



September 30, 2026

To,
Listing/Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
SCRIP CODE – 540145

To,
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051.
SYMBOL- VALIANTORG

Sub: Scrutinizer's Report and Voting Results of 21st Annual General Meeting of Valiant Organics Limited (the "Company")

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir / Madam,

With reference to the 21st Annual General Meeting ("AGM") of the Company, which was held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) through Video Conference / Other Audio Visual Means (VC/OAVM), for the matters as stated in the Notice sent to the Shareholders. The Members were provided the facility to vote on the resolutions through remote E-voting and E-voting at the said AGM.

In this connection, please find enclosed the following disclosures pursuant to the Listing Regulations and the Companies Act, 2013 (the "Act"):

1. Report of the Scrutinizer dated September 30, 2026 pursuant to Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 - Enclosed as an **Annexure-I**;
2. Voting Results pursuant to Regulation 44 of the Listing Regulations - Enclosed as an **Annexure-II**.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For **Valiant Organics Limited**

Kaustubh
Bhalchandra
Kulkarni

Digitally signed by
Kaustubh Bhalchandra
Kulkarni
Date: 2026.09.30 17:25:04
+05'30'

Kaustubh Kulkarni
Company Secretary
ICSI M.NO: A52980

Encl: a/a

Annexure I

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

E-Voting Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: 30th September, 2026

To,
The Chairman / Authorised Representative,
Valiant Organics Limited
109, Udyog Kshetra,
Mulund-Goregaon Link Road, Mulund (W),
Mumbai 400080

Dear Sir,

1. I, CS Monali Bhandari, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, have been appointed by the Board of Directors of Valiant Organics Limited (the Company) at its meeting held on August 12, 2026 as the Scrutinizer for the purpose of the e-voting process and ascertaining the requisite on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the notice of 21st Annual General Meeting (AGM) held on 29th September, 2026 together with explanatory statement (hereinafter referred to as "the Notice").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - (i) The e-voting period commenced on Friday, 25th September, 2026 (9.00 a.m.) and ended on Monday, 28th September, 2026 (5.00 p.m.)
 - (ii) The votes cast electronically were unblocked on Tuesday, 29th September, 2026 in the presence of 2 witnesses, Mr. Anup Mehta and Mr. Dhiren Nahar. They have signed below in confirmation of the votes being unblocked in their presence,



Mr. Anup Mehta



Mr. Dhiren Nahar



Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and based on such reports generated, the result of the e-voting is as under:

The result of the e-voting are as under:

Resolution	Particulars	Shares held	Votes casted in			Total Votes Casted	Votes casted	
			Invalid	Favour	Against		% For	% Against
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditors' thereon:	28034610	0	19352329	710	19353039	99.996%	0.004%
2	To appoint a Director in place of Shri Nemin M. Savadia (DIN: 00128256), who is liable to retire by rotation and being eligible, offers himself for re-appointment:	28034610	0	19352309	730	19353039	99.996%	0.004%
3	To appoint a Director in place of Shri Santosh S. Vora (DIN: 07633923), who is liable to retire by rotation and being eligible, offers himself for re-appointment:	28034610	0	19352309	730	19353039	99.996%	0.004%
4.	To ratify the remuneration payable to Cost Auditor for Financial Year 2026-27:	28034610	0	19352329	710	19353039	99.996%	0.004%
5.	To consider and approve the shifting of the Registered Office of the Company within the state of Maharashtra, including amendment in the MOA of the Company:	28034610	0	19352029	1010	19353039	99.995%	0.005%
6.	To approve the revision in the terms and conditions of appointment of Shri Sathiababu K. Kallada (DIN: 02107652), Managing Director of the Company:	28034610	0	19352309	730	19353039	99.996%	0.004%
7.	Re-appointment of Shri Sathiababu K. Kallada (DIN: 02107652) as Managing Director of the Company:	28034610	0	19352309	730	19353039	99.996%	0.004%
8.	To approve revision in the terms and conditions of appointment of Shri Mahek M. Chheda (DIN: 06763870), Executive Director of the Company:	28034610	0	19352009	1030	19353039	99.995%	0.005%



