17th September 2026

To,	To,
BSE Limited	**National Stock Exchange of India Limited**
Listing Compliance & Legal Regulatory	Listing & Compliance
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra-Kurla Complex,
Dalal Street, Mumbai - 400 001	Bandra East, Mumbai 400 051
Stock Code: 543233	Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Outcome of the 37th Annual General Meeting (AGM)

The 37th Annual General Meeting (AGM) of the Company was held on Thursday, September 17, 2026, at 11:30 am (IST) and the businesses mentioned in the notice dated August 3, 2026, were transacted. In this regard, please find enclosed the following:

A. Proceedings of the 37th AGM as required under Regulation 30, Part A of Schedule - III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B. The voting results of the businesses transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

C. The consolidated report of the Scrutinizer on e-voting conducted at the 37th Annual General Meeting.

You are requested to take the above information on record.

Thanking you,
For Chemcon Speciality Chemicals Limited

SHAHILKUMAR M KAPATEL
Digitally signed by SHAHILKUMAR M KAPATEL
Date: 2026.09.17 20:07:37 +05'30'

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No. A52211

Proceedings of the 37th AGM of Chemcon Speciality Chemicals Limited

The 37th Annual General Meeting ("AGM") of the members of Chemcon Speciality Chemicals Limited ("the Company") was held on Thursday, September 17, 2026, at 11:30 am (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

ATTENDANCE OF DIRECTORS AND KEY MANAGERIAL PERSONNELS (THROUGH VC):

Sr. No.	Directors Present	Designation of the Directors
1.	Kamalkumar Rajendra Aggarwal	Chairman and Managing Director
2.	Naresh Vijaykumar Goyal	Joint Managing Director
3.	Navdeep Naresh Goyal	Whole Time Director
4.	Rajveer Kamal Aggarwal	Non-Executive Director (Non-Independent)
5.	Rajesh Chimanlal Gandhi	Whole Time Director and CFO
6.	Himanshu Prafulchandra Purohit	Whole Time Director
7.	Bharat Chunilal Shah	Independent director
8.	Lalit Ramniklal Mehta	Independent director
9.	Ketan Bhailal Shah	Independent director
10.	Neel Snehalkumar Shah	Independent director
11.	Neelu Atulkumar Shah	Independent director
12.	Shahilkumar Maheshbhai Kapatel	Company Secretary and Compliance Officer

IN ATTENDANCE (THROUGH VC):

Sr. No.	Name of Persons Present	Post/ Designation
1.	Kalpit Bhagat M/s. Shah Mehta & Bakshi	Statutory Auditors
2.	Chirag Rathod	Secretarial Auditor and Scrutinizer

	M/s. Rathod & Co.	
3.	Chetan Gandhi M/s. Chetan Gandhi & Associates	Cost Auditor

A total of 48 members attended the meeting through VC.

The meeting commenced at 11:30 am (IST).

Mr. Kamalkumar Rajendra Aggarwal, Chairman and Managing Director of the Company, chaired the Meeting. The Chairman welcomed the Shareholders, Board Members and other participants to the Meeting. The Chairman informed that the meeting is being conducted through Video Conferencing and would be deemed to be conducted at the registered office of the Company.

The Chairman affirmed that the Company had made all feasible efforts to enable members to participate through video conference and vote on the items being considered for the meeting.

Thereafter, Mr. Shahilkumar Kapatel, Company Secretary and Compliance Officer of the Company, provided instructions regarding participation and voting at the meeting. He informed the shareholders that the Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which the Directors are interested, and other documents mentioned in the notice of AGM are available electronically for inspection by the members during the meeting.

The Company Secretary stated that the requisite quorum for transacting the meeting is present and requested the Chairman to call the meeting to order.

The Chairman then affirmed the presence of requisite quorum and called the meeting to order. Thereafter, the members of the Board introduced themselves. The Chairman informed that the representatives of the Statutory Auditors, Cost Auditor and the Secretarial Auditors were also present in the meeting through video conferencing.

As the Notice convening 37th AGM and Annual Report for the FY 2025-26 were already circulated to the shareholders, thus, with the permission of shareholders, the same was taken as read. The Chairman informed that the Auditor's Report as well as the Secretarial Auditor's Report does not contain any adverse remarks, qualifications or disclaimer.

