NGL
FINE-CHEM LIMITED

August 27, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 524774

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400051.

Symbol: NGLFINE

Sub: Submission of Voting Results and Scrutinizer's Report for the 45th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that the **45th Annual General Meeting ("AGM") of the members of NGL Fine-Chem Limited** was held on **Tuesday, August 25, 2026 at 11:00 A.M. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed the following:

1. **Voting Results** in respect of the business transacted at the 45th AGM pursuant to Regulation 44(3) of the Listing Regulations **(Annexure A)**; and

2. **Consolidated Scrutinizer's Report** dated August 26, 2026 on remote e-voting and e-voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **(Annexure B).**

The AGM concluded at **11.25 A.M. (IST)**.

All the resolutions as set forth in the Notice convening the 45th AGM have been **passed with the requisite majority**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NGL Fine-Chem Limited
Shivam Jagdish Gharat
Digitally signed by Shivam Jagdish Gharat
Date: 2026.08.27 17:50:56 +05'30'
Shivam Gharat
Company Secretary
M. No.: A56704

Encl: As Above.

Regd. Office
301, E Square, Subhash Road,
Vile Parle (East), Mumbai-
400057, Maharashtra, India

022-40842222
nglfinechem.com
info@nglfinechem.com
CIN: L24110MH1981PLC025884

Voting Results in respect of the business transacted at the 45th AGM pursuant to Regulation 44(3) of the Listing Regulations **(Annexure A)**;

Voting Results of E-Voting and Remote E-Voting Activity

Particulars	Details
Date of the AGM	**Tuesday, August 25, 2026**
Total number of shareholders on record date (Tuesday, August 18, 2026)	**13525**
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter group	Not Applicable (Meeting held through VC)
• Public	Not Applicable (Meeting held through VC)
No. of Shareholders attended the meeting through Video Conferencing:	
• Promoters and Promoter group	**3**
• Public	**39**

Shivam Jagdish Gharat

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NGL FINE-CHEM LIMITED

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 financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2026 and the Reports of the 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	4478646	4477646	99.9777	4477646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4478646	4477646	99.9777	4477646	0	100.0000	0.0000
Public- Institutions	E-Voting	6894	1475	21.3954	1475	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	6894	1475	21.3954	1475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1692484	43858	2.5913	43858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1692484	43858	2.5913	43858	0	100.0000	0.0000
Total		6178024	4522979	73.2108	4522979	0	100.0000	0.0000

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Final Dividend on Equity Shares 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	4478646	4477646	99.9777	4477646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4478646	4477646	99.9777	4477646	0	100.0000	0.0000
Public- Institutions	E-Voting	6894	1475	21.3954	1475	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	6894	1475	21.3954	1475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1692484	43858	2.5913	43853	5	99.9886	0.0114
	Poll							
	Postal Ballot (if applicable)							
	Total	1692484	43858	2.5913	43853	5	99.9886	0.0114
Total		6178024	4522979	73.2108	4522974	5	99.9999	0.0001

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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 appoint Mr. Rajesh Lawande, Director (DIN: 00327301), who retires by rotation &

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	4478646	3125280	69.7818	3125280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4478646	3125280	69.7818	3125280	0	100.0000	0.0000
Public- Institutions	E-Voting	6894	1475	21.3954	769	706	52.1356	47.8644
	Poll							
	Postal Ballot (if applicable)							
	Total	6894	1475	21.3954	769	706	52.1356	47.8644
Public- Non Institutions	E-Voting	1692484	43853	2.5910	43795	58	99.8677	0.1323
	Poll							
	Postal Ballot (if applicable)							
	Total	1692484	43853	2.5910	43795	58	99.8677	0.1323
Total		6178024	3170608	51.3207	3169844	764	99.9759	0.0241

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Rajesh Lawande (DIN 00327301), as a Whole-Time Director of the

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	4478646	3125280	69.7818	3125280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4478646	3125280	69.7818	3125280	0	100.0000	0.0000
Public- Institutions	E-Voting	6894	1475	21.3954	0	1475	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6894	1475	21.3954	0	1475	0.0000	100.0000
Public- Non Institutions	E-Voting	1692484	43858	2.5913	43800	58	99.8678	0.1322
	Poll							
	Postal Ballot (if applicable)							
	Total	1692484	43858	2.5913	43800	58	99.8678	0.1322
Total		6178024	3170613	51.3208	3169080	1533	99.9516	0.0484

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mrs. Sarala Menon (DIN: 09433901) as an Independent Director of the

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	4478646	4477646	99.9777	4477646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4478646	4477646	99.9777	4477646	0	100.0000	0.0000
Public- Institutions	E-Voting	6894	1475	21.3954	1475	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6894	1475	21.3954	1475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1692484	43858	2.5913	43846	12	99.9726	0.0274
	Poll							
	Postal Ballot (if applicable)							
	Total	1692484	43858	2.5913	43846	12	99.9726	0.0274
Total		6178024	4522979	73.2108	4522967	12	99.9997	0.0003

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify remuneration payable to the Cost Auditor.

