August 19, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506390

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARCOLOR

Dear Sir / Madam,

Sub: Submission of Voting Results and Scrutinizer's Report for the 69th Annual General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby submit details regarding the voting results of the business(es) transacted at the 69th Annual General Meeting ("AGM") of the Company in the prescribed format, along with Scrutinizer's Report furnished on status of the said Voting Results.

Please find enclosed herewith the Voting Results of the business(es) transacted at the 69th AGM as **Annexure A.** We have also enclosed Scrutinizer's Report on the Voting Results of the business(es) transacted at the 69th AGM as **Annexure B.**

Following items of business were transacted at the 69th AGM held on Tuesday, August 18, 2026, and all resolutions were passed with requisite majority.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Mr. Mandar Velankar (DIN: 11069055), Non-Executive and Non-Independent Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS:

3. Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditors for Financial Year 2026-27 to conduct Audit of Cost Records of the Company. **(Ordinary Resolution)**

Kindly take the same on record.

For SUDARSHAN COLORANTS INDIA LIMITED
(formerly known as Heubach Colorants India Limited)

Adwait Shrikant Joshi
Digitally signed by Adwait Shrikant Joshi
Date: 2026.08.19 16:43:16 +05'30'

ADWAIT JOSHI
COMPANY SECRETARY
(Encl: as above)

General information about company	
Scrip code	506390
NSE Symbol	SUDARCOLOR
MSEI Symbol	NOTLISTED
ISIN	INE492A01029
Name of the company	SUDARSHAN COLORANTS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2026
Start time of the meeting	2:00 PM
End time of the meeting	3:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Rajesh Karunakaran
Firms Name	Rajesh Karunakaran & Co.
Qualification	CS
Membership Number	7441
Date of Board Meeting in which appointed	11-05-2026
Date of Issuance of Report to the company	19-08-2026

Voting results	
Record date	11-08-2026
Total number of shareholders on record date	38076
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	3
b) Public	48
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			Adoption of the Audited Financial Statements and 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	16216847	16216847	100	16216847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16216847	16216847	100	16216847	0	100	0
Public- Institutions	E-Voting	152377	119444	78.3872	119444	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152377	119444	78.3872	119444	0	100	0
Public- Non Institutions	E-Voting	6712574	16454	0.2451	15289	1165	92.9197	7.0803
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6712574	16454	0.2451	15289	1165	92.9197	7.0803
Total		23081798	16352745	70.8469	16351580	1165	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Mandar Velankar (DIN: 11069055), Non-Executive and Non-Independent Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, oAers 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	16216847	16216847	100	16216847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16216847	16216847	100	16216847	0	100	0
Public-Institutions	E-Voting	152377	124355	81.6101	96710	27645	77.7693	22.2307
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152377	124355	81.6101	96710	27645	77.7693	22.2307
Public- Non Institutions	E-Voting	6712574	16399	0.2443	13998	2401	85.3589	14.6411
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6712574	16399	0.2443	13998	2401	85.3589	14.6411
	Total	23081798	16357601	70.868	16327555	30046	99.8163	0.1837
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditors for Financial Year 2026-27 to conduct Audit of Cost Records 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	16216847	16216847	100	16216847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16216847	16216847	100	16216847	0	100	0
Public- Institutions	E-Voting	152377	124355	81.6101	124355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152377	124355	81.6101	124355	0	100	0
Public- Non Institutions	E-Voting	6712574	16399	0.2443	13649	2750	83.2307	16.7693
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6712574	16399	0.2443	13649	2750	83.2307	16.7693
Total		23081798	16357601	70.868	16354851	2750	99.9832	0.0168
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ANNEXURE - B

RAJESH KARUNAKARAN
COMPANY SECRETARY
C.P. NO. 6581
FCS No. 7441

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204 Pragati Towers ,Opp. Shivajinagar Metro Station , Shivajinagar , Pune – 411 005,www. csrk.co.in , M-9890320874 ,e-mail –karunakaran2004@yahoo.com

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING IN CONNECTION WITH THE 69th ANNUAL GENERAL MEETING (AGM) OF SUDARSHAN COLORANTS INDIA LIMITED (FORMERLY HEUBACH COLORANTS INDIA LIMITED) (CIN L24110MH1956PLC010806) HELD ON TUESDAY, 18TH AUGUST 2026 AT 2.00 P.M. THROUGH VC /OAVM AND DEEMED TO HAVE BEEN HELD AT THE REGISTERED OFFICE OF THE COMPANY AT RUPA RENAISSANCE, B WING, 25TH FLOOR, D-33, MIDC ROAD, TTC INDUSTRIAL AREA, JUINAGAR, NAVI MUMBAI 400705

To:

The Chairman
SUDARSHAN COLORANTS INDIA LIMITED
(Formerly Heubach Colorants India Limited)
CIN: L24110MH1956PLC010806
Registered Office: Rupa Renaissance, B Wing, 25th Floor,
D-33, MIDC Road, TTC Industrial Area, Juinagar,
Navi Mumbai 400705 Tel.: 022 20874406,

Dear Sir,

Sub: Passing of Resolutions through Remote E-Voting and E-Voting under the provisions of section 108 of the Companies Act, 2013 including any statutory modification or re-enactment thereof read with the Companies (Management and Administration), Rules 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please refer to your letter dated 11th May 2026 attaching therewith a copy of the Board Resolution and Notice of the Annual General Meeting(AGM) dated 11th May 2026, of Sudarshan Colorants India Limited ("the Company") and informing me of my appointment as Scrutinizer for the purpose of ascertaining the result of the below mentioned Ordinary Resolutions to be passed by means of Remote E-Voting and E-Voting at the AGM.

