INDO RAMA

IRSL:STEXCH: 2026-27:
**9th September 2026**

**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.
Stock Code NSE: **INDORAMA**

**BSE Limited**
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Stock Code BSE: **500207**

**ISIN: INE156A01020**

**Sub: Voting Results of the 40th Annual General Meeting ("AGM") of INDO RAMA SYNTHETICS (INDIA) LIMITED ("the Company")**

**Ref: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results along with Scrutinizer's Report of the 40th Annual General Meeting of the Company held on 8th September 2026 at 11:30 AM.

We would like to inform you that all the Resolutions set out in the Notice dated 29th July 2026 were passed with requisite majority by the shareholders.

The Voting Results along with the Report of the Scrutinizer are also made available on the Company's website at www.indoramaindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

ASHOK YADAV Digitally signed by ASHOK YADAV
Date: 2026.09.09 20:00:12 +05'30'

**Ashok Yadav**
**Company Secretary and Compliance Officer**
Membership No. ACS 14223

Indo Rama Synthetics (India) Limited

Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LTD.
Corporate Office. : Plot No. 53 & 54, Delhi Press Building, Phase-IV, Udyog Vihar, Gurugram-122015, Haryana, India. Tel : 0124-4997000
Regd. Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200
CIN : L17124MH1986PLC166615 • E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

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## General information about company

| | |
|---|---|
| Scrip code | 500207 |
| NSE Symbol | INDORAMA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE156A01020 |
| Name of the company | O RAMA SYNTHETICS (INDIA) LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 08-09-2026 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 12:27 PM |

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| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Jaya Yadav |
| Firms Name | Jaya Yadav & Associates |
| Qualification | CS |
| Membership Number | F10822 |
| Date of Board Meeting in which appointed | 25-05-2026 |
| Date of Issuance of Report to the company | 08-09-2026 |

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| Voting results | |
|---|---|
| Record date | 01-09-2026 |
| Total number of shareholders on record date | 26453 |
| **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 | 70 |
| **No. of resolution passed in the meeting** | **8** |
| Disclosure of notes on voting results | Add Notes |

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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** | | | | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of 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** | 195420067 | 194746368 | 99.6553 | 194746368 | 0 | 100.0000 | 0.0000 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 195420067 | 194746368 | 99.6553 | 194746368 | 0 | 100.0000 | 0.0000 |
| **Public-Institutions** | **E-Voting** | 2709873 | 63849 | 2.3562 | 63849 | 0 | 100.0000 | 0.0000 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 2709873 | 63849 | 2.3562 | 63849 | 0 | 100.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 62983211 | 17569469 | 27.8955 | 17569469 | 0 | 100.0000 | 0.0000 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 62983211 | 17569469 | 27.8955 | 17569469 | 0 | 100.0000 | 0.0000 |
| **Total** | | 261113151 | 212379686 | 81.3363 | 212379686 | 0 | 100.0000 | 0.0000 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |
| **Disclosure of notes on resolution** | | | | | | | 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 (2)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | To re-appoint a director in place of Mr. Vishal Lohia, (DIN 00206458), who retires by rotation at this meeting, and being eligible, offers himself re-appointment |

| 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 | 195420067 | 194746368 | 99.6553 | 194746368 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 195420067 | 194746368 | 99.6553 | 194746368 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2709873 | 63849 | 2.3562 | 0 | 63849 | 0.0000 | 100.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2709873 | 63849 | 2.3562 | 0 | 63849 | 0.0000 | 100.0000 |
| Public- Non Institutions | E-Voting | 62983211 | 17303546 | 27.4733 | 17303246 | 300 | 99.9983 | 0.0017 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 62983211 | 17303546 | 27.4733 | 17303246 | 300 | 99.9983 | 0.0017 |
| Total | | 261113151 | 212113763 | 81.2344 | 212049614 | 64149 | 99.9698 | 0.0302 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | 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) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | To re-appoint, Mr. Om Prakash Lohia, (DIN 00206807), as Chairman and Managing Director of the Company, for a further period of three years. |

| 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 | 195420067 | 194746368 | 99.6553 | 194746368 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 195420067 | 194746368 | 99.6553 | 194746368 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2709873 | 63849 | 2.3562 | 63849 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2709873 | 63849 | 2.3562 | 63849 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 62983211 | 17303546 | 27.4733 | 17303246 | 300 | 99.9983 | 0.0017 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 62983211 | 17303546 | 27.4733 | 17303246 | 300 | 99.9983 | 0.0017 |
| Total | | 261113151 | 212113763 | 81.2344 | 212113463 | 300 | 99.9999 | 0.0001 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | 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 (4) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | To re-appoint, Mr. Dharmpal Agarwal, (DIN 00084105), as an Independent Director of the Company for a second term of five years. | | | | | |
| 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 | 195420067 | 194746368 | 99.6553 | 194746368 | 0 | 100.0000 | 0.0000 | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 195420067 | 194746368 | 99.6553 | 194746368 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 2709873 | 63849 | 2.3562 | 63849 | 0 | 100.0000 | 0.0000 | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 2709873 | 63849 | 2.3562 | 63849 | 0 | 100.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | 62983211 | 17569469 | 27.8955 | 17569169 | 300 | 99.9983 | 0.0017 | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 62983211 | 17569469 | 27.8955 | 17569169 | 300 | 99.9983 | 0.0017 | |
| Total | | 261113151 | 212379686 | 81.3363 | 212379386 | 300 | 99.9999 | 0.0001 | |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | 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 (5)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To appoint Mrs. Ambika Sharma, (DIN 08201798), as an Independent Director of the Company for the first term of five years. |

| 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 | 195420067 | 194746368 | 99.6553 | 194746368 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 195420067 | 194746368 | 99.6553 | 194746368 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2709873 | 63849 | 2.3562 | 0 | 63849 | 0.0000 | 100.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2709873 | 63849 | 2.3562 | 0 | 63849 | 0.0000 | 100.0000 |
| Public- Non Institutions | E-Voting | 62983211 | 17569469 | 27.8955 | 17569467 | 2 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 62983211 | 17569469 | 27.8955 | 17569467 | 2 | 100.0000 | 0.0000 |
| Total | | 261113151 | 212379686 | 81.3363 | 212315835 | 63851 | 99.9699 | 0.0301 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | 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 (6)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To appoint Mr. Atim Kabra, (DIN 00003366), as an Independent Director of the Company for the first term of five years. |

| 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 | 195420067 | 194746368 | 99.6553 | 194746368 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 195420067 | 194746368 | 99.6553 | 194746368 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2709873 | 63849 | 2.3562 | 63849 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2709873 | 63849 | 2.3562 | 63849 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 62983211 | 17569469 | 27.8955 | 17569467 | 2 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 62983211 | 17569469 | 27.8955 | 17569467 | 2 | 100.0000 | 0.0000 |
| Total | | 261113151 | 212379686 | 81.3363 | 212379684 | 2 | 100.0000 | 0.0000 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | 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 (7) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Ratify the remuneration payable to the Cost Auditor of the Company for the financial year 2026-27 | | | | |
| 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 | 195420067 | 194746368 | 99.6553 | 194746368 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 195420067 | 194746368 | 99.6553 | 194746368 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2709873 | 63849 | 2.3562 | 63849 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2709873 | 63849 | 2.3562 | 63849 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 62983211 | 17569469 | 27.8955 | 17569464 | 5 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 62983211 | 17569469 | 27.8955 | 17569464 | 5 | 100.0000 | 0.0000 |
| Total | | 261113151 | 212379686 | 81.3363 | 212379681 | 5 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | 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 (8)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | To approve Material Related Party Transactions with TPT Petrochemicals Public Co. Limited, Thailand |

| 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 | 195420067 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 195420067 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2709873 | 63849 | 2.3562 | 63849 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2709873 | 63849 | 2.3562 | 63849 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 62983211 | 17303546 | 27.4733 | 17302508 | 1038 | 99.9940 | 0.0060 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 62983211 | 17303546 | 27.4733 | 17302508 | 1038 | 99.9940 | 0.0060 |
| Total | | 261113151 | 17367395 | 6.6513 | 17366357 | 1038 | 99.9940 | 0.0060 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | 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 |

