CHEMIESYNTH (VAPI) LIMITED
Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.
CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 022-21010500,
Web: https://www.chemiesynth.com Email id: compliance@chemiesynth.com

30TH September, 2026.

To,
The General Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001, Maharashtra.

Scrip Code : 539230.

Sub: Voting Result and Scrutinizer report on 40h Annual General Meeting held on Wednesday, 30th September 2026 at 11.00 a.m.

This is with reference to the 40th Annual General Meeting of the members of the Company held on Wednesday, 30th September 2026 at 11.00 a.m. at the registered office of the Company.

We wish to inform you that all the resolutions contained in the Notice of the 40th Annual General Meeting dated 12.08.2026 were approved by the Members.

In this Connection, please find enclosed the following:

1. Voting results on the 40th AGM.
2. Scrutinizer remote on e-voting/ballot form voting at the 40th AGM.

You are requested to take on record the same.

For, Chemiesynth (Vapi) Limited

Pranali Dholabhai
Company Secretary & Compliance Officer

Place: Vapi
Encl: As above.

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Scrutinizer details

General Information about Company	
Scrip code	539230
NSE Symbol	-
MSEI Symbol	-
ISIN	INE829R01018
Name of the company	Chemiesynth (Vapi) Ltd
Type of meeting	Annual General Meeting
Date of the meeting	30/09/2026
Start time of the meeting	11.00 A.M.
End time of the meeting	11.30 AM.
Number of Shareholders as on Record Date(23.09.2026)	539

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Name of the Scrutinizer	Nitin Sarfare
Firms Name	Nitin Sarfare
Qualification	CS
Membership Number	36769
Date of Board Meeting in which appointed	12/08/2026
Date of Issuance of Report to the company	30/09/2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	539
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	12
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	**18**

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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 financial statements of the Company for the year ended March 31, 2026, inlcuding the audited Balance sheet as at March 31, 2026, the Statement of Profit and Loss for the year.						
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**	1752500	1534980	87.5880	1534960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		217520	12.4120	217520	0	0	0
	Total	1752500	1752500	100.00	1752500	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	18100	17700	97.7901	17700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		400	2.2099	400	0	0	0
	Total	18100	18100	100.00	18100	0	100.0000	0.0000
Total		1770600	1770600	100.00	1770600	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes

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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. 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				
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**	1752500	1534980	87.5880	1534960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		217520	12.4120	217520	0	0	0
	Total	1752500	1752500	100.00	1752500	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	18100	17700	97.7901	17700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		400	2.2099	400	0	0	0
	Total	18100	18100	100.00	18100	0	100.0000	0.0000
Total	**Total**	1770600	1770600	100.00	1770600	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with Group Companies and Promoters				
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**	1752500	20	0.0011	20	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		217520	12.4120	217520	0	0	0
	Total	1752500	217540	12.4131	217540	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	18100	17700	97.7901	17700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		400	2.2099	400	0	0	0
	Total	18100	18100	100.00	18100	0	100.0000	0.0000
Total	**Total**	1770600	235640	13.3085	235640	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Increase authorised share capital and alteration of capital clause of memorandum of association				
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**	1752500	1534980	87.5880	1534960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		217520	12.4120	217520	0	0	0
	Total	1752500	1752500	100.00	1752500	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	18100	17700	97.7901	17700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		400	2.2099	400	0	0	0
	Total	18100	18100	100.00	18100	0	100.0000	0.0000
Total	**Total**	1770600	1770600	100.00	1770600	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Alteration and adoption of new set of Articles of Association (AOA)				
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**	1752500	1534980	87.5880	1534960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		217520	12.4120	217520	0	0	0
	Total	1752500	1752500	100.00	1752500	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	18100	17700	97.7901	17700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		400	2.2099	400	0	0	0
	Total	18100	18100	100.00	18100	0	100.0000	0.0000
Total	**Total**	1770600	1770600	100.00	1770600	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				Approval for offer and issue of 5% unlisted non-convertible cumulative redeemable preference shares on private placement basis				
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**	1752500	20	0.0011	20	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		217520	12.4120	217520	0	0	0
	Total	1752500	217540	12.4131	217540	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	18100	17700	97.7901	17700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		400	2.2099	400	0	0	0
	Total	18100	18100	100.00	18100	0	100.0000	0.0000
Total	**Total**	1770600	235640	13.3085	235640	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes