

Vital Chemtech Limited :

☎ **Corporate Office:**

B-406, Mondeal Heights, Opp. Karnavati Club,
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

☎ **Plant Address :**

Plot No : D-3 / 151 & 158, GIDC, Dahej III,
Dist. Bharuch, Gujarat, INDIA-392 130.

☎ +91 - 79 - 4600 5840

☎ www.vitalgroup.co.in ☎ info@vitalgroup.co.in

CIN Number : L24299GJ2021PLC127538



To

Date: 30.09.2026

**The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Maharashtra, India**

SUBJECT: Results of E-Voting at the 5th Annual General Meeting of the Company held on Monday, September 28, 2026.

Ref.: Vital Chemtech Limited (Symbol: VITAL), ISIN: INE0L4K01016

Dear Sir/ Madam,

The details of E- voting results of the 5th Annual General Meeting of the Company held on Monday, September 28, 2026 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For, Vital Chemtech Limited

VIPUL
JATASHAN
KER BHATT

Digitally signed by
VIPUL JATASHANKER
BHATT
Date: 2026.09.30
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**Vipul Bhatt
Chairman & Managing Director
DIN: 06716658**

Place: Ahmedabad

Encl: A/a-

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**Annexure**

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 5th AGM of
Vital Chemtech Limited (In SEBI Format)**

General information about company	
NSE Symbol	VITAL
BSE Scrip code	NA
MSEI Symbol	NOT LISTED
ISIN	INE0L4K01016
Name of the company	Vital Chemtech Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28/09/2026
Start time of the meeting	12:00 Noon
End time of the meeting	12:35 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS & CO LLP
Qualification	CS
Membership Number	F14118
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	2175
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	19
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	NA

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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 5th AGM of
Vital Chemtech Limited (In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt; a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of 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	17587500	17587500	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	387600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	387600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5976000	347021	5.8069	347021	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5976000	347021	5.8069	347021	0	100.0000	0.00
Total		23951100	17934521	74.8797	17934521	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Vital Chemtech Limited (In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a director in place of Mr. Jay Vipul Bhatt (DIN: 09363173), who retires by rotation and being eligible, offers himself for 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	17587500	17587500	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	387600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	387600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5976000	347021	5.8069	347021	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5976000	347021	3.8069	347021	0	100.0000	0.00
Total		23951100	17934521	74.8797	17934521	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the Financial Year ended on March 31, 2027.				
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	17587500	17587500	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	387600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	387600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5976000	347021	5.8069	347021	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5976000	347021	5.8069	347021	0	100.0000	0.00
Total		23951100	17934521	74.8797	17934521	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Resolution (4)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s. SCS and CO. LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a first term of Five consecutive years from the financial year 2025-26 to the financial year 2029-30.				
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	17587500	17587500	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	387600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	387600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5976000	347021	5.8069	347021	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5976000	347021	5.8069	347021	0	100.00	0.00
Total		23951100	17934521	74.8797	17934521	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Material Related Party Transactions with Vital Synthesis Limited 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	17587500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	0	0.00	0	0	00.00	0.00
Public-Institutions	E-Voting	387600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	387600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5976000	347021	5.8069	347021	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5976000	347021	5.8069	347021	0	100.0000	0.00
Total		23951100	347021	1.4489	347021	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	600
Public Institutions	0
Public - non-institutions	0

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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 5th AGM of
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Resolution (6)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve Re-Appointment of Mr. Vipul Bhatt (DIN: 06716658) as Chairman and Managing Director of the Company and payment of Remuneration.			
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	17587500	17587500	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	387600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		387600	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5976000	347021	5.8069	347021	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5976000	5.8069	347021	0	100.0000	0.00
Total		23951100	17934521	74.8797	17934521	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Vital Chemtech Limited (In SEBI Format)**

Resolution (7)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Re-Appointment of Mr. Jay Bhatt (DIN: 09363173) as a Whole-time Director of the Company and payment of Remuneration.				
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	17587500	17587500	100.00	17587500	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	0.00	0.00
Public-Institutions	E-Voting	387600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	387600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5976000	347021	5.8069	347021	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5976000	347021	5.8069	347021	0	100.0000	0.00
Total		23951100	17934521	74.8797	17934521	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - non-institutions						0		

For, Vital Chemtech Limited

VIPUL

JATASHANKER
BHATT

Digitally signed by VIPUL
JATASHANKER BHATT
Date: 2026.09.30 19:03:19
+05'30'

