

Ref: AKSHAR/SE/2026-27/2609/28

September 23, 2026

To  
**BSE Limited**  
Mumbai  
BSE Security Code: **524598**

To  
**National Stock Exchange of India Ltd.**  
Mumbai  
NSE Trading Symbol: **AKSHARCHEM**

**SUB: SUBMISSION OF VOTING RESULTS OF 37TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 22ND SEPTEMBER, 2026 AND THE SCRUTINIZER'S REPORT**

**REF: REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/ Madam,

In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith the disclosures pertaining to the voting results of the 37th Annual General Meeting (AGM) of the Company held on Tuesday, September 22, 2026 at the registered office of the Company along with the Scrutinizer's consolidated report.

The Voting result along with the Scrutinizer's report is also being made available on the website of the Company at [www.aksharchemindia.com](http://www.aksharchemindia.com).

We request you to take the same on your records.

Thanking you,

Yours faithfully,  
**For, AKSHARCHEM (INDIA) LIMITED**

**Mehul Naliyadhara**  
**Company Secretary & Compliance Officer**  
*Encl.: A/a.*

**AKSHARCHEM (INDIA) LIMITED**

Arista 8, Behind Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380059.  
Tele: 91 79 2991 6252 • Email: [admin@aksharchemindia.com](mailto:admin@aksharchemindia.com)



| General information about company                                                           |                            |
|---------------------------------------------------------------------------------------------|----------------------------|
| Scrip code                                                                                  | 524598                     |
| NSE Symbol                                                                                  | AKSHARCHEM                 |
| MSEI Symbol                                                                                 | NOTLISTED                  |
| ISIN                                                                                        | INE542B01011               |
| Name of the company                                                                         | AKSHARCHEM (INDIA) LIMITED |
| Type of meeting                                                                             | AGM                        |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 22-09-2026                 |
| Start time of the meeting                                                                   | 12:00 PM                   |
| End time of the meeting                                                                     | 12:30 PM                   |

| Scrutinizer Details                       |                  |
|-------------------------------------------|------------------|
| Name of the Scrutinizer                   | Bipin L. Makwana |
| Firms Name                                | NA               |
| Qualification                             | CS               |
| Membership Number                         | 15650            |
| Date of Board Meeting in which appointed  | 12-08-2026       |
| Date of Issuance of Report to the company | 22-09-2026       |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 15-09-2026 |
| Total number of shareholders on record date                                  | 10938      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 4          |
| b) Public                                                                    | 36         |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of resolution passed in the meeting                                      | 5          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of the Audited Financial Statements for the financial year ended 31st March, 2026, the Reports 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                      | 5036537            | 5036537             | 100                                                                                                                                       | 5036537                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5036537            | 5036537             | 100                                                                                                                                       | 5036537                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 6158               | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6158               | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2990404            | 10822               | 0.3619                                                                                                                                    | 2176                     | 8646                   | 20.1072                              | 79.8928                            |
|                                                                          | Poll                          |                    | 276                 | 0.0092                                                                                                                                    | 276                      | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2990404            | 11098               | 0.3711                                                                                                                                    | 2452                     | 8646                   | 22.0941                              | 77.9059                            |
| Total                                                                    |                               | 8033099            | 5047635             | 62.8355                                                                                                                                   | 5038989                  | 8646                   | 99.8287                              | 0.1713                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |

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

| Resolution(2)                                                            |                               |                    |                     |                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Declaration of Final Dividend for Financial Year 2025-2026 |                          |                        |                                      |                                    |
| 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                      | 5036537            | 5036537             | 100                                                        | 5036537                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5036537            | 5036537             | 100                                                        | 5036537                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 6158               | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6158               | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2990404            | 10822               | 0.3619                                                     | 2176                     | 8646                   | 20.1072                              | 79.8928                            |
|                                                                          | Poll                          |                    | 276                 | 0.0092                                                     | 276                      | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2990404            | 11098               | 0.3711                                                     | 2452                     | 8646                   | 22.0941                              | 77.9059                            |
| Total                                                                    |                               | 8033099            | 5047635             | 62.8355                                                    | 5038989                  | 8646                   | 99.8287                              | 0.1713                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                            |                          |                        |                                      |                                    |

