SUDARSHAN
Outshine. Outdo.

19th August, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code - 506655

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

Dear Sir / Madam,

Sub: Submission of Voting Results and Scrutinizer's Report for the 75th 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 75th 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 75th AGM as **Annexure A.** We have also enclosed Scrutinizer's Report on the Voting Results of the business(es) transacted at the 75th AGM as **Annexure B.**

Following items of business were transacted at the 75th AGM held on Tuesday, 18th August, 2026, and all resolutions were passed with requisite majority.

ORDINARY BUSINESS:

1. Adoption of Stand-alone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

2. Declaration of Final Dividend of Rs. 5.00/- per Equity Share of face value of Rs. 2.00/- each (250%) for the year ended 31st March 2026. **(Ordinary Resolution)**

3. Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781), Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS:

4. Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditor (Sole Proprietor) (Registration No.: 102387) for the Financial Year 2026-27 to conduct Audit of Cost Records of the Company. **(Ordinary Resolution)**

Kindly take the same on record.

Thanking You,
Yours faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Mandar Meenanath Velankar
Digitally signed by Mandar Meenanath Velankar
Date: 2026.08.19 16:11:00 +05'30'

MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY

Encl. as above.

General information about company	
Scrip code	506655
NSE Symbol	SUDARSCHEM
MSEI Symbol	NOTLISTED
ISIN	INE659A01023
Name of the company	Sudarshan Chemical Industries 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	04:00 PM
End time of the meeting	04:58 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	25-05-2026
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	56136
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	4
b) Public	39
No. of resolution passed in the meeting	4
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 audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2026 together with the Report 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	7420604	7420604	100	7420604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7420604	7420604	100	7420604	0	100	0
Public- Institutions	E-Voting	28106704	26762935	95.219	26570602	192333	99.2813	0.7187
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28106704	26762935	95.219	26570602	192333	99.2813	0.7187
Public- Non Institutions	E-Voting	44080268	25811594	58.5559	25810270	1324	99.9949	0.0051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44080268	25811594	58.5559	25810270	1324	99.9949	0.0051
Total		79607576	59995133	75.3636	59801476	193657	99.6772	0.3228
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			Declaration of Final Dividend of Rs. 5.00/- per Equity Share of face value of Rs. 2.00/- each (250%) for the year ended 31st March 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	7420604	7420604	100	7420604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7420604	7420604	100	7420604	0	100	0
Public- Institutions	E-Voting	28106704	26764268	95.2238	26764268	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28106704	26764268	95.2238	26764268	0	100	0
Public- Non Institutions	E-Voting	44080268	25809943	58.5521	25808622	1321	99.9949	0.0051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44080268	25809943	58.5521	25808622	1321	99.9949	0.0051
	Total	79607576	59994815	75.3632	59993494	1321	99.9978	0.0022
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			To appoint a Director in place of Mr. Amitabha Mukhopadhyay (DIN: 01806781), 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					
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	7420604	7420604	100	7420604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7420604	7420604	100	7420604	0	100	0
Public-Institutions	E-Voting	28106704	26764268	95.2238	22834896	3929372	85.3186	14.6814
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28106704	26764268	95.2238	22834896	3929372	85.3186	14.6814
Public- Non Institutions	E-Voting	44080268	25786730	58.4995	25784877	1853	99.9928	0.0072
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44080268	25786730	58.4995	25784877	1853	99.9928	0.0072
Total		79607576	59971602	75.334	56040377	3931225	93.4449	6.5551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(4)</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">Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditors for the FY 2026-27 to conduct Audit of Cost Records of the Company</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">7420604</td><td>7420604</td><td>100</td><td>7420604</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7420604</td><td>7420604</td><td>100</td><td>7420604</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">28106704</td><td>26764268</td><td>95.2238</td><td>26764268</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>28106704</td><td>26764268</td><td>95.2238</td><td>26764268</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">44080268</td><td>25809943</td><td>58.5521</td><td>25808605</td><td>1338</td><td>99.9948</td><td>0.0052</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>44080268</td><td>25809943</td><td>58.5521</td><td>25808605</td><td>1338</td><td>99.9948</td><td>0.0052</td></tr>
<tr><td colspan="2">Total</td><td>79607576</td><td>59994815</td><td>75.3632</td><td>59993477</td><td>1338</td><td>99.9978</td><td>0.0022</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>

