

Ref: AKSHAR/SE/2025-26/2509/34

September 16, 2025

To
BSE Limited
Mumbai
BSE Security Code: **524598**

To
National Stock Exchange of India Ltd.
Mumbai
NSE Trading Symbol: **AKSHARCHEM**

SUB: SUBMISSION OF VOTING RESULTS OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 15TH SEPTEMBER, 2025 AND THE SCRUTINIZER'S REPORT

REF: REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith the disclosures pertaining to the voting results of the 36th Annual General Meeting (AGM) of the Company held on Monday, September 15, 2025 at the registered office of the Company along with the Scrutinizer's consolidated report.

The Voting result along with the Scrutinizer's report is also being made available on the website of the Company at www.aksharchemindia.com.

We request you to take the same on your records.

Thanking you,
Yours faithfully,
For, Aksharchem (India) Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.

General information about company	
Scrip code	524598
NSE Symbol	AKSHARCHEM
MSEI Symbol	NOTLISTED
ISIN	INE542B01011
Name of the company	AKSHARCHEM (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Bipin L. Makwana
Firms Name	NA
Qualification	CS
Membership Number	15650
Date of Board Meeting in which appointed	25-07-2025
Date of Issuance of Report to the company	15-09-2025

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	13486
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	33
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	7
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				Adoption of the Audited Financial Statements for the financial year ended 31st March, 2025, the Reports of Directors and 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	5036537	5036537	100	5036537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5036537	5036537	100	5036537	0	100	0
Public-Institutions	E-Voting	5326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2991236	10786	0.3606	10763	23	99.7868	0.2132
	Poll		317	0.0106	232	85	73.1861	26.8139
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2991236	11103	0.3712	10995	108	99.0273	0.9727
Total		8033099	5047640	62.8355	5047532	108	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend for Financial Year 2024-2025				
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	5036537	5036537	100	5036537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5036537	5036537	100	5036537	0	100	0
Public- Institutions	E-Voting	5326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2991236	10786	0.3606	10763	23	99.7868	0.2132
	Poll		317	0.0106	232	85	73.1861	26.8139
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2991236	11103	0.3712	10995	108	99.0273	0.9727
Total		8033099	5047640	62.8355	5047532	108	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Munjal M. Jaykrishna (DIN: 00671693) as a Director of the Company who retires by rotation				
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	5036537	5036537	100	5036537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5036537	5036537	100	5036537	0	100	0
Public-Institutions	E-Voting	5326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2991236	10786	0.3606	10763	23	99.7868	0.2132
	Poll		317	0.0106	232	85	73.1861	26.8139
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2991236	11103	0.3712	10995	108	99.0273	0.9727
Total		8033099	5047640	62.8355	5047532	108	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ashok D. Barot (DIN: 08366687) as a Director of the Company who retires by rotation				
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	5036537	5036537	100	5036537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5036537	5036537	100	5036537	0	100	0
Public- Institutions	E-Voting	5326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2991236	10786	0.3606	10763	23	99.7868	0.2132
	Poll		317	0.0106	232	85	73.1861	26.8139
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2991236	11103	0.3712	10995	108	99.0273	0.9727
Total		8033099	5047640	62.8355	5047532	108	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Paru M. Jaykrishna (DIN: 00671693) as Chairperson & 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	5036537	5036537	100	5036537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5036537	5036537	100	5036537	0	100	0
Public-Institutions	E-Voting	5326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2991236	10786	0.3606	10556	230	97.8676	2.1324
	Poll		317	0.0106	232	85	73.1861	26.8139
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2991236	11103	0.3712	10788	315	97.1629	2.8371
Total		8033099	5047640	62.8355	5047325	315	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial auditor				
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	5036537	5036537	100	5036537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5036537	5036537	100	5036537	0	100	0
Public- Institutions	E-Voting	5326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2991236	10786	0.3606	10763	23	99.7868	0.2132
	Poll		317	0.0106	232	85	73.1861	26.8139
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2991236	11103	0.3712	10995	108	99.0273	0.9727
Total		8033099	5047640	62.8355	5047532	108	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditors				
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	5036537	5036537	100	5036537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5036537	5036537	100	5036537	0	100	0
Public- Institutions	E-Voting	5326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2991236	10786	0.3606	10463	323	97.0054	2.9946
	Poll		317	0.0106	232	85	73.1861	26.8139
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2991236	11103	0.3712	10695	408	96.3253	3.6747
Total		8033099	5047640	62.8355	5047232	408	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Bipin L. Makwana

B.com, ACS
Company Secretary in Practice

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@ymail.com, Mobile: +91 9898079983

REPORT OF SCRUTINIZER

ON

REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of
36th Annual General Meeting of
Equity Shareholders of
Aksharchem (India) Limited,
“Akshar House”,
Chhatral – Kadi Road,
Indrad, Mahesana - 382 715

Sub: Passing of Resolutions through e voting process (Remote e-voting) and Poll at 36th AGM of Aksharchem (India) Limited held on 15th September, 2025.

