



TM**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
fsa Central Lic. No. 11519018000620 State Lic. No 10020022010907 Pharma Lic. No. MH - Tzs - 335245

To,
The Manager (Listing),
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Date: October 03, 2026

Subject: Submission of Voting Results pursuant to Regulation 44 (3) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 34th Annual General Meeting ("AGM").

Ref: Citichem India Limited (Scrip Code: 544324)

Dear Sir/Madam,

Pursuant to regulation 44 (3) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated Scrutiniser's Report on voting of the business transacted at the 34th Annual General Meeting of the Company held on Wednesday, 30th September, 2026. In continuation of the above, please be informed that all resolutions mentioned in the notice of AGM dated 02nd September, 2026 have been duly approved by the members of the company with the requisite majority.

Yours sincerely,

For CITICHEM INDIA LIMITED

KHYATI PALASH SHETH
COMPANY SECRETARY
MEMBERSHIP NO.: ACS74357

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	42,56,500	40,06,500	94.1266	40,06,500	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,06,500	94.1266	40,06,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	25,43,500	8,000	0.3145	8,000	0	100.0000	0.0000	0	0
	Poll		20,000	0.7863	20,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	25,43,500	28,000	1.10082	28,000	0	100.0000	0.0000	0	0
	Total	68,00,000	40,34,500	59.3309	40,34,500	0	100.0000	0.0000	0	0

KRISHNA RATHI & ASSOCIATES

COMPANY SECRETARIES

Unit No. 1109, 11th Floor, Lotus Link Square, D.N. Nagar, New Link Road, Andheri West, Mumbai 400053.
Tel: +91-022-49716339 | Email: 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, Man, Dvi, Mumbai City,
Mumbai, Maharashtra, India, 400003

I, Krishna Shyam Sunder Rathi, Practicing Company Secretary, have been appointed by the Board of Directors M/s. **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 Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2026, At 3:00 P.M. (Ist) 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 AGM to the Members on the resolutions proposed in the Notice of the AGM 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 resolutions.

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. Wednesday, 23rd September, 2026 were entitled to vote on the resolutions as set out in the Notice of AGM.
- c) The e-voting period commenced on Sunday, 27th September, 2026 at 9.00 A.M (IST) and concluded on Tuesday, 29th September, 2026, at 5:00 p.m. (IST) and the KFINTECH remote e-voting portal was blocked thereafter.
- d) At the AGM of the Company held on Wednesday, 30th September, 2026, 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 Wednesday, 30th September, 2026, the votes cast through remote e-voting and voting at the AGM were unblocked forthwith in the presence of two witnesses who were not in the employment of the Company, viz Mr. Yash Thakur and Ms. Manasvi Pagaria.

KRISHNA RATHI & ASSOCIATES

COMPANY SECRETARIES

Unit No. 1109, 11th Floor, Lotus Link Square, D.N. Nagar, New Link Road, Andheri West, Mumbai 400053.

Tel: +91-022-49716339 | Email: associates@krassociates.in

- 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 resolutions contained in the Notice of the AGM based on the scrutiny of e-voting and the voting at the AGM 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 AGM are as under:

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31st, 2026 together with and the report of the Board of Directors and Auditors thereon.

Type of Resolution : Ordinary Resolution

- (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	05	40,14,500	99.50
Voting at AGM	01	20,000	0.50
TOTAL	06	40,34,500	100.00

- (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 AGM	0	0	0
TOTAL	0	0	0

- (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	0	0
Voting at AGM	0	0

- (iv) **Abstain** Votes:

Particulars of Voting	Total number of members who are abstain from voting	Total number of votes
Remote e-voting	0	0
Voting at AGM	1	7,500

KRISHNA RATHI & ASSOCIATES

COMPANY SECRETARIES

Unit No. 1109, 11th Floor, Lotus Link Square, D.N. Nagar, New Link Road, Andheri West, Mumbai 400053.
Tel: +91-022-49716339 | Email: associates@krassociates.in

RESOLUTION NO.2

To elect a director in place of Mr. Wasim Nisar Rizvi (DIN:08651434), who retires by rotation and being eligible, offers himself for reappointment.

Type of Resolution : Ordinary Resolution

(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	05	40,14,500	99.50
Voting at AGM	01	20,000	0.50
TOTAL	06	40,34,500	100.00

(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 AGM	0	0	0
TOTAL	0	0	0

(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	0	0
Voting at AGM	0	0

(iv) **Abstain** Votes:

Particulars of Voting	Total number of members who are abstain from voting	Total number of votes
Remote e-voting	0	0
Voting at AGM	1	7,500

All the resolutions as mentioned above are passed with requisite majority. The Chairman may, accordingly, declare the results.

KRISHNA RATHI & ASSOCIATES

COMPANY SECRETARIES

Unit No. 1109, 11th Floor, Lotus Link Square, D.N. Nagar, New Link Road, Andheri West, Mumbai 400053.
Tel: +91-022-49716339 | Email: associates@krassociates.in

All the relevant electronic records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 34th Annual General Meeting and the same shall be handed over to the Chairman of the Company for safe keeping.

For **Krishna Rathi & Associates**
Company Secretaries

Digitally signed
by KRISHNA S
RATHI
Date: 2026.10.01
18:32:46 +05'30'

Mr. Krishna Shyam Sunder Rathi
Proprietor - Scrutinizer
FCS No.: 9359
C.P. No.:10079
UDIN: F009359H001708375

Date: 1st October, 2026
Place: Mumbai

Counter signed and received the report

Khyati.Sheth.

KHYATI PALASH SHETH
COMPANY SECRETARY

Date: 1st October, 2026
Place: Mumbai