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

| Resolution(3)                                                            |                               |                    |                     |                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mrs. Paru M. Jaykrishna (DIN: 00671721) as a Director of the Company who retires by rotation |                          |                        |                                      |                                    |
| 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                      | 5036537            | 5036537             | 100                                                                                                            | 5036537                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5036537            | 5036537             | 100                                                                                                            | 5036537                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 6158               | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6158               | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2990404            | 10822               | 0.3619                                                                                                         | 2176                     | 8646                   | 20.1072                              | 79.8928                            |
|                                                                          | Poll                          |                    | 276                 | 0.0092                                                                                                         | 276                      | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2990404            | 11098               | 0.3711                                                                                                         | 2452                     | 8646                   | 22.0941                              | 77.9059                            |
| Total                                                                    |                               | 8033099            | 5047635             | 62.8355                                                                                                        | 5038989                  | 8646                   | 99.8287                              | 0.1713                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                |                          |                        |                                      |                                    |

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

| Resolution(4)                                                            |                               |                    |                     |                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Sachin M. Jaykrishna (DIN: 10712990) as a Director of the Company who retires by rotation |                          |                        |                                      |                                    |
| 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                      | 5036537            | 5036537             | 100                                                                                                             | 5036537                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5036537            | 5036537             | 100                                                                                                             | 5036537                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 6158               | 0                   | 0                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6158               | 0                   | 0                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2990404            | 10822               | 0.3619                                                                                                          | 2176                     | 8646                   | 20.1072                              | 79.8928                            |
|                                                                          | Poll                          |                    | 276                 | 0.0092                                                                                                          | 276                      | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2990404            | 11098               | 0.3711                                                                                                          | 2452                     | 8646                   | 22.0941                              | 77.9059                            |
| Total                                                                    |                               | 8033099            | 5047635             | 62.8355                                                                                                         | 5038989                  | 8646                   | 99.8287                              | 0.1713                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                 |                          |                        |                                      |                                    |

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

| Resolution(5)                                                            |                               |                    |                     |                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of Remuneration payable to the Cost Auditors |                          |                        |                                      |                                    |
| 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                      | 5036537            | 5036537             | 100                                                       | 5036537                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5036537            | 5036537             | 100                                                       | 5036537                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 6158               | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6158               | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2990404            | 10822               | 0.3619                                                    | 2176                     | 8646                   | 20.1072                              | 79.8928                            |
|                                                                          | Poll                          |                    | 276                 | 0.0092                                                    | 276                      | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2990404            | 11098               | 0.3711                                                    | 2452                     | 8646                   | 22.0941                              | 77.9059                            |
| Total                                                                    |                               | 8033099            | 5047635             | 62.8355                                                   | 5038989                  | 8646                   | 99.8287                              | 0.1713                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                           |                          |                        |                                      |                                    |

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

***Bipin L. Makwana***

*B.com, ACS*

*Company Secretary in Practice*

*94, Jaldhara 1, Opp. Bopal Gram Panchayat,*

*Bopal, Ahmedabad: 380058*

*Email: makwanabipin577@ymail.com, Mobile: +91 9898079983*

## **REPORT OF SCRUTINIZER**

**ON**

### **REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson of  
37<sup>th</sup> Annual General Meeting of  
Equity Shareholders of  
**Aksharchem (India) Limited,**  
“Akshar House”,  
Chhatral – Kadi Road,  
Indrad, Mahesana - 382 715

**Sub: Passing of Resolutions through e voting process (Remote E-voting) and Poll at 37<sup>th</sup> AGM of Aksharchem (India) Limited held on 22<sup>nd</sup> September, 2026.**

Dear Sir/Madam,

I, Bipin L. Makwana, Company Secretary in practice, has been appointed as Scrutinizer of **Aksharchem (India) Limited**, for the purpose of the scrutinizing the poll and e-voting process (remote e-voting) in a fair and transparent manner and ascertaining requisite majority on poll and remote e-voting carried out pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration), 2014 as amended on the below mentioned resolutions, at the 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Aksharchem (India) Limited**, held on Tuesday, 22<sup>nd</sup> day of September, 2026 at 12 p.m. at the Registered Office of the Company at “Akshar House”, Chhatral – Kadi Road, Indrad, Mahesana 382 715.

I submit my report as under:

1. The equity shareholders of the Company holding shares as on “cut off” date of September 15, 2026 were entitled to vote on the resolution (s) as contained in the Notice of 37<sup>th</sup> Annual General Meeting (AGM) of the Company.

