



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260509006

Date: May 09, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, India SYMBOL: ANURAS
--	--

Dear Sir/Madam,

Subject: Disclosure of e-voting results of the resolutions passed by way of postal ballot by the members of Anupam Rasayan India Limited (the "Company") along with Scrutinizer's Report pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 44 of the SEBI Listing Regulations, we would like to inform that the ordinary/special resolutions contained in the postal ballot notice dated April 06, 2026 which was sent to the members of the Company on April 07, 2026, have been passed with requisite majority on May 07, 2026, through postal ballot by remote e-voting process. Please find enclosed herewith the e-voting results of the special businesses transacted by way of postal ballot, marked as "Annexure A".

Further, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act and SEBI Listing Regulations, we also enclose herewith the Scrutinizer's Report on the resolutions passed by the members through postal ballot by using the remote e-voting facility.

This information will also be hosted on the Company's website at www.anupamrasayan.com.

We request you to kindly note the same and take into your records.

Thanking you,

Yours faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above

Registered Office :

Office Nos. 1101 to 1107, 11th
Floor, Icon Rio, Behind Icon
Business Centre, Dumas Road,
Surat - 395007, Gujarat, India.

Tel. : +91-261-2398991-95

Fax : +91-261-2398996

E-mail : office@anupamrasayan.com

Website : www.anupamrasayan.com

CIN - L24231GJ2003PLC042988

M D BAID & ASSOCIATES

Practicing Company Secretaries

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson,
ANUPAM RASAYAN INDIA LIMITED
1101 to 1107, 11th Floor,
Icon Rio, B/h, Icon Business Centre,
Dumas Road, Surat, Gujarat, India, 395007

Dear Sir,

I, CS Mohan D Baid, Partner of M D Baid & Associates, Practicing Company Secretaries, having office at 102, Kauttilya, F.P. No. 327, Khatodara, Surat-395002, Gujarat, India, was appointed as the Scrutinizer by the Board of Directors of Anupam Rasayan India Limited (the Company) for the purpose of scrutinizing the Postal Ballot through remote E-voting vide EVEN-139061 pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, and read with General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and subject to other applicable laws, rules and regulations, in respect of the below-mentioned ordinary and special resolutions proposed to be passed through postal ballot only by remote E-voting of the members of the Company, which commenced on Wednesday, April 08, 2026 at 9:00 a.m. (IST) and closed on Thursday, May 07, 2026 at 5:00 p.m. (IST).

Pursuant to Sections 102, 110 and other applicable provisions of the Act and SS-2, the Explanatory Statement pertaining to the said resolutions, setting out the material facts and related particulars, was set out in the Notice dated April 06, 2026.

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended, (ii) Regulation 44 of the Listing Regulations, (iii) SS-2 and (iv) MCA Circulars, the Company had provided the remote e-voting facility only to its members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company had engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing the remote e-voting facility. The voting rights of the members were in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The instructions for remote e-voting formed part of the Postal Ballot Notice dated April 06, 2026.

Office: +91 -261-2330855, 3640498
Email: mdbaid@gmail.com

Office: 102, Kauttilya, F P No. 327,
Khatodara, Surat – 395002, GJ, IN



M D BAID & ASSOCIATES

Practicing Company Secretaries

The Company and NSDL had uploaded the Notice together with the Explanatory Statement on their respective websites, namely, www.anupamrasayan.com and www.evoting.nsdl.com. The Notice was also uploaded on the websites of the Stock Exchanges where the securities of the Company are listed, namely, www.bseindia.com and www.nseindia.com. Electronic Voting Event Number "139061" ("EVEN") was generated for casting votes through remote e-voting mode and was communicated to the members as part of the Notice. The Company and NSDL had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Company had completed the dispatch of the Postal Ballot Notice dated April 06, 2026 along with the Notes and the Explanatory Statement on Tuesday, April 07, 2026 through electronic mode to all members whose names appeared in the Register of Members/Register of Beneficial Owners maintained by the Depositories, namely, National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, April 03, 2026 ("Cut-Off Date"), in compliance with the applicable MCA Circulars and SEBI Circulars. A public notice with regard to the Company's Postal Ballot was published in Financial Express, an English newspaper, and Dhabkar, a Gujarati newspaper, on April 08, 2026.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to postal ballot through remote E-voting by the members on the resolutions proposed in the Postal Ballot Notice of the Company is the responsibility of the management.