ASHOK YADAV Digitally signed by ASHOK YADAV Date: 2026.09.09 20:00:38 +05'30'

**JAYA YADAV & ASSOCIATES**
416, 4th Floor, Tower A, Spazedge Complex,
Sector 47, Gurugram 122018
e-mail id: jayayadav@whitespan.in
Mobile no. +91 98180 49356
Peer Review No. 1539/2021
Unique Id No. 12013HR1041100

# CONSOLIDATED SCRUTINIZER'S REPORT

***[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 02/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (Collectively referred to as "MCA Circulars") and circular nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/DDHS/CIR/F/2021/21dated February 26, 2021, SEBI/HO/DDHS/DDHS Div2/P/ CIR/2021/697 dated December 22, 2021, SEBI/HO/ DDHS/DDHS Div2/P/ CIR/2022/079 dated June 03, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/16 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") ]***

To,
The Chairperson
**Indo Rama Synthetics (India) Limited**
(CIN: L17124MH1986PLC166615)
A-31, MIDC Industrial Area, Butibori,
Maharashtra-441122 India.

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT FOR 40TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF INDO RAMA SYNTHETICS (INDIA) LIMITED (CIN: L17124MH1986PLC166615) HELD ON TUESDAY, 08TH DAY OF SEPTEMBER 2026, AT 11:30 AM INDIAN STANDARD TIME ("IST"), THROUGH AUDIO VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM").**

Dear Sir,

I, **Jaya Yadav, Practicing Company Secretary, C/o Jaya Yadav & Associates**, Company Secretaries (Mem. No. F10822 and C.P. No. 12070) having office at Unit No. 416, 4th Floor, Tower - A, Spazedge Commercial Complex, Sohna Road, Sector-47, Gurugram 122018 Haryana, India, have been appointed as the Scrutinizer by the Board of Directors of **Indo Rama Synthetics (India) Limited** (**"the Company"**) for the purpose of scrutinizing the process of voting through electronic means i.e. remote e-voting and e-voting at 40th Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the Rules") and MCA and SEBI Circulars as mentioned above, in respect of the resolution(s) mentioned in Notice dated July 29th, 2026 ("Notice") proposed at the 40th AGM of the Company held on Tuesday, September 08, 2026 at 11:30 A.M. IST through VC/OAVM

1. The said appointment as Scrutinizer is under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize the process of voting through electronic means i.e. remote e-voting and e-voting at AGM, using an electronic voting system on the dates referred to in the Notice.

2. **Management Responsibility**

   The Management of the Company is responsible to ensure the compliance with the requirement of **(i)** the Act and the Rules made thereunder; **(ii)** MCA Circulars; **(iii)** SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 ("LODR"); **(iv)** Secretarial Standard II as issued by the Institute of Company Secretaries of India; and **(v)** SEBI Circulars relating to e-voting on the resolutions contained the Notice. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting system.

3. **Scrutinizer's Responsibility**

   My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company/NSDL for my verification.

4. **I submit my Report as under: -**

   i. The remote e-voting period commenced on Saturday, September 05, 2026 (9:00 A.M. IST) and ended on Monday, September 07, 2026 (5:00 P.M. IST) via e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide e-voting viz. https://www.evoting.nsdl.com. The Company had also provided an e-voting facility to the Members who participated through VC/OAVM to enable those Members to cast their votes if they had not cast their vote earlier through remote e-voting.

   ii. The Members of the Company as on the "Cut-off Date" i.e. Tuesday, September 01, 2026, were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice.

