



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20261001069

Date: October 01, 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
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Dear Sir/Madam,

Subject: Disclosure of e-voting results of the 23rd Annual General Meeting ("23rd AGM") of the members of Anupam Rasayan India Limited (the "Company") held on September 30, 2026, along with the Scrutinizer's Report and e-voting results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to the provisions of Regulation 44 of the SEBI Listing Regulations, we would like to inform you that the resolutions contained in the Notice dated September 07, 2026 for convening the 23rd AGM of the Company, have been passed with requisite majority at the 23rd AGM held on Wednesday, September 30, 2026, at 09:30 A.M. IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act and SEBI Listing Regulations, we enclose herewith the Scrutinizer's Report on the resolutions passed by the members by using remote e-voting and e-voting facility provided at the 23rd AGM.

Also, please find enclosed herewith the e-voting results of the businesses transacted at the 23rd AGM of the Company, marked as "Annexure-A"

The e-voting results and Scrutinizer's report will also be hosted on the Company's website at www.anupamrasayan.com.

We request you to kindly take note the same.

Thanking you,

Yours Faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer



Encl.: As above

Registered Office :

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Floor, Icon Rio, Behind Icon
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E-mail : office@anupamrasayan.com

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CIN - L24231GJ2003PLC042988



REPORT OF SCRUTINIZER

(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rules 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Chairperson,

Ref: Twenty-Third (23rd) Annual General Meeting of the Members of Anupam Rasayan India Limited held on Wednesday, September 30, 2026, at 09:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, CS Mohan Baid, Partner of M D Baid & Associates, Practicing Company Secretaries, having office at 102, Kautilya, 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), vide resolution passed at its meeting held on 07/09/2026, for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted during the Twenty-Third (23rd) Annual General Meeting (hereinafter "AGM"), pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and read with General Circular No. 03/2026 dated September 22, 2026 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 resolutions proposed at the 23rd Annual General Meeting of the members of the Company, held on Wednesday, September 30, 2026, at 09:30 a.m. (IST) through VC / OAVM. I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder, and Regulation 44 of the SEBI (LODR) Regulations, 2015, relating to voting through electronic means (remote e-voting) and electronic voting (e-voting) at the Twenty-Third (23rd) Annual General Meeting by the members on the resolutions proposed in the Notice of the Annual General Meeting of the Company, is the responsibility of the management. My responsibility as the Scrutinizer is to ensure that the voting process, both through remote e-voting and electronic voting at the AGM, is conducted in a fair and transparent manner and to render a consolidated Scrutinizer's Report in the format prescribed under Form MGT-13, detailing the total votes cast in favour or against, if any, to the Chairperson or a person authorised by the Chairperson in writing, on the resolutions.





2. The Notice dated September 07, 2026, of the 23rd AGM along with the Annual Report for the financial year 2025-26, was sent to the members in respect of the resolutions to be passed at the AGM through electronic mode to those whose email addresses are registered with the Company / Depositories, in compliance with the applicable MCA Circulars and SEBI Circulars. The dispatch of the Notice was completed on 08/09/2026, i.e., at least twenty-one clear days before the date of the AGM, in compliance with Section 101 of the Companies Act, 2013 ("the Act") and Secretarial Standard-2.
3. The e-voting facility, both for remote e-voting prior to the AGM and for electronic voting at the AGM, was provided by National Securities Depository Limited (NSDL).
4. The members holding shares as on September 23, 2026 (the cut-off date), being a date not earlier than seven days before the date of the AGM, were entitled to vote on the resolutions stated in the Notice of the 23rd AGM. The voting rights of the members were reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
5. In accordance with the Notice of the AGM and the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, on September 09, 2026 in "Financial Express" (English language) and "Dhabkar" (Gujarati language), the remote e-voting commenced at 9:00 a.m. on September 27, 2026, and closed at 5:00 p.m. on September 29, 2026. The remote e-voting module was disabled by NSDL thereafter.
6. After the Chairperson announced the commencement of e-voting at the AGM, the members present at the AGM through VC, and who had not voted through remote e-voting, were provided the facility to cast their votes using the e-voting facility provided by NSDL at the AGM.
7. As per the information provided by the Company, the names of the members who had voted through remote e-voting using the facility provided by NSDL were blocked, and only those members who were present at the AGM through VC and had not voted by remote e-voting were allowed to cast their votes through the e-voting system during the AGM.
8. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the AGM were unblocked on September 30, 2026 in the presence of two witnesses, namely Mr Gaurang Agarwal and Ms Bharti Baid, who are not in the employment of the Company, and downloaded from the NSDL e-voting website. The data/results downloaded from the NSDL e-voting system were then scrutinized and reviewed. The witnesses have signed below in confirmation of the unblocking of the votes.





