

Date: 26/09/2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 544460

Dear Sir/Madam,

**Sub: Submission of Scrutinizer's Report and Voting Result of 18th Annual General Meeting of the
Company held on September 25, 2026**

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report issued by Rajesh C. Tarpara, Partner of M/s. RTBR & Associates, Practicing Company Secretaries, Ahmedabad for 18th Annual General Meeting of the Company held on September 25, 2026 at 11.00 A.M. at the registered office of the company at Plot No. 272/4-5, Phase II, G.I.D.C Industrial Estate, Vatva Road, Ahmedabad, Gujarat, India, 382445.

For PATEL CHEM SPECIALITIES LIMITED




Sonal Yadav
Company Secretary

RTBR

RTBR & ASSOCIATES
Company Secretaries

Consolidated Report of Scrutinizer
[Pursuant to Section 108 and 109 of the Companies Act, 2013]

To
The Company Secretary
Annual General Meeting of the members of
PATEL CHEM SPECIALITIES LIMITED ("the Company"),
Held on Friday, September 25, 2026, at 11.00 a.m. at Plot No. 272/4-5, Phase II, G.I.D.C
Industrial Estate, Vatva Road, Ahmedabad, Gujarat-382445.

Sub: Consolidated Scrutinizer's Report on Voting through Remote E-Voting and Poll at the
Annual General Meeting (AGM) held on Friday, September 25, 2026 at 11:00 a.m.

Dear Sir,

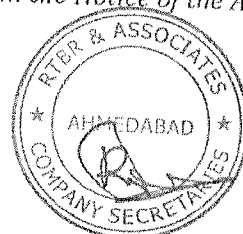
I, Rajesh C. Tarpara, Partner of RTBR & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer of PATEL CHEM SPECIALITIES LIMITED ("the Company") to scrutinize the remote e-voting process and voting by poll in a fair and transparent manner, and to ascertain the requisite majority in respect of the remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the voting by poll conducted pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions set out at Item Nos. 1 to 4 of the Notice dated 1st September, 2026 convening the 18th Annual General Meeting of the members of PATEL CHEM SPECIALITIES LIMITED, held on Friday, the 25th September, 2026, at 11.00 a.m. at the registered office of the Company situated at Plot No. 272/4-5, Phase II, G.I.D.C. Industrial Estate, Vatva Road, Ahmedabad, Gujarat - 382445.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast in favour / against the resolutions stated in notice, based on the reports generated from remote e-voting system provided by the MUFG Intime India Private Limited, the authorized agency engaged by the company to provide e-voting facilities.
2. The e-voting period was remained open from Tuesday, September 22, 2026 (10:00 a.m.) and ended on Thursday, September 24, 2026 (5:00 p.m.)
3. The shareholders holding shares as on the "cut off" date i.e. September 18, 2026 were entitled to vote on the proposed resolutions (items No. 1 to 4 as set out in the Notice of the AGM of the Company).



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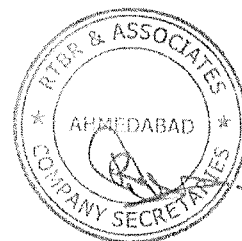


4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on September 24, 2026 (at 5.00 p.m.), the e-voting portal was blocked for voting by **MUFG Intime India Private Limited** thereafter.
5. The votes were unblocked in the presence of two witnesses **1. Mr. Bhavesh Sachan** and **2. Ms. Sangeeta Kheriya** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

B. Sachan
Name: Mr. Bhavesh Sachan (witness)

Sangeeta
Name: Ms. Sangeeta Kheriya (witness)

6. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorisations/proxies lodged with the Company.
8. The poll papers which were incomplete and/or otherwise found defective were treated as invalid and kept separately.
9. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or beneficiary ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
10. Thereafter, the details containing, inter-alia, list of members, who voted "For" and "Against", were downloaded from the e-voting website of MUFG Intime India Private Limited (<https://www.instavote.linktime.co.in/>):
11. Based on such reports, the results of the remote e-voting together with poll are as under:



Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and Auditors' thereon.

(As an Ordinary Resolution)

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	2	4170	0.02
Remote e-voting	31	17643890	99.98
Total	33	17648060	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	-	-	-
Remote e-voting	-	-	-
Total	-	-	-

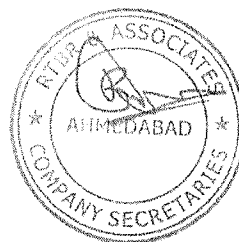
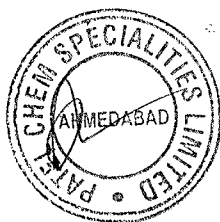
(iii) Votes invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Voting by poll	-	-
Remote e-voting	-	-
Total	-	-

Resolution No. 2:

To appoint Mrs. Anshu Bhupesh Patel (DIN: 02148403), who retires by rotation and being eligible, offers herself for re-appointment as a Director:

(As an Ordinary Resolution)



(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	2	4170	0.02
Remote e-voting	31	17643890	99.98
Total	33	17648060	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	-	-	-
Remote e-voting	-	-	-
Total	-	-	-

(iii) Votes invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Voting by poll	-	-
Remote e-voting	-	-
Total	-	-

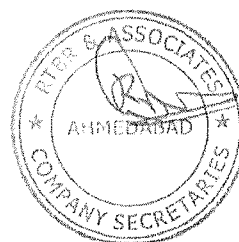
Resolution No. 3:

To ratify the remuneration payable to the Cost Auditors of the Company for the Financial Year 2026-27:

(As an Ordinary Resolution)

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	2	4170	0.02
Remote e-voting	31	17643890	99.98
Total	33	17648060	100



(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	-	-	-
Remote e-voting	-	-	-
Total	-	-	-

(iii) Votes invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	-	-	-
Remote e-voting	-	-	-
Total	-	-	-

Resolution No. 4:

Approval of Related Party Transactions:

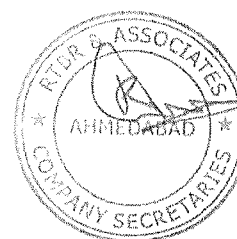
(As an Ordinary Resolution)

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	2	4170	0.82
Remote e-voting	26	510510	99.18
Total	28	514680	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	-	-	-
Remote e-voting	-	-	-
Total	-	-	-



(iii) Votes invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Voting by poll	-	-
Remote e-voting	5	17133380*
Total	5	17133380

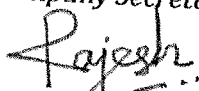
* For the purpose of determining the voting results on Resolution No. 4, the votes cast by the Interested Promoter and their immediate relative, holding in aggregate 1,71,333,80 equity shares, have been excluded from the total count.

12. Based on the aforesaid results, we report that all resolutions as set out in item nos. 1 to 4 of the Notice have been passed with requisite majority.
13. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,

Yours faithfully,

For RTBR & ASSOCIATES
Company Secretaries

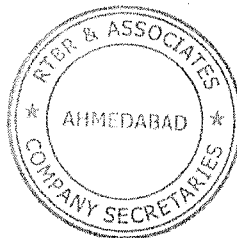


Rajesh C. Tarpara
Partner

COP: 5785

Membership No: 6165

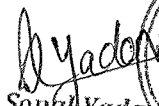
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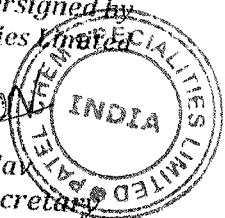


Place: Ahmedabad

Dated: 26/09/2026

Countersigned by
For Patel Chem Specialities Limited


Sonal Yadav
Company Secretary



Details of Voting Results

1.	Date of the AGM	Friday, 25 th September, 2026
2.	Total number of shareholders on cut-off date	1061 (As on 18 th September, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	4 18
4.	No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	N. A N. A

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and Auditors' thereon

Resolution Required: (Ordinary/Special)		Ordinary						
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 favour (4)	No. of Votes - against t (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	17134580	17133380	99.99	17133380	0	100	0
	Voting by Poll		0	0	0	0	0	0
Public- Institutions	E-Voting	1876800	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- non- institutions	E-Voting	5858620	510510	8.71	510510	0	100	0
	Voting by Poll		4170	0.07	4170	0	100	0
Total		24870000	17648060	70.96	17648060	0	100	0

Resolution No. 2:

To appoint Mrs. Anshu Bhupesh Patel (DIN: 02148403), who retires by rotation and being eligible, offers herself for re-appointment as a Director:

Resolution Required: (Ordinary/Special)		Ordinary						
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 favour (4)	No. of Votes - against t (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	17134580	17133380	99.99	17133380	0	100	0
	Voting by Poll		0	0	0	0	0	0
Public- Institutions	E-Voting	1876800	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- non- institutions	E-Voting	5858620	510510	8.71	510510	0	100	0
	Voting by Poll		4170	0.07	4170	0	100	0
Total		24870000	17648060	70.96	17648060	0	100	0

Resolution No. 3:

To ratify the remuneration payable to the Cost Auditors of the Company for the Financial Year 2026-27:

Resolution Required: (Ordinary/Special)		Ordinary						
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 favour (4)	No. of Votes - against t (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	17134580	17133380	99.99	17133380	0	100	0
	Voting by Poll		0	0	0	0	0	0
Public- Institutions	E-Voting	1876800	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
	E-Voting	5858620	510510	8.71	510510	0	100	0

Public- non-institutions	Voting by Poll		4170	0.07	4170	0	100	0
Total		24870000	17648060	70.96	17648060	0	100	0

Resolution No. 4:

Approval of Related Party Transactions:

Resolution Required: (Ordinary/Special)		Ordinary						
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 favour (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 and Promoter Group	E-Voting	17134580*	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	1876800	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- non-institutions	E-Voting	5858620	510510	8.71	510510	0	100	0
	Voting by Poll		4170	0.07	4170	0	100	0
Total		24870000	514680	2.06	514680	0	100	0

***For the purpose of determining the voting results, only the valid votes cast by the members have been considered, and the votes identified as invalid have been excluded from the computation of Voting results.**

For, Patel Chem Specialities Limited




Sonal Yadav
Company Secretary