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**iii.** After the conclusion of AGM, the votes cast during the remote e-voting were unblocked on Tuesday, September 08, 2026, in the presence of two witnesses, Ms. Anushree Khunteta and Ms. Monisha Tiwari who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the votes being unblocked in their presence

Anushree

Ms. Anushree Khunteta
PAN No. DQMPK9374N

Monisha

Ms. Monisha Tiwari
PAN No. HONPM9197E

**iv.** Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of NSDL, i.e., https://eservices.nsdl.com.

**v.** The shareholders exercised their voting either by remote e-voting or e- voting at the AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted were considered.

**vi.** The electronic voting system was diligently scrutinized

**vii.** The consolidated summary of results of e-voting at AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

**RESOLUTION NO.1(a)**
To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31, 2026, together with the Reports of the Board Directors and the Auditors thereon:

| **Item no. of Notice** | **Voting Method** | **Votes in assent** | | **Votes in dissent** | | **Invalid Votes** |
|---|---|---|---|---|---|---|
| Item No. 1(a) (as Ordinary Resolution) | | **Nos** | **Percentage** | **Nos** | **Percentage** | Nos |
| | E-voting | 2,65,973 | 0.1252 | 0 | 0 | 0 |
| | Remote E-voting | 21,21,13,713 | 99.8748 | 0 | 0 | 0 |
| | **Total** | 21,23,79,686 | 100 | 0 | 0 | 0 |

Therefore, Resolution No.1(a) has been approved as Ordinary Resolution with the requisite majority.

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**RESOLUTION NO.1(b)**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Auditors thereon:

| Item no. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|---|---|---|---|---|---|---|
| | | **Nos** | **Percentage** | **Nos** | **Percentage** | Nos |
| Item No. 1(b) (as Ordinary Resolution) | E-voting | 2,65,973 | 0.1252 | 0 | 0 | 0 |
| | Remote E-voting | 21,21,13,713 | 99.8748 | 0 | 0 | 0 |
| | **Total** | 21,23,79,686 | 100 | 0 | 0 | 0 |

Therefore, Resolution No.1(b) has been approved as Ordinary Resolution with the requisite majority.

**RESOLUTION NO.2**

To re-appoint a director in place of Mr. Vishal Lohia (DIN 00206458), who retires by rotation at this meeting and being eligible, offers himself for re-appointment:

| Item no. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|---|---|---|---|---|---|---|
| | | **Nos** | **Percentage** | **Nos** | **Percentage** | Nos |
| Item No. 2 (as Ordinary Resolution) | E-voting | 50 | 0.0000 | 0 | 0 | 0 |
| | Remote E-voting | 21,20,49,564 | 99.9698 | 64,149 | 0.0302 | 0 |
| | **Total** | 21,20,49,614 | 99.9698 | 64,149 | 0.0302 | 0 |

Therefore, Resolution No.2 has been approved as Ordinary Resolution with the requisite majority.

**RESOLUTION NO.3**

Re-appointment of Mr. Om Prakash Lohia, (DIN 00206807), as Chairman and Managing Director of the Company

| Item no. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|---|---|---|---|---|---|---|
| | | **Nos** | **Percentage** | **Nos** | **Percentage** | Nos |
| Item No. 3 (as Special Resolution) | E-voting | 50 | 0.0000 | 0 | 0.000 | 0 |
| | Remote E-voting | 21,21,13,413 | 99.9999 | 300 | 0.0001 | 0 |
| | **Total** | 21,21,13,463 | 99.9999 | 300 | 0.0001 | 0 |

Therefore, Resolution No.3 has been approved as Special Resolution with the requisite majority.

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**RESOLUTION NO.4**

Re-appointment of Mr. Dharmpal Agarwal, (DIN 00084105), as an Independent Director of the Company

| Item no. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|---|---|---|---|---|---|---|
| Item No. 4 (as Special Resolution) | | Nos | Percentage | Nos | Percentage | Nos |
| | E-voting | 2,65,973 | 0.0000 | 0 | 0.000 | 0 |
| | Remote E-voting | 21,21,13,413 | 99.9999 | 300 | 0.0001 | 0 |
| | **Total** | 21,23,79,386 | 99.9999 | 300 | 0.0001 | 0 |

Therefore, Resolution No.4 has been approved as Special Resolution with the requisite majority.

