



01st October, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor
Plot No. - C/1, "G" Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Code – JGCHEM

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138

Dear Sir/Madam,

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report for the 25th Annual General Meeting ("AGM")

In accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting with respect to the 25th Annual General Meeting (AGM) of the Company, held on Wednesday, 30th September, 2026 at 3:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means. In accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The said voting result along with the Scrutinizer's Report will also be made available on the website of the Company at www.jgchem.com and on the website of NSDL at www.evoting.nsdl.com.

We request you to take the above information on record and oblige.

Yours faithfully,
For **J.G.Chemicals Limited**

**SWATI
PODDAR**

Digitally signed by SWATI PODDAR
Date: 2026.10.01 17:18:12 +05'30'

**Swati Poddar
Company Secretary and Compliance Officer**

Encl: As Above

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : "LUXMI" BRAND ZINC OXIDE^(UR)

CIN: L24100WB2001PLC093380

K. ARUN & CO.

Company Secretaries

30th September, 2026

To,
Mr. Suresh Jhunjunwala,
Chairman
J.G. Chemicals Limited
CIN: L24100WB2001PLC093380
Adventz Infinity@5, Unit No. 1511,
Street Number 18, BN Block,
15th Floor, Sector V, Salt Lake
Kolkata - 700091

Kind Attention: Mr. Suresh Jhunjunwala

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-Voting during the 25th Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the AGM of J.G. Chemicals Limited held on Wednesday, 30th September, 2026 from 03:30 P.M. to 04:07 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

I, Arun Kumar Khandelia, Partner of K. Arun & Co., Practicing Company Secretaries, appointed by the Board of Directors of J.G. Chemicals Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Resolutions mentioned in the AGM Notice dated 04th September, 2026.

As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted and convened at the Registered Office of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(3) of the Securities and



Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions mentioned in the Notice of the AGM.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 23rd September, 2026 was entitled to vote through electronic means on the resolutions mentioned in the Notice of the AGM.

The Company had engaged the services of National Securities Depository Limited (NSDL) for providing the E-voting facility and the service provider had set up the E-voting facility on its website www.evoting.nsdl.com. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

I hereby submit my Report as under:

1. In compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Regulation 36(1)(a) and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and other applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Notice of the Annual General Meeting ("AGM") dated 04th September, 2026, as confirmed by the Company, was dispatched electronically to those Members whose e-mail addresses were registered with the Company and/or the Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, the Company also dispatched letters containing the web link to access the Annual Report for the financial year 2025-26 to those Members whose e-mail addresses were not registered with the Company's Registrar and Share Transfer Agent ("RTA") and/or the Depositories. In accordance with the applicable MCA and SEBI Circulars, the AGM was convened and held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The voting on the resolutions set out in the AGM Notice was conducted through the remote e-voting facility and the e-voting facility provided during the AGM, as applicable.
2. The period for remote E-voting had commenced on Saturday, the 26th September, 2026 (09:00 A.M. IST) and ended on Tuesday, 29th September, 2026 (05:00 P.M. IST). At the end of the remote E-voting period, the facility was blocked by the Service Provider.



3. The results of remote E-voting are based on the reports generated from Service Provider's website www.evoting.nsdl.com.
4. The Company had given the facility for voting through electronic voting system during the AGM. Members attending the meeting and who had not casted their vote by remote E-voting were provided with the facility to exercise their vote through E-voting during the AGM.
5. We have collated the voting results downloaded from the NSDL website and 'insta poll' to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against" for each of the resolutions proposed in the said Notice. The Members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Report.

I, hereby submit the Scrutinizer Report as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended along with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure I**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider are being maintained in the electronic form.

All records/ papers related to the Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure I**.

Thanking You.

