NITIN SARFARE
B.COM., ACS
PRACTISING COMPANY SECRETARY

103, Swaroop Centre,
Behind Satellite Building, J. B. Nagar,
Andheri (East), Mumbai - 400 099.
Mobile : +91 88501 25698
Email : sarfarenitin1970@gmail.com

Consolidated Scrutinizer's Report

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

Consolidated Scrutinizer's Report

To,
The Chairman,
40th Annual General Meeting of the Equity Shareholders of
Chemiesynth (Vapi) Limited
Held on the 30th day of September, 2026, at 11:00 a.m.,
Plot No. 27, GIDC, Vapi, Dist. Valsad, Gujarat – 396195.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated August 12th 2026.

Dear Sir,

I, Nitin Sarfare, Proprietor of Nitin Sarfare Practicing Company Secretary, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **Chemiesynth (Vapi) Limited** for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business (es), at the 40th Annual General Meeting of the Equity Shareholders of Chemiesynth (Vapi) Limited, held on Wednesday, 30, September 2026, at 11:00 a.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated 12th August, 2026 based upon:

a) The report generated from the e-voting platform provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and;

b) The scrutiny of the Polling papers received at the 40th Annual General Meeting.

1. I submit my report as under:

1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.



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1.2 I observed that all Members had cast their votes through remote e-voting. The result of the voting i.e. remote e-voting are enclosed herewith.

2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated August 12th, 2026 is as under:

2.1 **Resolution (Business) No. 1:(Ordinary Resolution)**

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2026, including the audited Balance sheet as at March 31, 2026, the Statement of Profit and Loss for the year.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	14	1552680	3	217920	17	1770600	100%
Voted **against**	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	14	1552680	3	217920	17	1770600	100%

NITIN SARFARE ★ ACS 36799 CP No. 13729 MUMBAI ★ COMPANY SECRETARY

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2.2 **Resolution (Business) No. 2:(Ordinary Resolution)**

To appoint a director in place of Mr. Rushabh Mehta (DIN: 00784327), liable to retire by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	14	1552680	3	217920	17	1770600	100%
Voted **against**	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	14	1552680	3	217920	17	1770600	100%



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2.3 **Resolution (Business) No. 3:(Special Resolution)**

Approval of Related Party Transactions with Group Companies and Promoters

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	12	17720	3	217920	15	235640	100%
Voted **against**	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	12	17720	3	217920	15	235640	100%



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2.4 **Resolution (Business) No. 4:(Special Resolution)**

Increase authorised share capital and alteration of capital clause of memorandum of association

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	14	1552680	3	217920	17	1770600	100%
Voted **against**	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	14	1552680	3	217920	17	1770600	100%



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2.5 **Resolution (Business) No. 4:(Special Resolution)**

Alteration and adoption of new set of Articles of Association (AOA)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	14	1552680	3	217920	17	1770600	100%
Voted **against**	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	14	1552680	3	217920	17	1770600	100%



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2.6 **Resolution (Business) No. 4:(Special Resolution)**

Approval for offer and issue of 5% unlisted non-convertible cumulative redeemable preference shares on private placement basis

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	12	17720	3	217920	15	235640	100%
Voted **against**	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	12	17720	3	217920	15	235640	100%

3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. All the resolution(s) / business(es) are passed / conducted and carried unanimously.
5. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Place: Vapi.
Dated: 30/09/2026

CS Nitin Sarfare
Scrutiniser
Practicing Company Secretary
ACS: 36769; C. P. No. 13729
UDIN: A036769H001672141
Peer Review No.2128/2022.