



TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal - 3, Opp. Core House,
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Date: 25/09/2026

To,
The Chairman
BODAL CHEMICALS LIMITED
CIN: L24110GJ1986PLC009003
Bodal Corporate House,
Besides Maple Green Residency,
Nr. Shilaj Ring Road Circle, Thaltej,
Ahmedabad, Daskroi, Gujarat, India -380059

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the 40th Annual General Meeting of your Company held on Friday, 25th September 2026 at 12.00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Signature: 

Name of Company Secretary: TAPAN SHAH

CP No.: 2839

UDIN: F004476H001603766

PR No. : 6457/2025



Report of Scrutinizer on remote e-voting process and voting by members during the 40th AGM of
BodalChemicals Limited held on Friday 25th September, 2026.

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SCRUTINIZER'S REPORT

Name of the Company	BODAL CHEMICALS LIMITED
Meeting	40th Annual General Meeting
Day, Date & Time	Friday, 25th September 2026 at 12.00 Noon
Deemed Venue	Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

1. Appointment as Scrutinizer:-

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 40th Annual General Meeting ("AGM") of BODAL CHEMICALS LIMITED (hereinafter referred to as the Company) held on Friday, 25th September 2026 at 12.07P.M. held through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM:-

- i. Pursuant to General Circular No. 20/2020 dated 5th May, 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25 September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CFD -PoD-2/P/CIR/2024/133 dated 3th October 2024, advertisement was published in The Indian Express (English Edition in English language) and in Financial Express (Gujarati Edition in Gujarati language), both having Ahmedabad edition on Thursday, 03rd September, 2026, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.
- ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and

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also intimated the same to BSE Limited and National Stock Exchange of India Limited on 31st August, 2026

- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:

- On 31st August, 2026 by E-mail to 64557 Members who had already registered their email IDs with the Company / Depositories;
- On 01st September, 2026 by Courier to 3569 Members who had not registered their email ID with the Company.

3. Cut-off date:-

Voting rights were reckoned as on Friday 18th September, 2026 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process:-

i. Agency

The Company appointed Central Depository Services (India) Ltd (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii. Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Tuesday 22nd September, 2026 till 05:00 p.m. on Thursday, 24th September, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM:-

- i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names,

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DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

- ii. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

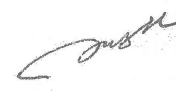
6. Counting Process:-

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results, in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

- i. I observed that
 - 3 Members had casted their votes through e-voting during the AGM;
 - 121 Members had casted their votes through remote e-voting.
- ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 05th August, 2026 is enclosed herewith.
- iii. Based on the aforesaid results, we report that 3 Ordinary Resolutions as set out in Item Nos. 1 to 3 of the Notice of the AGM dated 05th August, 2026 have been passed with the requisite majority.

Place: Ahmedabad
Date: 25/09/2026

Signature: 

Name of Company Secretary: TAPAN SHAH

CP No.: 2839

UDIN: F004476H001603766

PR No. : 6457/2025



Declaration

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 12.42 P.M. on 25th September, 2026 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 25/09/2026

Witness 1:

Witness 2:

Countered by
For Bodal Chemicals Limited

Sakshi

Priya

Pran

Ms. Sakshi Chechani

Ms. Priya Thakker

Chairman



BODAL CHEMICALS LIMITED

COSOLIDATED RESULTS

Resolution No. 1: a. To receive, consider and adopt the Audited Standalone Financial Statement of the company for the financial year ended 31st March 2026 and the reports of the Board of Directors' and Auditors' thereon. b. the Audited Consolidated Financial Statement of the company for the financial year ended 31st March 2026 and the reports of Auditors' thereon.- Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	116	60855546	2	11	118	60855557	100.00
Dissent	5	486	1	1000	6	1486	0.00
Total	121	60856032	3	1011	124	60857043	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 1 of the Notice of the AGM dated 05th August, 2026 has been passed with requisite majority.

Resolution No. 2: To appoint a director in place of Mr. Ankit S. Patel (Din: 02173231), who retires by rotation and being eligible offers himself for reappointment as a director (Executive) of the company.- Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	114	60855486	2	11	116	60855497	100.00
Dissent	7	546	1	1000	8	1546	0.00
Total	121	60856032	3	1011	124	60857043	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 2 of the Notice of the AGM dated 05th August, 2026 has been passed with requisite majority.

Resolution No. 3: To ratify remuneration of Cost auditors.- Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	115	60845837	2	11	117	60845848	100.00
Dissent	5	486	1	1000	6	1486	0.00
Total	120	60846323	3	1011	123	60847334	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 3 of the Notice of the AGM dated 05th August, 2026 has been passed with requisite majority.

Signature: _____

Name of Company Secretary: TAPAN SHAH

FCS:4476 COP:2839

UDIN: F004476H001603766



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