



**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

Date: September 27, 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai 400 001

Scrip Code: 503162

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051  
Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub.: Voting Results & Scrutinizer's Report of the 47<sup>th</sup> Annual General Meeting ("AGM") held on September 26, 2025 of Reliance Chemotex Industries Ltd. ("the Company") under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44(3) and other applicable Regulations of the Listing Regulations, we hereby submit the Voting Results of the 47<sup>th</sup> AGM of the Shareholders of the company held on Friday, September 26, 2025 at 11:30 A.M. (IST) and concluded at 11:52 A.M. (IST) (including time allowed for e-voting at AGM), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform you that resolutions (both Ordinary and Special) have been passed by the Shareholders with the requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

Item No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of 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 the Statutory Auditors thereon.	Ordinary
2.	Declaration of Final Dividend of Rs. 0.50 /- per Equity Share of face value Rs. 10/- each for the Financial Year ended on March 31, 2025.	Ordinary

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India  
Phone: +91 294 2491489 / 90 Fax: +91 294 2490067 Email: udaipur@reliancechemotex.com

CIN: L40102RJ1977PLC001994

www.reliancechemotex.com



3.	Re-appointment of Mr. Rahul Shroff (DIN: 02301693) as a Director liable to retire by rotation.	Ordinary
4.	Re-appointment of Mr. Nand Khaitan (DIN: 00020588) as a Director liable to retire by rotation.	Ordinary
<b>Special Business</b>		
5.	Ratification of remuneration payable to M/s. N N & Associates, Cost Accountants (Firm Registration No.: 002322), the Cost Auditor of the Company for the financial year ending on March 31, 2026.	Ordinary
6.	Appointment of M/s. Bhandari & Associates, Company Secretaries as Secretarial Auditors and to fix their remuneration.	Ordinary
7.	Re-appointment of Mr. Ameya Shroff (DIN: 05315616) as Whole-time Director designated as Executive Director of the Company for a period of three (3) years.	Special
8.	Approval of the continuation of Directorship of Mr. Nand Khaitan (DIN: 00020588) who will attain age of Seventy Five (75) years on May 21, 2026.	Special

Further, as required voting results will also be submitted in XBRL mode.

Kindly take the above information on record.

For Reliance Chemotex Industries Ltd.

RAJAGOPALAN  
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RAN

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RAJAGOPALAN  
CHANDRASEKARAN  
Date: 2025.09.27  
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**Chandrasekaran Rajagopalan**  
CFO, Company Secretary & Compliance Officer  
Membership No.: A12420

*Encl: as above*

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India  
Phone: +91 294 2491489 / 90 Fax: +91 294 2490067 Email: udaipur@reliancechemotex.com

CIN: L40102RJ1977PLC001994

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**RELIANCE CHEMOTEX INDUSTRIES LTD**

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	26.09.2025
Total number of shareholders on record date	13283
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	48
Public	11
	37

Resolution required: (Ordinary)

Ordinary Resolution for:

Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Cash flow statement, Report of the Board of Directors and Auditors' thereon

Whether promoter/ promoter group are interested in

NO

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105719	5105619	99.998	5105619	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5105619	99.998	5105619	0	100.00	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	2437844	6395	0.26	6395	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6395	0.26	6395	0	100.00	0.00
Total		7543563	5112014	67.77	5112014	0.00	100.00	0.00

Resolution required: (Ordinary)

Ordinary Resolution for

Declaration of Final Dividend of Rs. 0.50 /- per Equity Share of face value Rs. 10 each for the Financial Year ended on March 31, 2025

Whether promoter/ promoter group are interested in

NO

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105719	5105619	100.00	5105619	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5105619	100.00	5105619	0	100.00	0.00
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution s	E-Voting	2437844	6395	0.26	6395	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6395	0.26	6395	0	100.00	0.00
<b>Total</b>		<b>7543563</b>	<b>5112014</b>	<b>67.77</b>	<b>5112014</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

Resolution required: (Ordinary)

Ordinary Resolution for Re-appointment of Mr. Rahul Shroff (DIN: 02301693), a Director retiring by rotation

Whether promoter/ promoter group are interested in

YES

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105719	5105619	100.00	5105619	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5105619	100.00	5105619	0	100.00	0.00
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution s	E-Voting	2437844	6395	0.26	6393	2	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6395	0.26	6393	2	99.97	0.03

