



Ref: Secy/NSE/D144

12th May 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: SPIC

Dear Sir

Sub: Results of Postal Ballot vide Notice dated 23rd March 2026.

Ref: Letter dated 8th April 2026.

The Company conducted Postal Ballot by Remote E-Voting to seek approval of the Members by Special/Ordinary Resolution, for the following Special Business:

1. Appointment of Mr. Manikkan Sangameswaran, (DIN: 00121885) as Independent Director of the Company for a period of 5 years.
2. Appointment of Mr. K R Anandan, (DIN: 00314502), as a Director of the Company under Section 160 of the Act.
3. Approval for Appointment and Remuneration of Mr. K R Anandan (DIN: 00314502) as Whole-Time Director of the Company from 13th February 2026 to 12th February 2029.
4. Payment of Special Incentive to Mr. E Balu, Whole-Time Director (DIN: 08773795) for the Financial Year 2024-25.

Dispatch of Postal Ballot Notice along with Explanatory Statement sent by E-mail only pursuant to the Circulars issued by the Ministry of Corporate Affairs and LODR, was completed on 8th April 2026.

The Remote E-Voting was kept open for casting of votes from 9th April 2026 (9:00 A.M.) to 8th May 2026 (5:00 P.M).

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in



On the basis of E-Voting cast by the Members, M/s. B. Chandra & Associates, Practising Company Secretaries, the Scrutinizer have submitted their Report dated 12th May 2026, a copy of which is enclosed. As the votes cast in favour of the Special Resolution exceeded three times the number of votes cast against the resolution and the votes cast in favour of Ordinary Resolutions exceeded the votes cast against the resolutions, all the resolutions has been declared passed on 8th May 2026.

Pursuant to Reg. 44 of LODR, the details of voting results in the prescribed format is enclosed.

We request you kindly to take on record the results.

Thanking you,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

R Swaminathan
Company Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in

12 MAY 2026

RECEIVED

BS B. CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

AG3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai - 600026
REGN NO P2017TN065700

E-mail: bchandraandassociates@gmail.com
bchandracoarcy@gmail.com
H/P: 9840276313, 9840375053

12.05.2026

SCRUTINIZER'S REPORT

To

The Chairman,
Southern Petrochemical Industries Corporation Limited,
"SPIC HOUSE", 88 Mount Road, Guindy,
Chennai 600032

Subject: Passing of resolution by means of Postal Ballot through E-voting process in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, framed thereunder with regard to the Special and Ordinary resolutions under Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations)

Dear Sir,

Please refer to your letter dated 16th February 2026 & 23rd March 2026 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot through evoting process for passing Special and Ordinary resolutions in respect of items mentioned elsewhere in this report pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) under the Companies Act, 2013 (the Act) and in line with Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs.

Received today

For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD

R. Swaminathan
R. SWAMINATHAN
COMPANY SECRETARY

B

CHANDRA

Digitally signed
by B CHANDRA
Date: 2026.05.12
10:49:28 +05'30'

As per the information furnished by the Company and after carrying out the scrutiny of the e-voting by the Members of the Company, we hereby submit our report as under:

1.1	<p>The Company on 8th April 2026 sent the Notice of Postal Ballot dated 23rd March 2026 along with explanatory statement with material facts by way of email through the Registrar & Transfer Agent, Cameo Corporate Services Limited (RTA) to its members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on 3rd April 2026. Members were given the facility to vote electronically on the e-voting platform, provided by the Central Depository Services (India) Limited (CDSL).</p> <p>The required paper advertisement with respect to other shareholders, inter alia, by way of seeking updation of mail ids to a dedicated email id/online process had been given in Business Standard and Makkal Kural on 21st March 2026.</p>
1.2	The Company had given Public Advertisement, with respect to completion of dispatch Notice of Postal Ballot, which was published on 9 th April 2026 in English Newspaper "Business Standard" & in Tamil Newspaper "Makkal Kural" on the same date. In this Notice, Members were informed about the availability of the notice in the Websites of the Company, CDSL and the Stock Exchanges and the facility to write to Cameo Corporate Services Limited (RTA) to get a copy through E-mail.
1.3	In terms of the Notice, the E-voting commenced at 09:00 A.M. (IST) on Thursday, 9 th April 2026 and ended at 05:00 P.M. (IST) on Friday, 8 th May 2026.
1.4	Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
1.5	RTA has confirmed that votes cast by e-voting were matched with the Register of Members of the company/ list of beneficiaries.
1.6	All votes cast through e-voting upto 5.00 PM (IST) on 8 th May 2026, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
1.7	Votes cast by e voting were matched with the Register of Members of the company/ list of beneficiaries. The votes downloaded from the e-Voting system were collated on 8 th May 2026 after 5.00 P.M. (IST)
1.8	As confirmed by RTA of the Company, 1373 emails had bounced.

