

**Chemplast Sanmar Limited**

*Regd Office:*  
9 Cathedral Road  
Chennai 600 086 India  
Tel + 91 44 2812 8500  
E-mail: csl@sanmargroup.com  
www.chemplastsanmar.com  
CIN L24230TN1985PLC011637

13<sup>th</sup> August, 2025

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code - 543336	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Mumbai- 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sir/Madam,

**Sub: Voting Results and Scrutinizer Report of 41<sup>st</sup> Annual General Meeting held on 12<sup>th</sup> August, 2025**

Pursuant to Regulation 44(3) of the SEBI Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, we enclose details of the voting results of 41<sup>st</sup> Annual General Meeting of the Company held on Tuesday, the 12<sup>th</sup> August, 2025 at 4.30 PM IST through Video Conferencing / Other Audio-Visual Means in the prescribed format as **Annexure 1** and copy of the Scrutinizers' Report dated 13<sup>th</sup> August, 2025 received from M/s B Ravi & Associates, Company Secretaries, represented by its Managing Partner, CS Dr B Ravi, as **Annexure 2**.

Please note that based on the results, we hereby inform that 4 Ordinary Resolutions as contained in Item Nos. 1,2,4 & 5 and One Special Resolution as contained in Item no. 3 of the Notice dated 7<sup>th</sup> July, 2025 have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For CHEMPLAST SANMAR LIMITED

M Raman  
Company Secretary & Compliance Officer  
Memb. No. ACS 6248



## Annexure 1

General information about company	
Scrip code	543336
NSE Symbol	CHEMPLASTS
MSEI Symbol	NOTLISTED
ISIN	INE488A01050
Name of the company	CHEMPLAST SANMAR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2025
Start time of the meeting	04:30 PM
End time of the meeting	05:06 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Dr B Ravi
Firms Name	B RAVI & ASSOCIATES
Qualification	CS
Membership Number	1810
Date of Board Meeting in which appointed	13-05-2025
Date of Issuance of Report to the company	13-08-2025

Voting results	
Record date	05-08-2025
Total number of shareholders on record date	66384
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	32
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and approval of: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon and Board of Directors; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.				
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	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	86945065	86945065	100	86945065	0	100	0
Public- Institutions	E-Voting	61557503	60287202	97.9364	60287202	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61557503	60287202	97.9364	60287202	0	100	0
Public- Non Institutions	E-Voting	9607006	12934	0.1346	11925	1009	92.1989	7.8011
	Poll							
	Postal Ballot (if applicable)							
	Total	9607006	12934	0.1346	11925	1009	92.1989	7.8011
Total		158109574	147245201	93.1286	147244192	1009	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Sumit Maheshwari (DIN: 06920646) Director, liable to retire by rotation.				
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	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	86945065	86945065	100	86945065	0	100	0
Public- Institutions	E-Voting	61557503	60287202	97.9364	56491818	3795384	93.7045	6.2955
	Poll							
	Postal Ballot (if applicable)							
	Total	61557503	60287202	97.9364	56491818	3795384	93.7045	6.2955
Public- Non Institutions	E-Voting	9607006	12907	0.1343	11737	1170	90.9352	9.0648
	Poll							
	Postal Ballot (if applicable)							
	Total	9607006	12907	0.1343	11737	1170	90.9352	9.0648
Total		158109574	147245174	93.1286	143448620	3796554	97.4216	2.5784
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The total no.of votes polled (i.e.14,72,45,174) does not include 27 number of abstained Votes.

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Vikram Taranath Hosangady (DIN: 09757469) as a Non-Executive and Independent Director of the Company for a term of 5 (Five) consecutive years with effect from May 13, 2025 to May 12, 2030.				
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	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	86945065	86945065	100	86945065	0	100	0
Public- Institutions	E-Voting	61557503	60287202	97.9364	56114134	4173068	93.078	6.922
	Poll							
	Postal Ballot (if applicable)							
	Total	61557503	60287202	97.9364	56114134	4173068	93.078	6.922
Public- Non Institutions	E-Voting	9607006	12907	0.1343	11740	1167	90.9584	9.0416
	Poll							
	Postal Ballot (if applicable)							
	Total	9607006	12907	0.1343	11740	1167	90.9584	9.0416
Total		158109574	147245174	93.1286	143070939	4174235	97.1651	2.8349
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	The total no.of votes polled (i.e.14,72,45,174) does not include 27 number of abstained Votes.