**RESOLUTION NO.5**

Appointment of Mrs. Ambika Sharma, (DIN 08201798), as an Independent Director of the Company

| Item no. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|---|---|---|---|---|---|---|
| Item No. 5 (as Special Resolution) | | Nos | Percentage | Nos | Percentage | Nos |
| | E-voting | 265973 | 0.1252 | 0 | 0.0000 | 0 |
| | Remote E-voting | 212049862 | 99.8447 | 63,851 | 0.0300 | 0 |
| | **Total** | 212315835 | 99.9699 | 63,851 | 0.0300 | 0 |

Therefore, Resolution No.5 has been approved as Special Resolution with the requisite majority.

**RESOLUTION NO.6**

Appointment of Mr. Atim Kabra, (DIN 00003366), as an Independent Director of the Company

| Item no. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|---|---|---|---|---|---|---|
| Item No. 6 (as Special Resolution) | | Nos | Percentage | Nos | Percentage | Nos |
| | E-voting | 2,65,973 | 0.1252 | 0 | 0.000 | 0 |
| | Remote E-voting | 21,21,13,711 | 99.8747 | 2 | 0.000 | 0 |
| | **Total** | 21,23,79,684 | 100.0000 | 2 | 0.000 | 0 |

Therefore, Resolution No.6 has been approved as Special Resolution with the requisite majority.

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**RESOLUTION NO.7**

Ratification of the remuneration payable to the Cost Auditor

| Item no. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|---|---|---|---|---|---|---|
| | | Nos | Percentage | Nos | Percentage | Nos |
| Item No. 7 (as Ordinary Resolution) | E-voting | 2,65,973 | 0.1252 | 0 | 0.000 | 0 |
| | Remote E-voting | 21,21,13,708 | 99.8747 | 5 | 0.000 | 0 |
| | **Total** | 21,23,79,681 | 100.0000 | 5 | 0.000 | 0 |

Therefore, Resolution No.7 has been approved as Ordinary Resolution with the requisite majority.

**RESOLUTION NO.8**

Material Related Party Transactions with TPT Petrochemicals Public Co. Limited, Thailand

| Item no. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|---|---|---|---|---|---|---|
| | | Nos | Percentage | Nos | Percentage | Nos |
| Item No. 8 (as Ordinary Resolution) | E-voting | 50 | 0.0002 | 0 | 0.000 | 0 |
| | Remote E-voting | 1,73,66,307 | 99.9938 | 1,038 | 0.0059 | 0 |
| | **Total** | 1,73,66,357 | 99.9940 | 1,038 | 0.0059 | 0 |

Therefore, Resolution No.8 has been approved as Ordinary Resolution with the requisite majority.

i. The electronic data and all other relevant records relating to e-voting are under my custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
ii. This report is issued in accordance with the terms of the Engagement Letter.
iii. The figures in percentage have been rounded off to 4 decimal points.
iv. Pursuant to the provisions of Regulation 23(4) of SEBI(LODR) Regulation, 2015, none of the related parties voted on the above resolution.

**5. Restriction on Use**

This report has been issued at the request of the Company for
(i) submission to Stock Exchanges,
(ii) placing on website of the Company and
(iii) placing on website of NSDL.

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This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

**For Jaya Yadav & Associates**
**Company Secretaries**

Jaya Yadav
Practicing Company Secretary
Mem. No.: F10822
CP No.: 12070
**UDIN:** F010822H001416371
**Date:** September 08, 2026
**Place:** Gurugram

**Countersigned:**
**For Indo Rama Synthetics (India) Limited**

Om Prakash Lohia
Chairman (DIN:00206807)