Ministry of Corporate Affairs ("MCA") pursuant to the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars ") read with Circulars issued from time to time by Securities and Exchange Board of India ("SEBI"), the latest being General Circular No. SEBI/HO/CFD/CFDPoD-2/P/ CIR/2024/133 dated 3rd October, 2024 (MCA circulars and SEBI Circulars hereinafter collectively referred to as "Circulars") read with Secretarial Standard on General Meetings ("SS-2") issued by the ICSI and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), has allowed the Companies to conduct the AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") until further orders. In compliance with these Circulars, provisions of the Act and the SEBI Listing Regulations, the Company has conducted the AGM by providing two-way teleconferencing facility ('VC facility') to its Members through National Securities Depository Limited (NSDL) e-voting platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and SEBI Regulations relating to offering to shareholder's facility of Remote e-voting and E-Voting in respect of the resolution contained in the Notice of the AGM dated 11th May 2026.

My responsibility as a scrutinizer for the remote e-voting process and e-Voting process at the AGM is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions stated in the Notice of the AGM, based on reports generated from the remote e-voting system and e-voting system provided by the National Securities Depository Limited (NSDL) the authorised agency engaged by the Company to provide remote e-voting and e-voting facilities to the shareholders.

In accordance with the aforesaid Circulars issued by MCA and SEBI, the Company had sent the Notice of the AGM to the shareholders in electronic form only on 27th July, 2026.

The shareholders have accordingly exercised the facility of casting electronic votes, casted their votes through the voting platform provided by M/s National Securities Depository Limited (hereinafter referred to as "NSDL") on their official website, the communication of the assent or dissent of the members took place through the remote e-voting and e-voting system only.

The remote e-voting period commenced at 9.00 a.m. (IST) on Thursday,13th August 2026 and ended at 5.00 p.m. (IST) on Monday,17th August 2026. Company had also provided electronic voting system as used during remote e-voting during the AGM. The said facility was in operation till the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who did not exercise their right to vote through remote e-voting.

The Chairman after having ascertained the presence of requisite and valid quorum commenced the AGM proceedings at 2.00 p.m. (IST). Members participated in the AGM and voted on the Ordinary resolutions. Accordingly, the AGM was validly held in accordance with the requirements of law.

I have monitored the process of Remote E-Voting and E-Voting through the scrutiniser's secured link provided by NSDL on their official website. The votes cast through remote e-voting facility were downloaded by me on Tuesday ,18th August 2026 (after 3.30 p.m. (IST)) in the presence of two witnesses who were not in the employment of the Company.

The voting has been reckoned in proportion to the members share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 11th August 2026.

Summarised Results of Remote E-Voting and E-Voting at the AGM have been combined under the head E-Voting.

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Resolution Required :Ordinary			1 - Adoption of the Audited Financial Statements and the Reports of the Board of Directors and the Auditors thereon .					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	16216847	16216847	100.0000	16216847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16216847**	**100.0000**	**16216847**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	152377	119444	78.3872	119444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**119444**	**78.3872**	**119444**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6712574	16454	0.2451	15289	1165	92.9197	7.0803
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16454**	**0.2451**	**15289**	**1165**	**92.9197**	**7.0803**
Total		**23081798**	**16352745**	**70.8469**	**16351580**	**1165**	**99.9929**	**0.0071**

Resolution Required :Ordinary	2 - To appoint a Director in place of Mr. Mandar Velankar (DIN: 11069055), Non-Executive and Non-Independent Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers himself for reappointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	16216847	16216847	100.0000	16216847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16216847**	**100.0000**	**16216847**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	152377	124355	81.6101	96710	27645	77.7693	22.2307
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**124355**	**81.6101**	**96710**	**27645**	**77.7693**	**22.2307**
Public Non Institutions	E-Voting	6712574	16399	0.2443	13998	2401	85.3589	14.6411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16399**	**0.2443**	**13998**	**2401**	**85.3589**	**14.6411**
Total		**23081798**	**16357601**	**70.8680**	**16327555**	**30046**	**99.8163**	**0.1837**

Resolution Required :Ordinary			3 - Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditors for Financial Year 2026-27 to conduct Audit of Cost Records of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	16216847	16216847	100.0000	16216847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16216847**	**100.0000**	**16216847**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	152377	124355	81.6101	124355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**124355**	**81.6101**	**124355**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6712574	16399	0.2443	13649	2750	83.2307	16.7693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16399**	**0.2443**	**13649**	**2750**	**83.2307**	**16.7693**
Total		**23081798**	**16357601**	**70.8680**	**16354851**	**2750**	**99.9832**	**0.0168**

VOTING RESULT:

Since the number of votes cast by the shareholders in favour the Ordinary Resolutions listed at item No. 1 to 3 of the AGM Notice exceed the votes cast against as mandated under the Companies Act 2013, I confirm that the all the Ordinary Resolutions have been passed with the requisite majority.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

Yours truly,

For RAJESH KARUNAKARAN & CO.,
COMPANY SECRETARIES

RAJESH KARUNAKARAN
COMPANY SECRETARY
FCS No. 7441/CP No. 6581
UDIN- F007441H001147998
Peer Review Certificate no. 7964/2026 dated 15th May 2026
Pune, 19th August 2026

Countersigned by:

For Sudarshan Colorants India Limited
(Formerly Heubach Colorants India Limited)

RAJESH B. RATHI
CHAIRMAN
DIN: 00018628
Pune, August 19, 2026