RELIANCE CHEMOTEX
INDUSTRIES LIMITED

Date: September 24, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 503162

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub.: Voting Results & Scrutinizer's Report of the 48th Annual General Meeting ("AGM") held on September 24, 2026 of Reliance Chemotex Industries Ltd. ("the Company") under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44(3) and other applicable Regulations of the Listing Regulations, we hereby submit the Voting Results of the 48th AGM of the Shareholders of the company held on Thursday, September 24, 2026 at 11:30 A.M. (IST) and concluded at 11:52 A.M. (IST) (including time allowed for e-voting at AGM), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform you that resolutions (both Ordinary and Special) have been passed by the Shareholders with the requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

Item No.	Resolutions	Type of Resolution
	Ordinary Business	
1.	**Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.**	Ordinary
2.	**Declaration of Final Dividend of Rs. 0.50 /- per Equity Share of face value Rs. 10/- each for the Financial Year ended on March 31, 2026.**	Ordinary

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India
Phone: +91 294 2491489 / 90 **Fax:** +91 294 2490067 **Email:** udaipur@reliancechemotex.com

CIN: L40102RJ1977PLC001994

www.reliancechemotex.com

3.	Re-appointment of Mr. Vijay Kumar Nagar (DIN: 10552319) as a Director liable to retire by rotation.	Ordinary
4.	Re-ppointment of Mr. Ameya Shroff (DIN: 05315616) as a Director liable to retire by rotation.	Ordinary
Special Business		
5.	Ratification of remuneration payable to M/s. N N & Associates, Cost Accountants (Firm Registration No.: 002322), the Cost Auditor of the Company for the financial year ending on March 31, 2026.	Ordinary
6.	Re-appointment of Mr. Sanjiv Shroff (DIN: 00296008) as Managing Director of the Company for a period of three (3) years.	Special

Further, as required voting results will also be submitted in XBRL mode.

Kindly take the above information on record.

For Reliance Chemotex Industries Ltd.

RAJAGOPALAN CHANDRASEKARAN

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Chandrasekaran Rajagopalan
CFO cum Company Secretary & Compliance Officer
Membership No.: A12420

Encl: as above

RELIANCE CHEMOTEX INDUSTRIES LTD

Voting Results

Regulation 44(3) of the SEBI (Listlng Obligations and Disclosures Requirenents) Regutations, 2015

Date of the AGM/EGM	24.09.2026
Total number of shareholders on record date	13502
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public	30

Resolution required: (Ordinary)			Ordinary Resolution for: Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Cash flow statement, Report of the Board of Directors and Auditors' thereon				
Whether promoter/ promoter group are interested in			NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105619	5023619	98.394	5023619	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		5023619	98.394	5023619	0	100.00	0.00
Public- Institution s	E-Voting	-						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	2437944	67222	2.76	67122	100	99.85	0.15
	Poll							
	Postal Ballot (if applicable)							
	Total		67222	2.76	67122	100	99.85	0.15
Total		7543563	5090841	67.4859	5090741	100.00	99.9980	0.001964

Resolution required: (Ordinary)			Ordinary Resolution for Declaration of Final Dividend of Rs. 0.50 /- per Equity Share of face value Rs. 10 each for the Financial Year ended on March 31, 2026					
Whether promoter/ promoter group are interested in			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105619	5023619	98.394	5023619	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		5023619	98.394	5023619	0	100.00	0.00
Public- Institution s	E-Voting	-						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	2437944	67222	2.76	67122	100	99.85	0.15
	Poll							
	Postal Ballot (if applicable)							
	Total		67222	2.76	67122	100	99.85	0.15
Total		7543563	5090841	67.4859	5090741	100.00	99.9980	0.001964

Resolution required: (Ordinary)			**Ordinary Resolution** for Re-appointment of Mr. Vijay Kumar Nagar (DIN: 10552319), a Director retiring by rotation					
Whether promoter/ promoter group are interested in			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105619	5023619	98.394	5023619	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		5023619	98.394	5023619	0	100.00	0.00
Public- Institution s	E-Voting	-						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	2437944	67222	2.76	67119	103	99.85	0.15
	Poll							
	Postal Ballot (if applicable)							
	Total		67222	2.76	67119	103	99.85	0.15
Total		7543563	5090841	67.4859	5090738	103.00	99.9980	0.002023

