



Date: September 30, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block
G, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: VSCL

Subject: Voting Results and Scrutinizer's Report as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 17th Annual General Meeting of the Company held on Tuesday, September 29, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of voting held through remote e-voting and e-voting for the business transacted at the 17th Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2026 at 3.30 p.m. through Video Conferencing along with the Scrutinizer's Report.

The Company had tied up with National Securities Depository Limited ('NSDL') to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM facility.

Based on the consolidated Report of the Scrutinizer submitted by Mr. Vaibhav Dandawate (Mem. No. A51538) Partner of Makrand M Joshi & Co, Practicing Company Secretaries engaged as Scrutinizers for this AGM, as annexed, all the Resolutions as set out in the Notice of the 17th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

This disclosure is also being uploaded on the Company's website at www.vscl.in.

You are requested to kindly take above information on your records.

For **Vadivarhe Speciality Chemicals Limited**

SUNIL HARIPANT POPHALE
Digitally signed by SUNIL HARIPANT POPHALE
Date: 2026.09.30 16:21:29 +05'30'

Sunil Pophale
Chairman and Executive Director
DIN: 00064412

Place: Mumbai
Encl: A/a

Vadivarhe Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371
Registered Office & Factory: Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe,
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252
Email: sales@vscl.in Website: www.vscl.in
CIN: L24100MH2009PLC190516



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	September 29, 2026
Total number of shareholders on record date (i.e. as on the cut-off date as on September 22, 2026)	449
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	4
Public	8
Total no. of resolutions passed in meeting	6

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CIN: L24100MH2009PLC190516

Resolution Item No. 1 – Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10759500	10756500	99.97211766	10756500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10759500	10756500	99.97211766	10756500	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	4240500	359625	8.480721613	359625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4240500	359625	8.480721613	359625	0	100	0
Total		15000000	11116125	74.1075	11116125	0	100	0

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 CIN: L24100MH2009PLC190516



Resolution Item No. 2 – Ordinary Resolution:

To consider and approve the re-appointment of Mrs. Meena Sunil Pophale (DIN: 00834085), as Director of the Company who retires by rotation.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	10759500	10756500	99.97211766	10756500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10759500	10756500	99.97211766	10756500	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	4240500	359625	8.480721613	359625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4240500	359625	8.480721613	359625	0	100	0
Total		15000000	11116125	74.1075	11116125	0	100	0

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Resolution Item No. 3 – Special Resolution:

To approve the re-appointment of Mr. Sunil Haripant Pophale (DIN: 00064412) and remuneration payable to him as a Chairman and Executive Director of the Company who has attained the age of 70 years.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10759500	10756500	99.97211766	10756500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10759500	10756500	99.97211766	10756500	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	4240500	359625	8.480721613	359625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4240500	359625	8.480721613	359625	0	100	0
Total		15000000	11116125	74.1075	11116125	0	100	0

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 CIN: L24100MH2009PLC190516



Resolution Item No. 4 – Special Resolution:

To consider and approve the re-appointment of Mrs. Meena Sunil Pophale (DIN: 00834085) and remuneration payable to her as Whole time Director of the Company who will be liable to retire by rotation.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10759500	10756500	99.97211766	10756500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10759500	10756500	99.97211766	10756500	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	4240500	359625	8.480721613	359625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4240500	359625	8.480721613	359625	0	100	0
Total		15000000	11116125	74.1075	11116125	0	100	0

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 Email: sales@vscl.in Website: www.vscl.in
 CIN: L24100MH2009PLC190516



Resolution Item No. 5 – Special Resolution:

To approve remuneration of Mr. Sunil Pophale (DIN:00064412) as Chairman & Executive Director for a period of 1 year with effect from May 01, 2026.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10759500	10756500	99.97211766	10756500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10759500	10756500	99.97211766	10756500	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	4240500	359625	8.480721613	359625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4240500	359625	8.480721613	359625	0	100	0
Total		15000000	11116125	74.1075	11116125	0	100	0

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 Email: sales@vscl.in Website: www.vscl.in
 CIN: L24100MH2009PLC190516



Resolution Item No. 6 – Special Resolution:

To approve remuneration of Mrs. Meena Sunil Pophale (DIN: 00834085) as Whole-Time Director for a period of 1 year with effect from May 01, 2026.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10759500	10756500	99.97211766	10756500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10759500	10756500	99.97211766	10756500	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	4240500	359625	8.480721613	359625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4240500	359625	8.480721613	359625	0	100	0
Total		15000000	11116125	74.1075	11116125	0	100	0

Vadivarhe Speciality Chemicals Ltd.

