24.09.2026

**Dept. of Corporate Services**
**Scrip Code No. 526901**
**Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

**Sub: Disclosure of voting Results of the 35th Annual General Meeting of the Company held on 24th September, 2026 Under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir

Following are the details Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| | |
|---|---|
| Date of the AGM | 24th September, 2026 |
| Total number of shareholders on record date | 4536 |
| No. of Shareholders present in the meeting through Video conferencing:<br><br>Promoters and Promoter Group:<br>Public: | <br><br>5<br>26 |

We enclose herewith the resolution wise details of voting through remote e-voting held on 24th September, 2026. Also enclosed herewith Scrutinizer's Report.

Kindly take the above on your record.

Thank you
Yours faithfully
For **Sonal Adhesives Limited**

Sandeep Mohanlal Arora
Digitally signed by Sandeep Mohanlal Arora
Date: 2026.09.24 18:52:13 +05'30'
**Sandeep Arora**
**Managing Director**
DIN: 00176939

Encl: As above

**VOTING RESULTS AS PER REGULATION 44**

| Item No. 1 | To receive, consider and adoptthe Audited Financial Statements of the Company forthe financial year ended March 31, 2026, together withthe reports of the Auditors and the Board of Directors thereon. |
|---|---|
| Resolution required: Special / Ordinary | 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 (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 | Remote E-voting | 3800900 | 3800900 | 100.00 | 3800900 | 0 | 100.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **3800900** | **100.00** | **3800900** | **0** | **100.00** | **0.00** |
| Public- Institutions | Remote E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public- Non Institutions | Remote E-voting | 2260100 | 78002 | 3.45 | 78001 | 1 | 100.00 | 0.00 |
| | E-voting in AGM | | 1 | 0.00 | 1 | 0 | 100.00 | 0.00 |
| | **Total** | | **78003** | **3.45** | **78002** | **1** | **100.00** | **0.00** |
| **Total** | | **6061000** | **3878903** | **64.00** | **3878902** | **1** | **100.00** | **0.00** |

SONAL ADHESIVES LIMITED

**Regd Off**: Plot No. 28/1A, Village Dheku, Takai Adoshi Road, off. Khopoli-Pen Road, Taluka – Khalapr, Dist – Raigad, P. O. Khopoli – 410203.
CIN No. L02004MH1991PLC064045 Email: info@sonal.co.in Tel No +91 2192262620 Fax: +91 2192 268478 Tel No. +91 22 61316131
www.sonal.co.in

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VOTING RESULTS AS PER REGULATION 44

| | |
|---|---|
| **Item No. 2** | To appoint a Director in place ofMs. Mridu Sandeep Arora (DIN: 07260461), who retiresby rotation and, being eligible, offers herself for re-appointment. |
| Resolution required: Special / Ordinary | 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 (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 | Remote E-voting | 3800900 | 3800900 | 100.00 | 3800900 | 0 | 100.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **3800900** | **100.00** | **3800900** | **0** | **100.00** | **0.00** |
| Public- Institutions | Remote E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public- Non Institutions | Remote E-voting | 2260100 | 78002 | 3.45 | 78001 | 1 | 100.00 | 0.00 |
| | E-voting in AGM | | 1 | 0.00 | 1 | 0 | 100.00 | 0.00 |
| | **Total** | | **78003** | **3.45** | **78002** | **1** | **100.00** | **0.00** |
| **Total** | | **6061000** | **3878903** | **64.00** | **3878902** | **1** | **100.00** | **0.00** |

**VOTING RESULTS AS PER REGULATION 44**

| Item No. 3 | To re-appoint Mr. Sandeep Arora asthe Managing Director of the Company |
|---|---|
| Resolution required: Special / Ordinary | Special |
| 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 | Remote E-voting | 3800900 | 3800900 | 100.00 | 3800900 | 0 | 100.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **3800900** | **100.00** | **3800900** | **0** | **100.00** | **0.00** |
| Public- Institutions | Remote E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public- Non Institutions | Remote E-voting | 2260100 | 78002 | 3.45 | 78001 | 1 | 100.00 | 0.00 |
| | E-voting in AGM | | 1 | 0.00 | 1 | 0 | 100.00 | 0.00 |
| | **Total** | | **78003** | **3.45** | **78002** | **1** | **100.00** | **0.00** |
| **Total** | | **6061000** | **3878903** | **64.00** | **3878902** | **1** | **100.00** | **0.00** |

