NOVYRA PHARMACHEM LIMITED

(Formerly known as Bansisons Tea Industries Limited)
Regd. Office:R S No 432, City Survey No 3763,Ground Floor,Pavthawala Compound B/h ZenithMill, Vastadevadi Road, Vasta Devdi Road, Surat, Gujarat, India,395004
CIN:L21001GJ1987PLC171085, Email: bansisonstea@gmail.com, Website: www.bansisonstea.com, Contact : 9265453481

26th June, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519353

Sub: Voting Result along with Scrutinizer Report of 39th Annual General Meeting of the Company held on Thursday, June 25, 2026
Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 39th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, June 25, 2026 at 11:00 A.M. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), deemed at the registered office of the company.

The resolutions contained in the Notice convening Annual General Meeting dated Saturday, May 16, 2026 have been passed at the 39th Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated June 26, 2026. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Novyra Pharmachem Limited
(Formerly known as Bansisons Tea Industries Limited)

ANILKUMAR
MOHANBHAI
AMRELIYA

Digitally signed by ANILKUMAR MOHANBHAI AMRELIYA
DN: c=IN, postalCode=395003, st=GUJARAT, street=A - 403 SHIVAM SUNDAM APP LANDMARK SOCIETY ,SURAT,PUNAGAM ,395010, l=SURAT, o=Personal, 2.5.4.20=7a8a0ad5a0277f4152c1477e9f6c8d9099945b8275b1e7f5b4e4c0d59d6c7ba1ea, pseudonym=d5088f4f50ec64fd20b3ec4e95d9934c914, 2.5.4.36=2ff7f9b8a1dc2d29cc7411bb2e11c3c6e0280b22c27ce9960ad7014ce7867227e3, email=AD3PA0720Cp@SECURE.GROUP, serialNumber=d7a7a0f0d7f7f2a2ad0f7524f068f1a, Date: 2026.06.26 16:56:00 +05'30'

Anilkumar Amreliya
Managing Director
DIN: 11339148

Encl.: As Above

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DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2025

1.	Date of AGM	June 25, 2026
2.	Record Date	June 18, 2026
3.	Total number of shareholders on Record Date	27858
4.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 0 10
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	05 (Five)

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and 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**
Promoter and Promoter Group	**E-Voting**	14,65,700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	48,64,300	5,49,600	11.30	5,49,600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**63,30,000**	**5,49,600**	**11.2986**	**5,49,600**	**0**	**100.0000**	**0.0000**

RESOLUTION NO. 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. Sandeep Agarwal, (DIN: 00688647), who retires by rotation in terms of Section 152(6) of 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**
Promoter and Promoter Group	**E-Voting**	14,65,700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	48,64,300	5,49,600	11.30	5,49,600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**63,30,000**	**5,49,600**	**11.2986**	**5,49,600**	**0**	**100.0000**	**0.0000**

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)				**Special**				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the Scheme of Capital Reduction 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**
Promoter and Promoter Group	**E-Voting**	14,65,700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Public-Non Institutions	**E-Voting**	48,64,300	5,49,600	11.30	5,41,500	8100	98.5300	1.4700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**63,30,000**	**5,49,600**	**11.2986**	**5,41,500**	**8100**	**98.5300**	**1.4700**

RESOLUTION NO. 4

Resolution required: (Ordinary / Special)				**Special**				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr. Anilkumar Amreliya (DIN: 11339148) as Executive Director 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**
Promoter and Promoter Group	**E-Voting**	14,65,700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	48,64,300	5,49,600	11.30	5,49,600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**63,30,000**	**5,49,600**	**11.2986**	**5,49,600**	**0**	**100.0000**	**0.0000**

RESOLUTION NO. 5

Resolution required: (Ordinary / Special)				**Special**				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anilkumar Amreliya (DIN: 11339148) as Managing Director 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**
Promoter and Promoter Group	**E-Voting**	14,65,700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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CIN:L21001GJ1987PLC171085, Email: bansisonstea@gmail.com, Website: www.bansisonstea.com, Contact : 9265453481

Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	48,64,300	5,49,600	11.30	5,49,600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	**63,30,000**	**5,49,600**	**11.2986**	**5,49,600**	**0**	**100.0000**	**0.0000**

For Novyra Pharmachem Limited
(Formerly known as Bansisons Tea Industries Limited)

ANILKUMAR MOHANBHAI AMRELIYA

Anilkumar Amreliya
Managing Director
DIN: 11339148

RUPAL PATEL
B. Com., L.L.B. FCS
PRACTISING COMPANY SECRETARY

Consolidated Scrutinizer's Report
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Novyra Pharmachem Limited
(Formerly Known As a Bansisons Tea Industries Limited)
R S No 432, T P Scheme No 3, F P No 89/A,
City Survey No 3763, Plot No C, Palky Plot No A,
Ground Floor, Back Side, Pavthawala Compound B/h Zenith Mill,
Vastadevadi Road, Surat, Gujarat, 395004

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 39th Annual General Meeting ("AGM") of Novyra Pharmachem Limited (Formerly Known As a Bansisons Tea Industries Limited) was held on Thursday, June 25, 2026, at 11:00 a.m. through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 11:30 a.m. (IST).

