August 22, 2026

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code No: 542665
Debt Segment: 977028

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Company Symbol: NEOGEN

Sub.: Submission of Consolidated Voting Results and Scrutinizers Report of the 37th Annual General Meeting ("AGM") of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

We wish to inform you that the 37th AGM of the Company was held on Friday, August 21, 2026, at 5:00 p.m. and concluded at 6:31 p.m. IST through Video Conferencing / Other Audio Video Means (VC/ OAVM), to transact the businesses as stated in the Notice of the 37th AGM.

In this regard, we hereby submit the Scrutinizers Report, received from CS Devendra Deshpande from DVD & Associates - Practicing Company Secretaries, on the resolutions passed through remote E-voting and E-voting during the AGM and the Voting Results as required under regulation 44 of the Listing Regulations. All resolutions as set out in the Notice of the 37th AGM were duly approved by the Shareholders, with requisite majority.

The aforesaid report is also hosted on the Company's website at https://neogenchem.com/financial-performance/#all_tab|1 under the tab FY 2025-26.

We request you to take the above information on your record.

Thanking you,
FOR NEOGEN CHEMICALS LIMITED

UNNATI RAJESH KANANI
Digitally signed by UNNATI RAJESH KANANI
Date: 2026.08.22 17:21:38 +05'30'

Unnati Kanani
Company Secretary & Compliance Officer
Mem. No.: A35131
Encl. - As above

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I Dubai

August, 22 2026

To
NEOGEN CHEMICALS LIMITED
Office No, 1002 10th Floor Dev Corpora Bldg Opp.
Cadbury Co., Pokhran Road No.2 Khopat
Thane 400601

Kind Attn: Mr. Anurag Surana – Chairman

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 37th Annual General Meeting

Dear Mr. Anurag Surana, Chairman

I refer to our appointment as Scrutinizer to conduct and scrutinize the e-voting Process [including remote e-voting and e-voting through electronic mode at the 37th Annual General Meeting ("**AGM**") of Neogen Chemicals Limited **("the Company")** conducted [as per the General Circular numbers 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022,02/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 8, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ("**MCA**") and Circular number SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/CMD1/CIR/ P/ 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("**SEBI**") in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") (hereinafter collectively referred to as "**the Circulars**")], in respect of the following resolutions contained in the Notice of 37th AGM of the Company held on August 21, 2026 at 5:00 p.m. through video conferencing (VC)/ other audio visual means (OAVM),:

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

ORDINARY BUSINESS:

1. To receive, consider and adopt the:

    a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with Reports of the Board of Directors and Auditors' thereon; and

    b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors' thereon.

2. To declare a final dividend of Re. 1/- each on fully paid-up equity share of a face value of Rs. 10/- each of the Company for the financial year ended March 31, 2026.

3. To appoint a director in place of Dr. Harin Kanani (DIN: 05136947), Managing Director who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

4. To authorize issuance of securities through permissible modes of fund-raising.

5. Ratification of remuneration payable to cost auditor.

I now enclose the following:

a. My report to the Chairman of the Company on the result of the Voting Process (including remote e-voting and e-voting during the AGM)

b. The register showing the particulars of the voting through electronic mode during the remote e-voting and e-voting during the AGM, as registered on the Link Intime India Private Limited (**"RTA"**) e-voting system in respect of the aforesaid resolutions.

DVD & Associates Company Secretaries FCS:6099 CP:6515

You are requested to take the same on record and acknowledge.

Thanking you,
Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

DEVENDRA V. DESHPANDE
Proprietor
FCS 6099 CP 6515
PR No.:7711/2026
UDIN: F006099H001189721

Scrutinizer appointed for the e-voting process.

<u>**Report of Scrutinizer on e-voting and ballot process**</u>

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the Circulars issued by the MCA and SEBI]

To,
The Chairman
NEOGEN CHEMICALS LIMITED
Office No, 1002 10th Floor Dev Corpora Bldg. Opp.
Cadbury Co., Pokhran Road No.2, Khopat,
Thane 400601

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Voting Process [including remote e-voting and voting through electronic mode during AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules")

The Board of Directors of Neogen Chemicals Limited (**'the Company'**) had provided the members of the Company, a facility to exercise their voting right on the resolutions as set out in the notice of 37th Annual General Meeting ("**AGM**") held on August 21, 2026; by way of voting through electronic means (remote e-voting), and voting through electronic mode during the AGM pursuant to the provisions of Section 108 of the Act read with the Rules and the Circulars.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having Membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on July 24, 2026, as required under Section 108 of the Act read with the Rules and the Circulars, for the purpose of scrutinizing the remote e- voting process and voting through electronic mode during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 37th AGM of the Company held on August 21, 2026 at 5:00 pm through VC/OAVM and reproduced herein below:

<u>**ORDINARY BUSINESS:**</u>

1. To receive, consider and adopt the:

a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with Reports of the Board of Directors and Auditors' thereon; and

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors' thereon.

