

SE/CS/2025-26/13

August 14, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code-**544450**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Scrip Code-**CHEMBONDCH**

ISIN: INE0TGX01019

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Dear Sir/Madam

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders whose names appeared in the Register of Members as on August 7, 2025 (being the cut-off date for the purpose of evoting) to cast their votes on the items of business stated in the AGM notice.

The remote e-voting system was open from Monday, August 11, 2025, at 9.00 a.m. (IST) and ended on Wednesday, August 13, 2025 at 05.00 p.m. (IST). As required under the said Rules, e- voting facility was also made available at the venue of the AGM and members attending the meeting through video conference who had not already cast their votes by remote e-voting were able to cast their vote during the AGM through e-voting facility.

The Company had appointed Mr. Virendra G. Bhatt, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 2nd AGM have been duly approved by the Shareholders with requisite majority. The copy Scrutinizer's Report is enclosed herewith.

Request you to kindly take the same on record.

Thanking You,

For **Chembond Chemicals Limited**
(formerly Chembond Chemical Specialties Limited)

KIRAN SUBHASH
MUKADAM

Digitally signed by KIRAN
SUBHASH MUKADAM
Date: 2025.08.14 16:27:11
+05'30'

Kiran Mukadam
Company Secretary & Compliance Officer

Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
EL-37, Mahape MIDC, Navi Mumbai 400710. INDIA
T: +91 22 65753000 - 03 • www.chembondindia.com
CIN: U20116MH2023PLC415282

Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

Consolidated Scrutinizer's Report

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

To,

The Chairman

Chembond Chemicals Limited

(formerly Chembond Chemical Specialties Limited)

Chembond Centre, EL 37, MIDC, Mahape,
Navi Mumbai 400710.

Dear Sir,

Sub: Consolidated Scrutinizer's 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 and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Second (2nd) Annual General Meeting ("AGM") of The Members of Chembond Chemicals Limited *(formerly Chembond Chemical Specialties Limited)* held on Thursday, 14th August 2025 at 11:30 A.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Chembond Chemicals Limited *(formerly Chembond Chemical Specialties Limited)* ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in



respect of the below mentioned resolutions proposed at the Second (2nd) Annual General Meeting ("AGM") of the Company held on Thursday, 14th August 2025 at 11:30 A.M. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 30th June, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023, 19th September, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI), vide its circulars dated 12th May, 2020, 15th January, 2021, 5th January, 2023 and 7th October 2023 and 3rd October, 2024 ("SEBI Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced Monday, 11st August, 2025 at 09:00 a.m. and ends on Wednesday, 13th August, 2025 at 05:00 p.m. and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday 7th August, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.



My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Item No.: 01 – Ordinary Resolutions

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon:

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	108	19275796	100%	0	0	0%	0

Item No.: 2 - Ordinary Resolution

To declare final dividend on equity shares for the financial year ended 31st March 2025.



Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	108	19275796	100%	0	0	0%	0

Item No.: 3 - Ordinary Resolution

To appoint a Director in place of Mr. Sameer V. Shah (DIN: 00105721), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	105	19111314	99.1467%	03	164482	0.8533%	0

SPECIAL BUSINESS:**Item No.: 4 - Ordinary Resolution**

To appoint Mr. Virendra G. Bhatt – Practicing Company Secretary (ACS – 1157 / CP – 124) as a Secretarial Auditor of the Company



Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	107	19275596	99.9990%	1	200	0.0010%	0

Item No.: 5 - Ordinary Resolution

To approve material related party transaction(s) of the company and its subsidiaries, step subsidiaries, associate companies and group companies

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	88	*7467360	97.8474%	1	164280	2.1526%	0

***NOTE:**

We have not considered Mr. Sameer Shah, & Mr. Nirmal Shah (promoters) and their relatives as they are interested in this resolution.

Item No.: 6 - Special Resolution

To consider the appointment of Mr. Nirmal V. Shah (DIN: 00083853) as the Chairman and Managing Director



Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	107	19275596	99.9990%	1	200	0.0010%	0

All the above resolutions (Ordinary and Special Resolutions) are passed with requisite majority as required under the Companies Act, 2013.

Thanking You,

Yours faithfully,



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

Date: 14th August, 2025

Place: Mumbai

UDIN: A001157G001009659

Counter Signed by:

For Chembond Chemicals Limited.

(formerly Chembond Chemical Specialties Limited)