September 22, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544036

Sub.: Voting Results of the 29th Annual General Meeting ('AGM') of Deepak Chemtex Limited ('the Company') held on Monday, September 21, 2026, along with Scrutinizer's Report

Dear Sir/Madam,

Please find enclosed details of the Voting Results of the business transacted at the 29th Annual General Meeting ('AGM') of the Company held on Monday, September 21, 2026 at 12:30 p.m. (IST) through Video Conferencing (VC), as required under Regulation 44(3) of Listing Regulations and Scrutinizer's Report dated September 22, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report dated September 22, 2026, is being made available on the Company's website at www.deepakchemtex.in.

The AGM commenced 12.30 p.m. and concluded at 01.15 p.m.

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,
For Deepak Chemtex Limited
SAURABH DEEPAK ARORA
Digitally signed by SAURABH DEEPAK ARORA
Date: 2026.09.22 15:05:38 +05'30'
Saurabh Deepak Arora
Managing Director
DIN: 00404150
Email id: saurabh@deepakchemtex.in

Encl.: As above

General information about company	
Scrip code	544036
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0RDM01013
Name of the company	Deepak Chemtex Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:15 PM

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Scrutinizer Details	
Name of the Scrutinizer	Nikita Kedia
Firms Name	N K M & Associates
Qualification	CS
Membership Number	A54970
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	22-09-2026

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Voting results	
Record date	14-09-2026
Total number of shareholders on record date	975
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	5
b) Public	2
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 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	7936000	7936000	100	7936000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7936000	7936000	100	7936000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2928000	42240	1.4426	42240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2928000	42240	1.4426	42240	0	100	0
	Total	10864000	7978240	73.4374	7978240	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(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. Saurabh Deepak Arora (DIN: 00404150), who retires by rotation and, being eligible, offers himself for re-appointment as a 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7936000	7936000	100	7936000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7936000	7936000	100	7936000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2928000	42240	1.4426	42240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2928000	42240	1.4426	42240	0	100	0
Total		10864000	7978240	73.4374	7978240	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Saurabh Deepak Arora (DIN: 00404150) as the Chairman and 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7936000	7936000	100	7936000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7936000	7936000	100	7936000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2928000	42240	1.4426	42240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2928000	42240	1.4426	42240	0	100	0
	Total	10864000	7978240	73.4374	7978240	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of Mrs. Trishla Baid Arora (DIN: 07063446) as a Whole Time 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7936000	7936000	100	7936000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7936000	7936000	100	7936000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2928000	42240	1.4426	42240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2928000	42240	1.4426	42240	0	100	0
	Total	10864000	7978240	73.4374	7978240	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transaction(s) between the Company and DCPL Speciality Chemicals Private Limited, Subsidiary 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7936000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7936000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2928000	42240	1.4426	37440	4800	88.6364	11.3636
	Poll							
	Postal Ballot (if applicable)							
	Total	2928000	42240	1.4426	37440	4800	88.6364	11.3636
Total		10864000	42240	0.3888	37440	4800	88.6364	11.3636
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7936000
Public Insitutions	
Public - Non Insitutions	

SAURABH DEEPAK ARORA

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Date: 2026.09.22 15:09:52 +05'30'

N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

1702, Vasudev Paradise, Near Unique Garden, Mira Road (E), Thane-401107
Phone No: 7208558932/9967045978
E-mail: csnikitakedia@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014*]*

The Chairman
Deepak Chemtex Limited
[CIN: L24110PN1997PLC211935]
Aawashi, 28/1A, A/P Adgul Aawashi, Lote,
Ratnagiri, Maharashtra, India, 415722

Sub.: **Consolidated Results of Remote e-voting and E-voting at the 29th Annual General Meeting**

Ref.: **29th Annual General Meeting of the Shareholders of Deepak Chemtex Limited held on Monday, September 21, 2026.**

Dear Sir/Madam,

I, Nikita Kedia, proprietor of N K M and Associates, Company Secretary, appointed as Scrutinizer at the Meeting of Board of Directors held on August 24, 2026 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 29th Annual General Meeting ("AGM") of the Shareholders of **Deepak Chemtex Limited** held on Monday, September 21, 2026 at 12.30 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), submit my report as under;

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the National Securities Depository Limited (NSDL).