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## VOTING RESULTS AS PER REGULATION 44

| Item No. 4 | To ratify the remuneration of the Cost Auditors for the financial year 2026-27 |
|---|---|
| Resolution required: Special / Ordinary | 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 (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 | Remote E-voting | 3800900 | 3800900 | 100.00 | 3800900 | 0 | 100.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **3800900** | **100.00** | **3800900** | **0** | **100.00** | **0.00** |
| Public- Institutions | Remote E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public- Non Institutions | Remote E-voting | 2260100 | 78002 | 3.45 | 78001 | 1 | 100.00 | 0.00 |
| | E-voting in AGM | | 1 | 0.00 | 1 | 0 | 100.00 | 0.00 |
| | **Total** | | **78003** | **3.45** | **78002** | **1** | **100.00** | **0.00** |
| **Total** | | **6061000** | **3878903** | **64.00** | **3878902** | **1** | **100.00** | **0.00** |

PRASHANT DIWAN
B.Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
**The Chairman**
**Sonal Adhesives Limited**
Plot No. 28/1A, Village Dheku, Takai Adoshi Road
Off: Khopoli Pen Road, Tal: Khalapur
Dist., Raigad - 410 203

Dear Sir

1) The Board of Directors of the M/s. Sonal Adhesives Limited (CIN: L02004MH1991PLC064045) (hereinafter referred as the "Company") at its meeting held on 12th August, 2026 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the 35th AGM of the Company.

2) I submit my report as under:

(a) The Company had on 31st August, 2026 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 21st August, 2026 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.

(b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

(c) The members holding shares as on the "Cut off date" i.e. 18th September, 2026 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Monday, 21st September, 2026 from 9.00 a.m. IST and concluded on Wednesday, 23rd September, 2026 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited.

(d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by Central Depository Services (India) Limited.

(e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 24th September, 2026 at around 4.48 p.m. IST in the presence of two witnesses, CS Nikunj Kiri and CS Aashit Doshi, who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of Central Depository Services (India) Limited.

(f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.



PRASHANT DIWAN
FCS 1403
CP 1979
COMPANY SECRETARY

PRASHANT DIWAN
B.Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary
B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

(g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.

3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:

(a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
(b) Annexure 2 – Summary of e-voting during AGM
(c) Annexure 3 – Summary of Remote e-voting
(d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
(e) Annexure 5 – Register of e-voting during AGM (Resolution wise)
(f) Annexure 6 – Register of Remote e-voting (Resolution wise)

4) I hereby handover the registers / records through Digital Mode for safe custody to Mrs. Mridu Arora, Chairperson of the Company.

5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
Yours faithfully

PRASHANT DIWAN FCS 1403 CP 1979 COMPANY SECRETARY

**PRASHANT DIWAN**
**SCRUTINIZER**

Place: Mumbai
Date: 24/09/2026

PR: 1683/2022
UDIN: F001403H001594489

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited in our presence at around 4.48 p.m. IST on 24th September, 2026.

1) CS Nikunj Kiri

2) CS Aashit Doshi

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 1

SONAL ADHESIVES LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

| ITEM NO. AS PER AGM NOTICE | PARTICULARS OF RESOLUTIONS | TYPE OF RESOLUTION | TOTAL NO. OF FOLIOS VOTED | TOTAL NUMBER OF VOTES | INVALID VOTES / NOT VOTED | TOTAL VALID VOTES | TOTAL ASSENT VOTES | % OF ASSENT VOTES | TOTAL DISSENT VOTES | % OF DISSENT VOTES |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | 1 | 2 | 3 | 4 | 5 | 6 = (5/4*100) | 7 | 8 = (7/4*100) |
| 1 | To receive, consider and adoptthe Audited Financial Statements of the Company forthe financial year ended March 31, 2026, together withthe reports of the Auditors and the Board of Directors thereon. | Ordinary | 25 | 3878903 | 0 | 3878903 | 3878902 | 100.00 | 1 | 0.00 |
| 2 | To appoint a Director in place ofMs. Mridu Sandeep Arora (DIN: 07260461), who retiresby rotation and, being eligible, offers herself for re-appointment. | Ordinary | 25 | 3878903 | 0 | 3878903 | 3878902 | 100.00 | 1 | 0.00 |
| 3 | To re-appoint Mr. Sandeep Arora asthe Managing Director of the Company | Special | 25 | 3878903 | 0 | 3878903 | 3878902 | 100.00 | 1 | 0.00 |
| 4 | To ratify the remuneration of the Cost Auditors for the financial year 2026-27 | Ordinary | 25 | 3878903 | 0 | 3878903 | 3878902 | 100.00 | 1 | 0.00 |