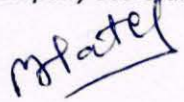
9.	To approve revision in the terms and conditions of appointment of Shri Nemin M. Savadia (DIN: 00128256), Executive Director of the Company:	28034610	0	19352009	1030	19353039	99.995%	0.005%
10.	To approve revision in the terms and conditions of appointment of Shri Siddharth D. Shah (DIN: 07263018), Executive Director of the Company:	28034610	0	19352009	1030	19353039	99.995%	0.005%
11.	Approval of Material Related Party Transaction(s) with Aarti Industries Limited:	28034610	0	2803282	1010	2804292	99.964%	0.036%
12.	Approval of Material Related Party Transaction(s) with Valiant Laboratories Limited:	28034610	0	2707996	555	2708551	99.980%	0.020%
13.	Approval of Material Related Party Transaction(s) with Alchemie Speciality Chemicals Private Limited:	28034610	0	2803637	655	2804292	99.977%	0.023%
14.	Approval of Material Related Party Transaction(s) with Valiant Advanced Sciences Private Limited:	28034610	0	2708086	465	2708551	99.983%	0.017%
15.	Approval of Material Related Party Transaction(s) with Alchemie Finechem Private Limited:	28034610	0	2803637	655	2804292	99.977%	0.023%

Based on the aforesaid results, Resolutions has been passed with requisite majority.

All relevant records of electronic voting are electronically handed over to the Company Secretary of the Company.

Thanking You
Yours Faithfully,

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,


CS Monali Bhandari
Partner
UDIN: A027091H001674253
Place: Mumbai
Date: 30th September, 2026



Counter Signed by Chairman/ Person authorised by
Chairman

For Valiant Organics Limited

Kaustubh
Bhalchandra
Kulkarni

Digitally signed by
Kaustubh Bhalchandra
Kulkarni
Date: 2026.09.30 17:25:27
+05'30'

Kaustubh Kulkarni
Company Secretary and Compliance Officer
ACS No.: 52980
Date: 30th September, 2026

Date: 30th September, 2026

To,
The Chairman / Authorised Representative,
Valiant Organics Limited
109, Udyog Kshetra,
Mulund-Goregaon Link Road, Mulund (W),
Mumbai 400080

Sub.: Consolidated Report of Scrutinizer on remote e-voting conducted prior to the Annual General Meeting ('AGM') of Valiant Organics Limited held on Tuesday, 29th September, 2026 at 11.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and remote e-voting conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

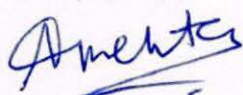
Dear Sir,

1. I, CS Monali Bhandari, Partner of M/s. Mehta & Mehta., Practicing Company Secretaries, have been appointed by the Board of Directors of Valiant Organics Limited (the Company) at its meeting held on August 12, 2026, as the Scrutinizer for the purpose of the remote e-voting process and ascertaining the requisite on remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and voting on ballot under Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of Annual General Meeting (AGM) of the members of the Company held on Tuesday, 29th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. The Company had also provided the facility of e-voting during the AGM, and appointed us as the Scrutinizer to Scrutinize the e-voting process during the AGM.
3. The Company has engaged National Securities Depository Limited (NSDL), as the authorized agency to provide secured system for remote e-voting process.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by NSDL.



