BAI-KAKAJI GROUP

BAI-KAKAJI
Polymers Limited

Let's grow Together!

CIN : L22209MH2013PLC246369

Registered Address : Plot No. M3 & M4, M.I.D.C., Latur 413531. (M.S.) Tel. 02382-220855
Email : director@baikakaji.com | accounts@baikakaji.com | www.baikakaji.com

To Date: September 15, 2026

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 544670

Sub: Submission of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 of 13th Annual General Meeting of the Company held on Saturday, 12th September 2026.

Dear Sir/Madam,
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the voting results ("Annexure – A") of the remote e-voting and voting conducted during the 13th Annual General Meeting ("AGM") of the Company held on Saturday, September 12th, 2026 at 11:00 A.M. (IST) at Registered Office of Company situated at Plot No. M3 & M4 MIDC, Latur, Maharashtra, India, 413531, on the resolutions set out in the Notice dated August 19th, 2026 convening the AGM.

All the resolutions contained in the Notice of the AGM were duly passed by the shareholders with the requisite majority. The Consolidated Scrutinizer's Report is enclosed herewith as "Annexure – B".

The Voting Results along with the Consolidated Scrutinizer's Report are also being made available on the website of the Company at www.baikakajipolymers.com.
You are requested to kindly take the same on your record.

Thanking you,

Yours truly,
For **BAI-KAKAJI POLYMERS LIMITED**

DHEERAJKUMAR PANNALAL TIWARI
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Date: 2026.09.15 17:08:13 +05'30'

DHEERAJKUMAR PANNALAL TIWARI
Company Secretary & Compliance Officer
Membership No. 44510

Annexure – A: Voting Results of the 13th AGM

Date of the AGM	12/09/2026
Record Date	05/09/2026
Total number of shareholders on record date	1465
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	09
b) Public	17
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter group	-
b) Public	-

DHEERAJKUMAR PANNALAL TIWARI
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Date: 2026.09.15 17:08:45 +05'30'

<table>
<tr><th colspan="9">Resolution (1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th colspan="2"></th><th>(1)</th><th>(2)</th><th>(3)=[(2)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6)=[(4)/(2)]*100</th><th>(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">1,57,52,400</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>1,57,52,400</td><td>100%</td><td>1,57,52,400</td><td>0</td><td>100%</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td></td><td>1,57,52,400</td><td>100%</td><td>1,57,52,400</td><td>0</td><td>100%</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">19,06,200</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td></td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">37,45,800</td><td>1800</td><td>0.05%</td><td>1800</td><td>0</td><td>100%</td><td>0</td></tr>
<tr><td>Poll</td><td>1,69,200</td><td>4.52%</td><td>1,69,200</td><td>0</td><td>100%</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>-</td><td>0</td></tr>
<tr><td>Total</td><td></td><td>1,71,000</td><td>4.57%</td><td>1,71,000</td><td>0</td><td>100%</td><td>0</td></tr>
<tr><td>Total</td><td>Total</td><td>2,14,04,400</td><td>1,59,23,400</td><td>74.39%</td><td>1,59,23,400</td><td>0</td><td>100%</td><td>0</td></tr>
</table>

Agenda- wise disclosure

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of the Statutory Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1,57,52,400	0	0	0	0	0	0
	Poll		1,57,52,400	100%	1,57,52,400	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,57,52,400	100%	1,57,52,400	0	100%	0
Public-Institutions	**E-Voting**	19,06,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	37,45,800	1800	0.05%	1800	0	100%	0
	Poll		1,69,200	4.52%	1,69,200	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,71,000	4.57%	1,71,000	0	100%	0
Total	**Total**	2,14,04,400	1,59,23,400	74.39%	1,59,23,400	0	100%	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Balkishan Pandurangji Mundada (DIN: 03041810) who retires by rotation and being eligible, offers himself for re-appointment.				
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**	1,57,52,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	**E-Voting**	19,06,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	37,45,800	1800	0.05%	1800	0	100%	0
	Poll		1,69,200	4.52%	1,69,200	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,71,000	4.57%	1,71,000	0	100%	0
Total	**Total**	2,14,04,400	1,71,000	0.80%	1,71,000	0	100%	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transaction(s)/Contract(s)/Arrangement(s)/Agreement(s) with Bai-Kakaji Aquasure Solutions Private Limited.				
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**	1,57,52,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	**E-Voting**	19,06,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	37,45,800	1800	0.05%	1800	0	100%	0
	Poll		1,69,200	4.52%	1,69,200	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,71,000	4.57%	1,71,000	0	100%	0
Total	**Total**	2,14,04,400	1,71,000	0.80%	1,71,000	0	100%	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Alter Clause III(A) (Objects Clause) of the Memorandum of Association of the Company by insertion of new sub-clause 6				
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**	1,57,52,400	0	0	0	0	0	0
	Poll		1,57,52,400	100%	1,57,52,400	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,57,52,400	100%	1,57,52,400	0	100%	0
Public-Institutions	**E-Voting**	19,06,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	37,45,800	1800	0.05%	1800	0	100%	0
	Poll		1,69,200	4.52%	1,69,200	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,71,000	4.57%	1,71,000	0	100%	0
Total	**Total**	2,14,04,400	1,59,23,400	74.39%	1,59,23,400	0	100%	0

