BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd Office: Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210

Mob No.9104294564 **Email Id:** cs@bccindia.com **Weblink:** www.bccl.info

Date: 26/08/2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code/ISIN : BCCL/543497/ INE0KQ001017

Subject : Voting Results of 05th Annual General Meeting of the Company held on August 25, 2026

Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 05th Annual General Meeting of the members of Bhatia Colour Chem Limited held on Tuesday, August 25, 2026 at the Registered office of the company situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 at 02:00 P.M. (IST).

Further, pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated August 26, 2026 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For Bhatia Colour Chem Limited

RENU GARG
Digitally signed by RENU GARG
Date: 2026.08.26 18:19:46 +05'30'

Renu Garg
Company Secretary & Compliance Officer
Place: Surat

Encl: Voting Result
Scrutinizer Report

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	1764
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31, 2026 together with the report of the Board of Directors & Auditors' thereon.

Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5608750	5608750	100	5608750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	5608750	100	5608750	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	8530597	1083300	12.699	1083300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8530597	1083300	12.699	1083300	0	100	0
	Total	14139347	6692050	47.3293	6692050	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Rameshchand Chanduram Bhatia (DIN: 09431185) Whole Time Director of the company, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5608750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	0	0	0	0	0	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	8530597	1083300	12.699	1083300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8530597	1083300	12.699	1083300	0	100	0
Total		14139347	1083300	7.6616	1083300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor for the financial year 2026-27.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5608750	5608750	100	5608750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	5608750	100	5608750	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	8530597	1083300	12.699	1083300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8530597	1083300	12.699	1083300	0	100	0
	Total	14139347	6692050	47.3293	6692050	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve reappointment of Mr. Bharat Brijlal Bhatia, (DIN: 09095082) Managing Director of the Company.					
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5608750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	0	0	0	0	0	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	8530597	1083300	12.699	1083300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8530597	1083300	12.699	1083300	0	100	0
Total		14139347	1083300	7.6616	1083300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve reappointment of Mr. Rameshchand Chanduram Bhatia, (DIN: 09431185) Whole Time Director of the Company.					
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5608750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	0	0	0	0	0	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	8530597	1083300	12.699	1083300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8530597	1083300	12.699	1083300	0	100	0
	Total	14139347	1083300	7.6616	1083300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve reappointment of Mr. Ravi Ashokkumar Bhatia, (DIN: 09431186) Whole Time Director of the Company and increase in remuneration.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5608750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	0	0	0	0	0	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	8530597	1083300	12.699	1083300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8530597	1083300	12.699	1083300	0	100	0
Total		14139347	1083300	7.6616	1083300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve Material Related Party Transaction(s) with Mr. Bharat Brijlal Bhatia.					
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5608750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	0	0	0	0	0	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	8530597	1083300	12.699	1083300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8530597	1083300	12.699	1083300	0	100	0
Total		14139347	1083300	7.6616	1083300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve Material Related Party Transaction(s) with Mr. Rameshchand Chanduram Bhatia.					
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5608750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	0	0	0	0	0	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	8530597	1083300	12.699	1083300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8530597	1083300	12.699	1083300	0	100	0
Total		14139347	1083300	7.6616	1083300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Mr. Ravi Ashokkumar Bhatia.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5608750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	0	0	0	0	0	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	8530597	1083300	12.699	1083300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8530597	1083300	12.699	1083300	0	100	0
Total		14139347	1083300	7.6616	1083300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve Material Related Party Transaction(s) with M/s Vapchem, Partnership firm.					
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5608750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	0	0	0	0	0	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	8530597	1083300	12.699	1083300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8530597	1083300	12.699	1083300	0	100	0
	Total	14139347	1083300	7.6616	1083300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Bhatia Colour Chem Limited

BHARAT BRIJLAL BHATIA
Digitally signed by BHARAT BRIJLAL BHATIA
Date: 2026.08.26 18:19:31 +05'30'

Bharat Brijlal Bhatia
Managing Director
DIN: 09095082
Place: Surat

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 and 109 of the Companies Act, 2013
And Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of 5th Annual General Meeting of the members of
BHATIA COLOUR CHEM LIMITED
CIN: L24290GJ2021PLC127878
held on August 25, 2026
At Plot No. A/2/12, Road No. 1,
Udhana Udyog Nagar Sangh Udhna
Surat-394210 at 02.00 P.M.

