

3<sup>th</sup> July 2026

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Sir,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of 39<sup>th</sup> Annual General Meeting held on 3<sup>rd</sup> July 2026.**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we have enclosed herewith the combined voting results of the remote e-Voting together with the voting conducted during the Annual General Meeting (AGM) for the businesses mentioned in the Notice of Annual General Meeting (AGM) dated 13<sup>th</sup> May 2026, transacted at the AGM held on 3<sup>rd</sup> July 2026 along with the consolidated report of Scrutinizer.

The aforesaid reports are also available on the website of the Company [www.sunshieldchemicals.com](http://www.sunshieldchemicals.com)

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Sunshield Chemicals Limited**

**Amit Kumashi**  
**Company Secretary and Compliance Officer**  
**ACS 21954**



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### General information about company

Scrip code	530845
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE199E01014
Name of the company	Sunshield Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:57 AM

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### Scrutinizer Details

Name of the Scrutinizer	Prasen Naithani
Firms Name	P. Naithani & Associates
Qualification	CS
Membership Number	3830
Date of Board Meeting in which appointed	13-05-2026
Date of Issuance of Report to the company	03-07-2026

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Voting results	
Record date	26-06-2026
Total number of shareholders on record date	5434
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	50
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 Company's Financial Statement for the year ended on 31st March 2026 and Reports of the 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5852232	5852232	100.0000	5852232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5852232	5852232	100.0000	5852232	0	100.0000
Public-Institutions	E-Voting	803646	790921	98.4166	790921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		803646	790921	98.4166	790921	0	100.0000
Public- Non Institutions	E-Voting	2138958	31664	1.4803	31663	1	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2138958	31664	1.4803	31663	1	99.9968
<b>Total</b>		8794836	6674817	75.8947	6674816	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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				Approval for the dividend declared for the financial 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	5852232	5852232	100.0000	5852232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5852232	5852232	100.0000	5852232	0	100.0000
Public-Institutions	E-Voting	803646	790921	98.4166	790921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		803646	790921	98.4166	790921	0	100.0000
Public- Non Institutions	E-Voting	2138958	31664	1.4803	31663	1	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2138958	31664	1.4803	31663	1	99.9968
<b>Total</b>		8794836	6674817	75.8947	6674816	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Retiring Director Dr. Anand Parihar (DIN: 00513109)				
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	5852232	5852232	100.0000	5852232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5852232	5852232	100.0000	5852232	0	100.0000
Public-Institutions	E-Voting	803646	790921	98.4166	790921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		803646	790921	98.4166	790921	0	100.0000
Public- Non Institutions	E-Voting	2138958	31664	1.4803	31663	1	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2138958	31664	1.4803	31663	1	99.9968
<b>Total</b>		8794836	6674817	75.8947	6674816	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Company's Financial Statement for the year ended on 31st March 2026 and Reports of the 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5852232	5852232	100.0000	5852232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5852232	5852232	100.0000	5852232	0	100.0000
Public-Institutions	E-Voting	803646	790921	98.4166	790921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		803646	790921	98.4166	790921	0	100.0000
Public- Non Institutions	E-Voting	2138958	31664	1.4803	30540	1124	96.4502	3.5498
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2138958	31664	1.4803	30540	1124	96.4502
<b>Total</b>		8794836	6674817	75.8947	6673693	1124	99.9832	0.0168
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Cyrus Poonevala (DIN: 09420865) as Independent Director				
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	5852232	5852232	100.0000	5852232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5852232	5852232	100.0000	5852232	0	100.0000
Public-Institutions	E-Voting	803646	790921	98.4166	790921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		803646	790921	98.4166	790921	0	100.0000
Public- Non Institutions	E-Voting	2138958	31664	1.4803	31663	1	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2138958	31664	1.4803	31663	1	99.9968
<b>Total</b>		8794836	6674817	75.8947	6674816	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



# P. NAITHANI & ASSOCIATES

## Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053

Mo: 8779458982/9833511665 Tel no: (022)4567 3574 Email: [cs@careerimpact.in](mailto:cs@careerimpact.in)