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
BAI-KAKAJI POLYMERS LIMITED
CIN: L22209MH2013PLC246369
Registered Address: Plot No. M3 & M4 MIDC, Latur 413531

Subject: Consolidated Scrutinizer's Report on remote e-voting and voting conducted through Physical Ballot at the 13th Annual General Meeting ("AGM") of the Members of Bai-Kakaji Polymers Limited held on Saturday, September 12th, 2026 at 11:00 A.M. at the Registered Office of the Company situated at Plot No. M3 & M4, MIDC, Latur – 413531, Maharashtra, India

Dear Sir,

I, Shashikant Sharma, Partner of DSV & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Bai-Kakaji Polymers Limited ("the Company") for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and the voting conducted through Physical Ballot pursuant to Section 109 of the Act read with Rule 21 of the Rules, in respect of the resolutions contained in the Notice convening the 13th Annual General Meeting ("AGM") of the Members of the Company.

The AGM of the Company was held on Saturday, 12th September, 2026 at 11:00 A.M. at the Registered Office of the Company situated at Plot No. M3 & M4, MIDC, Latur – 413531, Maharashtra, India.

The Company had provided the facility of remote e-voting to its Members in accordance with Section 108 of the Act read with Rule 20 of the Rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2.

Further, the Members present at the AGM who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through Physical Ballot in accordance with Section 109 of the Act read with Rule 21 of the Rules.

SHASHIKANT SHARMA
FCS: 10515
CP: 22772
Company Secretary

The votes cast through remote e-voting and the votes cast through Physical Ballot at the AGM have been scrutinized and consolidated for determining the voting results on each of the resolutions contained in the Notice of the AGM.

I submit my report as under:

1. The Company has availed the e-voting facility services of National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to the AGM by the Members of the Company. The Company has also provided the facility of voting through Physical Ballot at the AGM to the Members who had not cast their votes through remote e-voting.

2. Maashitla Securities Private Limited was the Registrar & Share Transfer Agent ("RTA") of the Company.

3. NSDL had set up the electronic voting facility on its website www.evoting.nsdl.com for providing the remote e-voting facility to the Members of the Company.

4. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iii) Secretarial Standard-2, relating to the remote e-voting and voting through Physical Ballot in respect of the resolutions contained in the Notice convening the AGM, including the dispatch of the Notice to the Members and ensuring a secured voting process.

5. My responsibility as the Scrutinizer is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions contained in the Notice of the AGM, based on the reports generated from the remote e-voting system provided by NSDL and the votes cast through Physical Ballot at the AGM.

6. The remote e-voting facility was kept open for the Members of the Company from Wednesday, 09th September, 2026 at 09:00 A.M. to Friday, 11th September, 2026 at 05:00 P.M. The remote e-voting facility was thereafter disabled by the e-voting agency.

7. The Members whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date, i.e. Saturday, 05th September, 2026, were entitled to cast their votes through remote e-voting and to participate and vote at the AGM in accordance with the applicable provisions.

8. As per the provisions of the Act, the voting rights of the Members were in proportion to their shareholding in the paid-up equity share capital of the Company as on the aforesaid cut-off date. One share held by a Member represented one vote.