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration of Rs. 5,00,000 (Rupees Five Lacs Only), apart from reimbursement of out-of-pocket expenses and applicable taxes, to N Sivashankaran & Co., Cost Accountants, (FirmRegistration No. 100662), for carrying out Cost Audit of the Company for the Financial Year 2025-26				
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	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	86945065	86945065	100	86945065	0	100	0
Public- Institutions	E-Voting	61557503	60287202	97.9364	60287202	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61557503	60287202	97.9364	60287202	0	100	0
Public- Non Institutions	E-Voting	9607006	12884	0.1341	11778	1106	91.4157	8.5843
	Poll							
	Postal Ballot (if applicable)							
	Total	9607006	12884	0.1341	11778	1106	91.4157	8.5843
Total		158109574	147245151	93.1285	147244045	1106	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The total no.of votes polled (i.e.14,72,45,151) does not include 50 number of abstained Votes.

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of B Ravi & Associates as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years from the financial year 2025-26 to 2029-30				
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	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	86945065	86945065	100	86945065	0	100	0
Public- Institutions	E-Voting	61557503	60287202	97.9364	60044235	242967	99.597	0.403
	Poll							
	Postal Ballot (if applicable)							
	Total	61557503	60287202	97.9364	60044235	242967	99.597	0.403
Public- Non Institutions	E-Voting	9607007	12907	0.1343	11858	1049	91.8726	8.1274
	Poll							
	Postal Ballot (if applicable)							
	Total	9607007	12907	0.1343	11858	1049	91.8726	8.1274
Total		158109575	147245174	93.1286	147001158	244016	99.8343	0.1657
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The total no.of votes polled (i.e.14,72,45,174) does not include 27 number of abstained Votes.

The Chairman  
CHEMPLAST SANMAR LIMITED  
CIN: L24230TN1985PLC011637  
9 CATHEDRAL ROAD,  
CHENNAI 600086

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-Voting during the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, extended by M/s KFIN Technologies limited at the 41<sup>st</sup> Annual General Meeting ("AGM") of Chemplast Sanmar Limited held on Tuesday, 12<sup>th</sup> August, 2025 at 04.30 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

At the outset, We would like to thank the Board of Directors of the Company for appointing us, B Ravi & Associates, Practicing Company Secretaries represented by CS Dr. B. Ravi, Managing Partner as the Scrutinizer for the remote e-Voting and e-Voting conducted during the 41<sup>st</sup> AGM of the members of your Company held on Tuesday, 12<sup>th</sup> August, 2025 at 04.30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are pleased to submit the Consolidated Scrutinizer's report, which is comprehensive and self-explanatory in all respects.

Place: Chennai

Date: 13.08.2025

Signature:  **B Ravi**  
CS Dr. B. Ravi  
Practicing Company Secretary  
FCS No. 1810 CP No. 3318  
Managing Partner  
B Ravi & Associates  
Firm Registration Number: P2016TN052400  
Peer Review Certificate Number: 6835/2025

Name of Company Secretary in practice: CS Dr. B Ravi

FCS No.: 1810 CP No.: 3318

Managing Partner

B RAVI & ASSOCIATES

Firm Registration Number: P2016TN052400

Peer Review Certificate Number: 6835/2025

## SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and  
The Companies (Management and Administration) Rules, 2014, as amended]**

### **1. Appointment as Scrutinizer:**

We, B Ravi & Associates, Practicing Company Secretaries represented by CS Dr. B. Ravi, Managing Partner, have been appointed by the Board of Directors of **Chemplast Sanmar Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the remote e-Voting and e-Voting conducted during the 41<sup>st</sup> Annual General Meeting (AGM) held on Tuesday, 12<sup>th</sup> August, 2025 at 04.30 PM and ascertaining the requisite majority, as per the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### **2. Dispatch of Notice convening the Meeting and Public Advertisement thereto:**