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### SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman,  
**SUNSHIELD CHEMICALS LIMITED**  
1501-A, Universal Majestic,  
P.L. Lokhande Marg,  
Behind R.B.K International Academy,  
Chembur (W), Mumbai,  
Maharashtra 400043

Dear Sir,

**Sub: 39<sup>th</sup> Annual General Meeting of Sunshield Chemicals Limited held on Friday, July 3, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").**

I, Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Sunshield Chemicals Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize both E-voting process (remote e-voting) and E-voting at the Annual General Meeting ("AGM") of the Company held on Friday, July 3, 2026 at 11:00 a.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer both E-voting process (remote e-voting) and E-voting at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 30<sup>th</sup> June 2026 (9:00 a.m. IST) and ends on Thursday, 2<sup>nd</sup> July 2026 (5:00 p.m. IST). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 26<sup>th</sup> June 2026 i.e. cut-off date, were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice dated May 13<sup>th</sup>, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions 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 MCA Circulars No.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19 2024, September 22, 2025 respectively (“MCA Circulars”)and SEBI Circular dated May 12, 2020, May 13, 2022, January 5, 2023, October 7, 2023, October 03 2024, and other related circulars.
3. 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 and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses i.e. Mr. Roshan Sharma & Mr. Manvay Gawande who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote e-voting prior and E-voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process (remote e-voting) and Electronic Voting (e-voting) at the AGM.

Sr. No.	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2026, the Reports of the Board of Directors and Auditors thereon.  <b>Ordinary Resolution</b>	E-voting	6674817	38	6674816	100	1	1	0	0	0
		<b>Total</b>	<b>6674817</b>	<b>38</b>	<b>6674816</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>
2.	To declare a final dividend on the equity shares for the financial year ended 31 <sup>st</sup> March 2026.  <b>Ordinary Resolution</b>	E-voting	6674817	38	6674816	100	1	1	0	0	0
		<b>Total</b>	<b>6674817</b>	<b>38</b>	<b>6674816</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>

3.	To appoint a Director in place of Dr. Anand Parihar (DIN: 00513109), who retires by rotation and being eligible, offers himself for reappointment.	E-voting	6674817	38	6674816	100	1	1	0	0	0
	<b>Ordinary Resolution</b>	<b>Total</b>	<b>6674817</b>	<b>38</b>	<b>6674816</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>
4.	Ratification of Remuneration payable to Cost Auditor M/s Kishore Bhatia & Associates, Cost Accountants (Firm Registration No.00294) for the financial year ending on 31 <sup>st</sup> March 2027	E-voting	6674817	36	6673693	99.98	3	1124	0.02	0	0
	<b>Ordinary Resolution</b>	<b>Total</b>	<b>6674817</b>	<b>36</b>	<b>6673693</b>	<b>99.98</b>	<b>3</b>	<b>1124</b>	<b>0.02</b>	<b>0</b>	<b>0</b>
5.	To consider and approve the re-appointment of Mr. Cyrus Poonevala (DIN: 09420865) as an	E-voting	6674817	38	6674816	100	1	1	0	0	0

<p>Independent Director of the Company for a second term of five consecutive years from 15<sup>th</sup> January 2027 to 14<sup>th</sup> January 2032.</p> <p><b>Special Resolution</b></p>	<p><b>Total</b></p>	<p><b>6674817</b></p>	<p><b>38</b></p>	<p><b>6674816</b></p>	<p><b>100</b></p>	<p><b>1</b></p>	<p><b>1</b></p>	<p><b>0</b></p>	<p><b>0</b></p>	<p><b>0</b></p>
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From the above report, I state that all the resolutions stand passed under the Remote e-voting and E-voting at the AGM with requisite /special majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

**For P. Naithani & Associates,  
Practicing Company Secretary**

Prasen  
Pravinchandra  
ra Naithani

Digitally signed by  
Prasen Pravinchandra  
Naithani  
Date: 2026.07.03  
15:23:15 +05'30'

**Prasen Naithani  
Proprietor  
FCS: 3830 C.P: 3389  
PR No. 7741/2026**

**Place: Mumbai  
Date: 03-07-2026  
UDIN:F003830H000738817**