ANNEXURE - B

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

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 75TH ANNUAL GENERAL MEETING (AGM) OF SUDARSHAN CHEMICAL INDUSTRIES LIMITED (CIN L24119PN1951PLC008409) HELD ON TUESDAY, 18TH AUGUST 2026 AT 4.00 P.M. THROUGH VC / OAVM AND DEEMED TO HAVE BEEN HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 7TH FLOOR, ELEVEN WEST PANCHSHIL, SURVEY NO. 25, NEAR PAN CARD CLUB ROAD, BANER, PUNE – 411 069

To:

The Chairman,
Sudarshan Chemical Industries Limited
CIN: L24119PN1951PLC008409
Registered Office: 7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune – 411 069
Tel.: 020 68281200

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 25th May 2026, attaching therewith a copy of the Board Resolution and Notice of the Annual General Meeting(AGM) dated 25th May 2026, of Sudarshan Chemical Industries 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 25th 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 4.00 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 4.58 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 Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of the Board of Directors and 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	7420604	7420604	100.0000	7420604	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		**7420604**	**100.0000**	**7420604**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28106704	26762935	95.2190	26570602	192333	99.2813	0.7187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26762935**	**95.2190**	**26570602**	**192333**	**99.2813**	**0.7187**
Public Non Institutions	E-Voting	44080268	25811594	58.5559	25810270	1324	99.9949	0.0051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25811594**	**58.5559**	**25810270**	**1324**	**99.9949**	**0.0051**
Total		**79607576**	**59995133**	**75.3636**	**59801476**	**193657**	**99.6772**	**0.3228**

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE

Resolution Required :Ordinary			2.Declaration of Final Dividend of ₹5.00/- per Equity Share having face value of ₹2.00/- each (250%) for the Financial Year ended 31st March, 2026.					
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	7420604	7420604	100.0000	7420604	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		**7420604**	**100.0000**	**7420604**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28106704	26764268	95.2238	26764268	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		**26764268**	**95.2238**	**26764268**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	44080268	25809943	58.5521	25808622	1321	99.9949	0.0051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25809943**	**58.5521**	**25808622**	**1321**	**99.9949**	**0.0051**
Total		**79607576**	**59994815**	**75.3632**	**59993494**	**1321**	**99.9978**	**0.0022**

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE

Resolution Required :Ordinary			3. To appoint a Director in place of Mr. Amitabha Mukhopadhyay (DIN: 01806781), 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.					
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	7420604	7420604	100.0000	7420604	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		**7420604**	**100.0000**	**7420604**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28106704	26764268	95.2238	22834896	3929372	85.3186	14.6814
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26764268**	**95.2238**	**22834896**	**3929372**	**85.3186**	**14.6814**
Public Non Institutions	E-Voting	44080268	25786730	58.4995	25784877	1853	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25786730**	**58.4995**	**25784877**	**1853**	**99.9928**	**0.0072**
Total		**79607576**	**59971602**	**75.3340**	**56040377**	**3931225**	**93.4449**	**6.5551**

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE

Resolution Required :Ordinary			4. Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditor (Sole Proprietor) (Registration No.: 102387) for the 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	7420604	7420604	100.0000	7420604	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		**7420604**	**100.0000**	**7420604**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28106704	26764268	95.2238	26764268	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		**26764268**	**95.2238**	**26764268**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	44080268	25809943	58.5521	25808605	1338	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25809943**	**58.5521**	**25808605**	**1338**	**99.9948**	**0.0052**
Total		**79607576**	**59994815**	**75.3632**	**59993477**	**1338**	**99.9978**	**0.0022**

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE

VOTING RESULT:

Since the number of votes cast by the shareholders in favour the Ordinary Resolutions listed at item No. 1 to 4 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- F007441H001147987
Peer Review Certificate no. 7964/2026 dated 15th May 2026
Pune, 19th August 2026

Countersigned by:
For Sudarshan Chemical Industries Limited

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

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE