Date: September 17, 2026

To,	To,
National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, C-1 Block G,	25th Floor, Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex	Dalal Street, Fort,
Bandra [E], Mumbai – 400051	Mumbai - 400 001
NSE Scrip Symbol: **KRONOX**	BSE Scrip Code: **544187**

Dear Sir/Madam,

Subject: Submission of Voting Result and Combined Scrutinizer's Report for the AGM held on September 16, 2026.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that respective resolutions contained in the Notice convening 16th Annual General Meeting dated July 25, 2025, have been passed in the manner mentioned in the attached voting results of the 16th Annual General Meeting of the Company.

We enclose herewith the Scrutinizer's Report on results of Remote E-voting and Voting through electronic means during Annual General Meeting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format.

Kindly take the same on record.

Thanking you,
Yours Faithfully,
For **KRONOX LAB SCIENCES LIMITED**

GOSWAMI NIKHIL

Digitally signed by GOSWAMI NIKHIL
Date: 2026.09.17 15:46:08 +05'30'

Nikhil Goswami
Company Secretary
Membership No. A68272

Encl.: As above

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General information about company

Scrip code	544187
NSE Symbol	KRONOX
MSEI Symbol	NOTLISTED
ISIN	INE0ATZ01017
Name of the company	KRONOX LAB SCIENCES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:45 PM

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Scrutinizer Details	
Name of the Scrutinizer	DEVESH PATHAK
Firms Name	DEVESH PATHAK & ASSOCIATES
Qualification	CS
Membership Number	4559
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	16-09-2026

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Voting results	
Record date	09-09-2026
Total number of shareholders on record date	32116
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	2
b) Public	29
No. of resolution passed in the meeting	**4**
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 Statement 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	27534000	17737600	64.4207	17737600	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	27534000	17737600	64.4207	17737600	0	100.0000	0.0000
Public- Institutions	E-Voting	975244	10015	1.0269	10015	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	975244	10015	1.0269	10015	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8594756	9121	0.1061	4120	5001	45.1705	54.8295
	Poll		1275	0.0148	1275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8594756	10396	0.1210	5395	5001	51.8950	48.1050
Total		37104000	17758011	47.8601	17753010	5001	99.9718	0.0282
Whether resolution is Pass or Not.							No	
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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Resolution (2)

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 Rs. 0.50/- per equity share for the financial year 2025-26.

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	27534000	17737600	64.4207	17737600	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	27534000	17737600	64.4207	17737600	0	100.0000	0.0000
Public- Institutions	E-Voting	975244	10015	1.0269	10015	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	975244	10015	1.0269	10015	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8594756	9121	0.1061	4120	5001	45.1705	54.8295
	Poll		1275	0.0148	1275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8594756	10396	0.1210	5395	5001	51.8950	48.1050
Total		37104000	17758011	47.8601	17753010	5001	99.9718	0.0282
						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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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. Jogindersingh Jaswal (DIN: 02385809), 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	27534000	17737600	64.4207	17737600	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	27534000	17737600	64.4207	17737600	0	100.0000	0.0000
Public- Institutions	E-Voting	975244	10015	1.0269	10015	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	975244	10015	1.0269	10015	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8594756	9121	0.1061	4120	5001	45.1705	54.8295
	Poll		1275	0.0148	1275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8594756	10396	0.1210	5395	5001	51.8950	48.1050
Total		37104000	17758011	47.8601	17753010	5001	99.9718	0.0282
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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Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors for the financial year 2026-27.					
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**	27534000	17737600	64.4207	17737600	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	27534000	17737600	64.4207	17737600	0	100.0000	0.0000
Public- Institutions	**E-Voting**	975244	10015	1.0269	10015	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	975244	10015	1.0269	10015	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	8594756	9121	0.1061	4120	5001	45.1705	54.8295
	Poll		1275	0.0148	1275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8594756	10396	0.1210	5395	5001	51.8950	48.1050
Total		37104000	17758011	47.8601	17753010	5001	99.9718	0.0282
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	

CS *CS Devesh A. Pathak*
B.Com., LL.B., F.C.S.
IBBI/IPA-002/IP-N00234/2017-18/10685
MOBILE : +91 98240 92589 (D)

DEVESH PATHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75, +91 85115 07481 (O)
E-mail : pcsdeveshpathak@rediffmail.com
maildeveshpathak@rediffmail.com

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

COMBINED REPORT OF SCRUTINIZER

16th September, 2026

TO
CHAIRPERSON,
KRONOX LAB SCIENCES LIMITED
Block No. 353, Village Ekalbara,
Ekelbara, Padra,
Vadodara, Gujarat, India 391440

Dear Sir/Madam,

1. We, Devesh Pathak & Associates, Practising Company Secretaries, have been appointed as scrutinizer by

   (i) The Board of Directors of **KRONOX LAB SCIENCES LIMITED** at its Meeting held on Wednesday, 12th August, 2026 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 17th Annual General Meeting (AGM) held on Wednesday, 16th September, 2026 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').