The Chairman then addressed the members covering the summary/highlights of performance overview of the Company. Thereafter, the below resolutions contained in the notice of Annual General Meeting were addressed:

Sr No.	Description of Resolution	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Directors and the Auditors thereon;	Ordinary Resolution
2.	To appoint a director in place of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
3.	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2027.	Ordinary Resolution

The Chairman informed that since all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding on the Resolutions and there was no voting by show of hands. Members were then provided with the opportunity to ask questions or express their views through VC. The queries raised by the members were duly responded by the Chairman.

The Chairman thanked all the members for their queries and views and then announced that the members who have not casted their vote by means of remote e-voting, may cast their vote till 15 minutes after the conclusion of the meeting.

The Board of Directors has appointed Mr. Chirag Rathod, Proprietor, Rathod & Co., Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting process and report on the voting results. The Chairman authorized the Company Secretary to declare the voting results, intimate the same to the stock exchanges and place the same on the website of the Company. The Chairman informed that the resolutions set forth in the Notice shall be deemed to be passed on the date of AGM subject to receiving the requisite number of votes.

The Chairman thanked everyone in the meeting and then the proceedings of the AGM were declared as completed by the Chairman at 11:55 a.m. (IST).

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Thanking You,
For Chemcon Speciality Chemicals Limited

SHAHILKUMAR M KAPATEL
Digitally signed by SHAHILKUMAR M KAPATEL
Date: 2026.09.17 19:02:17 +05'30'

Shahilkumar Kapatel
Company Secretary and Compliance Officer
Membership No.: A52211

CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	17-09-2026
Total number of shareholders on record date/Cut-off date i.e., 10/09/2026	64,616
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:	 6 42

Resolution(1)	
Resolution Required :	**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Directors and the Auditors thereon;**
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	2,72,77,760	2,52,93,872	92.7271	2,52,93,872	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**2,52,93,872**	**92.7271**	**2,52,93,872**	**-**	**100.0000**	**-**
Public Institutions	E-Voting	99,994	1,035	1.0351	1,035	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,035**	**1.0351**	**1,035**	**-**	**100.0000**	**-**
Public Non Institutions	E-Voting	92,52,947	16,144	0.1745	16,089	55	99.6593	0.3407
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**16,144**	**0.1745**	**16,089**	**55**	**99.6593**	**0.3407**
Total		**3,66,30,701**	**2,53,11,051**	**69.0979**	**2,53,10,996**	**55**	**99.9998**	**0.0002**

Details of Invalid Votes

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

CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	17-09-2026
Total number of shareholders on record date/Cut-off date i.e., 10/09/2026	64,616
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	42

Resolution(2)									
Resolution Required :			**To appoint a director in place of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), who retires by rotation and being eligible, offers himself for re-appointment**						
Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	2,72,77,760	2,52,93,872	92.7271	2,52,93,872	-	100.0000	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		**2,52,93,872**	**92.7271**	**2,52,93,872**	**-**	**100.0000**	**-**	
Public Institutions	E-Voting	99,994	1,035	1.0351	1,035	-	100.0000	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		**1,035**	**1.0351**	**1,035**	**-**	**100.0000**	**-**	
Public Non Institutions	E-Voting	92,52,947	16,144	0.1745	15,322	822	94.9083	5.0917	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		**16,144**	**0.1745**	**15,322**	**822**	**94.9083**	**5.0917**	
Total		**3,66,30,701**	**2,53,11,051**	**69.0979**	**2,53,10,229**	**822**	**99.9968**	**0.0032**	

Details of Invalid Votes

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

CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	17-09-2026
Total number of shareholders on record date/Cut-off date i.e., 10/09/2026	64,616
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:	 6 42