Digitally signed  
BIPINKUMAR LAXMANSHAH  
LAXMANSHAH  
I MAKWANA Date: 2026.09.22  
18:46:38 +05'30'

2. The Company had provided remote e-voting facility to the equity shareholders of the Company to exercise their right to vote by electronic means (remote e-voting) on the business specified in the Notice of 37<sup>th</sup> AGM and had engaged National Securities Depository Limited (NSDL) for the purpose.
3. The Company has provided facility of voting by physical ballot forms to the members of the Company who were present at the 37<sup>th</sup> AGM who could not exercise their votes through remote e-voting, to cast their votes.
4. The voting through electronic means (remote e-voting) started on September 18, 2026 (9.00 a.m.) and ended on September 21, 2026 (5.00 p.m.).
5. At 37<sup>th</sup> Annual General Meeting, after the declaration of poll by the Chairperson, One ballot box for polling was placed and locked.
6. The locked ballot box was subsequently opened and poll papers were diligently scrutinized and reconciled with the records maintained by the Company/ Registrar and Share Transfer Agent of the Company and authorizations lodged with the Company.
7. None of the votes were found defective/ incomplete.
8. After counting the votes cast by the members present at 37<sup>th</sup> AGM, through polling paper and the votes cast by the shareholders on e-voting website (<https://www.evoting.nsdl.com>) of National Securities Depository Limited, were unblocked and the final report on remote e-voting were downloaded from e-voting website of NSDL.
9. None of the Shareholders voted both through remote e voting as well as through physical ballot paper at 37<sup>th</sup> AGM.
10. Based on the report generated from the e-voting website (<https://www.evoting.nsdl.com>) of National Securities Depository Limited and voting through polling paper, the consolidated results of the remote e-voting and poll are as under:-

#### 1. Resolution No. 1:-

Adoption of the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2026, the Reports of Directors and Auditors thereon. (Ordinary Resolution)

| Manner of Voting | Votes in favour of the Resolution |                |                                  | Votes Against the Resolution |              |                                  | Total Valid votes | Invalid Votes (abstained from voting) |              |
|------------------|-----------------------------------|----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|---------------------------------------|--------------|
|                  | No. of members voted              | No. of Votes   | % of total number of valid votes | No. of members voted         | No. of Votes | % of total number of valid votes |                   | No. of Members                        | No. of Votes |
| <b>1</b>         | <b>2</b>                          | <b>3</b>       | <b>4=(3/8)*100</b>               | <b>5</b>                     | <b>6</b>     | <b>7=(6/8)*100</b>               | <b>8=(3+6)</b>    | <b>9</b>                              | <b>10</b>    |
| Remote E-voting  | 42                                | 5038713        | 99.83                            | 6                            | 8646         | 0.17                             | 5047359           | 0                                     | 0            |
| Poll at AGM      | 5                                 | 276            | 100                              | 0                            | 0            | 0                                | 276               | 0                                     | 0            |
| <b>Total</b>     | <b>47</b>                         | <b>5038989</b> | <b>99.83</b>                     | <b>6</b>                     | <b>8646</b>  | <b>0.17</b>                      | <b>5047635</b>    | <b>0</b>                              | <b>0</b>     |

## 2. Resolution No. 2 :-

## Declaration of Final Dividend for Financial Year 2025-2026. (Ordinary Resolution)

| Manner of Voting | Votes in favour of the Resolution |                |                                  | Votes Against the Resolution |              |                                  | Total Valid votes | Invalid Votes<br>(abstained from voting) |              |
|------------------|-----------------------------------|----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|------------------------------------------|--------------|
|                  | No. of members voted              | No. of Votes   | % of total number of valid votes | No. of members voted         | No. of Votes | % of total number of valid votes |                   | No. of Members                           | No. of Votes |
| <b>1</b>         | <b>2</b>                          | <b>3</b>       | <b>4=(3/8)*100</b>               | <b>5</b>                     | <b>6</b>     | <b>7=(6/8)*100</b>               | <b>8=(3+6)</b>    | <b>9</b>                                 | <b>10</b>    |
| Remote E-voting  | 42                                | 5038713        | 99.83                            | 6                            | 8646         | 0.17                             | 5047359           | 0                                        | 0            |
| Poll at AGM      | 5                                 | 276            | 100                              | 0                            | 0            | 0                                | 276               | 0                                        | 0            |
| <b>Total</b>     | <b>47</b>                         | <b>5038989</b> | <b>99.83</b>                     | <b>6</b>                     | <b>8646</b>  | <b>0.17</b>                      | <b>5047635</b>    | <b>0</b>                                 | <b>0</b>     |

