Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com

1983 ESTD.

CHEMCRUX ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

To **25th September 2025**

BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Subject: Submission of E-Voting Results and Scrutinizer's Report for 29th Annual General Meeting held on Wednesday, 24th September 2025.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to vote electronically by remote e-voting and also by e-voting at the AGM, on the resolutions set out in Notice of 29th Annual General Meeting held on 24th September 2025 at 11:00 A.M. (IST) through video conference / other audio visual means.

The Company had appointed Mr. Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Practising Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner. In furtherance thereto, kindly find attached the following documents for your reference:

(i) Voting results of the Resolutions, in the format prescribed
(ii) The Scrutinizer's report on the remote e-voting and e-voting at the AGM.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice dated 6th August 2025 of the 29th Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

You are requested to take the same on your record.

Thanking you
For CHEMCRUX ENTERPRISES LIMITED

DIPIKA KUMAR RAJPAL
Digitally signed by DIPIKA KUMAR RAJPAL
Date: 2025.09.25 13:59:14 +05'30'

Dipika Rajpal
Company Secretary and Compliance Officer

Enclosed: As above

CHEMCRUX ENTERPRISES LIMITED

Date of the AGM	24th September 2025
Total number of shareholders on record date (17th September 2025)	24281
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	 5 32

Resolution 1 : A. To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon.
B. To receive, consider, approved and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the reports of the Auditors thereon

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799334	100.00	10799334	0	100.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	10799334	10799334	100.00	10799334	0	100.000	0.000
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-VOTING	4009506	248456	6.20	243554	4902	98.027	1.973
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	4009506	248456	6.20	243554	4902	98.027	1.973
TOTAL		14808840	11047790	74.60	11042888	4902	99.956	0.044

Resolution 2: To declare final dividend for the financial year ended 31st March 2025, at the rate of 10% (Re. 1/-) per Equity Share

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799334	100.00	10799334	0	100.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	10799334	10799334	100.00	10799334	0	100.000	0.000
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-VOTING	4009506	248456	6.20	243554	4902	98.027	1.973
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	4009506	248456	6.20	243554	4902	98.027	1.973
TOTAL		14808840	11047790	74.60	11042888	4902	99.956	0.044

CHEMCRUX ENTERPRISES LTD.

For CHEMCRUX ENTERPRISES LTD.

Director

Resolution 3 :To appoint a director in place of Mrs. Sidhdhi Shah (DIN: 00469138), who retires by rotation and being eligible, offers herself for re-appointment

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799334	100.00	10799334	0	100.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	10799334	10799334	100.00	10799334	0	100.000	0.000
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-VOTING	4009506	248456	6.20	243512	4944	98.010	1.990
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	4009506	248456	6.20	243512	4944	98.010	1.990
TOTAL		14808840	11047790	74.60	11042846	4944	99.955	0.045

Resolution 4 :To appoint Secretarial Auditors of the Company

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799334	100.00	10799334	0	100.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	10799334	10799334	100.00	10799334	0	100.000	0.000
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-VOTING	4009506	248456	6.20	243522	4934	98.014	1.986
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	4009506	248456	6.20	243522	4934	98.014	1.986
TOTAL		14808840	11047790	74.60	11042856	4934	99.955	0.045

CHEMCRUX ENTERPRISES LTD.

For CHEMCRUX ENTERPRISES LTD.

Director

Resolution 5 : To approve the continuation of Mr. Girishkumar Shah's (DIN: 00469291) term as Whole Time Director designated as Executive Chairman upon attaining the age of 70 (Seventy)

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	5399917	50.00	5399917	0	100.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	10799334	5399917	50.00	5399917	0	100.000	0.000
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	E-VOTING	4009506	248456	6.20	243512	4944	98.010	1.990
	POLL	0	0	0.00	0	0	0.000	0.000
	TOTAL	4009506	248456	6.20	243512	4944	98.010	1.990
TOTAL		14808840	5648373	38.14	5643429	4944	99.912	0.088

Resolution 6 :To approve continuation of Mr. Sanjay Marathe's (DIN: 01316388) term as Managing Director upon attaining the age of 70 (Seventy)

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	5399417	50.00	5399417	0	100.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	10799334	5399417	50.00	5399417	0	100.000	0.000
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-VOTING	4009506	245256	6.12	240199	5057	97.938	2.062
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	4009506	245256	6.12	240199	5057	97.938	2.062
TOTAL		14808840	5644673	38.12	5639616	5057	99.910	0.090

CHEMCRUX ENTERPRISES LTD.

