

Ref: AKSHAR/SE/2025-26/2506/17

June 30, 2025

To
BSE Limited

Mumbai

BSE Security Code: **524598**

To

National Stock Exchange of India Ltd.

Mumbai

NSE Trading Symbol: **AKSHARCHEM**

SUB: SUBMISSION OF VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING AND THE SCRUTINIZER'S REPORT

REF: REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

The Board of directors sought approval of the Shareholders of the Company through Postal Ballot pursuant to Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with requisite circulars issued by the Ministry of Corporate Affairs (MCA) in respect of the Resolution set out in the Postal Ballot Notice No. 01/PB/2025-26 dated May 21, 2025.

The Board of directors has appointed Mr. Bipin L. Makwana (Membership No. A15650), Practicing Company Secretary, Ahmedabad, as Scrutinizer for the entire Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ('NSDL') for providing remote e-voting facilities to shareholders of the Company and the said remote e-voting facility for this Postal Ballot process conducted during the period from Saturday, May 31, 2025 (09:00 am IST) till Sunday, June 29, 2025 (05:00 pm IST).

In this regards, we are pleased to submit the voting results along with Scrutinizer's report herewith. The resolution has been passed with requisite majority on June 29, 2025, being the last date of Remote e-voting. The Voting result along with the Scrutinizer's report is also being made available on the website of the Company at www.aksharchemindia.com.

We request you to take above information on your records.

Thanking you,
Yours faithfully,

For, Aksharchem (India) Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.

AKSHARCHEM (INDIA) LIMITED

Arista 8, Behind Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380059.
Tele: 91 79 2991 6252 • Email: admin@aksharchemindia.com



The details of voting results of the resolution passed through Postal Ballot (Remote E-voting) are given hereunder:

Voting results		
1.	Record date	Friday, May 23, 2025
2.	Total number of shareholders on record date	13815
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not Applicable Not Applicable
4.	No. of shareholders attended in the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not Applicable Not Applicable

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Resolution No. 1: Adoption of new set of the Memorandum of Association								
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	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	5036537	5036537	100.00	5036537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5036537	5036537	100.00	5036537	0	100.00
Public-Institutions	E-Voting	4500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4500	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2992062	16306	0.54	16050	256	98.43	1.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2992062	16306	0.54	16050	256	98.43
Total		8033099	5052843	62.90	5052587	256	99.99	0.01

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Bipin L. Makwana

B.com, ACS
Company Secretary in Practice

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@gmail.com, Mobile: +91 9898079983

REPORT OF SCRUTINIZER

ON

POSTAL BALLOT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson
Aksharchem (India) Limited,
“Akshar House”,
Chhatral – Kadi Road,
Indrad, Mahesana - 382 715

Sub: Passing of Resolutions through Postal Ballot only by way of Remote e-voting of Aksharchem (India) Limited (“the Company”)

Dear Sir/Madam,

I, Bipin L. Makwana, Company Secretary in practice, has been appointed as Scrutinizer in the Board Meeting of **Aksharchem (India) Limited** held on Wednesday, May 21, 2025 for the purpose of the scrutinizing the e-voting process (remote e-voting) in a fair and transparent manner and ascertaining requisite majority on the below mentioned resolution proposed to be passed through Postal Ballot conducted pursuant to Sections 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration), 2014.

I submit my report as under:

1. The equity shareholders of the Company holding shares as on “cut off” date on Friday May 23, 2025, were entitled to vote on the resolution as contained in Postal Ballot Notice dated May 21, 2025.
2. The Company had provided remote e-voting facility to the equity shareholders of the Company to exercise their right to vote by electronic means only (remote e-voting) on the business as specified in the Postal Ballot Notice dated May 21, 2025 and had engaged National Securities Depository Limited (NSDL) for the purpose.
3. The facility of remote e-voting was made available from 9.00 a.m. on Saturday, May 31, 2025 to 5.00 p.m on Sunday, June 29, 2025.
4. None of the votes were found defective/ incomplete.

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5. After the completion of remote e-voting period on e-voting website (<https://www.evoting.nsdl.com>) of National Securities Depository Limited, the e-voting result was unblocked and the final report was downloaded from e-voting website of NSDL.
6. Based on the report generated from the e-voting website (<https://www.evoting.nsdl.com>) of National Securities Depository Limited, the result of the remote e-voting is as under:-

1. Resolution No. 1:-

Adoption of New Set of the Memorandum of Association. (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	64	5052587	99.99	7	256	0.01	5052843	0	0
Total	64	5052587	99.99	7	256	0.01	5052843	0	0

2. List of equity shareholders who voted “For”/“AGAINST” on the above resolution is enclosed.
3. The electronic data and all other relevant records will be handed over to the Company Secretary, for preserving safely after the Chairperson considers, approves and sign the minutes of the meeting for postal Ballot.

Thanking you,

Yours faithfully,

BIPINKUMAR Digitally signed by
LAXMANBHAI LAXMANBHAI MAKHWANA
MAKHWANA Date: 2025.06.29 20:08:28
+05'30'

Bipin L. Makwana
Company Secretary in Practice
Membership No. 15650
C. P. No. 5265
UDIN: A015650G000678391
PRN: 2680/2022

Place: Ahmedabad
Date: June 29, 2025

Countersigned
For, Aksharchem (India) Limited

Digitally signed by Munjal
Mrugesh Jaykrishna
Date: 2025.06.30 11:35:04
+05'30'

Munjal M. Jaykrishna
Jt. Managing Director And CEO
DIN: 00671693