

April 30, 2026

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

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

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot through remote e-Voting process

This is in continuation of our letter dated March 31, 2026 with respect to the Postal Ballot Notice, seeking approval of the Members of the Company by way of Special Resolution through the remote e-Voting process in respect of the following resolution of the Company:

Sr. No.	Resolution	Type of Resolution
1	Re-appointment of Mr. Ram Niwas Sharma (DIN: 00368947) as a Non-Executive Independent Director	Special Resolution

The remote e-Voting process concluded on Thursday, April 30, 2026, at 05:00 P.M. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolution was passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

- Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid resolutions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A.**
- The Scrutinizer's Report dated April 30, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company at <https://reliancechemotex.com/> and on website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above information on your record and acknowledge it.

Thanking You,
For Reliance Chemotex Industries Ltd.

Chandrasekaran Rajagopalan
CFO cum Company Secretary and Compliance Officer
M.No.: A12420

Encl: As above

Annexure A

I. DETAILS OF VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Details
1.	Date of Postal Ballot	Tuesday March 31, 2026
2.	Cut-off Date	Friday March 27, 2026
3.	Voting Start Date & Time	09:00 A.M. (IST) Wednesday April 01, 2026
4.	Voting End Date & Time	05:00 P.M. (IST) Thursday April 30, 2026
5.	Total Number of Shareholders as on the Cut-off Date	13325
6.	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
7.	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

II. RESULTS OF POSTAL BALLOT

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Re-appointment of Mr. Ram Niwas Sharma (DIN: 00368947) as a Non-Executive Independent Director	Special Resolution	Remote e-voting	Passed with requisite majority



Resolution Required					RE-APPOINTMENT OF MR. RAM NIWAS SHARMA (DIN: 00368947) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR-			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
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	5105619	5105619	100.00	5105619	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		5105619	5105619	100.00	5105619	0	100.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	2437944	8659	0.36	8248	411	95.25	4.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		2437944	8659	0.36	8248	411	95.25
Total		7543563	5114278	67.80	5113867	411	99.99	0.01

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India

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CIN: L40102RJ1977PLC001994



Annexure B



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
RELIANCE CHEMOTEX INDUSTRIES LIMITED
Village Kanpur, Post Box No.73, Udaipur
Rajasthan- 313003, India

Sub: Report of Scrutinizer on voting process carried out through Postal Ballot ("Remote E-voting) conducted pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

The Board of Directors of Reliance Chemotex Industries Limited ("the Company") issued the Postal Ballot Notice dated 09th February, 2026 (hereinafter referred as "the Notice") and decided to provide to the members of the Company, the facility to exercise their voting rights through electronic voting on the resolution as set out in the Notice ("remote e-voting"), in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 09/2024 dated 19th September, 2024 read with other relevant MCA circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

We, M/s. Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300 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 in a fair and transparent manner and ascertaining the requisite majority for passing of the Resolution as contained in the Notice.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (L

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Obligations & Disclosure Requirements) Regulations 2015, ("LODR") (iv) SS-2 relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

Our responsibility as Scrutinizer is to ensure that the Postal Ballot through remote e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" for the resolution stated in the Notice. Our report is based on verification of data and reports generated from the voting system provided by National Securities Depositories Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. **Thursday, April 30, 2026 till 5:00 PM (IST)**. The shareholders holding shares as on the cut-off date i.e., **Friday, March 27, 2026** were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

Special Resolution: Re-appointment of Mr. Ram Niwas Sharma (DIN: 00368947) as a Non-Executive Independent Director

We submit my report on the resolution as set out in the notice as under-

- i) The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on Tuesday, 31st March, 2026 only through electronic mode to member(s) whose e-mail ID(s) was/were registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e. Friday, March 27, 2026. For this purpose, we have relied upon the email exchanged by NSDL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.
- ii) 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 MCA Circulars; were published in "The Indian Express" (English) and Jai Rajasthan (Hindi) on Wednesday, April 1, 2026 regarding dispatch of Postal Ballot along with Remote E-voting information and containing all the matters required under Companies Act, 2013 and relevant rules thereon.
- iii) The shareholders have cast their votes through e-voting facility on the designated website URL: <https://www.evoting.nsdl.com/>.
- iv) The cut-off date for determining the eligibility of the members to vote by remote e-voting is Friday, March 27, 2026. As on "Cut-off" date i.e. Friday, March 27, 2026 there were 13,325 (Thirteen Thousand Three Hundred Twenty Five) shareholders.
- v) The remote e-voting for postal ballot process commenced from 09:00 A.M. (IST) on Wednesday April 01, 2026 and ended on 05:00 P.M. (IST) Thursday April 30, 2026.



vi) All the votes received up to 05:00 P.M. (IST) Thursday April 30, 2026, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.

vii) A total number of 83 shareholders have cast their vote on the e-voting platform for resolution.

viii) The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website <https://www.evoting.nsdl.com/> of NSDL. The votes were unblocked by us at 05:10 P.M. on Thursday, April 30, 2026, in the presence of two witnesses who are not in the employment of the Company.

ix) The Postal Ballot electronic votes, as downloaded from the NSDL website, were duly scrutinized.

x) The particulars of postal ballot received from members in electronic voting report generated from NSDL have been entered in a separate Register maintained for the purpose.

xi) The report on results of the remote e-voting for postal ballot process is as under:

1. Special Resolution for the Re-appointment of Mr. Ram Niwas Sharma (DIN: 00368947) as a Non-Executive Independent Director.

➤ **Voted in 'favour' of the Resolution**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
78	5113867	100%

➤ **Voted 'against' the Resolution**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
5	411	100%

➤ **Invalid Votes**

Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0





CONCLUSION:

Based on the aforesaid result, we report that the Resolution as contained in the Postal Ballot Notice dated 9th February, 2026 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

Thanking you,

Yours faithfully,

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



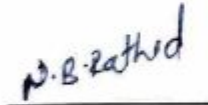
Dr. CS Ronak Jhuthawat
Partner
Unique Code: P20025RJ104300
Membership No.: FCS 9738
Peer Review No.: 6592/2025
UDIN: F009738H000247547
Place: Udaipur
Date: 30th April, 2026

For Reliance Chemotex Industries Ltd
Counter signed by

Chandrasekaran Rajagopalan
CFO cum Company Secretary & Compliance Officer
Authorised Person
M. No. A12420

Place: Mumbai
Date: 30th April, 2026

We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. www.evoting.nsdl.com in our presence at 05:10 P.M. on Thursday, 30th April, 2026.



Nehal Rathod
Witness



Vinish Mathur
Witness