2. To declare a final dividend of Re. 1/- each on fully paid-up equity share of a face value of Rs. 10/- each of the Company for the financial year ended March 31, 2026.

3. To appoint a director in place of Dr. Harin Kanani (DIN: 05136947), Managing Director who retires by rotation and being eligible offers himself for re-appointment.

<u>SPECIAL BUSINESS:</u>

4. To authorize issuance of securities through permissible modes of fund-raising.

5. Ratification of remuneration payable to cost auditor

The Integrated Annual Report of the Company for the Financial Year 2025-26 including notice of 37th AGM dated July 24, 2026 along with the statement stating out the material facts under Section 102 of the Act in respect of the aforesaid resolution which were proposed to be passed at the AGM was emailed electronically to all the shareholders whose e-mail id(s) were registered with the Company/ Company's RTA/ Depository Participant (DP).Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company had also dispatched letters to members, whose e-mail addresses were not registered with Company/RTA/DP(s), providing the weblink and QR code from where the Integrated Annual Report can be accessed on the Company's website and it was also uploaded at the website of the Company at https://neogenchem.com/wp-content/uploads/Neogen-Chemicals_AR26_Final.pdf and the stock exchanges where the shares of the company are listed.

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 the AGM and voting through electronic means during the AGM on the resolutions forming part of the Notice of the 37th AGM.

My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes" on the resolutions as set out in the Notice of AGM, based on the reports generated from the e-voting system provided by the RTA, engaged by the Company for the purpose.

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

In this regard, I submit my report as under:

1. The Company had fixed Thursday, August 13, 2026 as the Cut-off date to ascertain the shareholders who will be entitled to vote on the resolutions forming part of the Notice of the AGM.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting through electronic means during the AGM was provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) **("RTA")**.

3. The remote e-voting period commenced on Tuesday, August 18, 2026, at 9:00 a.m. (IST) and ended on Thursday, August 20, 2026, at 5:00 p.m. (IST) (both days inclusive).

4. The e-voting facility during the AGM commenced on Friday, August 21, 2026 at 5.00 p.m. and ended on completion of 30 minutes from the time of the conclusion of the AGM.

5. After the end of 30 minutes from the time of conclusion of AGM i.e. 06.31 p.m. on August 21, 2026 and closure of e-voting facility during the AGM, I have unblocked and downloaded the electronic votes (including the votes casted through remote e-voting and through electronic means during the AGM) from the e-voting website of RTA in the presence of two witnesses not in the employment of the Company.

6. I have scrutinized, downloaded and counted the votes casted through electronic mode for the purpose of this report.

7. The particulars of votes casted through remote e-voting and voting through electronic mode during the virtual AGM have been recorded in a register separately maintained electronically for the purpose in accordance with the Rules. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.

8. The consolidated result of the e-voting process is given in **Annexure 1**.

9. The Register, all other papers and relevant records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid AGM and once done the same will be handed over to Mr. Anurag Surana, Chairman of the Company.

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

Result:

The resolutions bearing number 1 to 3 and 5 having secured requisite majority of votes, and shall be considered to have been passed as Ordinary Resolutions.

The resolution bearing no 4 having secured requisite majority of votes, and shall be considered to have been passed as a Special Resolution.

The Chairman of the 37th AGM may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515
PR No. 7711/2026
UDIN: F006099H001189721
Scrutinizer appointed for the e-voting process

Date: 22.08.2026
Place: Pune

ANNEXURE 1

Scrutinizer's Report on the e-voting by the members of the Company at the 37th Annual General Meeting of Neogen Chemicals Limited held on 21-08-2026

Sr. No	Particulars of Resolutions	Type of Resolution	No. of votes casted by the Members		Total Number of Votes Casted	Valid Votes casted in favour (in Nos.)	Valid Votes casted in favour (In %) *	Valid Votes casted against (in Nos.)	Valid Votes casted against (in %.) *
			Remote E-voting	During the AGM					
1.	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with Reports of the Board of Directors and Auditors' thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors' thereon.	Ordinary	2,03,48,007	82,715	2,04,30,722	2,04,30,722	100	0	0.0000

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

ANNEXURE 1

Scrutinizer's Report on the e-voting by the members of the Company at the 37th Annual General Meeting of Neogen Chemicals Limited held on 21-08-2026

Sr. No	Particulars of Resolutions	Type of Resolution	No. of votes casted by the Members		Total Number of Votes Casted	Valid Votes casted in favour (in Nos.)	Valid Votes casted in favour (In %) *	Valid Votes casted against (in Nos.)	Valid Votes casted against (in %.) *
			Remote E-voting	During the AGM					
2.	To declare a final dividend of Re. 1/- each on fully paid-up equity share of a face value of Rs. 10/- each of the Company for the financial year ended March 31, 2026.	Ordinary	2,03,48,007	82,715	2,04,30,722	2,04,30,722	100	0	0.0000
3.	To appoint a director in place of Dr. Harin Kanani (DIN: 05136947), Managing Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	2,03,48,007	82,715	2,04,30,722	2,04,30,722	100	0	0.0000

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

ANNEXURE 1

Scrutinizer's Report on the e-voting by the members of the Company at the 37th Annual General Meeting of Neogen Chemicals Limited held on 21-08-2026

4.	To authorize issuance of securities through permissible modes of fund-raising	Special	2,03,48,007	82,715	2,04,30,722	2,01,73,317	98.7401	2,57,405	1.2599
5.	Ratification of remuneration payable to Cost Auditor.	Ordinary	2,03,48,007	82,715	2,04,30,722	2,04,30,719	100	3	0.0000

Notes:

* The percentages are rounded off to nearest 4 decimal points.