Dear Sir,

We, Rupal Patel, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on May 16, 2026, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Thursday, June 25, 2026 at 11:00 A.M. (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. 25th September 25, 2023, 28th December, 2022, 5th May, 2022, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated May 16, 2026 ("AGM Notice").

1. Our responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.

2. We submit our report as under: -

i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2025-26 was dispatched by the Company on June 02, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.

ii. The Company engaged National Securities Depository Limited ("NSDL") for providing services related to remote e-voting and e-voting at the AGM.

iii. The AGM Notice was simultaneously (i) submitted to the stock exchange i.e., BSE Ltd. (ii) posted on the website of the Company and NSDL.

iv. The members of the Company as on the **"cut off" date i.e., Thursday, June 18, 2026** were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice. The remote e-voting period commenced on Monday, June 22, 2026 from 9:00 a.m. and ends on Wednesday, June 24, 2026 to 05:00 pm.

v. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.

vi. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the RTA and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.

vii. For the purpose of preparation of this report, the number of shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).

viii. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith.

ix. Based on the aforesaid results, we report that all the Resolutions as contained in the Item No(s). 1 to 5 of the AGM Notice of the Company, have been passed with requisite votes.

ORDINARY RESOLUTION NO. 1:

Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	10	5,49,600	100%
Voting during the Meeting	35	0	-
Total	**45**	**5,49,600**	**100.00%**

**35 Members holding 10,66,000 shares have attended the meeting but have neither voted during the meeting nor voted through remote e-Voting system*

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting during the Meeting	0	0	0.00
Total	**0**	**0**	**0.00**

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	**0**	**0**

ORDINARY RESOLUTION NO. 2:

To appoint a Director in place of Mr. Sandeep Agarwal, (DIN: 00688647), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	10	5,49,600	100%
Voting during the Meeting	35	0	-
Total	**45**	**5,49,600**	**100.00%**

**35 Members holding 10,66,000 shares have attended the meeting but have neither voted during the meeting nor voted through remote e-Voting system*

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
Voting during the Meeting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	**0**	**0**

SPECIAL RESOLUTION NO. 3:

To Consider and approve the Scheme of Capital Reduction of the Company:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	9	5,41,500	98.53%
Voting during the Meeting	35	0	-
Total	**44**	**5,41,500**	**98.53%**

**35 Members holding 10,66,000 shares have attended the meeting but have neither voted during the meeting nor voted through remote e-Voting system*

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	8,100	1.47%
Voting during the Meeting	0	0	0.00%
Total	**1**	**8,100**	**1.47%**

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)

Remote e-voting	0	0
Voting during the Meeting	0	0
Total	**0**	**0**

SPECIAL RESOLUTION NO. 4:

Regularization of Appointment of Mr. Anilkumar Amreliya (DIN: 11339148) as Executive Director of the Company:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	10	5,49,600	100%
Voting during the Meeting	35	0	-
Total	**45**	**5,49,600**	**100.00%**

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
Voting during the Meeting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	**0**	**0**

SPECIAL RESOLUTION NO. 5:

Appointment of Mr. Anilkumar Amreliya (DIN: 11339148) as Managing Director of the Company:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	10	5,49,600	100%
Voting during the Meeting	35	0	-
Total	**45**	**5,49,600**	**100.00%**

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
Voting during the Meeting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	**0**	**0**

RUPAL PRANAV PATEL Digitally signed by RUPAL PRANAV PATEL Date: 2026.06.26 16:04:00 +05'30'

Rupal Patel
Practicing Company Secretary
M. No. 6275
C. P. No. 3803

Place: Ahmedabad
Date: 26/06/2026
UDIN: F006275H000694017

Counter Signed by:
For For Novyra Pharmachem Limited (Formerly known as Bansisons Tea Industries Limited)

ANILKUMAR MOHANBHAI AMRELIYA

Anilkumar Amreliya
Managing Director
DIN: 11339148
(Chairman of 39th AGM)

ANISHA SHYAMSUKHA Digitally signed by ANISHA SHYAMSUKHA Date: 2026.06.26 16:32:13 +05'30'

ANISHA SHYAMSUKHA
Company Secretary & Compliance Officer
Mem No : A32019