

RENOL POLYCHEM LIMITED
(Formerly Known as Renol Polychem Private Limited)

Registered Office: 305 Sanskar, Heights Nr Ra, circle, 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat, India, 360004
CIN: L22209GJ2024PLC147599 | Email Id: renolpolychem@gmail.com | Contact No. 9909281092

December 16, 2025

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

SYMBOL: RNPL

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Extra Ordinary General Meeting of Renol Polychem Limited was held on Tuesday, December 16, 2025, commenced at 12:15 p.m. and concluded at 12:28 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Renol Polychem Limited

Bhaveshbhai Mansukhbhai Harsoda
Managing Director
DIN: 09236516

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DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE EGM OF RENOL POLYCHEM LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Particulars	Details of EGM
Date of the Extra Ordinary General Meeting	December 09, 2025
Total number of shareholders on record date	530
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	- -
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public:	4 5
No. of Resolution passed in the meeting	4

Resolution No. 1:

To consider and approve increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association.

Resolution Required: (Ordinary/Special)						Ordinary Resolution		
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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	5489700	5489700	100.00	5489700	-	100.00	00
	Ballot Paper		-	-	-	-	-	-
	Total	5489700	5489700	100.00	5489700	-	100.00	00
Public Institutions	E-Voting	27600	-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	27600	-	-	-	-	-	-
Public non-institutions	E-Voting	2426700	49200	2.03	49200	-	100.00	00
	Ballot Paper		-	-	-	-	-	-
	Total	2426700	49200	2.03	49200	-	100.00	00
Total		7944000	5538900	69.72	5538900	-	100.00	0.00

*E-voting included remote e-voting and e-voting during the EGM.

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Resolution No. 2:

To consider and approve Issue of Equity Shares of the Company to certain identified persons/entities on Preferential Basis

Resolution Required: (Ordinary/Special)						Special Resolution		
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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	5489700	5489700	100.00	5489700	-	100.00	00
	Ballot Paper		-	-	-	-	-	-
	Total	5489700	5489700	100.00	5489700	-	100.00	00
Public Institutions	E-Voting	27600	-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	27600	-	-	-	-	-	-
Public non-institution s	E-Voting	2426700	49200	2.03	49200	-	100.00	00
	Ballot Paper		-	-	-	-	-	-
	Total	2426700	49200	2.03	49200	-	100.00	00
Total		7944000	5538900	69.72	5538900	-	100.00	0.00

**E-voting included remote e-voting and e-voting during the EGM.*

Resolution No. 3:

To approve Issue of Equity Warrants of the Company to certain identified promoter(s)/member(s) of promoter group on Preferential Basis

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Resolution Required: (Ordinary/Special)						Special Resolution		
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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	5489700	5489700	100.00	5489700	-	100.00	00
	Ballot Paper		-	-	-	-	-	-
	Total		5489700	100.00	5489700	-	100.00	00
Public Institutions	E-Voting	27600	-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public non-institutions	E-Voting	2426700	49200	2.03	49200	-	100.00	00
	Ballot Paper		-	-	-	-	-	-
	Total		49200	2.03	49200	-	100.00	00
Total		7944000	5538900	69.72	5538900	-	100.00	0.00

**E-voting included remote e-voting and e-voting during the EGM*

Resolution No. 4:

To appoint M/s Sunit M Chhatbar & Co., Chartered Accountants, as statutory auditor of the company to fill the casual vacancy after resignation of M/s K M Chauhan and Associates., Chartered Accountants, as the statutory Auditor of the Company:

Resolution Required: (Ordinary/Special)						Ordinary Resolution		
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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	*E-Voting	5489700	5489700	100.00	5489700	-	100.00	00
	Ballot Paper		-	-	-	-	-	-

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Group	Total	5489700	5489700	100.00	5489700	-	100.00	00
Public Institution s	E-Voting	27600	-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	27600	-	-	-	-	-	-
Public non-institution s	E-Voting	2426700	49200	2.03	49200	-	100.00	00
	Ballot Paper		-	-	-	-	-	-
	Total	2426700	49200	2.03	49200	-	100.00	00
Total		7944000	5538900	69.72	5538900	-	100.00	0.00

**E-voting included remote e-voting and e-voting during the EGM Yours faithfully,*

For Renol Polychem Limited

Bhaveshbhai Mansukhbhai Harsoda
Managing Director
DIN: 09236516



Scrutinizer's Report

To,
The Chairman,
Renol Polychem Limited
305 Sanskar, Heights Nr Ra, Circle, 150 Ft Ring Rd,
Mavdi, Rajkot, Gujarat, India, 360004

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and EGM Voting

We, M/s VTSN & Associates LLP, Practicing Company Secretaries, Ahmedabad, were appointed as a scrutinizer by the Board of Directors of Renol Polychem Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting and the voting through electronic voting system at the Extra Ordinary General Meeting of the Company in a fair and transparent manner for resolution(s) as contained in the notice of the Extra Ordinary General Meeting of the Company held on December 16, 2025, through Video Conferencing / Other Audio Visual Means we submit report as under:

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting through electronic voting system by the shareholders on the resolution (s) set out in the notice convening the Extra Ordinary General Meeting of the Company is the responsibility of the Management.

Our responsibility as Scrutinizer

Our responsibility as a Scrutinizer for the remote e-voting and e-voting conducted at the EGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility, in a fair and transparent manner.

Based on confirmation received from the Company, we submit our report as under:

1. The e-voting facility, both for remote e-voting and for e-voting at EGM, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 25th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was provided to the shareholders holding shares as on cut-off date i.e. Tuesday, December 09, 2025.
3. The shareholders present at the EGM through VC were provided the facility to vote by CDSL.

4. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. The data for votes cast through remote e-voting and through e-voting at EGM was made available by CDSL through its portal www.evotingindia.com after the conclusion of the EGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
6. Accordingly, we hereby submit our report on remote e-voting and the electronic voting at the EGM on the said resolutions as carried out at the EGM of the Company.

SPECIAL BUSINESS:

- 1) **To consider and approve increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association.**

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	7	55,38,900	100%
Total	7	55,38,900	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	-	-	-
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at EGM	-	-
Remote E-voting	-	-
Total	0	0

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.1 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority.

2) To consider and approve Issue of Equity Shares of the Company to certain identified persons/entities on Preferential Basis.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	7	55,38,900	100%
Total	7	55,38,900	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	-	-	-
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at EGM	-	-
Remote E-voting	-	-
Total	0	0

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 2 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority.

3) To approve Issue of Equity Warrants of the Company to certain identified promoter(s)/member(s) of promoter group on Preferential Basis.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	7	55,38,900	100%
Total	7	55,38,900	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	-	-	-
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at EGM	-	-
Remote E-voting	-	-
Total	0	0

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 3 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority.

- 4) To appoint M/s Sunit M Chhatbar & Co., Chartered Accountants, as statutory auditor of the company to fill the casual vacancy after resignation of M/s K M Chauhan and Associates., Chartered Accountants, as the statutory Auditor of the Company.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	7	55,38,900	100%
Total	7	55,38,900	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	-	-	-
Total	0	0	0

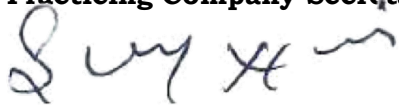
Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at EGM	-	-
Remote E-voting	-	-
Total	0	0

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.4 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority.

A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at EGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

**For VTSN & Associates LLP
Practicing Company Secretaries**



CS Sunnykumar Narwani

Designated Partner

M. No. - A38196

COP No. - 27211

UDIN: A038196G002456480

Place: Ahmedabad

Date: December 16, 2025

Countersigned by:

Name: Bhaveshbhai Mansukhbhai Harsoda

Designation: Chairman and Managing Director

DIN: 09236516

Extra-Ordinary General Meeting

Place: Rajkot

Date: December 16, 2025