Resolution required: (Ordinary)			**Ordinary Resolution** for Re-appointment of Mr. Ameya Shroff (DIN: 05315616), a Director retiring by rotation					
Whether promoter/ promoter group are interested in			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105619	5023619	98.394	5023619	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		5023619	98.394	5023619	0	100.00	0.00
Public- Institution s	E-Voting	-						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	2437944	67222	2.76	67110	112	99.83	0.17
	Poll							
	Postal Ballot (if applicable)							
	Total		67222	2.76	67110	112	99.83	0.16661
Total		7543563	5090841	67.4859	5090729	112.00	99.9978	0.002200

Resolution required: (Ordinary)			**Ordinary Resolution** for Ratification of remuneration payable to M/s. N N & Associates, Cost Accountants (Firm Registration No.: 002322), the Cost Auditor of the Company for the financial year ending on March 31, 2027					
Whether promoter/ promoter group are interested in			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105619	5023619	98.394	5023619	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		5023619	98.394	5023619	0	100.00	0.00
Public- Institution s	E-Voting	-						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	2437944	67222	2.76	67119	103	99.85	0.15
	Poll							
	Postal Ballot (if applicable)							
	Total		67222	2.76	67119	103	99.85	0.15322
Total		7543563	5090841	67.4859	5090738	103.00	99.9980	0.002023

Resolution required: (Special)			**Special Resolution** for Re-appointment of Mr. Sanjiv Shroff (DIN: 00296008) as Managing Director of the Company for a period of three (3) years					
Whether promoter/ promoter group are interested in			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105619	5023619	98.394	5023619	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		5023619	98.394	5023619	0	100.00	0.00
Public- Institution s	E-Voting	-						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	2437944	65962	2.71	65850	112	99.83	0.17
	Poll							
	Postal Ballot (if applicable)							
	Total		65962	2.71	65850	112	99.83	0.16979
Total		7543563	5089581	67.4692	5089469	112.00	99.9978	0.002201

RAJAGOPALAN CHANDRASEKARAN

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CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
48th Annual General Meeting of the Members of
RELIANCE CHEMOTEX INDUSTRIES LTD
Village Kanpur, Post Box No.73, Udaipur
Rajasthan- 313003, India

Dear Sir,

Sub: 48th Annual General Meeting of the Members of RELIANCE CHEMOTEX INDUSTRIES LTD held on Thursday, 24th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat, Partner of M/s. Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of **RELIANCE CHEMOTEX INDUSTRIES LTD** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 48th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 48th Annual General Meeting (AGM) of the Members of the Company held on Thursday, 24th September, 2026 at 11:30 A.M. through VC/OAVM (AGM).

I submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and, vide General Circular(s) of Ministry of Corporate Affairs ("MCA")- General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time **('MCA Circulars')** and various circular(s) **('SEBI Circular')** issued by SEBI and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold AGM via **Video Conferencing ("VC") or Other Audio Visual Means**

RONAK JHUTHAWAT & CO. M.No. F9738 CP No. 12094 UDAIPUR Company Secretaries

("OAVM"), without the physical presence of Members at a common venue. The deemed venue of the 48th AGM shall be the Registered Office of the Company. As confirmed by the Company, notice dated 11th August 2026 sent to the Members in respect of the 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 above mentioned circulars:

The Company had entered into an agreement with National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said AGM.

A. The Company had also provided e-voting facility to those members who attended the AGM through VC / OAVM and who had not casted their vote through remote-voting earlier.

B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 18th September, 2026. As on "Cut-off" date i.e. 18th September, 2026, there were 13,502 (Thirteen Thousand Five Hundred Two) shareholders.

C. The remote e-voting facility started on Monday, 21st September, 2026 (09:00 A.M.) and ended on Wednesday, 23rd September, 2026 (05:00 P.M.).

D. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with various circular(s) of Ministry of Corporate Affairs (in continuation to the circulars issued earlier in this regard) were published in "Financial Express"(in English) on 1st September, 2026 and in "Jai Rajasthan" (in Hindi) also on 1st September, 2026.

E. The votes cast through remote e-voting and through e-voting were unblocked at 12:34 P.M. after conclusion of voting at the AGM held on Thursday, 24th September, 2026 in the presence of two witnesses who were not the employees of the Company.

F. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com/) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Thursday, 24th September,

RONAK JHUTHAWAT & CO.
M No. F 9738
CP No. 12094
UDAIPUR
Company Secretaries

2026 are given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 11th August, 2026 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Company Secretaries

RONAK JHUTHAWAT & CO.
M No. F 9738
CP No. 12094
UDAIPUR
Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Unique Code: P20025RJ104300
Membership No.: FCS 9738
Peer Review No.: 6592/2025
UDIN: F009738H001587072

Place: Udaipur
Date: 24th September, 2026

Counter signed by
RELIANCE CHEMOTEX INDUSTRIES LTD

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Date: 2026.09.24 16:18:09 +05'30'

CHANDRASEKARAN RAJAGOPALAN
CFO cum Company Secretary & Compliance Officer
Authorised Person

Place: Mumbai
Date: 24th September, 2026

Annexure-1
RELIANCE CHEMOTEX INDUSTRIES LTD

48th Annual General Meeting held on Thursday, 24th September, 2026 at 11:30 A.M.

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		% age	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	of total valid votes	No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution to adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	In Favour	73	5090741	0	0	73	5090741	100.00	0	0
		Against	1	100	0	0	1	100	100.00	0	0
		Total	**74**	**5090841**	**0**	**0**	**74**	**5090841**	**100.00**	**0**	**0**
2	Ordinary Resolution to declare a Final Dividend of Rs. 0.50 /- per Equity Share of face value Rs. 10 each for the Financial Year ended on March 31, 2026.	In Favour	73	5090741	0	0	73	5090741	100.00	0	0
		Against	1	100	0	0	1	100	100.00	0	0
		Total	**74**	**5090841**	**0**	**0**	**74**	**5090841**	**100.00**	**0**	**0**
3	Ordinary Resolution to appoint a Director in place of Mr. Vijay Kumar Nagar (DIN: 10552319), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour	72	5090738	0	0	72	5090738	100.00	0	0
		Against	2	103	0	0	2	103	100.00	0	0
		Total	**74**	**5090841**	**0**	**0**	**74**	**5090841**	**100.00**	**0**	**0**
4	Ordinary Resolution to appoint a Director in place of Mr. Ameya Shroff (DIN: 05315616), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour	71	5090729	0	0	71	5090729	100.00	0	0
		Against	3	112	0	0	3	112	100.00	0	0
		Total	**74**	**5090841**	**0**	**0**	**74**	**5090841**	**100.00**	**0**	**0**
5	Ordinary Resolution to ratify the remuneration payable to M/s. N N & Associates, Cost Accountants (Firm Registration No.: 002322), the Cost Auditor of the Company for the financial year ending on March 31, 2027.	In Favour	72	5090738	0	0	72	5090738	100.00	0	0
		Against	2	103	0	0	2	103	100.00	0	0
		Total	**74**	**5090841**	**0**	**0**	**74**	**5090841**	**100.00**	**0**	**0**
6	Special Resolution to consider the re-appointment of Mr. Sanjiv Shroff (DIN: 00296008) as Managing Director of the Company for a period of three (3) years.	In Favour	68	5089469	0	0	68	5089469	100.00	0	0
		Against	3	112	0	0	3	112	100.00	0	0
		Total	**71**	**5089581**	**0**	**0**	**71**	**5089581**	**100.00**	**0**	**0**

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 24th September, 2026 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

3 Promoter/Promoters group is interested in above agenda no. 4 & 6

For Ronak Jhuthawat & Co.,
Practicing Company Secretaries

Dr CS Ronak Jhuthawat
Partner
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Unique Code: P2025RJ104300
Udaipur, 24.09.2026
UDIN- F009738H001587072

RONAK JHUTHAWAT & CO. Company Secretaries M No. F9738 CP No. 12094 UDAIPUR

Counter signed by
For RELIANCE CHEMOTEX INDUSTRIES LTD

RAJAGOPALAN CHANDRASEKARAN
Digitally signed by RAJAGOPALAN CHANDRASEKARAN Date: 2026.09.24 16:18:36 +05'30'

CHANDRASEKARAN RAJAGOPALAN
Company Secretary
Authorized Person

Place: Mumbai
Date: 24.09.2026