PRASHANT DIWAN
PCS 1403
CP 1979
COMPANY SECRETARY

ANNEXURE 2

SONAL ADHESIVES LIMITED

SUMMARY OF e-VOTING DURING AGM

| ITEM NO. AS PER AGM NOTICE | PARTICULARS OF RESOLUTIONS | TYPE OF RESOLUTION | TOTAL NO. OF FOLIOS VOTED | TOTAL NUMBER OF VOTES | INVALID VOTES / NOT VOTED | TOTAL VALID VOTES | TOTAL ASSENT VOTES | % OF ASSENT VOTES | TOTAL DISSENT VOTES | % OF DISSENT VOTES |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | 1 | 2 | 3 | 4 | 5 | 6 = (5/4*100) | 7 | 8 = (7/4*100) |
| 1 | To receive, consider and adoptthe Audited Financial Statements of the Company forthe financial year ended March 31, 2026, together withthe reports of the Auditors and the Board of Directors thereon. | Ordinary | 1 | 1 | 0 | 1 | 1 | 100.00 | 0 | 0.00 |
| 2 | To appoint a Director in place ofMs. Mridu Sandeep Arora (DIN: 07260461), who retiresby rotation and, being eligible, offers herself for re-appointment. | Ordinary | 1 | 1 | 0 | 1 | 1 | 100.00 | 0 | 0.00 |
| 3 | To re-appoint Mr. Sandeep Arora asthe Managing Director of the Company | Special | 1 | 1 | 0 | 1 | 1 | 100.00 | 0 | 0.00 |
| 4 | To ratify the remuneration of the Cost Auditors for the financial year 2026-27 | Ordinary | 1 | 1 | 0 | 1 | 1 | 100.00 | 0 | 0.00 |

PRASHANT DIWAN
PCS 1403
CP 1979
COMPANY SECRETARY

ANNEXURE 3

SONAL ADHESIVES LIMITED

SUMMARY OF REMOTE EVOTING

| ITEM NO. AS PER AGM NOTICE | PARTICULARS OF RESOLUTIONS | TYPE OF RESOLUTION | TOTAL NO. OF FOLIO VOTED | TOTAL NUMBER OF VOTES | INVALID VOTES / NOT VOTED | TOTAL VALID VOTES | TOTAL ASSENT VOTES | % OF ASSENT VOTES | TOTAL DISSENT VOTES | % OF DISSENT VOTES |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | 1 | 2 | 3 | 4 | 5 | 6 = (5/4*100) | 7 | 8 = (7/4*100) |
| 1 | To receive, consider and adoptthe Audited Financial Statements of the Company forthe financial year ended March 31, 2026, together withthe reports of the Auditors and the Board of Directors thereon. | Ordinary | 24 | 3878902 | 0 | 3878902 | 3878901 | 100.00 | 1 | 0.00 |
| 2 | To appoint a Director in place ofMs. Mridu Sandeep Arora (DIN: 07260461), who retiresby rotation and, being eligible, offers herself for re-appointment. | Ordinary | 24 | 3878902 | 0 | 3878902 | 3878901 | 100.00 | 1 | 0.00 |
| 3 | To re-appoint Mr. Sandeep Arora asthe Managing Director of the Company | Special | 24 | 3878902 | 0 | 3878902 | 3878901 | 100.00 | 1 | 0.00 |
| 4 | To ratify the remuneration of the Cost Auditors for the financial year 2026-27 | Ordinary | 24 | 3878902 | 0 | 3878902 | 3878901 | 100.00 | 1 | 0.00 |

PRASHANT DIWAN
PCS 1403
CP 1979
COMPANY SECRETARY

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

**Consolidated Members Category Wise Voting Report**
**SONAL ADHESIVES LIMITED**

| **Item No. 1** | | | To receive, consider and adoptthe Audited Financial Statements of the Company forthe financial year ended March 31, 2026, together withthe reports of the Auditors and the Board of Directors thereon. | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: Special / Ordinary | | | 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** (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 | Remote E-voting | **3800900** | 3800900 | 100.00 | 3800900 | 0 | 100.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **3800900** | **100.00** | **3800900** | **0** | **100.00** | **0.00** |
| Public- institutions | Remote E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public- Non Institutions | Remote E-voting | 2260100 | 78002 | 3.45 | 78001 | 1 | 100.00 | 0.00 |
| | E-voting in AGM | | 1 | 0.00 | 1 | 0 | 100.00 | 0.00 |
| | **Total** | | **78003** | **3.45** | **78002** | **1** | **100.00** | **0.00** |
| **Total** | | **6061000** | **3878903** | **64.00** | **3878902** | **1** | **100.00** | **0.00** |

