August 27, 2026

To,

BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001
BSE Scrip Code: **506222**

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051
NSE Symbol: **STYRENIX**

Subject: Declaration of Voting Results of the 53rd Annual General Meeting of the Company

Dear Sir,

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed herewith the voting results, in the format as prescribed by SEBI, along with the Scrutinizer's Report.

The same shall also be uploaded on the website of the Company.

We request you to kindly take the same on your records.

Thank you,

For **Styrenix Performance Materials Limited**

CHINTANKUMAR SURESHCHANDRA DOSHI
Digitally signed by CHINTANKUMAR SURESHCHANDRA DOSHI
Date: 2026.08.27 20:28:24 +05'30'

Chintan Doshi
Manager Legal & Company Secretary

Encl.
1. Scrutiniser Report
2. Voting Result

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

27th August, 2026

TO
CHAIRPERSON,
STYRENIX PERFORMANCE MATERIALS LIMITED
(FORMERLY KNOWN AS INEOS STYROLUTION INDIA LIMITED)
9th Floor, Shiva, Sarabhai Complex,
Dr. Vikram Sarabhai Marg, Vadiwadi, Subhanpura,
Vadodara-390023

Dear Sir/Madam,

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

   i. The Board of Directors of **Styrenix Performance Materials Limited** (Formerly known as INEOS Styrolution India Limited) at its Meeting held on 07th July, 2026 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 53rd Annual General Meeting (AGM) held on Thursday, 27th August, 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 53rd Annual General Meeting held on 27th August, 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 Thursday, 27th August, 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 National Securities Depository Limited (NSDL), 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 Monday, 24th August, 2026 at 9.00 a.m. to Wednesday, 26th August, 2026 at 5.00 p.m.

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

5. The members of the Company as on the cut-off date i.e. August 20, 2026 were entitled to vote on the aforesaid resolutions.

6. The votes cast were then unblocked on 27th August, 2026 at 12:17 p.m. in presence of two witnesses viz. Ms. Nandani Ramvani and Ms. Ruhin Shaikh 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 NSDL.

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 / E-votes	Resolution 1: To consider and adopt the Audited Standalone and Consolidated 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. (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	6	146	152	192	1,07,18,263	1,07,18,455	
2	(LESS) INVALID E-VOTES	-	-	-	-	-	-	
3	VALID E-VOTES	6	146	152	192	1,07,18,263	1,07,18,455	
4	E-VOTES IN FAVOUR	6	141	147	192	1,07,18,151	1,07,18,343	100.00
5	E-VOTES AGAINST	-	5	5	0	112	112	0.00*
	TOTAL E-VOTES	**6**	**146**	**152**	**192**	**1,07,18,263**	**1,07,18,455**	**100**

*Negligible

DEVESH PATHAK & ASSOCIATES * VADODARA *

Sr. No.	Particulars E-votes	Resolution-2: To appoint a Director in place of Mr. Vishal Rakesh Agrawal (DIN: 00056800), who retires by rotation, and being eligible, offers himself for re-appointment as a Director liable to retire by rotation. (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	6	147	153	192	1,07,18,407	1,07,18,599	
2	(LESS): INVALID E-VOTES	-	-	-	-	-	-	
3	VALID E-VOTES	6	147	153	192	1,07,18,407	1,07,18,599	
4	E-VOTES IN FAVOUR	6	122	128	192	95,69,445	95,69,637	89.28
5	E-VOTES AGAINST	-	25	25	-	11,48,962	11,48,962	10.72
	TOTAL E-VOTES	6	147	153	192	**1,07,18,407**	1,07,18,599	100

Sr. No.	Particulars E-votes	Resolution-3: To ratify the payment of remuneration to the Cost Auditors of the Company for the Financial Year 2026-27. (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	6	147	153	192	1,07,18,407	1,07,18,599	
2	(LESS): INVALID E-VOTES	-	-	-	-	-	-	
3	VALID E-VOTES	6	147	153	192	1,07,18,407	1,07,18,599	
4	E-VOTES IN FAVOUR	6	138	144	192	1,07,18,096	1,07,18,288	100
5	E-VOTES AGAINST	-	9	9	-	311	311	0.00*
	TOTAL E-VOTES	**6**	**147**	**153**	**192**	**1,07,18,407**	**1,07,18,599**	**100**

*Negligible

DEVESH PATHAK & ASSOCIATES VADODARA *

9. We have handed over related papers/ registers and records for safe custody to Mr. Chintan Doshi, 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 A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
UDIN: F004559H001256040

Place: Vadodara
Date: 27th August, 2026

Witnesses to unblocking of e-votes cast

Ms. Nandani Ramvani

Ms. Ruhin Shaikh

Countersigned by:
For **STYRENIX PERFORMANCE MATERIALS LIMITED**
(FORMERLY KNOWN AS INEOS STYROLUTION INDIA LIMITED)

Mr. Chintan Doshi
Company Secretary

General information about company	
Scrip code	506222
NSE Symbol	STYRENIX
MSEI Symbol	NOTLISTED
ISIN	INE189B01011
Name of the company	STYRENIX PERFORMANCE MATERIALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:58 AM

Scrutinizer Details	
Name of the Scrutinizer	Devesh A. Pathak
Firms Name	Devesh Pathak & Associates
Qualification	CS
Membership Number	4559
Date of Board Meeting in which appointed	07-07-2026
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	48007
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	55
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	55
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Standalone and Consolidated 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	8131158	8131158	100	8131158	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8131158	8131158	100	8131158	0	100	0
Public- Institutions	E-Voting	2787288	2568791	92.1609	2568791	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2787288	2568791	92.1609	2568791	0	100	0
Public- Non Institutions	E-Voting	6667179	18506	0.2776	18394	112	99.3948	0.6052
	Poll							
	Postal Ballot (if applicable)							
	Total	6667179	18506	0.2776	18394	112	99.3948	0.6052
Total		17585625	10718455	60.9501	10718343	112	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Mr. Vishal Rakesh Agrawal (DIN: 00056800), who retires by rotation, and being eligible, offers himself for re-appointment as a Director liable to retire 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	8131158	8131158	100	8131158	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8131158	8131158	100	8131158	0	100	0
Public- Institutions	E-Voting	2787288	2568791	92.1609	1420075	1148716	55.2818	44.7182
	Poll							
	Postal Ballot (if applicable)							
	Total	2787288	2568791	92.1609	1420075	1148716	55.2818	44.7182
Public- Non Institutions	E-Voting	6667179	18650	0.2797	18404	246	98.681	1.319
	Poll							
	Postal Ballot (if applicable)							
	Total	6667179	18650	0.2797	18404	246	98.681	1.319
Total		17585625	10718599	60.9509	9569637	1148962	89.2807	10.7193
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To ratify the payment of remuneration to the Cost Auditors of the Company for the Financial Year 2026-27.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8131158</td><td>8131158</td><td>100</td><td>8131158</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>8131158</td><td>8131158</td><td>100</td><td>8131158</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2787288</td><td>2568791</td><td>92.1609</td><td>2568791</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>2787288</td><td>2568791</td><td>92.1609</td><td>2568791</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6667179</td><td>18650</td><td>0.2797</td><td>18339</td><td>311</td><td>98.3324</td><td>1.6676</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>6667179</td><td>18650</td><td>0.2797</td><td>18339</td><td>311</td><td>98.3324</td><td>1.6676</td></tr>
<tr><td colspan="2">Total</td><td>17585625</td><td>10718599</td><td>60.9509</td><td>10718288</td><td>311</td><td>99.9971</td><td>0.0029</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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