	Total		6395	0.26	6393	2	99.97	0.03
Total		7543563	5112014	67.77	5112012	2	99.97	0.03
Resolution required: (Ordinary)			Ordinary Resolution for Re-appointment of Mr. Nand Khaitan (DIN: 00020588), a Director retiring by rotation					
Whether promoter/ promoter group are interested in			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105719	5105619	100.00	5105619	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5105619	100.00	5105619	0	100.00	0.00
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution s	E-Voting	2437844	6395	0.26	6393	2	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6395	0.26	6393	2	99.97	0.03
Total		7543563	5112014	67.77	5112012	2	99.99996	0.00004
Resolution required: (Ordinary)			Ordinary Resolution for Ratification of remuneration payable to M/s. N N & Associates, Cost Accountants (Firm Registration No.: 002322), the Cost Auditor of the Company for the financial year ending on March 31, 2026					
Whether promoter/ promoter group are interested in			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105719	5105619	100.00	5105619	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

	Total		5105619	100.00	5105619	0	100.00	0.00
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	
Public-Non Institution s	E-Voting	2437844	6395	0.26	6374	21	99.67	0.33
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6395	0.26	6374	21	99.67	0.33
Total		7543563	5112014	67.77	511993	21	99.9996	0.0004
Resolution required: (Ordinary)			Ordinary Resolution for Appointment of M/s. Bhandari & Associates, Company Secretaries as Secretarial Auditors and to fix their remuneration					
Whether promoter/ promoter group are interested in			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105719	5105619	100.00	5105619	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5105619	100.00	5105619	0	100.00	0.00
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	
Public-Non Institution s	E-Voting	2437844	6395	0.26	6395	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6395	0.26	6395	0	100.00	0.00
Total		7543563	5112014	67.77	6395	0	100.00	0.00
Resolution required: (Special)			Special Resolution for Re-appointment of Mr. Ameya Shroff (DIN: 05315616) as Whole-time Director designated as Executive Director of the Company for a period of three (3) years					

Whether promoter/ promoter group are interested in			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105719	5105619	100.00	5105619	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5105619	100.00	5105619	0	100.00	0.00
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution s	E-Voting	2437844	6395	0.26	6395	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6395	0.26	6395	0	100.00	0.00
Total		7543563	5112014	67.77	5112014	0	100.00	0.00
Resolution required: (Special)			Special Resolution for Approval of the continuation of Directorship of Mr. Nand Khaitan (DIN: 00020588) who will attain age of Seventy Five (75) years on May 21, 2026					

Whether promoter/ promoter group are interested in			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105719	5105619	100.00	5105619	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5105619	100.00	5105619	0	100.00	0.00
Public-	E-Voting	-	-	-	-	-	-	-

Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	2437844	6395	0.26	6376	19	99.70	0.30
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6395	0.26	6376	19	99.70	0.30
Total		7543563	5112014	67.77	5111995	19	99.9996	0.0004

**RAJAGOPALAN**  
**CHANDRASEKARAN**  
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 Date: 2025.09.27 18:48:03 +05'30'



**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman  
47<sup>th</sup> Annual General Meeting of the Members of  
**RELIANCE CHEMOTEX INDUSTRIES LTD**  
Village Kanpur, Post Box No.73, Udaipur  
Rajasthan- 313003, India

Dear Sir,

**Sub: 47<sup>th</sup> Annual General Meeting of the Members of RELIANCE CHEMOTEX INDUSTRIES LTD held on Friday, 26<sup>th</sup> September, 2025 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

I, Ronak Jhuthawat, Partner of M/s. Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025R]104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of **RELIANCE CHEMOTEX INDUSTRIES LTD** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 47<sup>th</sup> Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 47<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Friday, 26<sup>th</sup> September, 2025 at 11:30 A.M. through VC/OAVM (AGM).

I submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and, vide General Circular(s) of Ministry of Corporate Affairs ("MCA") No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 being dated October 07, 2023 ("SEBI Circular")

**Off. : 328, Samridhhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank  
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)  
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com**





issued by SEBI and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold AGM via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue. The deemed venue of the 47<sup>th</sup> AGM shall be the Registered Office of the Company. As confirmed by the Company, notice dated 14<sup>th</sup> August 2025 sent to the Members in respect of the resolutions 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 above mentioned circulars:

The Company had entered into an agreement with National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said AGM.

- A. The Company had also provided e-voting facility to those members who attended the AGM through VC / OAVM and who had not casted their vote through remote-voting earlier.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 19<sup>th</sup> September, 2025. As on "Cut-off" date i.e. 19<sup>th</sup> September, 2025, there were 13,283 (Thirteen Thousand Two Hundred Eighty Three) shareholders.
- C. The remote e-voting facility started on Tuesday, 23<sup>rd</sup> September 2025 (09:00 A.M.) and ended on Thursday, 25<sup>th</sup> September, 2025 (05:00 P.M.).
- D. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 10/2022 dated 28th December 2022 (in continuation to the circulars issued earlier in this regard) were published in "Financial Express" (in English) on 5<sup>th</sup> September, 2025 and in "Jai Rajasthan" (in Hindi) also on 5<sup>th</sup> September, 2025.
- E. The votes cast through remote e-voting and through e-voting were unblocked at 12:22 P.M. after conclusion of voting at the AGM held on Friday, 26<sup>th</sup> September, 2025 in the presence of two witnesses who were not the employees of the Company.



F. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Friday, 26<sup>th</sup> September, 2025 are given in the Annexure-1 enclosed herewith, forming part of this Report.

**CONCLUSION:**

All the Resolutions mentioned in the AGM notice dated 14<sup>th</sup> August 2025 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.  
Company Secretaries**



**Dr. CS Ronak Jhuthawat  
Partner**

**Unique Code: P20025RJ104300**

**Membership No.: FCS 9738**

**Peer Review No.: 6592/2025**

**UDIN: F009738G001367732**

Place: Udaipur

Date: 27<sup>th</sup> September, 2025

Counter signed by  
**RELIANCE CHEMOTEX INDUSTRIES LTD**

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Date: 2025.09.27 18:48:39 +05'30'

**CHANDRASEKARAN RAJAGOPALAN**  
CFO cum Company Secretary & Compliance Officer  
Authorised Person

Place: Mumbai

Date: 27<sup>th</sup> September, 2025

**47th Annual General Meeting held on Friday, 26th September, 2025 at 11:30 A.M.**

**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Item No. of No. of AGM	Subject matter of the Resolution (In brief)	(1)	REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		% age of total valid votes	No. of Invalid Members	No. of Invalid votes
			(4) No. of members voted	(5) No. of valid votes cast	(6) No. of members voted	(7) No. of valid votes cast	(8) No. of members voted	(9) No. of valid votes cast			
1	Ordinary Resolution to 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 the Statutory Auditors thereon.		63	5112014	0	0	63	5112014	100.00	0	0
2	Ordinary Resolution to declare a Final Dividend of Rs. 0.50 /- per Equity Share of face value Rs. 10 each for the Financial Year ended on March 31, 2025.		63	5112014	0	0	63	5112014	100.00	0	0
3	Ordinary Resolution to appoint a Director in place of Mr. Rahul Shroff (DIN: 02301693), who retires by rotation and being eligible, offers himself for re-appointment.		63	5112014	0	0	63	5112014	100.00	0	0
4	Ordinary Resolution to appoint a Director in place of Mr. Nand Khaitan (DIN: 00020588), who retires by rotation and being eligible, offers himself for re-appointment.		62	5112012	0	0	62	5112012	100.00	0	0
5	Ordinary Resolution to ratify the remuneration payable to M/s. N. & Associates, Cost Accountants (Firm Registration No.: 002322), the Cost Auditor of the Company for the financial year ending on March 31, 2026.		63	5112014	0	0	63	5112014	100.00	0	0
6	Ordinary Resolution to appoint M/s. Bhandari & Associates, Company Secretaries as Secretarial Auditors and to fix their remuneration.		61	5111993	0	0	62	5111993	100.00	0	0
7	Special Resolution to consider the re-appointment of Mr. Ameyra Shroff (DIN: 05315616) as Whole-time Director designated as Executive Director of the Company for a period of three (3) years.		2	21	0	0	1	21	100.00	0	0
8	Special Resolution to approve the continuation of Directorship of Mr. Nand Khaitan (DIN: 00020588) who will attain age of Seventy Five (75) years on May 21, 2026.		63	5112014	0	0	63	5112014	100.00	0	0
			In Favour	63	5112014	0	0	63	5112014	100.00	0
			Against	0	0	0	0	0	0.00	0	0
			Total	63	5112014	0	0	63	5112014	100.00	0
			In Favour	63	5112014	0	0	63	5112014	100.00	0
			Against	0	0	0	0	0	0.00	0	0
			Total	63	5112014	0	0	63	5112014	100.00	0
			In Favour	62	5111995	0	0	62	5111995	100.00	0
			Against	1	19	0	0	1	19	100.00	0
			Total	63	5112014	0	0	63	5112014	100.00	0

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 27th September, 2025 and forming part of that Report.  
2. \*E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.  
3. Promoter/Promoters group is interested in above agenda no. 3, 4, 7 & 8

**For Ronak Jhuthawai & Co.,**  
Practicing Company Secretaries  
Dr CS Ronak Jhuthawai  
Partner  
Membership No.: FCS-9738  
Certificate of Practice No.: 12094  
Peer Review No.: 6592/2025  
Unique Code: P2025R1104300  
Udaipur, 27.09.2025  
UDIN- F009738G001367732



Counter signed by  
**For RELIANCE CHEMOTEX INDUSTRIES LTD**  
RAJAG OPALA  
N CHAND RASEK ARAN  
Authorized Signatory  
Company Secretary  
Authorized Person  
CHANDRASEKARAN RAJAGOPALAN  
Place: Mumbai  
Date: 27.09.2025