RITE ZONE CHEMCON INDIA LTD

Date: November 24, 2026

To,
Listing Department,
National Stock Exchange Limited Exchange Plaza,
C- 1, Block-G, Bandra Kundra Complex,
Bandra (E), Mumbai-400051.

Dear Sir/Madam,

Subject: Declaration of Results of Resolutions passed at the Extra Ordinary General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule Ill and Regulation 44 of SEBI (LODR), Regulations 2015

Reference: NSE SYMBOL - RITEZONE

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the business transacted at the Extra Ordinary General Meeting ("AGM") of the Company held on Monday, November 23, 2026, at 11.00 a.m. at JP North Club House, Near Vinay Nagar, off. Kashimira Road, Mira Bhayander Road, Mira Road East, Thane - 401107, Maharashtra, India, in the prescribed format along with the Report of the Scrutinizer on the voting process at the EGM.

This is for your information and record.



Rite Zone Chemcon India Limited

Encl: a/a

RITE ZONE CHEMCON INDIA LTD
CIN :L24100MH2015PTC262574
Regd.Office: Row no.11, Beverly Park Row House
CHSLtd., Kanakia Rd., Mira road East Thane-401107

+ 09323963136
+ 02268849680

bhavesh@ritezone.in
www.ritezone.in

RITE ZONE CHEMCON INDIA LTD

Voting Results of Extra Ordinary General Meeting (EGM) of Rite Zone Chemcon India Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the EGM of the company held on Monday, November 23, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on the Voting by the shareholders at the EGM.

Date of the Annual General Meeting	Monday, November 23, 2026
Total number of Shareholders	519
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	2
- Public	6
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	0
- Public	0

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AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			**To approve increase in Authorized share capital of the Company and consequential alteration in capital clause of the memorandum of association of the company.**					
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 (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	0	0	0	0	0	0.00	0.00
	Poll	1772178	1772177	99.99	1772177	0	100.00	0.00
	Total	**1772178**	**1772177**	**99.99**	**1772177**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	2458092	8002	0.32	8002	0	100.00	0.00
	Total	**2458092**	**8002**	**0.32**	**8002**	**0**	**100.00**	**0.00**
Total		**4230270**	**1780179**	**42.08**	**1780179**	**0**	**100.00**	**0.00**

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RESOLUTION NO. 2 – Special Resolution Passed with requisite majority.			**To approve offer, issue and allotment of Equity shares of the company on preferential issue basis**					
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	0	0	0	0	0	0.00	0.00
	Poll	1772178	1772177	99.99	1772177	0	100.00	0.00
	Total	**1772178**	**1772177**	**99.99**	**1772177**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	2458092	8002	0.32	8002	0	100.00	0.00
	Total	**2458092**	**8002**	**0.32**	**8002**	**0**	**100.00**	**0.00**
Total		**4230270**	**1780179**	**42.08**	**1780179**	**0**	**100.00**	**0.00**

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RESOLUTION NO. 3 – Ordinary Resolution Passed with requisite majority.			**To approve related party transaction for purchase of office premises from Directors of the Company**					
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	0	0	0	0	0	0.00	0.00
	Poll	1772178	1772177	99.99	1772177	0	100.00	0.00
	Total	**1772178**	**1772177**	**99.99**	**1772177**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	2458092	8002	0.32	8002	0	100.00	0.00
	Total	**2458092**	**8002**	**0.32**	**8002**	**0**	**100.00**	**0.00**
Total		**4230270**	**1780179**	**42.08**	**1780179**	**0**	**100.00**	**0.00**

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Adv. Heena Jaysinghani

FCS, LLB

Off Address: Regus Imperial Business Park, Block A, Level 1, 1, Dr Annie Besant Rd, Shiv Sagar Estate, Worli, Mumbai, Maharashtra.

Phone: 91 9769273834, E-mail: heena.jaysinghani@hjcadvisory.com

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
M/s. Rite Zone Chemcon India Limited
Row House 11, Beverly Park,
Row House Chs Ltd Mira Road,
Thane - 401107, Maharashtra, India.

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 1st Extra Ordinary General Meeting of the Equity Shareholders of Rite Zone Chemcon India Limited held on Monday, 23rd November, 2026 at 11.00 a.m. at JP North Club House, Near Vinay Nagar, Off. Kashimira Road, Mira Bhayander Road, Mira Road East, Thane – 401107.

Dear Sir,

I, Heena Jaysinghani, Advocate (M. No. MAH/2099/2025) Mumbai, have been appointed by the Board of Directors of **M/s Rite Zone Chemcon India Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the 1st Extra Ordinary General Meeting of the Company, as per provisions of Section 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the Compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the applicable regulations of the Securities and Exchange Board of India, relating to voting through physical ballot process on the resolutions contained in the notice of the 1st Extra Ordinary General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on the ballot papers of the 1st Extra Ordinary General Meeting.

I submit my report as under:

1. As per the confirmation given by the Company, the notice of the 1st Extra Ordinary General Meeting dated October 31, 2026 has been mailed by the Company through electronically to those Members who have registered their email addresses with the Company or their Depository Participant(s). Members who had requested a physical copy were sent the Notice in physical form.

2. The Chairman informed to the members present in the 1st Extra Ordinary General Meeting, that the Company has given facility of voting through Ballot Papers and the Company has not provided voting facility through electronic means (E-Voting) due to applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

3. The Board of Directors of the Company has appointed Ms. Heena Jaysinghani, Advocate, as Scrutinizer for conducting the voting process in a fair and transparent manner. The Votes were unblocked in the presence of two witnesses viz – Sagar Udas and Kiran Sah, who are not in the employment of the Company.

4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.

5. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/authorisation/ proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

6. Total 8 members were physically present in the Extra Ordinary General Meeting of the Company and members cast their votes through physical ballot papers at the poll.

7. The Company has also distributed the physical ballot forms at the venue of the Extra Ordinary General Meeting of the Company to enable the Shareholders to cast their votes physically.

8. The Company received a duly executed Proxy Form in respect of 48,000 equity shares within the prescribed time limit of 48 hours before the commencement of the EOGM. However, neither the member nor the appointed proxy attended the EOGM. Accordingly, no votes were cast through the said proxy and the same has not been considered for the purpose of computing the voting results.

9. The results of the poll are as under:

SPECIAL BUSINESS:

Resolution No.1 (Ordinary Resolution)	**To approve increase in Authorised Share Capital of the Company and consequential alteration in Capital Clause of the Memorandum of Association of the Company.**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1780179	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.2 (Special Resolution)	To approve offer, issue and allotment of equity shares of the Company on preferential issue basis.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1780179	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
2*	1772177

*****_includes voting of Mr. Bhavesh Bhandari and Ms. Arti Bhandari, being interested party to the said resolution._

Resolution No.3 (Ordinary Resolution)	To approve related party transaction for purchase of office premises from a Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1780179	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
2	1772177

**includes voting of Mr. Bhavesh Bhandari and Ms. Arti Bhandari, being interested party to the said resolution.*

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Note: The Company has not provided E- Voting facility to the members of the Company as required under Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as per Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2019.

Thankyou.
Yours faithfully

Heena Jaysinghani

Heena Jaysinghani
Advocate
M. No.: MAH/2099/2025

Place: Mumbai
Date: 24.11. 2026