



# <sup>TM</sup>**CITICHEM INDIA LIMITED**

512, Yogeshwar Premises, 5th Floor, 135 Kazi Sayed Street, Masjid Bunder (W), Mumbai - 400 003

Email.: marketing@citichemindia.com Website : www.citichemindia.com Tel.: 022 - 49732489

CIN : U24100MH1992PLC065975 ISIN : INEOA8401016 GST No. 27AACCC9682M1ZZ

fssai Central Lic. No. 11519018000620 State Lic. No 10020022010907 Pharma Lic. No. MH - TZS - 335245

Date: 16<sup>th</sup> December, 2025

To,  
The Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

**Scrip Name: CITICHEM INDIA LIMITED**  
**Company Scrip No.: 544324**

**Sub: Intimation under 44(3) of Listing Obligations and Disclosure Requirement Regulations, 2015 ("SEBI LODR Regulations") - Voting Results and Combined Scrutinizer's Report of the Extra-ordinary General Meeting.**

This is with reference to the Extra-ordinary General Meeting ("EGM") of the Company held on Monday, 15<sup>th</sup> December, 2025 at 11.00 AM at Imperial Lounge (NSCI), The National Sports Club of India, Lotus Colony, Worli, Mumbai 400018.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its shareholders for voting on the business transacted at the EGM. The Company had appointed Mr. Krishna Shyam Sunder Rathi, Krishna Rathi & Associates, Practicing Company Secretaries (FCS 9359; C.P No.10079) as the Scrutinizer for remote e-voting and voting at the EGM. As per the Scrutinizer's Report and results declared by the Chairman, the resolution as set out in the Notice of EGM has been duly approved by the shareholders with requisite majority.

Further pursuant to Regulation 44(3) of the SEBI LODR Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and voting at the EGM of the Company along with the consolidated Scrutinizer's Report.

You are requested to take the same on record.

Yours Faithfully,  
For **Citichem India Limited**



**Arif Esmail Merchant**  
**Managing Director**  
**DIN: 00500363**

Encl.: a/a



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## **Voting Results under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

<b>Name of the Company</b>	<b>Citichem India Limited</b>
<b>Date of the AGM/EGM</b>	15 <sup>th</sup> December, 2025
<b>Total Number of shareholders on record date/cut-off date</b>	654
<b>No. of Shareholders present in the meeting either in person or through Proxy</b>	
Promoter and Promoter Group	4
Public	1
<b>No. of Shareholders attended the meeting through Video Conference/Other Audio-Visual Means</b>	
Promoter and Promoter Group	0
Public	0



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Resolution required (Ordinary / Special)		Item No. 1: Special Resolution – Issuance of up to 4700000 warrants convertible into equity shares of the company to the promoters and others (i.e. persons/entities not forming part of the promoter and promoter group) on a preferential basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	4,162,500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (A)</b>	<b>4,162,500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	Remote E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institutions	Remote E- voting	2,637,500	107,500	4.08	107,500	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (C)</b>	<b>2,637,500</b>	<b>107,500</b>	<b>4.08</b>	<b>107,500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A+B+C)</b>		<b>6,800,000</b>	<b>107,500</b>	<b>1.58</b>	<b>107,500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid and Abstained Votes		
Category	No. of Invalid Votes	No. of Abstained Votes
Promoter and Promoter Group	3,912,500	0
Public Institutions	0	0
Public - Non Institutions	300,000	0



**KRISHNA RATHI & ASSOCIATES**  
**COMPANY SECRETARIES**

Office No. 22, 2<sup>nd</sup> Floor, Hi-Life Premises CSL, P.M. Road, Santacruz (West), Mumbai - 400 054  
Tel: +91-022-49716339 | Email Id: associates@krassociates.in

**Combined Report of the Scrutiniser**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies**  
**(Management and Administration) Rules, 2014 as amended]**

To,

**The Chairman**

**Citichem India Limited**

7, Floor-1, Plot-96, Dharam Jyoti, Kazi Sayed Street,  
Khand Bazar, Masjid Station, Mandvi, Mumbai – 400003

I, Krishna Shyam Sunder Rathi, Practicing Company Secretary, have been appointed by the Board of **Citichem India Limited** (“the Company”) as the Scrutinizer for the purpose of scrutinizing e-voting process i.e. remote e-voting and voting conducted at the Extra-ordinary General Meeting (“EGM”) of the Company held on Monday, 15<sup>th</sup> December, 2025 at 11.00 A.M. at Imperial Lounge (NSCI), The National Sports Club of India, Lotus Colony, Worli, Mumbai - 400018, pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Management’s Responsibility:

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and the voting provided at the EGM to the Members on the resolution proposed in the Notice of the EGM of the Company was the responsibility of the Management.

My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer’s report on the voting to the Chairman on the resolution.

I submit report as under:

- a) The remote e-voting facility was provided by **KFIN TECHNOLOGIES LIMITED** (“hereinafter referred as “**KFINTECH**”).
- b) The Members of the Company as on the "cut-off" date i.e. Monday, 8<sup>th</sup> December, 2025 were entitled to vote on the resolutions as set out in the Notice of EGM.
- c) The e-voting period commenced on Friday, 12<sup>th</sup> December, 2025 at 9.00 A.M (IST) and concluded on Sunday, 14<sup>th</sup> December, 2025, at 5:00 p.m. (IST) and the KFINTECH remote e-voting portal was blocked thereafter.
- d) At the EGM of the Company held on Monday, 15<sup>th</sup> December, 2025, the facility to vote at the venue was provided for those Members who were present at the meeting but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- e) On Monday, 15<sup>th</sup> December, 2025, the votes cast through remote e-voting and voting at the EGM were unblocked forthwith in the presence of two witnesses who were not in the employment of the Company, viz, Ms. Nikita Deo and Ms. Upasana Aghara.

**KRISHNA RATHI & ASSOCIATES**  
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- f) I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the Notice of the EGM based on the scrutiny of e-voting and the voting at the EGM and votes cast therein based on the data downloaded from the electronic voting system by KFINTECH.
- g) The results of the remote e-voting together with that of the voting conducted at the EGM are as under:

**RESOLUTION NO. 1: SPECIAL RESOLUTION**

**Issuance of up to 4700000 warrants convertible into equity shares of the company to the promoters and others (i.e. persons/entities not forming part of the promoter and promoter group) on a preferential basis.**

- (i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100000	93.02
Voting at EGM	1	7500	6.98
<b>TOTAL</b>	<b>2</b>	<b>107500</b>	<b>100.00</b>

- (ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at EGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

- (iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	5	4212500
Voting at EGM	0	0

- (iv) **Abstain** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

The resolution is passed with requisite majority. The Chairman may, accordingly, declare the results.

**KRISHNA RATHI & ASSOCIATES  
COMPANY SECRETARIES**

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All the relevant electronic records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the Extra-ordinary General Meeting and the same shall be handed over to the Chairman of the Company for safe keeping.

For **Krishna Rathi & Associates**  
**Company Secretaries**



**Mr. Krishna Shyam Sunder Rathi**  
**Proprietor - Scrutinizer**  
**FCS No.: 9359**  
**C.P. No.:10079**  
**UDIN: F009359G002454441**

**Date: 16<sup>th</sup> December, 2025**  
**Place: Mumbai**

**Counter signed and received the report**



Signed by:  
**Arif Esmail Merchant**  
**Chairman and Managing Director**  
**DIN: 00500363**

**Date: 16<sup>th</sup> December, 2025**  
**Place: Mumbai**