Resolution(3)									
Resolution Required :			**Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2027.**						
Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	2,72,77,760	2,52,93,872	92.7271	2,52,93,872	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**2,52,93,872**	**92.7271**	**2,52,93,872**	**-**	**100.0000**	**-**
Public Institutions	E-Voting	99,994	1,035	1.0351	1,035	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,035**	**1.0351**	**1,035**	**-**	**100.0000**	**-**
Public Non Institutions	E-Voting	92,52,947	16,144	0.1745	15,574	570	96.4693	3.5307
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**16,144**	**0.1745**	**15,574**	**570**	**96.4693**	**3.5307**
Total		**3,66,30,701**	**2,53,11,051**	**69.0979**	**2,53,10,481**	**570**	**99.9977**	**0.0023**

Details of Invalid Votes

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

CONSOLIDATED SCRUTINIZER REPORT

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

To,
The Chairman,
37th Annual General Meeting of the Equity Shareholders of Chemcon Speciality Chemicals Limited held on Thursday, September 17, 2026, at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 37th Annual General Meeting ("AGM") of Chemcon Speciality Chemicals Limited ("the Company"), held on Thursday, September 17, 2026, at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Chirag Vinodbhai Rathod, Proprietor, Rathod & Co., Practicing Company Secretaries, appointed as a Scrutinizer for the purpose of the scrutinizing the voting process on the below mentioned resolution(s), i.e. remote e-voting and e-voting at 37th Annual General Meeting of the Equity Shareholders of Chemcon Speciality Chemicals Limited held on Thursday, September 17, 2026, at 11.30 a.m. (IST) through VC/OAVM, submit my report as under:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM.

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

3. The members of the Company as on the cut-off date i.e. Thursday, September 10, 2026, were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.

4. The remote e-voting period commenced on Monday, September 14, 2026, at 09:00 a.m. (IST) and ended on Wednesday, September 16, 2026, at 05:00 p.m. (IST).

5. The facility of voting through electronic voting system was made available during the AGM for the members participating in the meeting and who did not cast their vote through remote e-voting.

RATHOD & CO. ★ COMPANY SECRETARIES

6. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.

7. Our report on the results of e-voting is based on the data downloaded from the website of NSDL i.e. "www.evoting.nsdl.com" for remote e-voting and e-voting during AGM.

8. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

9. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to conducting the AGM and voting on the resolutions contained in the notice of the AGM.

The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during the AGM in respect of resolutions contained in Notice of 37th Annual General Meeting is as under:

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Directors and the Auditors thereon.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	90	25310848	99.9998%	3	55	0.0002%	-	-
E-voting at the AGM	5	148	100.0000%	0	0	0	-	-
Total	**95**	**25310996**	**99.9998%**	**3**	**55**	**0.0002%**	**-**	**-**

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice dated August 3, 2026, has been passed with requisite consent.

RATHOD & CO. ★ COMPANY SECRETARIES

Item No. 2: To appoint a director in place of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	85	25310081	99.9968%	8	822	0.0032%	-	-
E-voting at the AGM	5	148	100.0000%	0	0	0	-	-
Total	90	25310229	99.9968%	8	822	0.0032%	-	-

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice dated August 3, 2026, has been passed with requisite consent.

Item No. 3: Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2027.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	87	25310333	99.9977%	6	570	0.0023%	-	-
E-voting at the AGM	5	148	100.0000%	0	0	0	-	-
Total	92	25310481	99.9977%	6	570	0.0023%	-	-

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice dated August 3, 2026, has been passed with requisite consent.

RATHOD & CO. ★ COMPANY SECRETARIES ★

The register and all other papers relating to voting by electronic means will be handed over to the Company for safe keeping.

For Rathod & Co.
Practicing Company Secretaries

RATHOD & CO. * ACS NO. 54460 * COMPANY SECRETARIES CP No. 20186

Chirag Vinodbhai Rathod
Membership No. A54460
C.O.P. No. 20186
Peer Review Certificate No.: 1762/2022

Date: September 17, 2026
Place: Vadodara
UDIN: A054460H001521761

Countersigned by:
For Chemcon Speciality Chemicals Limited

KAMALKUMAR RAJENDRA AGGARWAL

Digitally signed by KAMALKUMAR RAJENDRA AGGARWAL
Date: 2026.09.17 19:28:27 +05'30'

Kamalkumar Rajendra Aggarwal
Chairman and Managing Director
DIN: 00139199