AksharChem®

Ref: AKSHAR/SE/2026-27/2611/38

November 28, 2026

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 POSTAL BALLOT THROUGH REMOTE E-VOTING AND THE SCRUTINIZER'S REPORT

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

Dear Sir/ Madam,

The Board of directors sought approval of the Shareholders of the Company through Postal Ballot pursuant to Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with requisite circulars issued by the Ministry of Corporate Affairs (MCA) in respect of the respective resolutions set out in the Postal Ballot Notice No. 02/PB/2026-27 dated October 19, 2026.

The Board of directors has appointed Mr. Bipin L. Makwana (Membership No. A15650), Practicing Company Secretary, Ahmedabad, as Scrutinizer for the entire Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ('NSDL') for providing remote e-voting facilities to shareholders of the Company and the said remote e-voting facility for this Postal Ballot process conducted during the period from Thursday, October 29, 2026 (09:00 am IST) till Friday, November 27, 2026 (05:00 pm IST).

In this regards, we are pleased to submit the voting results along with Scrutinizer's report herewith. The resolution has been passed with requisite majority on Friday, November 27, 2026, being the last date of Remote e-voting. 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 above information on your records.

Thanking you,
Yours faithfully,
For, AKSHARCHEM (INDIA) LIMITED

Mehul Chandulal Naliyadhara
Digitally signed by Mehul Chandulal Naliyadhara
Date: 2026.11.28 13:58:05 +05'30'

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Bipin L. Makwana
Firms Name	Not Applicable
Qualification	CS
Membership Number	15650
Date of Board Meeting in which appointed	19-10-2026
Date of Issuance of Report to the company	28-11-2026

Voting results	
Record date	23-10-2026
Total number of shareholders on record date	10758
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Designation and Re-appointment of Mr. Munjal M. Jaykrishna (DIN: 00671693), as Managing Director & CEO 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	4500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2992062	46474	1.5532	37817	8657	81.3724	18.6276
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2992062	46474	1.5532	37817	8657	81.3724	18.6276
Total		8033099	5083011	63.2758	5074354	8657	99.8297	0.1703
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration of Mr. Sachin M. Jaykrishna (DIN: 10712990), Whole Time Director (Executive 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	4500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2992062	46474	1.5532	7669	38805	16.5017	83.4983
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2992062	46474	1.5532	7669	38805	16.5017	83.4983
Total		8033099	5083011	63.2758	5044206	38805	99.2366	0.7634
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sachin M. Jaykrishna (DIN: 10712990), as Whole Time Director (Executive 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	4500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2992062	46474	1.5532	37817	8657	81.3724	18.6276
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2992062	46474	1.5532	37817	8657	81.3724	18.6276
Total		8033099	5083011	63.2758	5074354	8657	99.8297	0.1703
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Bipin L. Makwana
B.com, ACS
Company Secretary in Practice

94, Jaldhara 1, Opp. Bopal Gram Panchayat,
Bopal, Ahmedabad: 380058
Email:makwanabipin577@gmail.com, Mobile: +91 9898079983

REPORT OF SCRUTINIZER

ON

POSTAL BALLOT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson
Aksharchem (India) Limited,
"Akshar House",
Chhatral – Kadi Road,
Indrad, Mahesana - 382 715

Sub: Passing of Resolutions through Postal Ballot only by way of Remote e-voting of Aksharchem (India) Limited ("the Company")

Dear Sir/Madam,

I, Bipin L. Makwana, Company Secretary in practice, has been appointed as Scrutinizer in the Board Meeting of **Aksharchem (India) Limited** held on Monday, October 19, 2026 for the purpose of the scrutinizing the e-voting process (remote e-voting) in a fair and transparent manner and ascertaining requisite majority on the below mentioned resolution (s) proposed to be passed through Postal Ballot conducted pursuant to Sections 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration), 2014.

I submit my report as under:

1. The equity shareholders of the Company holding shares as on "cut off" date on Friday October 23, 2026, were entitled to vote on the resolution as contained in Postal Ballot Notice dated October 19, 2026.

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 only (remote e-voting) on the business as specified in the Postal Ballot Notice dated October 19, 2026 and had engaged National Securities Depository Limited (NSDL) for the purpose.

3. The facility of remote e-voting was made available from 9.00 a.m. on Thursday October 29, 2026 to 5.00 p.m on Friday, November 27, 2026.

4. None of the votes were found defective/ incomplete.

BIPINKUMAR LAXMANBHAI MAKWANA

5. After the completion of remote e-voting period on e-voting website (https://www.evoting.nsdl.com) of National Securities Depository Limited, the e-voting result was unblocked and the final report was downloaded from e-voting website of NSDL.

6. Based on the report generated from the e-voting website (https://www.evoting.nsdl.com) of National Securities Depository Limited, the result of the remote e-voting is as under:-

1. Resolution No. 1:-

Change in Designation and Re-Appointment of Mr. Munjal M. Jaykrishna (DIN: 00671693), as Managing Director & CEO 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	5074354	99.83	9	8657	0.17	5083011	0	0
Total	**45**	**5074354**	**99.83**	**9**	**8657**	**0.17**	**5083011**	**0**	**0**

2. Resolution No. 2:-

Revision in Remuneration of Mr. Sachin M. Jaykrishna (DIN: 10712990), Whole Time Director (Executive 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	43	5044206	99.24	11	38805	0.76	5083011	0	0
Total	**43**	**5044206**	**99.24**	**11**	**38805**	**0.76**	**5083011**	**0**	**0**

3. Resolution No. 3:-

Re-Appointment of Mr. Sachin M. Jaykrishna (DIN: 10712990), as Whole Time Director (Executive 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	5074354	99.83	9	8657	0.17	5083011	0	0
Total	**45**	**5074354**	**99.83**	**9**	**8657**	**0.17**	**5083011**	**0**	**0**

2. List of equity shareholders who voted "For"/"AGAINST" on the above resolution is enclosed.

3. 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 the meeting for postal Ballot.

Thanking you,

Yours faithfully,

BIPINKUMAR LAXMANBHAI MAKWANA
Digitally signed by BIPINKUMAR LAXMANBHAI MAKWANA
Date: 2026.11.28 13:24:22 +05'30'

Bipin L. Makwana
Company Secretary in Practice
Membership No. 15650
C. P. No. 5265
UDIN: A015650H002468201
PRN: 2680/2022

Place: Ahmedabad
Date: November 28, 2026

Countersigned
For, Aksharchem (India) Limited

Mehul Chandulal Naliyadhara
Digitally signed by Mehul Chandulal Naliyadhara
Date: 2026.11.28 13:57:39 +05'30'

Mehul Naliyadhara
Company Secretary & Compliance Officer
Membership No. A39558