form and have not registered their e-mail address can now register the same by sending a request through email on [cs@yashchemex.com](mailto:cs@yashchemex.com). Members holding shares in demat form are requested to register their e-mail addresses with their Depository Participant(s) only. Members of the Company who have registered their e-mail addresses are also entitled to receive such communication in physical form, upon request.

### **THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -**

- (i) The remote e-voting period begins on Sunday, 12<sup>th</sup> July 2026 at 9:00 Hours IST and ends on Monday, 10<sup>th</sup> August 2026 at 17:00 Hours IST. The remote e-voting module shall be disabled by Bigshare for voting thereafter. The Members, whose names appear in the Register of Members /Beneficial Owners as on the record date (cut-off date) i.e. Friday, 03<sup>rd</sup> July 2026, may cast their vote electronically.
- (ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**1. Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-voting period.</li> </ol>
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</li> </ol>

	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be redirected to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
<p>Individual Shareholders holding securities in Demat mode with <b>CDSL</b></p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cDSLindia.com">helpdesk.evoting@cDSLindia.com</a> or contact at 022-23058738 and 22-23058542-43.</p>
<p>Individual Shareholders holding securities in Demat mode with <b>NSDL</b></p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>

**2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.

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- Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

*Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

**NOTE:** If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password?**
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

*(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).*

### **Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

### **3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "**User id and password will be sent via email on your registered email id**".

**NOTE:** If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password?**
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**'.

*(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).*

### **Voting method for Custodian on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.

### **Investor Mapping:**

## Yash Chemex Limited

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.
  - Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
  - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.

**Note:** The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

### **Investor vote File Upload:**

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

### **Helpdesk for queries regarding e-voting:**

Login type	Helpdesk details
Shareholder’s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 1800 22 54 22.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES** - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

### **Contact Details:**

Company	Yash Chemex Limited, Registered Office: 411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital Satellite, Ahmedabad-380015, Gujarat, INDIA. Email: <a href="mailto:cs@yashchemex.com">cs@yashchemex.com</a> ; Tel. No.: 079- 40028639 Website: <a href="http://www.yashchemex.com">www.yashchemex.com</a> , CIN: L74110GJ2006PLC0483.
Registrar and Share Transfer Agent	Big Share Services Private Limited. Office No. S6-2,6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra, 400093
E-voting Agency	Big Share Services Private Limited. Office No. S6-2,6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra, 400093
Scrutinizer	CS Kunal Sharma, Practicing Company Secretary 501-502, Skylar, Near Shalin Bungalows, Corporate Road, Prahalad Nagar, Satellite, Ahmedabad 380 015. Tel.: +91 9173430216, Email id: <a href="mailto:cskunalsharma@gmail.com">cskunalsharma@gmail.com</a>

For & on behalf of the Board of Directors  
Yash Chemex Limited  
SD/-  
Pritesh Yashwantlal Shah  
Managing Director  
DIN: 00239665



**Yash Chemex Limited**

**Date: 06<sup>th</sup> July 2026**

**Place: Ahmedabad**

**Registered Office:**

**411, Sigma Icon -1, 132ft Ring Road, Opp Medilink Hospital, Satellite, Ahmedabad, Gujarat-380015, India, CIN - L74110GJ2006PLC048385. Email - [cs@yashchemex.com](mailto:cs@yashchemex.com).**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**1. In Respect of Item No. 1 - Appointment Of M/s TRS & Associates, Chartered Accountants (FRN: 141126W) as Statutory Auditors of the Company to fill in Causal Vacancy arising due to Resignation of M/s S. L. Patel & Co., Chartered Accountants (FRN: 119211W).**

The Members of the Company at its 18th Annual General Meeting (AGM) held on 30th September 2024, had appointed M/s. S. L. Patel & Co, Chartered Accountants (FRN: 119211W), as the Statutory Auditors of your Company to hold office from the conclusion of the 18th AGM until the conclusion of the 23th AGM of your Company to be held in the year 2028.