For CHEMCRUX ENTERPRISES LTD

Director

Resolution 7 : To approve continuation of Mr. Bhanubhai Patel's (DIN: 00727280) term as an Independent Director upon attaining the age of 75 (Seventy-Five)

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799334	100.00	10799334	0	100.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	10799334	10799334	100.00	10799334	0	100.000	0.000
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-VOTING	4009506	248456	6.20	243512	4944	98.010	1.990
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	4009506	248456	6.20	243512	4944	98.010	1.990
TOTAL		14808840	11047790	74.60	11042846	4944	99.955	0.045

Resolution 8 : To consider and approve the Increase in Authorised Share Capital and consequential amendment to Memorandum of Association of the Company, subject to approval of shareholders

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799334	100.00	10799334	0	100.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	10799334	10799334	100.00	10799334	0	100.000	0.000
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-VOTING	4009506	248456	6.20	243550	4906	98.025	1.975
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	4009506	248456	6.20	243550	4906	98.025	1.975
TOTAL		14808840	11047790	74.60	11042884	4906	99.956	0.044

CHEMCRUX ENTERPRISES LTD.

For CHEMCRUX ENTERPRISES LTD.

Director

Resolution 9 : To approve Chemcrux Enterprises Employee Stock Option Scheme 2025 ("ESOP 2025"/"Scheme")

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799334	100.00	10799334	0	100.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	10799334	10799334	100.00	10799334	0	100.000	0.000
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.000	0.000
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-VOTING	4009506	248456	6.20	229420	19036	92.338	7.662
	POLL	0	0	0.00	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.00	0	0	0.000	0.000
	TOTAL	4009506	248456	6.20	229420	19036	92.338	7.662
TOTAL		14808840	11047790	74.60	11028754	19036	99.828	0.172

For CHEMCRUX ENTERPRISES LTD.

CHEMCRUX ENTERPRISES LTD.

Director

Kashyap Shah & Co.
Practicing Company Secretaries
Kashyap Shah (B.com, L.L.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.
Ph. 9998062244 (m) 9727037685
Email- kashyap.cs@gmail.com

CONSOLIDATED SCRUTINIZERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
29th Annual General Meeting of the Equity Shareholders of
CHEMCRUX ENTERPRISES LIMITED
(CIN: L01110GJ1996PLC029329)
Held on Wednesday, 24th September, 2025 at 11:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of Chemcrux Enterprises Limited (the Company) having its registered office at 330, TRIVIA Complex, Natubhai Circle, Racecourse Vadodara - 390007 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing / Other Audio Visual Means (VC / OAVM) conducted at 29th Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") .

   In compliance of the above Circulars, the 29th AGM of the Company was held through Video Conferencing (VC) or other audio-visual means (OAVM) without the physical presence of the members at the common venue.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company.

My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.

3. Further to above, I submit my report as under:

3.1. The Company sent Notice dated August 6, 2025 convening the 29th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

3.2. The above Notice was also placed on the website of the Company (www.chemcrux.com) forthwith after it was sent to the members.

3.3. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Sunday, September 21, 2025 (09:00 A.M. IST) to Tuesday, September 23, 2025 (05:00 P.M. IST) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3.4. As prescribed in the aforesaid Rules, the Company has also published newspaper advertisements on August 30, 2025 and it carried the required information as specified in the said Rules.

3.5 The remote e-voting remained open for a period of 3 days from Sunday, September 21, 2025 (09:00 A.M. IST) to Tuesday, September 23, 2025 (05:00 P.M. IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 29th AGM which was held on September 24, 2025.

3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. September 17, 2025 were entitled to vote on the proposed resolutions (Item Nos. 01 to 09) as set out in the Notice of the 29th Annual General Meeting of the Company.