### 3. Resolution No. 3:-

Re-appointment of Mrs. Paru M. Jaykrishna (DIN: 00671721) as a Director of the Company who retires by rotation. (Ordinary Resolution)

| Manner of Voting | Votes in favour of the Resolution |                |                                  | Votes Against the Resolution |              |                                  | Total Valid votes | Invalid Votes<br>(abstained from voting) |              |
|------------------|-----------------------------------|----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|------------------------------------------|--------------|
|                  | No. of members voted              | No. of Votes   | % of total number of valid votes | No. of members voted         | No. of Votes | % of total number of valid votes |                   | No. of Members                           | No. of Votes |
| <b>1</b>         | <b>2</b>                          | <b>3</b>       | <b>4=(3/8)*100</b>               | <b>5</b>                     | <b>6</b>     | <b>7=(6/8)*100</b>               | <b>8=(3+6)</b>    | <b>9</b>                                 | <b>10</b>    |
| Remote E-voting  | 42                                | 5038713        | 99.83                            | 6                            | 8646         | 0.17                             | 5047359           | 0                                        | 0            |
| Poll at AGM      | 5                                 | 276            | 100                              | 0                            | 0            | 0                                | 276               | 0                                        | 0            |
| <b>Total</b>     | <b>47</b>                         | <b>5038989</b> | <b>99.83</b>                     | <b>6</b>                     | <b>8646</b>  | <b>0.17</b>                      | <b>5047635</b>    | <b>0</b>                                 | <b>0</b>     |

#### 4. Resolution No. 4:-

Re-appointment of Mr. Sachin M. Jaykrishna (DIN: 10712990) as a Director of the Company who retires by rotation. (Ordinary Resolution)

| Manner of Voting | Votes in favour of the Resolution |                |                                  | Votes Against the Resolution |              |                                  | Total Valid votes | Invalid Votes<br>(abstained from voting) |              |
|------------------|-----------------------------------|----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|------------------------------------------|--------------|
|                  | No. of members voted              | No. of Votes   | % of total number of valid votes | No. of members voted         | No. of Votes | % of total number of valid votes |                   | No. of Members                           | No. of Votes |
| <b>1</b>         | <b>2</b>                          | <b>3</b>       | <b>4=(3/8)*100</b>               | <b>5</b>                     | <b>6</b>     | <b>7=(6/8)*100</b>               | <b>8=(3+6)</b>    | <b>9</b>                                 | <b>10</b>    |
| Remote E-voting  | 42                                | 5038713        | 99.83                            | 6                            | 8646         | 0.17                             | 5047359           | 0                                        | 0            |
| Poll at AGM      | 5                                 | 276            | 100                              | 0                            | 0            | 0                                | 276               | 0                                        | 0            |
| <b>Total</b>     | <b>47</b>                         | <b>5038989</b> | <b>99.83</b>                     | <b>6</b>                     | <b>8646</b>  | <b>0.17</b>                      | <b>5047635</b>    | <b>0</b>                                 | <b>0</b>     |

## 5. Resolution No. 5:-

Ratification of Remuneration payable to the Cost Auditors. (Ordinary Resolution)

| Manner of Voting | Votes in favour of the Resolution |                |                                  | Votes Against the Resolution |              |                                  | Total Valid votes | Invalid Votes (abstained from voting) |              |
|------------------|-----------------------------------|----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|---------------------------------------|--------------|
|                  | No. of members voted              | No. of Votes   | % of total number of valid votes | No. of members voted         | No. of Votes | % of total number of valid votes |                   | No. of Members                        | No. of Votes |
| <b>1</b>         | <b>2</b>                          | <b>3</b>       | <b>4=(3/8)*100</b>               | <b>5</b>                     | <b>6</b>     | <b>7=(6/8)*100</b>               | <b>8=(3+6)</b>    | <b>9</b>                              | <b>10</b>    |
| Remote E-voting  | 42                                | 5038713        | 99.83                            | 6                            | 8646         | 0.17                             | 5047359           | 0                                     | 0            |
| Poll at AGM      | 5                                 | 276            | 100                              | 0                            | 0            | 0                                | 276               | 0                                     | 0            |
| <b>Total</b>     | <b>47</b>                         | <b>5038989</b> | <b>99.83</b>                     | <b>6</b>                     | <b>8646</b>  | <b>0.17</b>                      | <b>5047635</b>    | <b>0</b>                              | <b>0</b>     |

6. List of equity shareholders who voted “FOR”, “AGAINST” for each resolution is enclosed.
7. The electronic data and all other relevant records will be handed over to the Company Secretary, for preserving safely after the Chairperson considers, approves and sign the minutes of AGM.

Thanking you,

Yours faithfully,

BIPINKUMAR  
LAXMANBHAI  
MAKWANA  
Digitally signed by BIPINKUMAR  
LAXMANBHAI MAKWANA  
Date: 2026.09.22 18:45:26 +05'30'

**Bipin L. Makwana**  
Company Secretary in Practice  
Membership No. 15650  
C. P. No. 5265  
UDIN: A015650H001567431  
PRN: 2680/2022

Place: Ahmedabad  
Date: September 22, 2026

Countersigned  
**For, Aksharchem (India) Limited**

**Munjal M. Jaykrishna**  
Jt. Managing Director & CEO  
DIN: 00671693