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

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026, the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, the Auditor's Report thereon and the Board of Directors Report of the Company for the financial year 2025-26.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
156	86606951	99.9999%

- ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	37	0.0001%

- iii. Invalid votes:

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

Resolution-2: Ordinary Resolution

To declare a final dividend on Equity Shares for the financial year ended March 31, 2026.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
155	86602880	99.9953%

- ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	4108	0.0047%



iii. Invalid votes:

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

Resolution-3: Ordinary Resolution

To appoint a Director in place of Mr. Anand Sureshbhai Desai, Managing Director (DIN: 00038442), who retires by rotation as Director in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment as Director.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
136	86059890	99.3683%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	547098	0.6317%

iii. Invalid votes:

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

Resolution-4: Ordinary Resolution

To ratify the remuneration payable to the Cost Auditor for cost audit for the period from April 01, 2026 to March 31, 2027.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
156	86606951	99.9999%



M D BAID & ASSOCIATES

— Practicing Company Secretaries —

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	37	0.0001%

iii. Invalid votes:

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

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairperson considers, approves, and signs the minutes of the 23rd Annual General Meeting, after which they shall be handed over to the Chairperson/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates
Company Secretaries

[Signature]
01/10/2026

CS Mohan Baid
Partner
M. No. A3598 | CP No.: 3873
Peer Review Certificate no. 7396/2025
UIN: P2004GJ015700
UDIN: A003598H001699545



[Signature]

Counter Signed by
Chairperson / Person authorised by
the Chairperson

Place: Surat
Date: 01/10/2026

Witnesses to the unblocking of votes:

[Signature]
Gaurang Agarwal

[Signature]
Bharti Baid

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102, Kautilya, F P No. 327, Khatodara, Surat – 395002, GJ, IN

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Annexure-A

VOTING RESULTS	
Date of AGM	30-09-2026
Cut off Date	23-09-2026
Total number of shareholders as on cut off Date	44,530
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	7
b) Public	31
Number of resolutions passed in meeting	4
Disclosure of notes on voting results	No



Resolution Detail (1)								
Resolution Required					To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026, the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2025-26			
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	100	67253016	0	100	0
Public Institutions	E-voting	12334641	2771586	22.4699	2771586	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2771586	22.4699	2771586	0	100.0000	0.0000
Public Non-Institutions	E-voting	34262184	16582386	48.3985	16582349	37	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		16582386	48.3985	16582349	37	99.9998	0.0002
Total		113849841	86606988	76.0712	86606951	37	100.0000	0.0000



Resolution Detail (2)								
Resolution Required					To declare a final dividend on Equity Shares for the financial year ended March 31, 2026			
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	100	67253016	0	100	0
Public Institutions	E-voting	12334641	2771586	22.4699	2767515	4071	99.8531	0.1469
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2771586	22.4699	2767515	4071	99.8531	0.1469
Public Non-Institutions	E-voting	34262184	16582386	48.3985	16582349	37	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		16582386	48.3985	16582349	37	99.9998	0.0002
Total		113849841	86606988	76.0712	86602880	4108	99.9953	0.0047



Resolution Detail (3)								
Resolution Required					To appoint a Director in place of Mr. Anand Sureshbhai Desai, Managing Director (DIN: 00038442), who retires by rotation as Director in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment as Director			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the					Yes			
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	100	67253016	0	100	0
Public Institutions	E-voting	12334641	2771586	22.4699	2224546	547040	80.2626	19.7374
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2771586	22.4699	2224546	547040	80.2626	19.7374
Public Non-Institutions	E-voting	34262184	16582386	48.3985	16582328	58	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		16582386	48.3985	16582328	58	99.9997	0.0003
Total		113849841	86606988	76.0712	86059890	547098	99.3683	0.6317



Resolution Detail (4)								
Resolution Required					To ratify the remuneration payable to the Cost Auditor for cost audit for the period from April 01, 2026 to March 31, 2027			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the					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	100	67253016	0	100	0
Public Institutions	E-voting	12334641	2771586	22.4699	2771586	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12334641	2771586	2771586	0	100.0000	0.0000
Public Non-Institutions	E-voting	34262184	16582386	48.3985	16582349	37	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		34262184	16582386	16582349	37	99.9998	0.0002
Total		113849841	86606988	76.0712	86606951	37	100.0000	0.0000