Vipul Bhatt
Chairman & Managing Director
DIN: 06716658
Place: Ahmedabad

SCS and Co. LLP

Company Secretaries

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 5th AGM

To,
The Chairman of 5th Annual General Meeting
VITAL CHEMTECH LIMITED
B-406, Mondal Heights, Opp. Kamavati Club,
G. Highway, Ahmedabad-380015, Gujarat

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 5th Annual General Meeting of Vital Chemtech Limited, held on Monday, September 28, 2026 at 12:00 P.M. IST through Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Team Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Vital Chemtech Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 5th Annual General Meeting ("AGM") of the Company, held on Monday, September 28, 2026 at 12:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Team Platform, in respect of businesses set forth in the notice of 5th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Government of India, Ministry of Corporate Affairs has allowed conducting Annual General Meeting through Video Conferencing ('VC') or Other Audio-Visual Means (OAVM) and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (collectively referred to as "Circulars") and relevant SEBI circulars issued in this regard by the Securities Exchange Board of India ("SEBI Circular") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In terms of the said circulars, the Annual General Meeting (AGM) of the members was held through VC/OAVM. Hence, in compliance with the said Circulars, the AGM of the Company was held through VC on Monday, September 28, 2026 at 12:00 P.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E -voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. Ordinary Resolution

To consider and adopt:

- a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Auditors thereon; and

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- b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of Auditors thereon.
2. **Ordinary Resolution**
To appoint a director in place of Mr. Jay Vipul Bhatt (DIN: 09363173), who retires by rotation and being eligible, offers himself for re-appointment
3. **Ordinary Resolution**
To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the Financial Year ended on March 31, 2027.
4. **Ordinary Resolution**
To ratify the appointment of M/s. SCS and CO. LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a first term of Five consecutive years from the financial year 2025-26 to the financial year 2029-30.
5. **Ordinary Resolution**
Approval of Material Related Party Transactions with Vital Synthesis Limited for the Financial year 2026-27.
6. **Special Resolution**
To consider and approve Re-Appointment of Mr. Vipul Bhatt (DIN: 06716658) as Chairman and Managing Director of the Company and payment of Remuneration.
7. **Special Resolution**
To consider and approve Re-Appointment of Mr. Jay Bhatt (DIN: 09363173) as a Whole-time Director of the Company and payment of Remuneration.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Monday, September 21, 2026 the Company completed dispatch of the Notice of the AGM;
- Through E-Mail on Saturday, September 05, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@vitalgroup.co.in.
 - b) In case shares are held in demat mode, by providing DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@vitalgroup.co.in.
 - c) Alternatively, members have to send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

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The Company had also placed the Notice of AGM on the web site of the Company at www.vitalgroup.co.in and on the website of E-voting Agency at www.evoting.nsdl.com and on websites of the stock exchanges i.e. on National Stock Exchange of India Limited at www.nseindia.com.

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
 - A. Financial Express (English Language) on Sunday, September 06, 2026 &
 - B. Financial Express (Gujarati Language) on Monday, September 07, 2026.
3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 21, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Friday, September 25, 2026 and ended on 5:00 P.M. on Sunday, September 27, 2026 and members of the Company, holding Equity Shares of the Company as on Monday, September 21, 2026 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special e-voting platform provided by NSDL.
6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
8. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
10. The AGM was concluded on Monday, September 28, 2026 at 12:35 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Monday, September 28, 2026 around at 12:59 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 5th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.
13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

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14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Date: September 30, 2026

For SCS and Co. LLP

Company Secretaries

Firm Registration Number: L2020GJ008700

Peer Review Number: 5333/2023



Anjali Sangtani
Partner

M. NO.: F41942, COP No: 23630

UDIN: F014118H001687009

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, September 28, 2026 around at 12:59 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Witness 1:

Ms. Ms. Ruhani Shah

Witness 2:

Ms. Mahak Saxena

Countersigned by
For, Vital Chemtech Limited

VIPUL
JATASHANKER
BHATT

Digitally signed by VIPUL
JATASHANKER BHATT
Date: 2026.09.30
19:03:47 +05'30'