- 2.1. The Company has informed that the Notice dated 07<sup>th</sup> July, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders on 18<sup>th</sup> July 2025 in respect of the resolutions passed at the AGM of the Company, on 12<sup>th</sup> August 2025.
- 2.2. The Public Advertisement with respect to dispatch of Notices and conduct of voting through electronic means was published in an English newspaper "The Financial Express" and vernacular newspaper "Dinamani" of wide circulation in their respective editions dated 19<sup>th</sup> July, 2025.

### 3. Cut-off date:

The voting rights were reckoned as on **Tuesday, 5<sup>th</sup> August, 2025** and the members of the Company as on the "cut-off" date i.e. **Tuesday, 5<sup>th</sup> August, 2025** were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 41<sup>st</sup> AGM of the Company) either through remote e-Voting or e-Voting during the AGM.

### 4. Remote e-Voting:

- 4.1. **Agency:** The Company had engaged the services of M/s KFin Technologies Limited ("KFIN") to provide e-Voting facility to its Members.
- 4.2. **Remote e-Voting period:** The remote e-Voting period remained open from Friday, 8<sup>th</sup> August, 2025 (09:00 A.M. Indian Standard Time) to Monday, 11<sup>th</sup> August, 2025 (05:00 P.M. Indian Standard Time).

### 5. Voting at the AGM:

The Company had also provided the facility for e-Voting to the shareholders who attended the AGM through VC/OAVM and who had not cast their vote earlier through remote e-Voting facility.

### 6. Results:

- 6.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions passed at the AGM, based on the reports generated from the e-voting system provided by KFIN, the authorized agency to provide e-Voting facilities, engaged by the Company.
- 6.2. The votes cast under remote e-Voting facility and e-voting conducted during the AGM were unblocked after the expiry of the period as stipulated in presence of Ms. Tamizharasi A and Ms. Janaharini A who were not in employment of the Company



- 6.3. Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of each of the resolutions that were put to vote, were generated from the e-voting website of KFIN and based on such reports generated, the result of the e-Voting is enclosed.
- 6.4. Based on the aforesaid results, we report that **Four Ordinary Resolutions** as contained in Item Nos. 01, 02, 04 and 05 and **One Special Resolution** as contained in Item no. 03 of the Notice dated 07<sup>th</sup> July, 2025 have been passed with requisite majority.

Place : Chennai  
Date : 13.08.2025

Signature:

 **B Ravi**  
Digitally signed by B Ravi  
DN: cn=B Ravi, o=Personal,  
email=b.ravi@bravics.com, c=IN, postalCode=600086,  
2.5.4.20=f7a3899069655995101d5abce1825501c927  
69026a2467761016a6559ed, postalCode=600086,  
sn=B Ravi,  
serialNumber=2110e1d611c10f1d2e9c3d250c510e1d  
4e1158671522a002b136a0f0c579, cn=B Ravi  
Date: 2025.08.13 13:01:49 +05'30'

**Name of Company Secretary in Practice: CS Dr. B Ravi**  
**FCS No.: 1810 CP No.: 3318**  
**Managing Partner**  
**B RAVI & ASSOCIATES**  
**Firm Registration Number: P2016TN052400**  
**Peer Review Certificate Number:6835/2025**  
**UDIN:F001810G000995541**

**CONSOLIDATED RESULTSON REMOTE E-VOTING AND E-VOTING DURING THE**  
**41<sup>ST</sup> ANNUAL GENERAL MEETING OF CHEMPLAST SANMAR LIMITED(CIN: L24230TN1985PLC011637)HELD**  
**ON TUESDAY, 12<sup>TH</sup> AUGUST, 2025**

**I. ORDINARY BUSINESS**


**Resolution No. 1:**

**To receive, consider and adopt:**

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon and Board of Directors; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
<b>Remote e-voting and voting at the AGM</b>	147245201	233	147244192	99.9993	9	1009	0.0007	0	0	0
<b>Total</b>	<b>147245201</b>	<b>233</b>	<b>147244192</b>	<b>99.9993</b>	<b>9</b>	<b>1009</b>	<b>0.0007</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.1(a) and (b) of the AGM Notice dated 07<sup>th</sup> July, 2025 has been passed with **requisite majority**.