Place: Kolkata
Dated: 30.09.2026



For K. Arun & Co.
Company Secretaries

Arun Kumar Khandelia
Partner

FCS - 3829

C.P. No. - 2270

UDIN - F003829H001683861

We, the undersigned witnesses that the votes in respect of E-voting of Members of J.G. Chemicals Limited were unblocked from E-voting website of National Securities Depository Limited (NDSL) in our presence at 04:30:00 P.M. on 30th September, 2026.

Swati Gupta

Swati Gupta
39, Vivekananda Road, Girish Park
Kolkata - 700007

Rounak Agarwal

Rounak Agarwal
50/ A, Harish Mukherjee Road, Bhawanipur
Kolkata - 700025

Countersigned by
For J.G.CHEMICALS LIMITED

✓

Suresh Jhunjunwala
Chairman & Whole Time Director



VOTING RESULT**Ordinary Resolution**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

I. Votes **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	113	2,15,63,128	100
E-Voting during AGM (Insta Poll)	1	2	0
Total	114	2,15,63,130	100

II. Votes **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	71	0
E-Voting during AGM (Insta Poll)	0	0	0
Total	10	71	0

III. **Invalid** Votes:

Mode of Voting	Number of Members Voted	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM (Insta Poll)	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in **item no. 1** has been **passed** by requisite majority.



2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Auditors thereon.

I. Votes in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	113	2,15,63,128	100
E-Voting during AGM (Insta Poll)	1	2	0
Total	114	2,15,63,130	100

II. Votes against the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	71	0
E-Voting during AGM (Insta Poll)	0	0	0
Total	10	71	0

III. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM (Insta Poll)	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in **item no. 2** has been **passed** by requisite majority.



3. To declare a Final Dividend of ₹1.10/- per Equity Share for the financial year ended March 31, 2026.

I. Votes in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	113	2,15,63,128	100
E-Voting during AGM (Insta Poll)	1	2	0
Total	114	2,15,63,130	100

II. Votes against the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	71	0
E-Voting during AGM (Insta Poll)	0	0	0
Total	10	71	0

III. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM (Insta Poll)	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in **item no. 3** has been **passed** by requisite majority.



4. To appoint a Director in place of Mr. Anuj Jhunjhunwala (DIN: 00234926), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

I. Votes **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	109	2,15,60,001	100
E-Voting during AGM (Insta Poll)	1	2	0
Total	110	2,15,60,003	100

II. Votes **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	723	0
E-Voting during AGM (Insta Poll)	0	0	0
Total	13	723	0

III. **Invalid** Votes:

Mode of Voting	Number of Members Voted	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM (Insta Poll)	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in **item no. 4** has been **passed** by requisite majority.



5. Ratification of Cost Auditor's Remuneration.

I. Votes **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	112	2,15,60,653	100
E-Voting during AGM (Insta Poll)	1	2	0
Total	113	2,15,60,655	100

II. Votes **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	71	0
E-Voting during AGM (Insta Poll)	0	0	0
Total	10	71	0

III. **Invalid** Votes:

Mode of Voting	Number of Members Voted	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM (Insta Poll)	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in **item no. 5** has been **passed** by requisite majority.



6. Approval for Material Related Party Transaction(s) of the Company with BDJ Oxides Private Limited.

I. Votes in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	103	21,76,298	99.98
E-Voting during AGM (Insta Poll)	1	2	0
Total	104	21,76,300	99.98

II. Votes against the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	471	0.02
E-Voting during AGM (Insta Poll)	0	0	0
Total	11	471	0.02

III. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of votes cast by them
Remote E-Voting	7	1,93,83,900
E-Voting during AGM (Insta Poll)	0	0
Total	7	1,93,83,900

Based on the aforesaid result, Ordinary Resolution as contained in **item no. 6** has been **passed** by requisite majority.

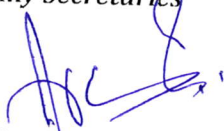


Details of voting by public shareholders and promoter and promoter group entities are as given below:

Date of 25 th Annual General Meeting:	30 th September, 2026
Total number of shareholders on Cut-off date i.e., 23 rd September, 2026:	42374
No. of shareholders attended the meeting:	41

For K. Arun & Co.