2. The Shareholders of the Company as on the 'cut off' date i.e., Monday, September 14, 2026, were entitled to vote on the resolutions stated in the notice dated August 24, 2026, of 29th AGM of the Company.

3. The remote e-voting was opened on Friday, September 18, 2026, at 9.00 a.m. and closed on Sunday, September 20, 2026, at 5.00 p.m.

4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the NSDL.

5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of NSDL.

7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 24, 2026, of the 29th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 29th AGM.

8. Based on the data downloaded from NSDL e-voting portal, the total votes cast in favour or against are tabulated below;

NIKITA MURARILAL KEDIA
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Ordinary Business:

1. Adoption of Audited Standalone Financial Statements together with the Reports of the Board of Directors and Auditors & Consolidated Financial Statements for the Financial Year ended March 31, 2026– **Ordinary Resolution**

Particulars	Number of members voted (in Person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	79,78,240	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	**8**	**79,78,240**	**100.00%**

Accordingly, out of the total **79,78,240** valid votes cast via e-voting and remote e-voting, **79,78,240** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the notice dated August 24, 2026, is passed with **requisite majority**.

2. To appoint a Director in place of Mr. Saurabh Deepak Arora (DIN: 00404150), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company:- **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	79,78,240	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	**8**	**79,78,240**	**100.00%**

Accordingly, out of the total **79,78,240** valid votes cast via e-voting and remote e-voting, **79,78,240** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.2 of the notice dated August 24, 2026, is passed with **requisite majority**.

Special Business:

3. Re-appointment of Mr. Saurabh Deepak Arora (DIN: 00404150) as the Chairman and Managing Director of the Company.: - **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	79,78,240	100.00%

NIKITA MURARILAL KEDIA

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N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

1702, Vasudev Paradise, Near Unique Garden, Mira Road (E), Thane-401107
Phone No: 7208558932/9967045978
E-mail: csnikitakedia@gmail.com

Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	**8**	**79,78,240**	**100.00%**

Accordingly, out of the total **79,78,240** valid votes cast via e-voting and remote e-voting, **79,78,240** votes were cast **assenting** to the Special Resolution and **Nil** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 3 of the notice dated August 24, 2026, is passed with **requisite majority**.

4. Re-Appointment of Mrs. Trishla Baid Arora (DIN: 07063446) as a Whole Time Director of the Company: - **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	79,78,240	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	**8**	**79,78,240**	**100.00%**

Accordingly, out of the total **79,78,240** valid votes cast via e-voting and remote e-voting, **79,78,240** votes were cast **assenting** to the Special Resolution and **Nil** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.4 of the notice dated August 24, 2026, is passed with **requisite majority**.

5. Approval of Material Related Party Transaction(s) between the Company and DCPL Speciality Chemicals Private Limited, Subsidiary of the Company: - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	2	37,440	88.64%
Voted against the resolution	1	4,800	11.36%
Invalid votes	5	79,36,000	-
Total Valid Votes	**3**	**42,240**	**100.00%**

Accordingly, out of the total **42,240** valid votes cast via e-voting and remote e-voting, **37,440** votes were cast **assenting** to the Ordinary Resolution, and **4,800** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.5 of the notice dated August 24, 2026, is passed with **requisite majority**.

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N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

1702, Vasudev Paradise, Near Unique Garden, Mira Road (E), Thane-401107
Phone No: 7208558932/9967045978
E-mail: csnikitakedia@gmail.com

The Register, all other papers and relevant records relating to e-voting will be handed over to the Managing Director /Company Secretary of the Company for safe custody.

You may accordingly declare the result of voting, as required.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

NIKITA MURARILAL KEDIA
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Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414
Peer review no. 2470/2022

Place: Mumbai
Date: September 22, 2026

UDIN: A054970H001559803

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