Dear Sir,

Subject: Scrutinizer's Report on voting by remote e-voting and polling process carried out for the 5th Annual General Meeting of members

1. I, Ranjit Binod Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s Bhatia Colour Chem Limited for the purpose of scrutinizing the e-voting process along with polling paper at AGM and ascertaining the requisite majority on e-voting / polling process with polling paper carried out as per the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 5th Annual General Meeting (AGM) of the members of the company, held at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat-394210 at 02.00 P.M

2. At the 5th AGM of the Company held on Tuesday, August 25, 2026, the Company has also provided facility for voting by Polling Paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has also appointed me as the Scrutinizer for the same.

3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the 5th AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities.

4. Further to the above, I submit my reports as under:
   (i) The e-voting period remained open from Saturday, August 22, 2026 at 09.00 a.m. to Monday, August 24, 2026 at 5.00 p.m.

(ii) The members of the Company as on the "cut-off" date i.e. Tuesday, August 18, 2026 were entitled to vote on the resolutions (item No. 01 to 10 as set out in the notice of the 5th AGM of the Company).

(iii) The votes cast were unblocked on August 25, 2026 at 4:00 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Kajal Saraf** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Name: Mr. Pioush Tiwari

Name: Ms. Kajal Saraf

(iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com based on such reports generated, the result of the e-voting together with voting through polling paper is as under:

Resolution No. 1:

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

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	17	6692050	17	6692050	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**17**	**6692050**	**17**	**6692050**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 2:

To appoint a Director in place of Mr. Rameshchand Chanduram Bhatia (DIN: 09431185) Whole Time Director of the company, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	10	1083300	10	1083300	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**10**	**1083300**	**10**	**1083300**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 3:

To ratify the remuneration of Cost Auditor for the financial year 2026-27.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	17	6692050	17	6692050	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**17**	**6692050**	**17**	**6692050**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 4:

To approve reappointment of Mr. Bharat Brijlal Bhatia, (DIN: 09095082) Managing Director of the Company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	10	1083300	10	1083300	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**10**	**1083300**	**10**	**1083300**	**0**	**0**	**0**	**0**

This resolution is passed as a Special Resolution.

Resolution No. 5:

To approve reappointment of Mr. Rameshchand Chanduram Bhatia, (DIN: 09431185) Whole Time Director of the Company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	10	1083300	10	1083300	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**10**	**1083300**	**10**	**1083300**	**0**	**0**	**0**	**0**

This resolution is passed as a Special Resolution.

Resolution No. 6:

To approve reappointment of Mr. Ravi Ashokkumar Bhatia, (DIN: 09431186) Whole Time Director of the Company and increase in remuneration.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	10	1083300	10	1083300	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**10**	**1083300**	**10**	**1083300**	**0**	**0**	**0**	**0**

This resolution is passed as a Special Resolution.

Resolution No. 7:

To approve Material Related Party Transaction(s) with Mr. Bharat Brijlal Bhatia.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	10	1083300	10	1083300	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**10**	**1083300**	**10**	**1083300**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 8:

To approve Material Related Party Transaction(s) with Mr. Rameshchand Chanduram Bhatia.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	10	1083300	10	1083300	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**10**	**1083300**	**10**	**1083300**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 9:

To approve Material Related Party Transaction(s) with Mr. Ravi Ashokkumar Bhatia.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	10	1083300	10	1083300	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**10**	**1083300**	**10**	**1083300**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 10:

To approve Material Related Party Transaction(s) with M/s Vapchem, Partnership firm.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	10	1083300	10	1083300	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**10**	**1083300**	**10**	**1083300**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Thanking You,
Yours faithfully,

RANJIT BINOD KEJRIWAL

Digitally signed by RANJIT BINOD KEJRIWAL
Date: 2026.08.26 13:08:26 +05'30'

Ranjit Binod Kejriwal,
Practicing Company Secretary
Membership No. 6116
COP: 5985
Place: Surat
Date: 26/08/2026
UDIN: F006116H001226577