My responsibility as the Scrutinizer is to ensure that the voting process through postal ballot by remote E-voting is conducted in a fair and transparent manner and to render the Scrutinizer's Report on the total votes cast in favour of or against the resolutions to the Chairperson.

After the closure of remote E-voting, the votes were unblocked at Surat on Thursday, May 08, 2026 and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.

Based on the data downloaded from the NSDL e-voting system, the total votes cast in favour of or against the resolutions proposed in the Postal Ballot Notice are as under:

Office: +91 -261-2330855, 3640498
Email: mdbaid@gmail.com

Office: 102, Kauttiliya, F P No. 327,
Khatodara, Surat – 395002, GJ, IN



Company Secretaries

M D BAID & ASSOCIATES

Practicing Company Secretaries

Resolution-1: Ordinary Resolution

To approve the guarantees and security interests provided by the Company with respect to the credit facility availed by Doriath S.a.r.l. in the eventuality that Doriath S.a.r.l. ceases to be a wholly owned subsidiary of the Company:

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
169	83892813	99.94%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	54092	0.06%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-2: Special Resolution

To approve the creation of security interests over the shares and assets of Doriath S.a.r.l. and Jayhawk Fine Chemicals Corporation to secure the credit facility availed by Doriath S.a.r.l.:

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
168	83892713	99.94%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	54192	0.06%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



M D BAID & ASSOCIATES

Practicing Company Secretaries

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting (Postal Ballot), and the same shall thereafter be handed over to the Chairperson/Company Secretary for safe keeping.

Thanking you,

**For M D Baid & Associates
Company Secretaries**

9

08/05/2026

**CS Mohan D Baid
Partner**

M. No. A3598 CP No.: 3873

Peer Review Certificate no. 7396/2025

UIN: P2004GJ015700

UDIN: A003598H000316152

Place: Surat

Date: 08/05/2026



: A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end.

**Counter Signed by
Chairperson**

Annexure-A

VOTING RESULTS	
Record date	03-04-2026
Total number of shareholders on record date	43,799
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	0
b) Public	0
Number of resolutions passed in meeting	2
Disclosure of notes on voting results	No



Resolution Detail (1)								
Resolution Required					To approve the guarantees and security interests provided by the Company with respect to the credit facility availed by Doriath S.à.r.l. in the eventuality that Doriath S.à.r.l. ceases to be a wholly owned subsidiary of the Company			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67253016	67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		67253016	67253016	100	67253016	0	100
Public Institutions	E-voting	8242298	352761	4.2799	299210	53551	84.8195	15.1805
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8242298	352761	4.2799	299210	53551	84.8195
Public Non-Institutions	E-voting	38352996	16341128	42.6072	16340587	541	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		38352996	16341128	42.6072	16340587	541	99.9967
Total		113848310	83946905	73.7357	83892813	54092	99.9356	0.0644



Resolution Detail (2)

Resolution Required					To approve the creation of security interests over the shares and assets of Doriath S.à.r.l. and Jayhawk Fine Chemicals Corporation to secure the credit facility availed by Doriath S.à.r.l.			
Type of Resolution					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	67253016	0	0	0	0	0	0
	Total	67253016	67253016	100	67253016	0	100	0
Public Institutions	E-voting		352761	4.2799	299210	53551	84.8195	15.1805
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	8242298	0	0	0	0	0	0
	Total	8242298	352761	4.2799	299210	53551	84.8195	15.1805
Public Non-Institutions	E-voting		16341128	42.6072	16340487	641	99.9961	0.0039
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	38352996	0	0	0	0	0	0
	Total	38352996	16341128	42.6072	16340487	641	99.9961	0.0039
Total		113848310	83946905	73.7357	83892713	54192	99.9354	0.0646

