

Date: September 30, 2025

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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 16th Annual General Meeting of the Company held on Monday, September 29, 2025

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 16th Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025 at 2.30 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**, (Membership No. A51538), Partners at **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 16th 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.

Yours faithfully,

For **Vadivarhe Speciality Chemicals Limited**



Manoj Kumar

Company Secretary and Compliance Officer

Vadivarhe Speciality Chemicals Ltd.

Membership No. A56992

Corporate Office : K.K. Chambers, Sir P.T. Road, Fort, Mumbai - 400 001, India Tel : 022-22072526 Fax : 022-26740371

Registered Office & Factory : Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Wadivarhe,

Taluka - Igatpuri, Dist. : Nashik - 422403, India Tel : 02553-691200 / 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 2025
Total number of shareholders on record date (i.e. as on the cut-off date as on September 22, 2025)	465
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	2
b) Public	7
Number of resolutions passed in meeting	5

For Vadivarhe Speciality Chemicals Limited


Manoj Kumar

Company Secretary and Compliance Officer
Membership No. A56992



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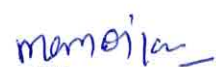
CIN:L24100MH2009PLC190516

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, 2025, 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	8542250	8533875	99.9020	8533875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	8542250	8533875	99.9020	8533875	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4240500	9000	0.2122	9000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	4240500	9000	0.2122	9000	0	100.0000	0.0000
Total		12782750	8542875	66.8313	8542875	0	100.0000	0.0000

For Vadivarhe Speciality Chemicals Limited


Manoj Kumar
 Company Secretary and Compliance Officer
 Membership No. A56992



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

Resolution Item No. 2 - Ordinary Resolution:

To appoint Mr. Sunil Haripant Pophale (DIN: 00064412) as a director, who retires by rotation and being eligible offers himself for re-appointment.

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	8542250	8533875	99.9020	8533875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	8542250	8533875	99.9020	8533875	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4240500	9000	0.2122	9000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	4240500	9000	0.2122	9000	0	100.0000	0.0000
Total		12782750	8542875	66.8313	8542875	0	100.0000	0.0000

For **Vadivarhe Speciality Chemicals Limited**

Manoj Kumar
Manoj Kumar

Company Secretary and Compliance Officer
Membership No. A56992



Vadivarhe Speciality Chemicals Ltd.

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 CIN:L24100MH2009PLC190516

Resolution Item No. 3 – Ordinary Resolution

Appointment of M/s. Prajot Vaidya & Co., Practicing Company Secretaries (C.P. No.24558), as the Secretarial Auditors and fix their remuneration.

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	8542250	8533875	99.9020	8533875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	8542250	8533875	99.9020	8533875	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4240500	9000	0.2122	9000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	4240500	9000	0.2122	9000	0	100.0000	0.0000
Total		12782750	8542875	66.8313	8542875	0	100.0000	0.0000

For **Vadivarhe Speciality Chemicals Limited**

manoj kumar
Manoj Kumar
 Company Secretary and Compliance Officer
 Membership No. A56992



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

Resolution Item No. 4– Special Resolution

To approve remuneration of Mr. Sunil Pophale (DIN:00064412), Chairman & Executive Director.

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	8542250	8533875	99.9020	8533875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	8542250	8533875	99.9020	8533875	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4240500	9000	0.2122	9000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	4240500	9000	0.2122	9000	0	100.0000	0.0000
Total		12782750	8542875	66.8313	8542875	0	100.0000	0.0000

For **Vadivarhe Speciality Chemicals Limited**


Manoj Kumar

Company Secretary and Compliance Officer
Membership No. A56992



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

Resolution Item No. 5 – Special Resolution

To approve remuneration of Ms. Meena Sunil Pophale (DIN: 00834085), Whole-Time Director.

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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting	8542250	8533875	99.9020	8533875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	8542250	8533875	99.9020	8533875	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4240500	9000	0.2122	9000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	4240500	9000	0.2122	9000	0	100.0000	0.0000
Total		12782750	8542875	66.8313	8542875	0	100.0000	0.0000

For **Vadivarhe Speciality Chemicals Limited**

Manoj Kumar
Manoj Kumar

Company Secretary and Compliance Officer
Membership No. A56992



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**Consolidated Report of Scrutinizer on
Remote e-voting and e-voting during the 16th 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 16th AGM of the shareholders of the Company, held on Monday, September 29, 2025 at 02:30 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 Tuesday, August 26, 2025, 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. 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 06, 2025 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 29, 2025.
- 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 Friday, September 26, 2025 at 9.00 a.m. (IST) and ended on Sunday, September 28, 2025 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 06, 2025.
- 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, 2025, I have issued this Scrutinizer’s Report dated September 30, 2025
- 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, 2025.

Date of AGM	Monday, September 29, 2025
Total number of shareholders on record date (i.e. as on Monday, September 22, 2025)	465
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	2
Public	7

Resolution Item No. 1 – Ordinary Resolution

To Receive, Consider and Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2025, together with the Board's Report, Annexures and Auditors' Report 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 <th>[7]=[5]/(2)] *100</th>	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	85,42,250	85,33,875	99.9020	85,33,875	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		85,33,875	99.9020	85,33,875	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	9,000	0.2122	9,000	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		9,000	0.2122	9,000	0	100.0000	0.0000
Total			1,27,82,750	85,42,875	66.8313	85,42,875	0	100.0000	0.0000

Resolution Item No. 2 - Ordinary Resolution

To appoint Mr. Sunil Haripant Pophale (DIN: 00064412) as a director, who retires by rotation and being eligible offers himself for re-appointment.

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	85,42,250	85,33,875	99.9020	85,33,875	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		85,33,875	99.9020	85,33,875	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	9,000	0.2122	9,000	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		9,000	0.2122	9,000	0	100.0000	0.0000
Total			1,27,82,750	85,42,875	66.8313	85,42,875	0	100.0000	0.0000

Resolution Item No. 3 – Ordinary Resolution

Appointment of M/s. Prajot Vaidya & Co., Practicing Company Secretaries (C.P. No.24558), as the Secretarial Auditors and fix their remuneration.

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	85,42,250	85,33,875	99.9020	85,33,875	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		85,33,875	99.9020	85,33,875	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	9,000	0.2122	9,000	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		9,000	0.2122	9,000	0	100.0000	0.0000
Total			1,27,82,750	85,42,875	66.8313	85,42,875	0	100.0000	0.0000

Resolution Item No. 4- Special Resolution

To approve remuneration of Mr. Sunil Pophale (DIN:00064412), Chairman & Executive Director.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	85,42,250	85,33,875	99.9020	85,33,875	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		85,33,875	99.9020	85,33,875	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	9,000	0.2122	9,000	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		9,000	0.2122	9,000	0	100.0000	0.0000
Total			1,27,82,750	85,42,875	66.8313	85,42,875	0	100.0000	0.0000

Resolution Item No. 5 – Special Resolution

To approve remuneration of Ms. Meena Sunil Pophale (DIN: 00834085), Whole-Time Director.

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	85,42,250	85,33,875	99.9020	85,33,875	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		85,33,875	99.9020	85,33,875	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	9,000	0.2122	9,000	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		9,000	0.2122	9,000	0	100.0000	0.0000
Total			1,27,82,750	85,42,875	66.8313	85,42,875	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.: 6832/2025

VAIBHAV VILAS
DANDAWATE

Digitally signed by VAIBHAV
VILAS DANDAWATE
Date: 2025.09.30 12:32:51
+05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538G001396684
Date: September 30, 2025
Place: Mumbai

For Vadivarhe Speciality Chemicals Limited

Sunil Haripant Pophale
Chairman and Executive Director
DIN: 00064412
Date: September 30, 2025
Place: Mumbai