  
 Digitally signed by B Ravi  
 DN: c=IN, o=Personal,  
 pseudonym=a54c3c2c93442c4894  
 0f0b4c0ee3bb2,  
 2.5.4.20=f7a389f904e965599516163  
 aface1625501c827d992462ab5761  
 6164e3594ed, postalCode=600086,  
 st=Tamil Nadu,  
 serialNumber=21beed0c11c1df1d  
 2c9c34250c51ceeb94cd1586715722a  
 0f2583364d2f6c579, cn=B Ravi  
 Date: 2025.08.13 12:48:29 +05'30'

**CONSOLIDATED RESULTSON REMOTE E-VOTING AND E-VOTING DURING THE**  
**41<sup>ST</sup> ANNUAL GENERAL MEETING OF CHEMPLAST SANMAR LIMITED(CIN: L24230TN1985PLC011637)HELD**  
**ON TUESDAY, 12<sup>TH</sup> AUGUST, 2025**

**Resolution No. 2:**

**To appoint a Director in place of Mr.Sumit Maheshwari (DIN: 06920646) Director, who retires by rotation and being eligible, offers himself for reappointment.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
<b>Remote e-voting and voting at the AGM</b>	147245201	224	143448620	97.4216	22	3796554	2.5784	0	1	27
<b>Total</b>	<b>147245201</b>	<b>224</b>	<b>143448620</b>	<b>97.4216</b>	<b>22</b>	<b>3796554</b>	<b>2.5784</b>	<b>0</b>	<b>1</b>	<b>27</b>

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.2 of the AGM Notice dated 07<sup>th</sup> July, 2025 has been passed with **requisite majority**.

**B Ravi**  
Digitally signed by B Ravi  
DN: cn=B Ravi, o=Personal,  
pseudonym=a64cb2cd934f42c48940f0  
b4c0ee3bb2,  
2.5.4.20=f7a389f90fe965599516163afac  
e1825501c6f27d992462eb57616164e3  
594ed, postalCode=600086, st=Tamil  
Nadu,  
serialNumber=21beed90c11c1df1d2c9  
c34250c51ceb84cd1586715722a0f2583  
364d2f6c579, cn=B Ravi  
Date: 2025.08.13 12:49:03 +05'30'

**CONSOLIDATED RESULTSON REMOTE E-VOTING AND E-VOTING DURING THE**  
**41<sup>ST</sup> ANNUAL GENERAL MEETING OF CHEMPLAST SANMAR LIMITED(CIN: L24230TN1985PLC011637)HELD**  
**ON TUESDAY, 12<sup>TH</sup> AUGUST, 2025**

**II. SPECIAL BUSINESS**

**Resolution No. 3:**

**To appoint Mr Vikram Taranath Hosangady (DIN: 09757469) as a Non-Executive and Independent Director of the Company for a term of 5 (Five) consecutive years with effect from May 13, 2025 to May 12, 2030.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
<b>Remote e-voting and voting at the AGM</b>	147245201	214	143070939	97.1651	32	4174235	2.8349	0	1	27
<b>Total</b>	<b>147245201</b>	<b>214</b>	<b>143070939</b>	<b>97.1651</b>	<b>32</b>	<b>4174235</b>	<b>2.8349</b>	<b>0</b>	<b>1</b>	<b>27</b>

Based on the aforesaid results, We report that the **Special Resolution** as contained in Item No.3 of the AGM Notice dated 07<sup>th</sup> July, 2025 has been passed with **requisite majority**.