PRASHANT DIWAN
PCS 1403
CP 1979
COMPANY SECRETARY

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

**Consolidated Members Category Wise Voting Report**
**SONAL ADHESIVES LIMITED**

| **Item No. 2** | | | To appoint a Director in place ofMs. Mridu Sandeep Arora (DIN: 07260461), who retiresby rotation and, being eligible, offers herself for re-appointment. | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: Special / Ordinary | | | 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** (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 | Remote E-voting | **3800900** | 3800900 | 100.00 | 3800900 | 0 | 100.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **3800900** | **100.00** | **3800900** | **0** | **100.00** | **0.00** |
| Public- Institutions | Remote E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public- Non Institutions | Remote E-voting | 2260100 | 78002 | 3.45 | 78001 | 1 | 100.00 | 0.00 |
| | E-voting in AGM | | 1 | 0.00 | 1 | 0 | 100.00 | 0.00 |
| | **Total** | | **78003** | **3.45** | **78002** | **1** | **100.00** | **0.00** |
| Total | | **6061000** | **3878903** | **64.00** | **3878902** | **1** | **100.00** | **0.00** |

ANNEXURE 4

**Consolidated Members Category Wise Voting Report**
**SONAL ADHESIVES LIMITED**

| **Item No. 3** | | | To re-appoint Mr. Sandeep Arora asthe Managing Director of the Company | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: Special / Ordinary | | | Special | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | **Mode of Voting** | **No. of shares held**<br>**(1)** | **No. of votes polled**<br>**(2)** | **% of Votes Polled on outstanding shares**<br>**(3)= [(2)/(1)]* 100** | **No. of Votes - in favour**<br>**(4)** | **No. of Votes - against**<br>**(5)** | **% of Votes in favour on votes polled**<br>**(6)= [(4)/(2)]*100** | **% of Votes against on votes polled**<br>**(7)= [(5)/(2)]*100** |
| Promoter and Promoter Group | Remote E-voting | **3800900** | 3800900 | 100.00 | 3800900 | 0 | 100.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **3800900** | **100.00** | **3800900** | **0** | **100.00** | **0.00** |
| Public- Institutions | Remote E-voting | **0** | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public- Non Institutions | Remote E-voting | 2260100 | 78002 | 3.45 | 78001 | 1 | 100.00 | 0.00 |
| | E-voting in AGM | | 1 | 0.00 | 1 | 0 | 100.00 | 0.00 |
| | **Total** | | **78003** | **3.45** | **78002** | **1** | **100.00** | **0.00** |
| Total | | **6061000** | **3878903** | **64.00** | 3878902 | **1** | **100.00** | **0.00** |

PRASHANT DIWAN
PCS 1403
CP 1979
COMPANY SECRETARY

ANNEXURE 4

**Consolidated Members Category Wise Voting Report**
**SONAL ADHESIVES LIMITED**

| Item No. 4 | | | To ratify the remuneration of the Cost Auditors for the financial year 2026-27 | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: Special / Ordinary | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)= [(2)/(1)]* 100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)= [(4)/(2)]*100 | % of Votes against on votes polled<br>(7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | Remote E-voting | **3800900** | 3800900 | 100.00 | 3800900 | 0 | 100.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **3800900** | **100.00** | **3800900** | **0** | **100.00** | **0.00** |
| Public- Institutions | Remote E-voting | **0** | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting in AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **0** | **0.00** | **0** | **0** | **0.00** | **0.00** |
| Public- Non Institutions | Remote E-voting | 2260100 | 78002 | 3.45 | 78001 | 1 | 100.00 | 0.00 |
| | E-voting in AGM | | 1 | 0.00 | 1 | 0 | 100.00 | 0.00 |
| | **Total** | | **78003** | **3.45** | **78002** | **1** | **100.00** | **0.00** |
| **Total** | | **6061000** | **3878903** | **64.00** | **3878902** | **1** | **100.00** | **0.00** |

PRASHANT DIWAN FCS 1403 CP 1979 COMPANY SECRETARY