3.7 At the 29th AGM of the Company held on September 24, 2025 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.

3.8 After the closing of the period for remote e-voting on September 23, 2025, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were downloaded from the e-voting website of National Securities Depositories Limited (NSDL) - www.evoting.nsdl.com for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 29th AGM.

3.9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Wednesday, September 24, 2025 at around 12:30 p.m. in presence of two witnesses who are not in employment of the company.

3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. www.evoting.nsdl.com.

3.11 Based from the Reports generated from the e-voting website of NSDL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the 29th AGM of the Company in respect of the said Resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

(a) To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon.
(b) To receive, consider, approved and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the reports of the Auditors thereon.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	59	1,10,47,790	1,10,42,888	4,902	99.956%	0.044%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	59	1,10,47,790	1,10,42,888	4,902	99.956%	0.044%

Resolution No. 2 – As an Ordinary Resolution:

To declare final dividend for the financial year ended 31st March 2025, at the rate of 10% (Re. 1/-) per Equity Share

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	59	1,10,47,790	1,10,42,888	4,902	99.956%	0.044%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	59	1,10,47,790	1,10,42,888	4,902	99.956%	0.044%

Resolution No. 3 – As an Ordinary Resolution:

To appoint a director in place of Mrs. Sidhdhi Shah (DIN: 00469138), who retires by rotation and being eligible, offers herself for re-appointment.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	59	1,10,47,790	1,10,42,846	4,944	99.955%	0.045%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	59	1,10,47,790	1,10,42,846	4,944	99.955%	0.045%

SPECIAL BUSINESS:

Resolution No. 4 – As an Ordinary Resolution:

To appoint Secretarial Auditors of the Company i.e. M/s. KSPS & Co LLP (LLPIN-ABC-4707), Company Secretaries.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	59	1,10,47,790	1,10,42,856	4,934	99.955%	0.045%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	59	1,10,47,790	1,10,42,856	4,934	99.955%	0.045%

Resolution No. 5 – As a Special Resolution:

To approve the continuation of Mr. GirishKumar Shah's (DIN: 00469291) term as Whole Time Director designated as Executive Chairman upon attaining the age of 70 (Seventy).

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	56	56,48,373	56,43,429	4944	99.912%	0.088%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	56	56,48,373	56,43,429	4944	99.912%	0.088%

Resolution No. 6 – As a Special Resolution:

To approve continuation of Mr. Sanjay Marathe's (DIN: 01316388) term as Managing Director upon attaining the age of 70 (Seventy).

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	55	56,44,673	56,39,616	5,057	99.910%	0.090%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	55	56,44,673	56,39,616	5,057	99.910%	0.090%

Resolution No. 7 – As a Special Resolution:

To approve continuation of Mr. Bhanubhai Patel's (DIN: 00727280) term as an Independent Director upon attaining the age of 75 (Seventy-Five).

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	59	1,10,47,790	1,10,42,846	4,944	99.955%	0.045%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	59	1,10,47,790	1,10,42,846	4,944	99.955%	0.045%

Resolution No. 8 – As an Ordinary Resolution:

To consider and approve the Increase in Authorised Share Capital and consequential amendment to Memorandum of Association of the Company.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	59	1,10,47,790	1,10,42,884	4,906	99.956%	0.044%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	59	1,10,47,790	1,10,42,884	4,906	99.956%	0.044%

Resolution No. 9 – As a Special Resolution:

To approve Chemcrux Enterprises Employee Stock Option Scheme 2025 ("ESOP 2025 Scheme").

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	59	1,10,47,790	1,10,28,754	19,036	99.828%	0.172%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	59	1,10,47,790	1,10,28,754	19,036	99.828%	0.172%

4. All relevant records relating to Remote e-voting as well as electronic voting at the 29th AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

For Kashyap Shah & Co.,
Company Secretaries

Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662

Place: Vadodara
Dated: 25.09.2025
UDIN: F007662G001333360
Peer Review: 1378/2021

countersigned
For CHEMCRUX ENTERPRISES LTD.

CHEMCRUX ENTERPRISES LTD.

Director