SOUTHERN PETROLEUM
INDUSTRIES CORPORATION LTD

R. SWAMINATHAN
COMPANY SECRETARY

S. No	Resolution	Nature of Resolution
1	Appointment of Mr. Manikkan Sangameswaran, (DIN: 00121885) as Independent Director of the Company for a period of five (5) years	Special
2	Appointment of Mr. K R Anandan, (DIN: 00314502), as a Director of the Company under Section 160 of the Act.	Ordinary
3	Approval for appointment and remuneration of Mr. K R Anandan (DIN: 00314502) as Whole-Time Director of the Company from 13th February 2026 to 12th February 2029.	Ordinary
4	Payment of Special Incentive to Mr. E Balu, Whole-Time Director (DIN: 08773795) for the Financial Year 2024-25	Ordinary

A summary of the voting by e-voting for the above resolution is given below:

Resolution 1 - Appointment of Mr. Manikkan Sangameswaran, (DIN: 00121885) as Independent Director of the Company for a period of five (5) years.		Voter Count	No of votes	% to total valid votes
Evoting	In favour	261	110015513	99.99%
	Against	29	14529	0.01%
	Invalid	NIL	NIL	
	Valid Votes	290	110030042	100.00

Since the number of votes cast in favour exceeded three times the number of votes cast against in respect of the resolution no. 1, we hereby report that the resolution was duly passed with requisite majority as a Special Resolution.

Resolution 2 - Appointment of Mr. K R Anandan, (DIN: 00314502), as a Director of the Company under Section 160 of the Act.		Voter Count	No of votes	% to total valid votes
Evoting	In favour	257	109721127	99.72%
	Against	32	308815	0.28%
	Invalid	NIL	NIL	
	Valid Votes	289	110029942	100.00

Since the number of votes cast in favour exceeded the number of votes cast against in respect of the resolution no. 2, we hereby report that the resolution was duly passed with requisite majority as an Ordinary Resolution.

Resolution 3 - Approval for appointment and remuneration of Mr. K R Anandan (DIN: 00314502) as Whole-Time Director of the Company from 13th February 2026 to 12th February 2029		Voter Count	No of votes	% to total valid votes
Evoting	In favour	254	110005005	99.98%
	Against	34	24834	0.02%
	Invalid	NIL	NIL	100.00
	Valid Votes	288	110029839	

Since the number of votes cast in favour exceeded the number of votes cast against in respect of the resolution no. 3, we hereby report that the resolution was duly passed with requisite majority as an Ordinary Resolution.

Resolution 4 - Payment of Special Incentive to Mr. E Balu, Whole-Time Director (DIN: 08773795) for the Financial Year 2024-25		Voter Count	No of votes	% to total valid votes
Evoting	In favour	240	109993299	99.97%
	Against	48	36540	0.03%
	Invalid	NIL	NIL	100.00
	Valid Votes	288	110029839.000	

Since the number of votes cast in favour exceeded the number of votes cast against in respect of the resolution no. 4, we hereby report that the resolution was duly passed with requisite majority as an Ordinary Resolution.

- 3 You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on 8th May 2026.
- 4 The e-voting data and all other connected records relating to the aforesaid e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,

B

Digitally signed by B
CHANDRA

CHANDRA

Date: 2026.05.12
10:50:21 +05'30'

B Chandra, Partner

B CHANDRA AND ASSOCIATES

Company Secretaries in Practice

CP No. 7859

UDIN A020879H000333037



Details of Voting Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Name of the Company	Southern Petrochemical Industries Corporation Limited
Date of the Postal Ballot Notice	Postal Ballot Notice dated 23 rd March 2026.
Total number of shareholders on Cut-off date	116461
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable





Appointment of Mr. Manikkan Sangameswaran, (DIN: 00121885) as Independent Director of the Company for a period of five (5) years.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.97	99715688	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		99745488	99715688	99.97	99715688	0	100
PUBLIC-INSTITUTIONS	E-VOTING	9804029	8592374	87.64	8592374	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		9804029	8592374	87.64	8592374	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	94090819	1721980	1.83	1707451	14529	99.16	0.84
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		94090819	1721980	1.83	1707451	14529	99.16
GRAND TOTAL		203640336	110030042	54.03	110015513	14529	99.98	0.01





Appointment of Mr. K R Anandan, (DIN: 00314502), as a Director of the Company under Section 160 of the Act.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.97	99715688	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		99745488	99715688	99.97	99715688	0	100
PUBLIC-INSTITUTIONS	E-VOTING	9804029	8592374	87.64	8300674	291700	96.60	3.39
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		9804029	8592374	87.64	8300674	291700	96.60
PUBLIC-NON INSTITUTIONS	E-VOTING	94090819	1721880	1.83	1704765	17115	99	0.99
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		94090819	1721880	1.83	1704765	17115	99
GRAND TOTAL		203640336	110029942	54.03	109721127	308815	99.71	0.28





Approval for appointment and remuneration of Mr. K R Anandan (DIN: 00314502) as Whole-Time Director of the Company from 13th February 2026 to 12th February 2029.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.97	99715688	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		99745488	99715688	99.97	99715688	0	100
PUBLIC-INSTITUTIONS	E-VOTING	9804029	8592374	87.64	8592374	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		9804029	8592374	87.64	8592374	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	94090819	1721777	1.83	1696943	24834	98.55	1.44
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		94090819	1721777	1.83	1696943	24834	98.55
GRAND TOTAL		203640336	110029839	54.03	110005005	24834	99.97	0.02





Payment of Special Incentive to Mr. E Balu, Whole-Time Director (DIN: 08773795) for the Financial Year 2024-25

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.97	99715688	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		99745488	99715688	99.97	99715688	0	100
PUBLIC-INSTITUTIONS	E-VOTING	9804029	8592374	87.64	8592374	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		9804029	8592374	87.64	8592374	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	94090819	1721777	1.83	1685237	36540	97.88	2.12
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		94090819	1721777	1.83	1685237	36540	97.88
GRAND TOTAL		203640336	110029839	54.03	109993299	36540	99.96	0.03

