

March 06, 2026

To,  
**Vinyl Chemicals (India) Limited**  
Regent Chambers,  
7<sup>th</sup> Floor, Jammalal Bajaj Marg,  
208, Nariman Point,  
Mumbai - 400021.

**Kind Attn: Ms. Aarti Falorh**

Sub.: Report on Postal Ballot Voting of Vinyl Chemicals (India) Limited.

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following:

1. Ordinary Resolution for appointment of Shri Kavinder Singh (DIN: 06994031) as a Non-Executive and Non-Independent Director of the Company;
2. Special Resolution for appointment of Ms. Gira Sardesai (DIN: 02610502) as an Independent Director of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") e-voting system in respect of the said Resolutions.

Thanking you.

Yours faithfully,

Mitesh Dhabliwala  
Parikh & Associates  
Encl.: As above.

To,  
The Chairman  
**Vinyl Chemicals (India) Limited**  
Regent Chambers,  
7<sup>th</sup> Floor, Jammalal Bajaj Marg,  
208, Nariman Point,  
Mumbai - 400021.

### **Report of Scrutinizer**

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11<sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process (“remote e-voting”) in respect of the following:

1. Ordinary Resolution for appointment of Shri Kavinder Singh (DIN: 06994031) as a Non-Executive and Non-Independent Director of the Company;
2. Special Resolution for appointment of Ms. Gira Sardesai (DIN:02610502) as an Independent Director of the Company.

Pursuant to the Postal Ballot Notice dated January 20, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”) and pursuant to Regulation 44 of the Securities & Exchange Board of India ( Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the shareholders of the Company.

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The shareholders of the Company holding shares as on the "cut-off" date of Friday, January 23, 2026 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, February 04, 2026 at 09:00 a.m. (IST) and ended on Thursday, March 05, 2026 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

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**Resolution 1: Ordinary Resolution**

**Appointment of Shri Kavinder Singh (DIN: 06994031) as a Non-Executive and Non-Independent Director of the Company.**

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
181	93,21,500	99.9674

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
17	3,043	0.0326

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

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**Resolution 2: Special Resolution****Appointment of Ms. Gira Sardesai (DIN: 02610502) as an Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
181	93,21,500	99.9674

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
17	3,043	0.0326

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Signature:

Name: Mitesh Dhabliwala

Scrutinizer

FCS: 8331 CP: 9511

UDIN: F008331G004036432

P/R No. 7327/2025

Dated: March 06, 2026

Place: Mumbai