SHASHIKANT SHARMA
FCS: 10515
CP: 22772
Company Secretary

9. After the closure of e-voting, the report on the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting system of NSDL. The votes cast through e-voting were unblocked in the presence of Mr. Saurabh Nanekar and Mr. Rajesh Shinde who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

10. After the conclusion of voting at the AGM, the votes cast through Physical Ballot were counted. The votes cast through Physical Ballot were scrutinized and reconciled with the remote e-voting data for arriving at the consolidated voting results in respect of each of the resolutions contained in the Notice of the AGM.

11. The consolidated result of the voting through remote e-voting and Physical Ballot in respect of the resolutions contained in the Notice of the AGM is as under:

A. <u>ORDINARY BUSINESS:</u>

<u>RESOLUTION NO. 1 - ORDINARY RESOLUTION:</u>

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Director's and Auditor's Reports thereon;

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Voted in favor	2	1800	25	1,59,21,600	27	1,59,23,400	100
Voted against	-	-	-	-	-	-	
Total	2	1800	25	1,59,21,600	27	1,59,23,400	100

SUMMARY OF E VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1,59,23,400	100
Assented to Resolution	1,59,23,400	100
Dissented to Resolution	-	-

<u>RESOLUTION NO. 2 – ORDINARY RESOLUTION</u>

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Statutory Auditors thereon.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Voted in favor	2	1800	25	1,59,21,600	27	1,59,23,400	100
Voted against	-	-	-	-	-	-	
Total	2	1800	25	1,59,21,600	27	1,59,23,400	100

SUMMARY OF E VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1,59,23,400	100
Assented to Resolution	1,59,23,400	100
Dissented to Resolution	-	-

RESOLUTION NO. 3 – ORDINARY RESOLUTION

Re-appointment of Mr. Balkishan Pandurangji Mundada (DIN: 03041810), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director of the Company, liable to retire by rotation.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Voted in favor	2	1800	16	1,69,200	18	1,71,000	100
Voted against	-	-	-	-	-	-	
Total	2	1800	16	1,69,200	18	1,71,000	100

SUMMARY OF E VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1,71,000	100
Assented to Resolution	1,71,000	100
Dissented to Resolution	-	-

SHASHIKANT SHARMA FCS 10515 CP: 22772 Company Secretary

B. SPECIAL BUSINESS:

RESOLUTION NO. 4 – ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) with the Related Party(ies) as set out in Table No. 1 of the Explanatory Statement, for the specified aggregate value and period.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Voted in favor	2	1800	16	1,69,200	18	1,71,000	100
Voted against	-	-	-	-	-	-	
Total	2	1800	16	1,69,200	18	1,71,000	100

SUMMARY OF E VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1,71,000	100
Assented to Resolution	1,71,000	100
Dissented to Resolution	-	-

RESOLUTION NO. 5 – SPECIAL RESOLUTION

Alteration of Clause III(A) (Objects Clause) of the Memorandum of Association of the Company by inserting a new sub-clause 6 relating to the business of industrial machinery, moulds, equipment, plants, tools and their respective spare parts, components, fittings, accessories and ancillaries.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Voted in favor	2	1800	25	1,59,21,600	27	1,59,23,400	100
Voted against	-	-	-	-	-	-	
Total	2	1800	25	1,59,21,600	27	1,59,23,400	100

SUMMARY OF E VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1,59,23,400	100
Assented to Resolution	1,59,23,400	100
Dissented to Resolution	-	-

SHASHIKANT SHARMA
FCS:10515
CP: 22772
Company Secretary

Based on the above information, you may kindly announce the results.

For **DSV & Associates**
Company Secretaries

SSharma

SHASHIKANT SHARMA
FCS:10515
CP: 22772
Company Secretary

Mr. Shashikant Sharma
Partner
Membership No. 10515/CP No. 22772
UDIN: F010515H001491821

Date: 15/09/2026
Place: Latur

Countersigned by:
For **BAI-KAKAJI POLYMERS LIMITED**

DHEERAJKUMAR PANNALAL TIWARI
Digitally signed by DHEERAJKUMAR PANNALAL TIWARI
Date: 2026.09.15 17:09:18 +05'30'

DHEERAJKUMAR PANNALAL TIWARI
Company Secretary
& Compliance Officer