Digitally signed by B Ravi  
 DN: c=**IN**, o=Personal, pseudonym=a64cb2cd93442c48940f0b4c0ee3b2,  
 2.5.4.20=f7a389f90fe965599516163afac1825501  
 c6f276992462eb57616164e3594ed,  
 postalCode=600086, st=Tamil Nadu,  
 serialNumber=21beed0c11c1d1d2c9c34250c51  
 ceb84cd1586715722a0f2583364d2f6c579, cn=B  
 Ravi  
 Date: 2025.08.13 12:49:43 +05'30'

**CONSOLIDATED RESULTSON REMOTE E-VOTING AND E-VOTING DURING THE**  
**41<sup>ST</sup> ANNUAL GENERAL MEETING OF CHEMPLAST SANMAR LIMITED(CIN: L24230TN1985PLC011637)HELD**  
**ON TUESDAY, 12<sup>TH</sup> AUGUST, 2025**

**Resolution No. 4:**

**To approve the payment of remuneration of Rs.5,00,000 (Rupees Five Lacs Only), apart from reimbursement of out-of-pocket expenses and applicable taxes, to N Sivashankaran & Co., Cost Accountants, (Firm Registration No. 100662), for carrying out Cost Audit of the Company for the Financial Year 2025-26**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
<b>Remote e-voting and voting at the AGM</b>	147245201	229	147244045	99.9992	12	1106	0.0008	0	1	50
<b>Total</b>	<b>147245201</b>	<b>229</b>	<b>147244045</b>	<b>99.9992</b>	<b>12</b>	<b>1106</b>	<b>0.0008</b>	<b>0</b>	<b>1</b>	<b>50</b>

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.4of the AGM Notice dated 07<sup>th</sup> July, 2025has been passed with **requisite majority**.

**B Ravi**  
Digitally signed by B Ravi  
DN: c=IN, o=Personal,  
pseudonym=a64cb2cd934f42c48940  
fb64c0ee3bb2,  
2.5.4.20=f7a389f90fe965599516163af  
ace1825501c6f27d992462eb5761616  
4e3594ed, postalCode=600086,  
st=Tamil Nadu,  
serialNumber=21beed60c11c1df1d2,  
c9c34250c51ceb84cd1586715722a0f  
2583364d2f6c579, cn=B Ravi  
Date: 2025.08.13 12:52:49 +05'30'

**CONSOLIDATED RESULTSON REMOTE E-VOTING AND E-VOTING DURING THE**  
**41<sup>ST</sup> ANNUAL GENERAL MEETING OF CHEMPLAST SANMAR LIMITED(CIN: L24230TN1985PLC011637)HELD**  
**ON TUESDAY, 12<sup>TH</sup> AUGUST, 2025**

**Resolution No. 5:**

To approve the appointment of B. Ravi & Associates, Practicing Company secretaries, Chennai (Firm Registration No.P2016TN05400,Peer Review:6835/2025 as Secretarial Auditor of the company for a term of 5 (five) consecutive financial year from the Financial year 2025-26 to 2029-30 on the remuneration as may be approved by the Board of Directors in consultation with secretarial auditor.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	147245201	226	147001158	99.8343	15	244016	0.1657	0	1	27
<b>Total</b>	<b>147245201</b>	<b>226</b>	<b>147001158</b>	<b>99.8343</b>	<b>15</b>	<b>244016</b>	<b>0.1657</b>	<b>0</b>	<b>1</b>	<b>27</b>

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No.5 of the AGM Notice dated 07<sup>th</sup> July, 2025has been passed with **requisite majority**.


  
 Digitally signed by B Ravi  
 DN: c=IN, o=Personal,  
 pseudonym=a64cb2cd934f42c48940fb4c  
 0ee3bb2,  
 2.5.4.20=f7a389f90fe965599516163afce18  
 25501c0d7d992462eb57616164e3594ed,  
 postalCode=600086, st=Tamil Nadu,  
 serialNumber=21beedbc11c1d1d2c9c34  
 250c51ceb84cd1586715722a0f2583364d2f  
 6c579, cn=B Ravi  
 Date: 2025.08.13 12:50:52 +05'30'