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	4478646	4477646	99.9777	4477646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4478646	4477646	99.9777	4477646	0	100.0000	0.0000
Public- Institutions	E-Voting	6894	1475	21.3954	1475	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6894	1475	21.3954	1475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1692484	43858	2.5913	43846	12	99.9726	0.0274
	Poll							
	Postal Ballot (if applicable)							
	Total	1692484	43858	2.5913	43846	12	99.9726	0.0274
Total		6178024	4522979	73.2108	4522967	12	99.9997	0.0003

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LLPIN: AAZ-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 26th August, 2026

To,
The Chairman,
NGL FINE-CHEM LIMITED.
301, E Square
Subhash Road Vile Parle (East),
Mumbai-400057

Re: Consolidated Scrutinizer's Report on voting through remote E-voting of 45th Annual General Meeting held on Tuesday, 25th August, 2026 at 11am [IST] through video conferencing ["VC"]/Other Audio Visual means ["OAVM"] in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies [Management & Administration] Rules, 2014 as amended by Companies [Management & Administration] amendment Rules, 2015 and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, had been appointed as a Scrutinizer vide Board Resolution dated 21st May, 2026 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 45th Annual General Meeting (hereinafter referred as AGM) held on 25th August, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 45th Annual General Meeting dated 21st May, 2026.

The voting rights were reckoned as on Tuesday, 18th August, 2026 being the Cut-off date for the purpose of determining the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28,2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 03/2022 dated 5th May, 2022 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, and the latest being 03/2025 dated September 22, 2025.

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C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.

D. The Company had availed remote E-voting facility offered by Purva Sharegistry India Pvt Ltd (Purva) for the purpose of E-voting by the members of the Company from Saturday, 22nd August, 2026 (From 9.00 a.m. IST) and ended on Monday, 24th August, 2026 (till 5.00 p.m. IST). The E-voting facility was also made available at the AGM for the members who had not voted on the resolutions through remote E-voting facility, the Purva E-voting platform was blocked thereafter.

E. The votes cast under the remote E–voting facility & after conclusion of the meeting were unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

F. After the closure of the e-voting at the 45th Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the Purva E-voting system.

H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Purva.

I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Purva e-voting system, and based on the votes received on the same, I hereby report the following:

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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Ordinary Resolution: To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2026 and the Reports of the Directors and the Auditors thereon.	45,22,979	100	0	0	---

Note: Decimals up to 2 digits have been considered.

Since Resolution is put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with majority.

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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100	
Item No. 2- Ordinary Resolution: To declare Final Dividend on Equity Shares for the financial year ended March 31, 2026.	**45,22,974**	**99.99**	**5**	**0.01**	---

Note: Decimals up to 2 digits have been considered.

Since Resolution is put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with majority

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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and against) (v =iv/ (ii+iv) * 100)	
Item No. 3- Ordinary Resolution: To appoint Mr. Rajesh Lawande, Director (DIN:00327301), who retires by rotation & being eligible offers himself for re-appointment as Director..	**31,69,844**	**99.98**	**764**	**0.02**	-----

Note: Decimals up to 2 digits have been considered.

Since Resolution is put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with majority.

##Mr. Rajesh Lawande being interested in the resolution abstained from voting on this resolution.

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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and against) (v =iv/ (ii+iv) * 100)	
Item No. 4- Special Resolution (Special Business) To re-appoint Mr. Rajesh Lawande (DIN 00327301), as a Whole-Time Director of the Company.	**31,69,080**	**99.96**	**1533**	**0.04**	------

Note: Decimals up to 2 digits have been considered.

Since Resolutions is put to Vote through only E-voting process, voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requsite majority.

##Mr. Rajesh Lawande being interested in the resolution abstained from voting on this resolution.

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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and against) (v =iv/ (ii+iv) * 100)	
Item No. 5- Special Resolution (Special Business): To re-appoint Mrs. Sarala Menon (DIN: 09433901) as an Independent Director of the Company.	**45,22,967**	**99.99**	**12**	**0.01**	-----

Note: Decimals up to 2 digits have been considered.

Since Resolutions is put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed with requisite majority

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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and against) (v =iv/ (ii+iv) * 100)	
Item No. 6- Ordinary Resolution (Special Business): To ratify remuneration payable to the Cost Auditor.	**45,22,967**	**99.99**	**12**	**0.01**	----

Note: Decimals up to 2 digits have been considered.

Since Resolution is put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with majority.

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J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges i.e., BSE Limited & NSE Limited (ii) placing on website of the Company and (iii) website of Purva Sharegistry (India) Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

For HSPN & Associates LLP,
Company Secretaries,

HSPN & ASSOCIATES LLP
CP No.1483
FCS No.2827
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Date: 26th August 2026.
Place: Mumbai

ICSI UDIN: F002827H001226588
Peer Review No:6035/2024

Mr. Hemant Shetye
Designated Partner
FCS. –2827
CP No. – 1483

K.V Sakpal

Name: Mr. Kunal Sakpal
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Ballal

Name: Mr. Ajay Ballal
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
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