Further to the above, I submit my report as under:-

- (i) The e-voting period opened on Friday, 25th September, 2026 (9.00 a.m.) and ended on Monday, 28th September, 2026 (5.00 p.m.)
- (ii) The members of the Company as on the "cut-off" date i.e. Tuesday, 22th September, 2026 were entitled to vote on the resolution (Item No.1 to Item No.15) as set out in the notice of the AGM of the Company.
- (iii) The votes cast electronically were unblocked on, Tuesday, 29th September, 2026 in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,



Mr. Anup Mehta



Mr. Dhiren Nahar

- (iv) After the close of the period for remote e-voting and before the start of AGM, the details of the members who had cast their votes through remote e- voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module NSDL, were shared with the Company to ensure that the members who have cast their votes through remote e-voting do not vote again at the AGM.
- (v) We have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- (vi) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
- (vii) I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 22th September, 2026 and as per the Register of Members of the Company.

Voting by remote e-voting and e-voting at AGM:

Date of the AGM: 29th September, 2026

Total number of shareholders on record date: 39,249

No. of Shareholders present in the meeting either in person or through proxy: NOT APPLICABLE

Promoters and Promoter Group: NOT APPLICABLE

Public: NOT APPLICABLE

No. of Shareholders attended the meeting through Video Conferencing: 51

Promoters and Promoter Group: 7

Public: 44



Resolution No. 1 : - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditors' thereon:

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	10618924	10578609	99.6203476	10578609	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10578609	99.6203476	10578609	0	100	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	8760264	50.49120817	8759554	710	99.99189522	0.008104779	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		8760264	50.49120817	8759554	710	99.99189522	0.008104779	0
Total		28034610	19353039	69.03266712	19352329	710	99.99633133	0.003668674	0



Resolution No. 2:- To appoint a Director in place of Shri Nemin M. Savadia (DIN: 00128256), who is liable to retire by rotation and being eligible, offers himself for re-appointment:

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	10618924	10578609	99.6203476	10578609	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10578609	99.6203476	10578609	0	100	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	8760264	50.49120817	8759534	730	99.99166692	0.008333082	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		8760264	50.49120817	8759534	730	99.99166692	0.008333082	0
Total		28034610	19353039	69.03266712	19352309	730	99.99622798	0.003772017	0



Resolution No. 3:- To appoint a Director in place of Shri Santosh S. Vora (DIN: 07633923), who is liable to retire by rotation and being eligible, offers himself for re-appointment:

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	10618924	10578609	99.6203476	10578609	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10578609	99.6203476	10578609	0	100	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	8760264	50.49120817	8759534	730	99.99166692	0.008333082	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		8760264	50.49120817	8759534	730	99.99166692	0.008333082	0
Total		28034610	19353039	69.03266712	19352309	730	99.99622798	0.003772017	0



Resolution No. 4: - To ratify the remuneration payable to Cost Auditor for Financial Year 2026–27:

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	10618924	10578609	99.6203476	10578609	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10578609	99.6203476	10578609	0	100	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	8760264	50.49120817	8759554	710	99.99189522	0.008104779	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		8760264	50.49120817	8759554	710	99.99189522	0.008104779	0
Total		28034610	19353039	69.03266712	19352329	710	99.99633133	0.003668674	0



Resolution No. 5 : - To consider and approve the shifting of the Registered Office of the Company within the state of Maharashtra, including amendment in the MOA of the Company:

Type of Resolution: - Special Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	10618924	10578609	99.6203476	10578609	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10578609	99.6203476	10578609	0	100	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	8760264	50.49120817	8759254	1010	99.98847067	0.011529333	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		8760264	50.49120817	8759254	1010	99.98847067	0.011529333	0
Total		28034610	19353039	69.03266712	19352029	1010	99.99478118	0.005218819	0



Resolution No. 6 : - To approve the revision in the terms and conditions of appointment of Shri Sathiababu K. Kallada (DIN: 02107652), Managing Director of the Company:

Type of Resolution: - Special Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]* 100	[4]	[5]	[6]=[4]/[2]* 100	[7]=[5]/[2]* 100	[8]
Promoter and Promoter Group	E-Voting	10618924	10578609	99.6203476	10578609	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10578609	99.6203476	10578609	0	100	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	8760264	50.49120817	8759534	730	99.99166692	0.008333082	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		8760264	50.49120817	8759534	730	99.99166692	0.008333082	0
Total		28034610	19353039	69.03266712	19352309	730	99.99622798	0.003772017	0



Resolution No. 7: - Re-appointment of Shri Sathiababu K. Kallada (DIN: 02107652) as Managing Director of the Company:

Type of Resolution: - Special Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	10618924	10578609	99.6203476	10578609	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10578609	99.6203476	10578609	0	100	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	8760264	50.49120817	8759534	730	99.99166692	0.008333082	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		8760264	50.49120817	8759534	730	99.99166692	0.008333082	0
Total		28034610	19353039	69.03266712	19352309	730	99.99622798	0.003772017	0



Resolution No. 8: - To approve revision in the terms and conditions of appointment of Shri Mahek M. Chheda (DIN: 06763870), Executive Director of the Company:

Type of Resolution: - Special Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	10618924	10578609	99.6203476	10578609	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10578609	99.6203476	10578609	0	100	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	8760264	50.49120817	8759234	1030	99.98824236	0.011757637	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		8760264	50.49120817	8759234	1030	99.98824236	0.011757637	0
Total		28034610	19353039	69.03266712	19352009	1030	99.99467784	0.005322162	0



Resolution No. 9: - To approve revision in the terms and conditions of appointment of Shri Nemin M. Savadia (DIN: 00128256), Executive Director of the Company:

Type of Resolution: - Special Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	10618924	10578609	99.6203476	10578609	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10578609	99.6203476	10578609	0	100	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	8760264	50.49120817	8759234	1030	99.98824236	0.011757637	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		8760264	50.49120817	8759234	1030	99.98824236	0.011757637	0
Total		28034610	19353039	69.03266712	19352009	1030	99.99467784	0.005322162	0



Resolution No. 10: - To approve revision in the terms and conditions of appointment of Shri Siddharth D. Shah (DIN: 07263018), Executive Director of the Company:

Type of Resolution: - Special Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	10618924	10578609	99.6203476	10578609	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10578609	99.6203476	10578609	0	100	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	8760264	50.49120817	8759234	1030	99.98824236	0.011757637	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		8760264	50.49120817	8759234	1030	99.98824236	0.011757637	0
Total		28034610	19353039	69.03266712	19352009	1030	99.99467784	0.005322162	0



Resolution No. 11: - Approval of Material Related Party Transaction(s) with Aarti Industries Limited:**Type of Resolution: - Ordinary Resolution**

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	10618924	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	2790126	16.08134557	2789116	1010	99.96380092	0.03619908	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		2790126	16.08134557	2789116	1010	99.96380092	0.03619908	0
Total		28034610	2804292	10.00296419	2803282	1010	99.96398378	0.03601622	0



Resolution No. 12: - Approval of Material Related Party Transaction(s) with Valiant Laboratories Limited:**Type of Resolution: - Ordinary Resolution**

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	10618924	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	2694385	15.52952673	2693830	555	99.97940161	0.02059839	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		2694385	15.52952673	2693830	555	99.97940161	0.02059839	0
Total		28034610	2708551	9.66145418	2707996	555	99.97950934	0.02049066	0



Resolution No. 13: - Approval of Material Related Party Transaction(s) with Alchemie Speciality Chemicals Private Limited:

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	10618924	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	2790126	16.08134557	2789471	655	99.97652436	0.02347564	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		2790126	16.08134557	2789471	655	99.97652436	0.02347564	0
Total		28034610	2804292	10.00296419	2803637	655	99.97664295	0.02335705	0



Resolution No. 14: - Approval of Material Related Party Transaction(s) with Valiant Advanced Sciences Private Limited:

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	10618924	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	2694385	15.52952673	2693920	465	99.98274189	0.01725811	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		2694385	15.52952673	2693920	465	99.98274189	0.01725811	0
Total		28034610	2708551	9.66145418	2708086	465	99.98283215	0.01716785	0



Resolution No. 15: - Approval of Material Related Party Transaction(s) with Alchemie Finechem Private Limited:

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	10618924	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions	E-Voting	65608	14166	21.59187904	14166	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14166	21.59187904	14166	0	100	0	0
Public Non Institutions	E-Voting	17350078	2790126	16.08134557	2789471	655	99.97652436	0.02347564	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		2790126	16.08134557	2789471	655	99.97652436	0.02347564	0
Total		28034610	2804292	10.00296419	2803637	655	99.97664295	0.02335705	0

All the resolutions as set out in the Notice were duly passed by the Members of the Company with the requisite majority, as Ordinary or Special Resolutions, as applicable under the Companies Act, 2013. You may accordingly declare the results of the voting by e-voting.

Thanking You

Yours faithfully,

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,

CS Monali Bhandari
Partner
UDIN: A027091H001674253
Place: Mumbai
Date: 30th September, 2026



Counter Signed by Chairman/ Person authorised by Chairman

For Valiant Organics Limited

Kaustubh
Bhalchandra
Kulkarni

Digitally signed by Kaustubh
Bhalchandra Kulkarni
Date: 2026.09.30 17:26:10
+05'30'

Kaustubh Kulkarni
Company Secretary and Compliance Officer
ACS No.: 52980
Date: 30th September, 2026

Annexure II

Voting results	
Date of AGM	29-09-2026
Record date	22-09-2026
Total number of shareholders on record date	39249
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	7
b) Public	44
No. of resolution passed in the meeting	15

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 and Consolidated Financial Statements 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	10618924	10578609	99.6203	10578609	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	10618924	10578609	99.6203	10578609	0	100.0000	0.0000
Public-Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17350078	8760264	50.4912	8759554	710	99.9919	0.0081
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	8760264	50.4912	8759554	710	99.9919	0.0081
Total	Total	28034610	19353039	69.0327	19352329	710	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	

Resolution (2)

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 Shri Nemin M. Savadia (DIN: 00128256), who is liable to retire 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	10618924	10578609	99.6203	10578609	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	10618924	10578609	99.6203	10578609	0	100.0000	0.0000
Public-Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17350078	8760264	50.4912	8759534	730	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	8760264	50.4912	8759534	730	99.9917	0.0083
Total	Total	28034610	19353039	69.0327	19352309	730	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	

Resolution (3)

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 Shri Santosh S. Vora (DIN: 07633923), who is liable to retire 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	10618924	10578609	99.6203	10578609	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	10618924	10578609	99.6203	10578609	0	100.0000	0.0000
Public-Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17350078	8760264	50.4912	8759534	730	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	8760264	50.4912	8759534	730	99.9917	0.0083
Total	Total	28034610	19353039	69.0327	19352309	730	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	

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 Cost Auditor for 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	10618924	10578609	99.6203	10578609	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	10618924	10578609	99.6203	10578609	0	100.0000	0.0000
Public- Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17350078	8760264	50.4912	8759554	710	99.9919	0.0081
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	8760264	50.4912	8759554	710	99.9919	0.0081
Total	Total	28034610	19353039	69.0327	19352329	710	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the shifting of the Registered Office of the Company within the state of Maharashtra, including amendment in the MOA of the Company				
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	10618924	10578609	99.6203	10578609	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	10618924	10578609	99.6203	10578609	0	100.0000	0.0000
Public- Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17350078	8760264	50.4912	8759254	1010	99.9885	0.0115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	8760264	50.4912	8759254	1010	99.9885	0.0115
Total	Total	28034610	19353039	69.0327	19352029	1010	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the revision in the terms and conditions of appointment of Shri Sathiababu K. Kallada (DIN: 02107652), Managing Director of the Company				
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	10618924	10578609	99.6203	10578609	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	10618924	10578609	99.6203	10578609	0	100.0000	0.0000
Public- Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17350078	8760264	50.4912	8759534	730	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	8760264	50.4912	8759534	730	99.9917	0.0083
Total	Total	28034610	19353039	69.0327	19352309	730	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Sathiababu K. Kallada (DIN: 02107652) as Managing Director of the Company				
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	10618924	10578609	99.6203	10578609	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	10618924	10578609	99.6203	10578609	0	100.0000	0.0000
Public-Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public-Non Institutions	E-Voting	17350078	8760264	50.4912	8759534	730	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	8760264	50.4912	8759534	730	99.9917	0.0083
Total	Total	28034610	19353039	69.0327	19352309	730	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in the terms and conditions of appointment of Shri Mahek M. Chheda (DIN: 06763870), Executive Director of the Company				
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	10618924	10578609	99.6203	10578609	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	10618924	10578609	99.6203	10578609	0	100.0000	0.0000
Public-Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public-Non Institutions	E-Voting	17350078	8760264	50.4912	8759234	1030	99.9882	0.0118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	8760264	50.4912	8759234	1030	99.9882	0.0118
Total	Total	28034610	19353039	69.0327	19352009	1030	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	

Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in the terms and conditions of appointment of Shri Nemin M. Savadia (DIN: 00128256), Executive Director of the Company				
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	10618924	10578609	99.6203	10578609	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	10618924	10578609	99.6203	10578609	0	100.0000	0.0000
Public- Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17350078	8760264	50.4912	8759234	1030	99.9882	0.0118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	8760264	50.4912	8759234	1030	99.9882	0.0118
Total	Total	28034610	19353039	69.0327	19352009	1030	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	

Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in the terms and conditions of appointment of Shri Siddharth D. Shah (DIN: 07263018), Executive Director of the Company				
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	10618924	10578609	99.6203	10578609	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	10618924	10578609	99.6203	10578609	0	100.0000	0.0000
Public- Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17350078	8760264	50.4912	8759234	1030	99.9882	0.0118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	8760264	50.4912	8759234	1030	99.9882	0.0118
Total	Total	28034610	19353039	69.0327	19352009	1030	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	

Resolution (11)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Aarti Industries 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	10618924	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	10618924	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17350078	2790126	16.0813	2789116	1010	99.9638	0.0362
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	2790126	16.0813	2789116	1010	99.9638	0.0362
Total	Total	28034610	2804292	10.0030	2803282	1010	99.9640	0.0360
Whether resolution is Pass or Not.							Yes	

Resolution (12)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Valiant Laboratories 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	10618924	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	10618924	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17350078	2694385	15.5295	2693830	555	99.9794	0.0206
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	2694385	15.5295	2693830	555	99.9794	0.0206
Total	Total	28034610	2708551	9.6615	2707996	555	99.9795	0.0205
Whether resolution is Pass or Not.							Yes	

Resolution (13)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Alchemie Speciality Chemicals 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	10618924	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	10618924	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17350078	2790126	16.0813	2789471	655	99.9765	0.0235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	2790126	16.0813	2789471	655	99.9765	0.0235
Total	Total	28034610	2804292	10.0030	2803637	655	99.9766	0.0234
Whether resolution is Pass or Not.							Yes	

Resolution (14)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Valiant Advanced Sciences 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	10618924	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	10618924	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17350078	2694385	15.5295	2693920	465	99.9827	0.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	2694385	15.5295	2693920	465	99.9827	0.0173
Total	Total	28034610	2708551	9.6615	2708086	465	99.9828	0.0172
Whether resolution is Pass or Not.							Yes	

Resolution (15)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Alchemie Finechem 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	10618924	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	10618924	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	65608	14166	21.5919	14166	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	65608	14166	21.5919	14166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17350078	2790126	16.0813	2789471	655	99.9765	0.0235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17350078	2790126	16.0813	2789471	655	99.9765	0.0235
Total	Total	28034610	2804292	10.0030	2803637	655	99.9766	0.0234
Whether resolution is Pass or Not.							Yes	

Kaustubh
Bhalchandra
Kulkarni

Digitally signed by
Kaustubh Bhalchandra
Kulkarni
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