Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/26-27/73
Date:25-09-2026

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort
Mumbai-400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir /Madam,

Sub: Declaration of Results of E-Voting and E-Voting during the 40^{th} Annual General Meeting

We herewith submit Scrutinizer's Report issued by Mr. Tapan Shah, practicing Company Secretary, a Scrutinizer appointed by Board of Directors at Board meeting held on 05^{th} August 2026 for conducting remote E-voting process and E-Voting by members of the Company during the 40^{th} Annual General Meeting of the Company held on Friday, 25^{th} September 2026 through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For, BODAL CHEMICALS LTD

Ashutosh Bharatkumar Bhatt
Digitally signed by Ashutosh Bharatkumar Bhatt
Date: 2026.09.25 17:01:28 +05'30'

Ashutosh B Bhatt
Company Secretary

ENC: a/a

1) Scrutinizer's report For 40^{h} Annual General Meeting of the Company

REGISTERED OFFICE :
Bodal Corporate House,
Besides Maple Green Residency,
Nr. Shilaj Ring Road Circle, Thaltej,
Ahmedabad-380059, Gujarat, India.

www.bodal.com
CIN No. : L24110GJ1986PLC009003

Tel. : +91 79 6816 0100
E-mail : info@bodal.com

TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

Date: 25/09/2026

To,
The Chairman
BODAL CHEMICALS LIMITED
CIN: L24110GJ1986PLC009003
Bodal Corporate House,
Besides Maple Green Residency,
Nr. Shilaj Ring Road Circle, Thaltej,
Ahmedabad, Daskroi, Gujarat, India -380059

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the 40th Annual General Meeting of your Company held on Friday, 25th September 2026 at 12.00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic votingat the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Signature:
Name of Company Secretary: TAPAN SHAH
CP No.: 2839
UDIN:F004476H001603766
PR No. : 6457/2025

TAPAN SHAH
M. No.
FCS : 4476
AHMEDABAD
C. P. No.
2839
COMPANY SECRETARY

TAPAN SHAH
COMPANY SECRETARY
816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

SCRUTINIZER'S REPORT

Name of the Company	BODAL CHEMICALS LIMITED
Meeting	40th Annual General Meeting
Day, Date & Time	Friday, 25th September 2026 at 12.00 Noon
Deemed Venue	Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thaltej,Ahmedabad, Daskroi, Gujarat, India, 380059
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

1. **Appointment as Scrutinizer:-**

   I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 40th Annual General Meeting ("AGM") of BODAL CHEMICALS LIMITED (hereinafter referred to as the Company) held on Friday, 25th September 2026 at 12.07P.M.held through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the AGM:-**

   i. Pursuant to General Circular No. 20/2020 dated 5th May, 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25 September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CFD –PoD-2/P/CIR/2024/133 dated 3th October 2024,advertisement was published in The Indian Express (English Edition in English language) and in Financial Express(Gujarati Edition in Gujarati language), both having Ahmedabad edition on Thursday, 03rd September, 2026, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.

   ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and

TAPAN SHAH FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY also intimated the same to BSE Limited and National Stock Exchange of India Limited on 31st August, 2026

iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:

- On31st August, 2026 by E-mail to64557Members who had already registered their email IDs with the Company / Depositories;
- On 01stSeptember, 2026 by Courier to 3569 Members who had not registered their email ID with the Company.

3. Cut-off date:-

Voting rights were reckoned as onFriday 18th September, 2026 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process:-

i. **Agency**
The Company appointed CentralDepository Services (India) Ltd (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii. **Remote e-voting period**
Remote e-voting platform was open from 09:00 a.m. on Tuesday 22nd September, 2026 till 05:00 p.m. on Thursday, 24thSeptember, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM:-

i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names,

TAPAN SHAH
M. No.
FCS : 4476
AHMEDABAD
C. P. No.
2839
COMPANY SECRETARY

DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

ii. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. **Counting Process:-**

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results, in the presence of two witnesses who were not in the employment of the Company.

7. **Results:-**

i. I observed that
   - 3 Members had casted their votes through e-voting during the AGM;
   - 121 Members had casted their votes through remote e-voting.

ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 05th August, 2026 is enclosed herewith.

iii. Based on the aforesaid results, we report that 3OrdinaryResolutionsas set out in Item Nos. 1 to 3 of the Notice of the AGM dated 05th August, 2026 have been passed with the requisite majority.

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

Place: Ahmedabad
Date: 25/09/2026

Signature:
Name of Company Secretary: TAPAN SHAH
CP No.: 2839
UDIN:F004476H001603766
PR No. : 6457/2025

TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

Declaration

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 12.42 P.M. on 25th September, 2026at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad
Date: 25/09/2026

Witness 1: Sakshi
Ms. Sakshi Chechani

Witness 2: Priya
Ms. Priya Thakker

Countered by
For Bodal Chemicals Limited
BODAL CHEMICALS LTD. AHMEDABAD
Chairman

TAPAN SHAH
COMPANY SECRETARY
816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

BODAL CHEMICALS LIMITED

COSOLIDATED RESULTS

Resolution No. 1: a. To receive, consider and adopt the Audited Standalone Financial Statement of the company for the financial year ended 31st March 2026 and the reports of the Board of Directors' and Auditors' thereon.
b. the Audited Consolidated Financial Statement of the company for the financial year ended 31st March 2026 and the reports of Auditors' thereon.- Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	116	60855546	2	11	118	60855557	100.00
Dissent	5	486	1	1000	6	1486	0.00
Total	121	60856032	3	1011	124	60857043	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the AGM dated 05th August, 2026 has been **passed with requisite majority.**

Resolution No. 2: To appoint a director in place of Mr. Ankit S. Patel (Din: 02173231), who retires by rotation and being eligible offers himself for reappointment as a director (Executive) of the company.- Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	114	60855486	2	11	116	60855497	100.00
Dissent	7	546	1	1000	8	1546	0.00
Total	121	60856032	3	1011	124	60857043	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 2** of the Notice of the AGM dated 05th August, 2026 has been **passed with requisite majority.**

Resolution No. 3: To ratify remuneration of Cost auditors.- Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	115	60845837	2	11	117	60845848	100.00
Dissent	5	486	1	1000	6	1486	0.00
Total	120	60846323	3	1011	123	60847334	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 3** of the Notice of the AGM dated 05th August, 2026 has been **passed with requisite majority.**

Signature:
Name of Company Secretary: TAPAN SHAH
FCS:4476 COP:2839
UDIN: F004476H001603766

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

Report of Scrutinizer on remote e-voting process and voting by members during the 40th AGM of BodalChemicals Limited held on Friday 25th September, 2026.