Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd

SE/CS/2026-27/19

July 31, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code-**544450**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (W),Mumbai – 400 051
Scrip Code-**CHEMBONDCH**

ISIN: INE0TGX01019
Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Dear Sir/Madam

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to its Members holding equity shares as on Friday, July 24, 2026, (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice.

The remote e-voting system was open from Tuesday, July 28, 2026, at 9.00 a.m. (IST) and ended on Thursday, July 30, 2026 at 05.00 p.m. (IST). As required under the said Rules, e- voting facility was also made available at the venue of the AGM and members attending the meeting through video conference who had not already cast their votes by remote e-voting were able to cast their vote during the Annual General Meeting through e-voting facility.

The Company has now received the report of the Scrutinizer, confirming details of voting through remote e-voting and details of e-voting facility at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, all resolutions are deemed to be passed on the date of the AGM, i.e. on July 31, 2026.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

KIRAN SUBHASH MUKADAM

Digitally signed by KIRAN SUBHASH MUKADAM
Date: 2026.07.31 21:19:14 +05'30'

Kiran Mukadam
Company Secretary and Compliance Officer
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)

Encl: a/a

Virendra Bhatt

Company Secretary

Office :
Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051
Tel.: 022 - 2652 9367 / 68
Mobile No.: +91 98200 48670
Email : bhattvirendra1945@yahoo.co.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
Chembond Centre, EL 37, MIDC, Mahape,
Navi Mumbai 400710.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Third (3rd) Annual General Meeting ("AGM") of the Members of Chembond Chemicals Limited *(formerly Chembond Chemical Specialties Limited)* held on Friday, 31st July 2026 at 11:30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Chembond Chemicals Limited *(formerly Chembond Chemical Specialties Limited) ("*the Company*")* pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Third (3rd) Annual General Meeting ("AGM") of the Company held on Friday, 31st July 2026 at 11:30 A.M. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 16th May, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020, 13th January 2021, 5th May 2022, 28th December 2022, 25th September 2023, 19th September 2024 and 22nd September 2025 ("MCA Circulars") and Securities and Exchange Board Of India (SEBI), vide its circular dated 12th May 2020, 15th January 2021, 5th January 2023, 7th October 2023 and 3rd October 2024,('SEBI Circulars') permitted to hold Annual General Meeting ("AGM") through VC/ OAVM without the physical presence of the member at common venue.

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (MUFG) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced Tuesday, July 28th, 2026 at 09:00 A.M. and ended on Thursday, July 30, 2026 at 05:00 P.M. and the MUFG Instavote e-voting module was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday 24th July, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the MUFG InstaVote e-voting module.

V. G. BHATT
MUMBAI
COMPANY SECRETARY

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Item No.: 01 – Ordinary Resolutions

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31stMarch 2026 together with the reports of the Board of Directors and Auditors thereon:

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	**84**	**19010625**	**100%**	**01***	**02**	**0%**	-

* One person has voted partly "in favour" and partly "in against".

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

Item No.: 2 - Ordinary Resolution

To declare final dividend on equity shares for the financial year ended 31st March, 2026.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	**83**	**19010623**	**100%**	**01**	**04**	**0%**	-

Item No.: 3 - Ordinary Resolution

To appoint a director in place of Mr. Sameer V. Shah (DIN: 00105721), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	**80**	**18845841**	**99.1332%**	**04**	**164786**	**0.8668%**	-

V. G. BHATT
MUMBAI
COMPANY SECRETARY

SPECIAL BUSINESS:

Item No.: 4 - Ordinary Resolution

To approve material related party transactions, of the company and its subsidiaries, step subsidiaries and group companies.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	**67**	**3415931**	**95.4114%**	**02**	**164283**	**4.5886%**	**15430413***

*Total of 1,54,30,413 shares were excluded from the voting count because they were held by Related Parties.

Thanking You,

Yours faithfully,

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 6489/2025

Date: 31st July, 2026
Place: Mumbai

UDIN: A001157H000989045

NIRMAL VINOD SHAH
Digitally signed by NIRMAL VINOD SHAH
Date: 2026.07.31 20:19:41 +05'30'

Counter Signed by:
For Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)