   (ii)The Chairperson of the 17th Annual General Meeting held on Wednesday, 16th September, 2026 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Wednesday, 16th September, 2026 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

2. The Management of the Company is responsible to ensure the compliances with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Kfin Technologies Limited (Kfin), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.

DEVESH PATHAK & ASSOCIATES VADODARA

3. The remote e-voting facility remained open from Sunday, 13th September, 2026 (9.00 a.m.) to Tuesday, 15th September, 2026 (5.00 p.m.)

4. The shareholders present at the AGM through VC were provided e-voting facility by Kfin at the AGM.

5. The members of the Company as on the cut-off date i.e. 09th September, 2026 were entitled to vote on the aforesaid resolutions.

6. The votes cast were then unblocked on 16th September, 2026 at 1:00 p.m. in presence of two witnesses viz. Mr. Yusuf Fatepurwala and Ms. Moksha Pathak who are not in the employment of the Company and who have signed at the end of the report in token of the same.

7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by Kfin.

8. As requested by the management, we submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors' and the Auditors' thereon. (Ordinary Resolution)						
	E-votes	No. of e-voters at AGM/ Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	32	33	1,275	1,77,56,736	1,77,58,011	
2	(LESS): INVALID E-VOTES	-	-	-	-	-	-	
3	(LESS): ABSTAINED E-VOTES	-	-	-	-	-	-	
4	VALID E-VOTES	1	32	33	1,275	1,77,56,736	1,77,58,011	100
5	E-VOTES IN FAVOUR	1	30	31	1,275	1,77,51,735	1,77,53,010	99.97
6	E-VOTES AGAINST	-	-	2	-	5,001	5,001	0.03
	TOTAL E-VOTES	**1**	**32**	**33**	**1,275**	**1,77,56,736**	**1,77,58,011**	**100**

DEVESH PATHAK & ASSOCIATES VADODARA

Sr. No.	Particulars / E-votes	Resolution-2: To declare a final dividend of Rs. 0.50/- per equity share for the financial year 2025-26. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	32	33	1,275	1,77,56,736	1,77,58,011	
2	(LESS): INVALID E-VOTES	-	-	-	-	-	-	
3	(LESS): ABSTAINED E-VOTES	-	-	-	-	-	-	
4	VALID E-VOTES	1	32	33	1,275	1,77,56,736	1,77,58,011	100
5	E-VOTES IN FAVOUR	1	30	31	1,275	1,77,51,735	1,77,53,010	99.97
6	E-VOTES AGAINST	-	2	2	-	5,001	5,001	0.03
	TOTAL E-VOTES	**1**	**32**	**33**	**1,275**	**1,77,56,736**	**1,77,58,011**	**100**

Sr. No.	Particulars / E-votes	Resolution-3: To appoint a Director in place of Mr. Jogindersingh Jaswal (DIN: 02385809), who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	32	33	1,275	1,77,56,736	1,77,58,011	
2	(LESS): INVALID E-VOTES	-	-	-	-	-	-	
3	(LESS): ABSTAINED E-VOTES	-	-	-	-	-	-	
4	VALID E-VOTES	1	32	33	1,275	1,77,56,736	1,77,58,011	100
5	E-VOTES IN FAVOUR	1	30	31	1,275	1,77,51,735	1,77,53,010	99.97
6	E-VOTES AGAINST	-	2	2	-	5,001	5,001	0.03
	TOTAL E-VOTES	**1**	**32**	**33**	**1,275**	**1,77,56,736**	**1,77,58,011**	**100**

DEVESH PATHAK & ASSOCIATES VADODARA

Sr. No.	Particulars	Resolution-4: To ratify the remuneration payable to the Cost Auditors for the financial year 2026-27. (Ordinary Resolution)						
	E-votes	No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	32	33	1,275	1,77,56,736	1,77,58,011	
2	(LESS): INVALID E-VOTES	-	-	-	-	-	-	
3	(LESS): ABSTAINED E-VOTES	-	-	-	-	-	-	
4	VALID E-VOTES	1	32	33	1,275	1,77,56,736	1,77,58,011	100
5	E-VOTES IN FAVOUR	1	30	31	1,275	1,77,51,735	1,77,53,010	99.97
6	E-VOTES AGAINST	-	-	2	-	5,001	5,001	0.03
	TOTAL E-VOTES	**1**	**32**	**33**	**1,275**	**1,77,56,736**	**1,77,58,011**	**100**

9. We have handed over related papers/ registers and records for safe custody to Mr. Nikhil Goswami, Company Secretary of the Company authorized by the Board to supervise the process.

10. You may accordingly declare the result of voting.

Thanking you

Yours faithfully,
For Devesh Pathak & Associates

DEVESH PATHAK & ASSOCIATES VADODARA

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
PRN: 8241/2026
UDIN: F004559H001512054

Place: Vadodara
Date: 16th September, 2026

Witnesses to unblocking of e-votes cast

Mr. Yusuf Fatepurwala

Ms. Moksha Pathak

Countersigned by:
For **KRONOX LAB SCIENCES LIMITED**

Mr. Nikhil Goswami
Company Secretary