Company Secretaries



Arun Kumar Khandelia

Partner

FCS: 3829

C.P. No.: 2270

UDIN: F003829H001683861



Place: Kolkata

Dated: 30th September, 2026

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Scrip code	544138
NSE Symbol	JGCHEM
MSEI Symbol	NOTLISTED
ISIN	INE0MB501011
Name of the company	J.G.CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	3:30 PM
End time of the meeting	4:07 PM

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Name of the Scrutinizer	ARUN KUMAR KHANDELIA
Firms Name	K.ARUN & CO.
Qualification	CS
Membership Number	3829
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	42374
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	33
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and the 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	27820000	19383900	69.6761	19383900	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	27820000	19383900	69.6761	19383900	0	100.0000	0.0000
Public- Institutions	E-Voting	2404119	1917709	79.7676	1917709	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	2404119	1917709	79.7676	1917709	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8961944	261592	2.9189	261521	71	99.9729	0.0271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8961944	261592	2.9189	261521	71	99.9729	0.0271
Total		39186063	21563201	55.0277	21563130	71	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public – Non Insitutions	0

Swati Poddar



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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 March 31, 2026 together with the Reports of the 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	27820000	19383900	69.6761	19383900	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		27820000	19383900	69.6761	19383900	0	100.0000
Public-Institutions	E-Voting	2404119	1917709	79.7676	1917709	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		2404119	1917709	79.7676	1917709	0	100.0000
Public- Non Institutions	E-Voting	8961944	261592	2.9189	261521	71	99.9729	0.0271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8961944	261592	2.9189	261521	71	99.9729
Total		39186063	21563201	55.0277	21563130	71	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of ₹1.10/- per Equity Share for the financial year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27820000	19383900	69.6761	19383900	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		27820000	19383900	69.6761	19383900	0	100.0000
Public-Institutions	E-Voting	2404119	1917709	79.7676	1917709	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		2404119	1917709	79.7676	1917709	0	100.0000
Public- Non Institutions	E-Voting	8961944	261592	2.9189	261521	71	99.9729	0.0271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8961944	261592	2.9189	261521	71	99.9729
Total		39186063	21563201	55.0277	21563130	71	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Swati Poddar

CHROMA CHEMICALS PVT. LTD.
KOLKATA

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Anuj Jhunjunwala (DIN: 00234926), who retires by rotation at this Annual General Meeting 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	27820000	19383900	69.6761	19383900	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	27820000	19383900	69.6761	19383900	0	100.0000	0.0000
Public-Institutions	E-Voting	2404119	1917709	79.7676	1917709	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	2404119	1917709	79.7676	1917709	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8961944	259117	2.8913	258394	723	99.7210	0.2790
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8961944	259117	2.8913	258394	723	99.7210	0.2790
Total		39186063	21560726	55.0214	21560003	723	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Swati Poddar



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration				
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	27820000	19383900	69.6761	19383900	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	27820000	19383900	69.6761	19383900	0	100.0000	0.0000
Public-Institutions	E-Voting	2404119	1917709	79.7676	1917709	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	2404119	1917709	79.7676	1917709	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8961944	259117	2.8913	259046	71	99.9726	0.0274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8961944	259117	2.8913	259046	71	99.9726	0.0274
Total		39186063	21560726	55.0214	21560655	71	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) of the Company with BDJ Oxides 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	27820000	0	0.0000	0	0	0.0000	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	27820000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	2404119	1917709	79.7676	1917709	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	2404119	1917709	79.7676	1917709	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8961944	259062	2.8907	258591	471	99.8182	0.1818
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8961944	259062	2.8907	258591	471	99.8182	0.1818
Total		39186063	2176771	5.5550	2176300	471	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	19383900
Public Insitutions	0
Public - Non Insitutions	0

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