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515
PR No. 7711/2026
UDIN: F006099H001189721
Scrutinizer appointed for the e-voting process

Date: 22.08.2026
Place: Pune

General information about company	
Scrip code	542665
NSE Symbol	NEOGEN
MSEI Symbol	NOTLISTED
ISIN	INE136S01016
Name of the company	NEOGEN CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2026
Start time of the meeting	05:00 PM
End time of the meeting	06:31 PM

Scrutinizer Details	
Name of the Scrutinizer	DEVENDRA V DESHPANDE
Firms Name	DVD & Associates
Qualification	CS
Membership Number	6099
Date of Board Meeting in which appointed	24-07-2026
Date of Issuance of Report to the company	22-08-2026

Voting results	
Record date	13-08-2026
Total number of shareholders on record date	65385
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	13
b) Public	80
No. of resolution passed in the meeting	5
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 receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with Reports of the Board of Directors & Auditors' thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with Report of 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	14514739	14509677	99.9651	14509677	0	100	0
	Poll		3000	0.0207	3000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14514739	14512677	99.9858	14512677	0	100	0
Public- Institutions	E-Voting	6063250	5249662	86.5817	5249662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6063250	5249662	86.5817	5249662	0	100	0
Public- Non Institutions	E-Voting	6803685	588668	8.6522	588668	0	100	0
	Poll		79715	1.1716	79715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6803685	668383	9.8238	668383	0	100	0
	Total	27381674	20430722	74.6146	20430722	0	100	0
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 declare a final dividend of Rs. 1/- each on fully paid-up equity share of a face value of Rs. 10 each of the Company 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	14514739	14509677	99.9651	14509677	0	100	0
	Poll		3000	0.0207	3000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14514739	14512677	99.9858	14512677	0	100	0
Public- Institutions	E-Voting	6063250	5249662	86.5817	5249662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6063250	5249662	86.5817	5249662	0	100	0
Public- Non Institutions	E-Voting	6803685	588668	8.6522	588668	0	100	0
	Poll		79715	1.1716	79715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6803685	668383	9.8238	668383	0	100	0
Total		27381674	20430722	74.6146	20430722	0	100	0
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(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 Dr. Harin Kanani (DIN: 05136947), Managing Director who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14514739	14509677	99.9651	14509677	0	100	0
	Poll		3000	0.0207	3000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14514739	14512677	99.9858	14512677	0	100	0
Public- Institutions	E-Voting	6063250	5249662	86.5817	5249662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6063250	5249662	86.5817	5249662	0	100	0
Public- Non Institutions	E-Voting	6803685	588668	8.6522	588668	0	100	0
	Poll		79715	1.1716	79715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6803685	668383	9.8238	668383	0	100	0
	Total	27381674	20430722	74.6146	20430722	0	100	0
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(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To authorize issuance of securities through permissible modes of fund-raising					
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	14514739	14509677	99.9651	14509677	0	100	0
	Poll		3000	0.0207	3000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14514739	14512677	99.9858	14512677	0	100	0
Public- Institutions	E-Voting	6063250	5249662	86.5817	4992458	257204	95.1006	4.8994
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6063250	5249662	86.5817	4992458	257204	95.1006	4.8994
Public- Non Institutions	E-Voting	6803685	588668	8.6522	588467	201	99.9659	0.0341
	Poll		79715	1.1716	79715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6803685	668383	9.8238	668182	201	99.9699	0.0301
Total		27381674	20430722	74.6146	20173317	257405	98.7401	1.2599
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to 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	14514739	14509677	99.9651	14509677	0	100	0
	Poll		3000	0.0207	3000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14514739	14512677	99.9858	14512677	0	100	0
Public- Institutions	E-Voting	6063250	5249662	86.5817	5249662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6063250	5249662	86.5817	5249662	0	100	0
Public- Non Institutions	E-Voting	6803685	588668	8.6522	588665	3	99.9995	0.0005
	Poll		79715	1.1716	79715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6803685	668383	9.8238	668380	3	99.9996	0.0004
Total		27381674	20430722	74.6146	20430719	3	100	0
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	

FOR NEOGEN CHEMICALS LIMITED

UNNATI RAJESH KANANI

Digitally signed by UNNATI RAJESH KANANI
Date: 2026.08.22 17:22:31 +05'30'

Unnati Kanani
Company Secretary and Compliance Officer
Mem. no. A35131