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 Email: sales@vscl.in Website: www.vscl.in
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**Consolidated Report of Scrutinizer on
Remote e-voting and e-voting during the 17th Annual General Meeting("AGM")**

To,
The Chairperson,
Vadivarhe Speciality Chemicals Limited ("the Company")
Gat No. 204, Vadivarhe, Igatpuri, Nashik -422403

Consolidated Scrutinizer's Report on voting through Remote e-voting and e-voting during the 17th AGM of the shareholders of the Company, held on Tuesday, September 29, 2026 at 03:30 P.M. IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

- A. I, Vaibhav Dandawate, (Membership No. A51538) Partner of Makarand M. Joshi & Co, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Thursday, September 03, 2026, to conduct the Remote e-voting process and E-voting during the AGM done by shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rule 2014; and
- B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 3/2025 dated September 25, 2025, General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to members on Saturday, September 05, 2026 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 28, 2026.
- C. The Company had availed facility of National Securities Depository Limited ("NSDL") for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.
- D. The remote e-voting period commenced on Saturday, September 26, 2026 at 9.00 a.m. (IST) and ended on Monday, September 29, 2026 at 5.00 p.m. (IST) and the NSDL remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements “Business Standard” (English- all edition) and in “Pratahkal” (Marathi edition) on Saturday, September 05, 2026.
- F. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of e-voting during the AGM held on Monday, September 29, 2026, I have issued this Scrutinizer’s Report dated September 30, 2026
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer’s Report dated September 30, 2026.

Date of AGM	Tuesday, September 29, 2026
Total number of shareholders on record date (i.e. as on Monday, September 22, 2025)	449
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	04
Public	08

Resolution Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	1,07,59,500	1,07,56,500	99.9721	1,07,56,500	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,07,56,500	99.9721	1,07,56,500	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public- Others	Remote E-Voting	42,40,500	3,59,625	8.4807	3,59,625	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,59,625	8.4807	3,59,625	0	100.0000	0.0000
Total			1,50,00,000	1,11,16,125	74.1075	1,11,16,125	0	100.0000	0.0000

Resolution Item No. 2 - Ordinary Resolution

To consider and approve the re-appointment of Mrs. Meena Sunil Pophale (DIN: 00834085), as Director of the Company who retires by rotation.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	1,07,59,500	1,07,56,500	99.9721	1,07,56,500	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,07,56,500	99.9721	1,07,56,500	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Others	Remote E-Voting	42,40,500	3,59,625	8.4807	3,59,625	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,59,625	8.4807	3,59,625	0	100.0000	0.0000
Total			1,50,00,000	1,11,16,125	74.1075	1,11,16,125	0	100.0000	0.0000

Resolution Item No. 3 – Special Resolution

To approve the re-appointment of Mr. Sunil Haripant Pophale (DIN: 00064412) and remuneration payable to him as a Chairman and Executive Director of the Company who has attained the age of 70 years.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	1,07,59,500	1,07,56,500	99.9721	1,07,56,500	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,07,56,500	99.9721	1,07,56,500	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Others	Remote E-Voting	42,40,500	3,59,625	8.4807	3,59,625	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,59,625	8.4807	3,59,625	0	100.0000	0.0000
Total			1,50,00,000	1,11,16,125	74.1075	1,11,16,125	0	100.0000	0.0000

Resolution Item No. 4- Special Resolution

To consider and approve the re-appointment of Mrs. Meena Sunil Pophale (DIN: 00834085) and remuneration payable to her as Whole time Director of the Company who will be liable to retire by rotation.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	1,07,59,500	1,07,56,500	99.9721	1,07,56,500	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,07,56,500	99.9721	1,07,56,500	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Others	Remote E-Voting	42,40,500	3,59,625	8.4807	3,59,625	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,59,625	8.4807	3,59,625	0	100.0000	0.0000
Total			1,50,00,000	1,11,16,125	74.1075	1,11,16,125	0	100.0000	0.0000

Resolution Item No. 5 – Special Resolution

To approve remuneration of Mr. Sunil Pophale (DIN:00064412) as Chairman & Executive Director for a period of 1 year with effect from May 01, 2026.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	1,07,59,500	1,07,56,500	99.9721	1,07,56,500	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,07,56,500	99.9721	1,07,56,500	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Others	Remote E-Voting	42,40,500	3,59,625	8.4807	3,59,625	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,59,625	8.4807	3,59,625	0	100.0000	0.0000
Total			1,50,00,000	1,11,16,125	74.1075	1,11,16,125	0	100.0000	0.0000

Resolution Item No. 6 – Special Resolution

To approve remuneration of Mrs. Meena Sunil Pophale (DIN: 00834085) as Whole-Time Director for a period of 1 year with effect from May 01, 2026.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	1,07,59,500	1,07,56,500	99.9721	1,07,56,500	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,07,56,500	99.9721	1,07,56,500	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Others	Remote E-Voting	42,40,500	3,59,625	8.4807	3,59,625	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,59,625	8.4807	3,59,625	0	100.0000	0.0000
Total			1,50,00,000	1,11,16,125	74.1075	1,11,16,125	0	100.0000	0.0000

- I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes and there are no invalid votes in the total votes cast on all the resolutions.
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular- Not Applicable.

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

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VAIBHAV VILAS
DANDAWATE
Date: 2026.09.30 15:49:49
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VAIBHAV VILAS
DANDAWATE

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H001675479
Date: September 30, 2026
Place: Mumbai

For Vadivarhe Speciality Chemicals Limited

SUNIL
HARIPANT
POPHALE

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SUNIL HARIPANT
POPHALE
Date: 2026.09.30
16:22:45 +05'30'

Sunil Haripant Pophale
Chairman and Executive Director
DIN: 00064412
Date: September 30, 2026
Place: Mumbai