



CIN NO: L24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

MCON RASAYAN INDIA LTD.
Trusted Partner In Construction Chemicals



April 01, 2026

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,

Symbol-MCON

Subject: Regulation 44 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of the Voting results of Postal Ballot along with Scrutiniser's Report

Dear Sir/Madam,

This is with reference to our intimation dated 27th February 2026, about the postal ballot process undertaken by Mcon Rasayan India Limited to seek approval of the Members of the Company for the Special Resolution relating to the Remuneration of Mr. Nandan Dilip Pradhan, Whole Time Director.

The remote e-voting period commenced from Saturday, February 28, 2026, at 9:00 a.m. and ended on Monday, March 30, 2026, at 5:00 p.m.

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, we wish to inform that the said resolution is passed with requisite majority on March 30th, 2026.

In this regard, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations – Annexure-1; and
2. Report of Scrutinizer dated March 31st, 2026, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 – Annexure-2.

Registered Office: 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West, Near Ayyappa Temple, Mumbai, Maharashtra - 400090

Corporate Office: Gala No 6 Bardanwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West, Mumbai, Maharashtra - 400102

Phone : +91 8976907887 | **Email :** info@mconrasayan.com | **Visit us :** www.mconrasayan.com



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The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company at www.mconrasayan.com and on the website of MUFG Intime at <https://instavote.linkintime.co.in>.

This is for your information and records.

Yours Faithfully,

For Mcon Rasayan India Limited,

SHAH AESHA Digitally signed
KARAN by SHAH
AESHA KARAN

Mrs. Aesha Karan Shah
Company Secretary & Compliance officer
ACS No: 62487
Add: B-501 Himachal CHS,
S.V. Road, Malad West, 400064

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Annexure 1

Voting Results of Postal Ballot:

Agenda- wise disclosure

Resolution No.1:

Mcon Rasayan India Limited								
Resolution Required: Special			1 - Approval of Remuneration of Mr. Nandan Dilip Pradhan, Whole Time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	4201161	4201161	100.0000	4201161	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4201161	100.0000	4201161	0	100.0000	0.0000
Public Institutions	E-Voting	260000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2867929	3589	0.1251	3589	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3589	0.1251	3589	0	100.0000	0.0000
Total		7329090	4204750	57.3707	4204750	0	100.0000	0.0000

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	589

For Mcon Rasayan India Limited,

SHAH AESHA Digitally signed
KARAN by SHAH
AESHA KARAN

Mrs. Aesha Karan Shah
Company Secretary & Compliance officer
ACS No: 62487
Add: B-501 Himachal CHS,
S.V. Road, Malad West, 400064

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SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
MCON RASAYAN INDIA LTD
CIN: L24304MH2016PLC286140
101/A, 1st Floor, Maxheal House,
Plot-169, Cts-104 Bangur Nagar, Goregaon West,
Near Ayyappa Temple, Mumbai City, Mumbai,
Maharashtra, India, 400090

COMBINED SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH PHYSICAL BALLOT VOTING & REMOTE E-VOTING

Dear Sir,

I, Payal Gupta, Practicing Company Secretary, appointed by the Board of Directors of the Company as Scrutinizer in terms of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended), for scrutinizing the physical ballot voting and e-voting process in respect of the resolutions set out in the Postal Ballot Notice dated 26 February, 2026 ("Postal Ballot Notice"), hereby submit my report as follows:

1. Pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), as amended from time to time, read with the Circulars issued from time to time by the Ministry of Corporate Affairs ("MCA"), including the General Circular No. 03/2025 dated 22nd September, 2025 (the "MCA Circulars") and the Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (the "SEBI Circulars") and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form was sent through electronic mode only to all those Members whose names appear in the Register of Members / List of Beneficial Owners, as received from MUFG Intime India Private Limited (MUFG) on **February 20th, 2026** ("Cut-off Date") and who have registered their e-mail addresses with the Company and/or with the Registrar & Share Transfer Agent or with the Depositories / Depository Participants.
2. The Company completed dispatch of the Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form through electronic mode to the Members of the Company on **27 February, 2026**.
3. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrar & Share Transfer Agent as on the Cut-off date, i.e., **February 20th, 2026** were entitled to cast their votes by means of Physical Ballot Voting or through Remote E-voting.
4. Members were required to communicate their assent or dissent on the Resolutions by means of Physical Ballot Voting or through Remote E-voting facility in terms of the aforesaid MCA Circulars.
5. The Remote E-voting facility was provided through the platform of MUFG Intime India Private Limited (MUFG).
6. Remote E-voting commenced from **Saturday, February 28, 2026, at 9:00 a.m.** and ended on **Monday, March 30, 2026, at 5:00 p.m.**
7. Thereafter, the Remote E-voting system was disabled for voting by MUFG Intime India Private Limited (MUFG) on **Monday, March 30, 2026, at 5:00 p.m.**



8. The votes casted through remote E-voting were unblocked by me on **Monday, March 30, 2026, at 5:30 pm** and downloaded from the E-voting website of MUFG Intime viz. <https://instavote.linkintime.co.in>. The postal ballot forms, if any, duly completed and signed, were received by me on or before 5:00 p.m. (IST) on Monday, 30 March 2026 and unblocked in the presence of 2 (two) witnesses, Ms. Deeksha Garg and Ms. Kajal Gupta, neither of whom are in the employment of the Company.
9. Based on the scrutiny of Physical Ballot Voting and the Remote E-voting, the combined results of both are reported as under:

Special Business	
Item No.	1.
Subject Matter of the Resolution	Approval of Remuneration of Mr. Nandan Dilip Pradhan, Whole Time Director.
Type of Resolution	Special Resolution

i. Voted in **favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
6	4204161	100

ii. Voted **against** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Invalid** votes

Number of members voted	Number of Invalid votes Cast By them
1	589

The aforesaid resolutions was passed by the requisite majority.

I hereby confirm that I am maintaining the registers electronically as received from the service provider in accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Payal
Gupta

Digitally signed
by Payal Gupta
Date: 2026.03.31
22:56:28 +05'30'

CS Payal Gupta
Practicing Company Secretary
ACS No.: A-50674
C.P. No.: 25077
UDIN: A050674G004143422
Date: March 31, 2026
Place: Kolkata

MAHESH
RAVJI
BHANUSHALI

Digitally signed by
MAHESH RAVJI
BHANUSHALI

Countersigned by:
(Chairman of the Meeting)
Mr. Mahesh Ravji Bhanushali
Managing Director
DIN: 07585072