Dear Sir/Madam,

I, Bipin L. Makwana, Company Secretary in practice, has been appointed as Scrutinizer of **Aksharchem (India) Limited**, for the purpose of the scrutinizing the poll and e-voting process (remote e-voting) in a fair and transparent manner and ascertaining requisite majority on poll and remote e-voting carried out pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration), 2014 as amended on the below mentioned resolutions, at the 36th Annual General Meeting of the Equity Shareholders of **Aksharchem (India) Limited**, held on Monday, 15th day of September, 2025 at 12 p.m. at the Registered Office of the Company at “Akshar House”, Chhatral – Kadi Road, Indrad, Mahesana 382 715.

I submit my report as under:

1. The equity shareholders of the Company holding shares as on “cut off” date of September 5, 2025 were entitled to vote on the resolution (s) as contained in the Notice of 36th Annual General Meeting (AGM) of the Company.

2. The Company had provided remote e-voting facility to the equity shareholders of the Company to exercise their right to vote by electronic means (remote e-voting) on the business specified in the Notice of 36th AGM and had engaged National Securities Depository Limited (NSDL) for the purpose.
3. The Company has provided facility of voting by physical ballot forms to the members of the Company who were present at the 36th AGM who could not exercise their votes through remote e-voting, to cast their votes.
4. The voting through electronic means (remote e-voting) started on September 11, 2025 (9.00 a.m.) and ended on September 14, 2025 (5.00 p.m.).
5. At 36th Annual General Meeting, after the declaration of poll by the Chairperson, One ballot box for polling was placed and locked.
6. The locked ballot box was subsequently opened and poll papers were diligently scrutinized and reconciled with the records maintained by the Company/ Registrar and Share Transfer Agent of the Company and authorizations lodged with the Company.
7. None of the votes were found defective/ incomplete.
8. After counting the votes cast by the members present at 36th AGM, through polling paper and the votes cast by the shareholders on e-voting website (<https://www.evoting.nsdl.com>) of National Securities Depository Limited, were unblocked and the final report on remote e-voting were downloaded from e-voting website of NSDL.
9. None of the Shareholders voted both through remote e voting as well as through physical ballot paper at 36th AGM.
10. Based on the report generated from the e-voting website (<https://www.evoting.nsdl.com>) of National Securities Depository Limited and voting through polling paper, the consolidated results of the remote e-voting and poll are as under:-

1. Resolution No. 1:-

Adoption of the Audited Financial Statements for the financial year ended 31st March, 2025, the Reports of Directors and Auditors thereon. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	46	5047300	99.99	2	23	0.001	5047323	0	0
Poll at AGM	8	232		1	85		317	0	0
Total	54	5047532	99.99	3	108	0.001	5047640*	0	0

2. Resolution No. 2 :-

Declaration of Final Dividend for Financial Year 2024-2025. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	46	5047300	99.99	2	23	0.001	5047323	0	0
Poll at AGM	8	232		1	85		317	0	0
Total	54	5047532	99.99	3	108	0.001	5047640*	0	0

3. Resolution No. 3:-

Re-appointment of Mr. Munjal M. Jaykrishna (DIN: 00671693) as a Director of the Company who retires by rotation. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	46	5047300	99.99	2	23	0.001	5047323	0	0
Poll at AGM	8	232		1	85		317	0	0
Total	54	5047532	99.99	3	108	0.001	5047640*	0	0

4. Resolution No. 4:-

Re-appointment of Mr. Ashok D. Barot (DIN: 08366687) as a Director of the Company who retires by rotation. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	46	5047300	99.99	2	23	0.001	5047323	0	0
Poll at AGM	8	232		1	85		317	0	0
Total	54	5047532	99.99	3	108	0.001	5047640*	0	0

5. Resolution No. 5:-

Re-appointment of Mrs. Paru M. Jaykrishna (DIN: 00671721) as Chairperson and Managing Director of the Company. (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	45	5047093	99.99	3	230	0.001	5047323	0	0
Poll at AGM	8	232		1	85		317	0	0
Total	53	5047325	99.99	4	315	0.001	5047640*	0	0

6. Resolution No. 6:-

Appointment of Secretarial Auditor of the Company for a period of 5 years. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	46	5047300	99.99	2	23	0.001	5047323	0	0
Poll at AGM	8	232		1	85		317	0	0
Total	54	5047532	99.99	3	108	0.001	5047640*	0	0

7. Resolution No. 7:-

Ratification of Remuneration payable to the Cost Auditors. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	45	5047000	99.99	3	323	0.001	5047323	0	0
Poll at AGM	8	232		1	85		317	0	0
Total	53	5047232	99.99	4	408	0.001	5047640*	0	0

8. List of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The electronic data and all other relevant records will be handed over to the Company Secretary, for preserving safely after the Chairperson considers, approves and sign the minutes of AGM.

Thanking you,

Yours faithfully,

Digitaly signed by
BIPINKUMAR
LAXMANBHAI
MAKWANA
Date: 2025.09.15
20:59:40 +05'30'

Bipin L. Makwana
Company Secretary in Practice
Membership No. 15650
C. P. No. 5265
UDIN: A015650G001251676
PRN: 2680/2022

Place: Ahmedabad

Date: 15th September, 2025

Countersigned

For, Aksharchem (India) Limited

Munjal M. Jaykrishna
Jt. Managing Director & CEO
DIN: 00671693