In terms of Section 139, 140 and other applicable provisions of the Companies Act, 2013 ("the Act"), and the Companies (Audit and Auditors) Rules, 2014, made thereunder, the current Statutory Auditors M/s. S. L. Patel & Co, Chartered Accountants (FRN: 119211W) had tendered their Resignation from the office of Statutory Auditors w.e.f. 19th May 2026 on account of unwillingness to continue as Statutory Auditors due to his old Age and Medical Reasons and also Peer Review Certificate has already been expired, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Act.

To fill the casual vacancy of Statutory Auditors caused on account of the Resignation of M/s. S. L. Patel & Co, Chartered Accountants (FRN: 119211W), the Board of Directors after considering the recommendations of the Audit Committee, at their meeting held on that day i.e. 19<sup>th</sup> May 2026 has appointed M/s TRS & Associates, Chartered Accountants (FRN-141126W) to hold office of the Statutory Auditors from the conclusion of that Board Meeting till the date of 20<sup>th</sup> Annual General Meeting of the Company at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

M/s TRS & Associates, Chartered Accountants (FRN-141126W), has provided their consent to the aforesaid appointment and confirmed that their appointment, if made, will be within the limits specified under Section 141(3)(g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as the Statutory Auditors in terms of the Companies Act, 2013 and the rules made thereunder. They have also confirmed that the Firm is also a Peer Reviewed Firm of Chartered Accountants, and the Peer Review Certificate has already been issued by the ICAI and the same has been placed before the Board for their noting. Pursuant to Section 139 of the Companies Act, 2013, approval of the members is required for appointment of the Statutory Auditors and fixing their remuneration by means of an ordinary resolution.

Accordingly, approval of the members is sought for the appointment of M/s TRS & Associates, Chartered Accountants (FRN-141126W) as the Statutory Auditors of the Company and to fix their remuneration.

The Board proposes to appoint them as the Statutory Auditors from the conclusion of Board Meeting till the date of 20th Annual General Meeting of the Company.

The Board of Directors has also recommended the appointment of M/s TRS & Associates, Chartered Accountants (FRN-141126W), as the Statutory Auditors of the Company for approval of the members.

The details required as per Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") is provided below:

<b>Name of the Statutory Auditor</b>	M/s TRS & Associates, Chartered Accountants (FRN-141126W)
<b>Term of Appointment</b>	To hold office of the Statutory Auditors from the conclusion of Board Meeting till the date of 20th Annual General Meeting of the Company.

**Yash Chemex Limited**

<p><b>Proposed Fees payable to the Statutory Auditors</b></p>	<p>INR 4.00 Lakhs per annum plus GST as applicable.</p> <p>Applicable taxes, travelling and other out-of-pocket expenses incurred by Statutory Auditor would be in addition to the abovementioned remuneration.</p> <p>The proposed fees payable to the Statutory Auditor is based on knowledge, expertise, experience, time and effort required to be put in by them.</p>
<p><b>Terms of Appointment</b></p>	<p>To conduct the Statutory Audit of the Company for the Financial Year ended 31st March 2026.</p>
<p><b>Any material changes in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change</b></p>	<p>No such material change. The proposed Fees payable is commensuration with the size of the Company and prevailing market practices in case of Listed entities.</p>
<p><b>Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor(s) proposed to be appointed</b></p>	<p>TRS &amp; Associates, Chartered Accountants, Ahmedabad, is engaged in providing assurance, advisory, and compliance services to a diverse client base. The firm has gained experience in statutory audit, internal audit and regulatory compliance including SEBI ICDR &amp; LODR requirements. The firm also provides strategic business advisory, IPO related advisory, IND AS implementation, and valuations across various industries.</p>

Accordingly, the Board recommends the resolution as set out at Item No. 01 of this Notice for approval of the members of the Company as an Ordinary Resolution.

None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

**For & on behalf of the Board of Directors**  
**Yash Chemex Limited**  
**SD/-**  
**Pritesh Yashwantlal Shah**  
**Managing Director**  
**DIN: 00239665**

**Date: 06<sup>th</sup> July 2026**  
**Place: Ahmedabad**

**Registered Office:**  
**411, Sigma Icon -1, 132ft Ring Road, Opp Medilink Hospital, Satellite, Ahmedabad, Gujarat-380015, India,**  
**CIN - L74110GJ2006PLC048385. Email - [cs@yashchemex.com](mailto:cs@yashchemex.com).**