Vipul Bhatt
Chairman of AGM



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Annexure

Detailed Consolidated Results of remote e-voting and remote electronic voting during 5th AGM of
Vital Chemtech Limited
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt, a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of 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	17587500	17587500	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	387600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		387600	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5976000	347021	5.8069	347021	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5976000	5.8069	347021	0	100.0000	0.00
Total		23951100	17934521	74.8797	17934521	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 5th AGM of Vital Chemtech Limited (In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Jay Vipul Bhatt (DIN: 09363173), who retires by rotation and being eligible, offers himself for 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	17587500	17587500	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	387600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	387600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5976000	347021	5.8069	347021	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5976000	347021	3.8069	347021	0	100.0000	0.00
Total		23951100	17934521	74.8797	17934521	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 5th AGM of
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Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the Financial Year ended on March 31, 2027.			
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	17587500	17587500	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	387600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		387600	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5976000	347021	5.8069	347021	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5976000	5.8069	347021	0	100.0000	0.00
Total		23951100	17934521	74.8797	17934521	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Detailed Consolidated Results of Remote e-voting and Remote electronic voting during 5th AGM of
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Resolution (4)								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To ratify the appointment of M/s. SCS and Co. LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a first term of Five consecutive years from the financial year 2025-26 to the financial year 2029-30.			
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	17587500	17587500	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	387600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	387600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5976000	347021	5.8069	347021	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5976000	347021	5.8069	347021	0	100.00	0.00
Total		23951100	17934521	74.8797	17934521	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 5th AGM of Vital Chemtech Limited (In SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Material Related Party Transactions with Vital Synthesis Limited 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	17587500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	0	0.00	0	0	00.00	0.00
Public-Institutions	E-Voting	387600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	387600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5976000	347021	5.8069	347021	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5976000	347021	5.8069	347021	0	100.0000	0.00
Total		23951100	347021	1.4489	347021	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	600
Public Institutions	0
Public - non-institutions	0

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 5th AGM of Vital Chemtech Limited (In SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Re-Appointment of Mr. Vipul Bhatt (DIN: 06716658) as Chairman and Managing Director of the Company and payment of Remuneration.				
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	17587500	17587500	100.00	17587500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17587500	17587500	100.00	17587500	0	100.00	0.00
Public-Institutions	E-Voting	387600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	387600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5976000	347021	5.8069	347021	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5976000	347021	5.8069	347021	0	100.0000	0.00
Total		23951100	17934521	74.8797	17934521	0	100.0000	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve Re-Appointment of Mr. Jay Bhatt (DIN: 09363173) as a Whole-time Director of the Company and payment of Remuneration.			
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	17587500	17587500	100.00	17587500	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17587500	100.00	17587500	0	0.00	0.00
Public-Institutions	E-Voting	387600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5976000	347021	5.8069	347021	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		347021	5.8069	347021	0	100.00	0.00
Total		23951100	17934521	74.8797	17934521	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NotApplicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054
T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 5th AGM of
Vital Chemtech Limited
(In Companies Act, 2013 Format)**

Resolution 1:

Ordinary Resolution

Adoption of Financial Statements: To consider and adopt;

- a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Auditors thereon; and
b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of Auditors thereon.

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	9600	0.054%
Remote E-voting	30	17924921	99.946%
Total	31	17934521	100%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



SCS and Co. LLP

Company Secretaries

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Resolution 2:

Ordinary Resolution

To appoint a director in place of Mr. Jay Vipul Bhatt (DIN: 09363173), who retires by rotation and being eligible, offers himself for re-appointment

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	9600	0.054%
Remote E-voting	30	17924921	99.946%
Total	31	17934521	100%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



SCS and Co. LLP

Company Secretaries

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Resolution 3:

Ordinary Resolution

To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the Financial Year ended on March 31, 2027.

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	9600	0.054%
Remote E-voting	30	17924921	99.946 %
Total	31	17934521	100%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



SCS and Co. LLP

Company Secretaries

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Resolution 04:

Ordinary Resolution

To ratify the appointment of M/s. SCS and CO. LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a first term of Five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	9600	0.054%
Remote E-voting	30	17924921	99.946%
Total	31	17934521	100%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
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SCS and Co. LLP

Company Secretaries

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Resolution 05:

Ordinary Resolution

Approval of Material Related Party Transactions with Vital Synthesis Limited for the Financial year 2026-27.

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	9600	2.766%
Remote E-voting	23	337421	97.234%
Total	24	347021	100%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	2	600
Total	2	600



SCS and Co. LLP

Company Secretaries

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Resolution 06:

Special Resolution

To consider & approve Re-Appointment of Mr. Vipul Bhatt (DIN: 06716658) as Chairman and Managing Director of the Company and payment of Remuneration.

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	9600	0.054%
Remote E-voting	30	17924921	99.946%
Total	31	17934521	100%

. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



SCS and Co. LLP

Company Secretaries

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Resolution 07:

Special Resolution

To consider & approve Re-Appointment of Mr. Jay Bhatt (DIN: 09363173) as a Whole-Time Director of the Company and payment of Remuneration

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	9600	0.054%
Remote E-voting	30	17924921	99.946%
Total	31	17934521	100%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

