

PCL:SEC:2026:287

01.10.2026

BSE Limited
PJ Towers, Dalal Street
Mumbai - 400001
Scrip code: 506852

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051, Maharashtra, India
Symbol: PRIMO

Sub.: Consolidated Scrutinizer's Report and E-voting Results.

Dear Sir,

Pursuant to provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report-submitted by M/s. A. Arora & Co. on the Remote e-voting and e-voting / venue voting at the 51st Annual General Meeting of the Company held on 30th September, 2026 at 14:07 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM) alongwith e-voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

This is for your information, please.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited

Sugandha

Kukreja

SUGANDHA KUKREJA

Company Secretary & Chief HR Officer

Digitally signed by Sugandha
Kukreja
Date: 2026.10.01 17:41:50 +05'30'

Encl: as above.

PRIMO CHEMICALS LIMITED

REGISTERED & CORPORATE OFFICE : BAY NO. 4650, SECTOR 31-A, CHANDIGARH-160030
PHONE : 0172-2801649-650, EMAIL : INFO@PRIMO-CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO-CHEMICALS.IN
WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA

AJAY K. ARORA
LL.B., FCS, IP

GST : 04RU5PA8410H1Y23

A. ARORA & CO.

Company Secretaries

Chartered Accountants

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (0172) 215008
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Consolidated Report of Scrutinizer

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

To,
The Chairman,
Primo Chemicals Limited
Bay No. 46-50, Sector 31-A,
Chandigarh - 160030.

51st Annual General Meeting of the Equity Shareholders of Primo Chemicals Limited held on Wednesday, the 30th September, 2026 at 02.07 P.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of Primo Chemicals Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 51st Annual General Meeting (AGM) of the Equity Shareholders of Primo Chemicals Limited held on 30th September, 2026 at 02.07 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").



2. The notice dated 14th August, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 51st AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023, and 3rd October, 2024.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 51st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
4. The Company had arranged the services of CDSL from 27th September, 2026 (from 10.00 A.M.) to 29th September, 2026 (upto 5.00 P.M.). The voting rights were reckoned as on 23rd September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. During the 51st AGM of the Company held on 30th September, 2026, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 30th September, 2026 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider, and adopt:

- (i) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, the Reports of the Board of Directors' and Auditors' thereon; and
- (ii) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, and the reports of the Auditors thereon.



Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	78	160716112	74	160715759	4	353	-	-
% to total valid votes				99.9998%		0.0002%		

(2) As an Ordinary Resolution-Item no. 2

Appointment of a Director in place of Shri Jatin Dahiya (DIN: 08106876), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	78	160716112	72	160714659	6	1453	-	-
% to total valid votes				99.999%		0.001%		

SPECIAL BUSINESS:

(3) As an Ordinary Resolution-Item no. 3

According to approval to ratify the Remuneration of M/s. Kabra and Associates. Cost Accountants as the Cost Auditors of the Company for the financial year 2026-27 at a remuneration of Rs.80,000/- plus GST besides the reimbursement of out of pocket expenses.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	78	160716112	72	160710759	6	5353	-	-
% to total valid votes				99.997%		0.003%		

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 3 (Three) resolutions were passed with requisite majority.



8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you.
Yours Sincerely



Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 01.10.2026
Place: Chandigarh
UDIN: F002191H001695071
Peer Review Cert. No.:2120/2022

Counter Sqr.
For Primo Chemicals Ltd.

(Chairman)

General information about company	
Scrip code	506852
NSE Symbol	PRIMO
MSEI Symbol	NOTLISTED
ISIN	INE607A01022
Name of the company	PRIMO CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	02:07 PM
End time of the meeting	03:03 PM



Scrutinizer Details	
Name of the Scrutinizer	AJAY K. ARORA
Firms Name	A. ARORA & CO.
Qualification	CS
Membership Number	2191
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	01-10-2026



Voting results	
Record date	23-09-2026
Total number of shareholders on record date	48572
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	10
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 (i) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, the Reports of the Board of Directors' and Auditors' thereon; and (ii) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, and the reports 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		78507830	100	78507830	0	100	0
	Poll	78507830	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78507830	78507830	100	78507830	0	100	0
Public-Institutions	E-Voting		4556962	85.4093	4556962	0	100	0
	Poll	5335437	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5335437	4556962	85.4093	4556962	0	100	0
Public- Non Institutions	E-Voting		77651320	48.9914	77650967	353	99.9995	0.0005
	Poll	158499953	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158499953	77651320	48.9914	77650967	353	99.9995	0.0005
Total		242343220	160716112	66.3176	160715759	353	99.9998	0.0002
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 Institutions	
Public - Non Institutions	



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of a Director in place of Shri Jatin Dahiya (DIN: 08106876), who retires by rotation and being eligible offers himself for re-appointment.					
Category	Made 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	78507830	78507830	100	78507830	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78507830	78507830	100	78507830	0	100	0
Public-Institutions	E-Voting	5335437	4556962	85.4093	4556962	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5335437	4556962	85.4093	4556962	0	100	0
Public- Non Institutions	E-Voting	158499953	77651320	48.9914	77649867	1453	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158499953	77651320	48.9914	77649867	1453	99.9981	0.0019
Total		242343220	160716112	66.3176	160714659	1453	99.9991	0.0009
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 Institutions	
Public - Non Institutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				According of approval to ratify the Remuneration of M/s. Kabra and Associates, Cost Accountants as the Cost Auditors of the Company for the financial year 2026-27 at a remuneration of Rs.80,000/- plus GST besides the reimbursement of out of pocket expenses.				
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	78507830	78507830	100	78507830	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78507830	78507830	100	78507830	0	100	0
Public-Institutions	E-Voting	5335437	4556962	85.4093	4556962	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5335437	4556962	85.4093	4556962	0	100	0
Public- Non Institutions	E-Voting	158499953	77651320	48.9914	77645967	5353	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158499953	77651320	48.9914	77645967	5353	99.9931	0.0069
Total		242343220	160716112	66.3176	160710759	5353	99.9967	0.0033
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 Institutions	
Public - Non Institutions	

