



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260107075

Date: January 07, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, India
SCRIP CODE: 543275

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051, India
SYMBOL: ANURAS

Dear Sir/Madam,

Subject: Minutes of Special Resolution passed by way of Postal Ballot by the members of Anupam Rasayan India Limited (the "Company").

With reference to the captioned subject, please find enclosed herewith a certified true copy of the Minutes of the Special Resolution passed by the members of the Company by way of Postal Ballot through remote e-voting process on December 22, 2025. The Results of the Postal Ballot were declared on December 24, 2025.

This intimation will also be made available on the Company's website at www.anupamrasayan.com.

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

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E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988

MINUTES OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE ELECTRONIC VOTING FACILITY ("REMOTE E-VOTING") BY THE MEMBERS OF ANUPAM RASAYAN INDIA LIMITED (THE "COMPANY") ON MONDAY, DECEMBER 22, 2025, RESULTS OF WHICH WERE DECLARED ON WEDNESDAY, DECEMBER 24, 2025.

The Board of Directors ("Board") of the Company at its meeting held on November 21, 2025, had approved the proposal to conduct a Postal Ballot, pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof, for the time being in force) (the "Rules") and read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and the latest being General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars, if any, issued from time to time (collectively referred to as "MCA Circulars"), to seek the approval of members of the Company, for the resolution as set out in the Postal Ballot Notice.

The Company had completed the dispatch of the Postal Ballot Notice dated November 21, 2025 along with the Explanatory Statement, on November 22, 2025, by electronic mode only, to all the members whose names appeared in the List of Beneficial Owners or Register of Members of the Company maintained by the Depositories, as on the Cut-off Date i.e., November 20, 2025.

The Board had appointed M/s. M.D. Baid & Associates, Practicing Company Secretaries, Surat, a peer reviewed firm bearing Certificate No. 7396/2025, as a Scrutinizer ("Scrutinizer") for scrutinizing the postal ballot process (conducted only through the remote e-voting process) in a fair and transparent manner.

The remote e-voting facility to all the members of the Company was provided through National Securities Depository Limited (NSDL). The remote e-voting period commenced on Sunday, November 23, 2025, at 9:00 a.m. IST and ended on Monday, December 22, 2025, at 05:00 p.m. IST.

In compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a newspaper advertisement was published in Financial Express (English language) and Dhabkar (regional newspaper - Gujarati language), on November 23, 2025.

The Scrutinizer had submitted his report dated December 23, 2025 on postal ballot by way of remote e-voting process to the Chairperson of the Company. On the basis of the report of the Scrutinizer, the results of the postal ballot through remote e-voting, were declared on December 24, 2025 as detailed in Annexure. The voting results along with the Scrutinizer's Report, were intimated to Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited. The same were also placed on the website of the Company at www.anupamrasayan.com and on the website of NSDL at www.evoting.nsdl.com.

The extracts of the Scrutinizer's Report are as under:

Resolution-1: Special Resolution

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To approve the appointment of Mr. Milind Madan Talathi (DIN: 07321958) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from September 25, 2025 to September 24, 2028.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
186	83557964	99.89 %

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	90170	0.11 %

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-1: The following resolution was passed as a Special Resolution for the appointment of Mr. Milind Madan Talathi (DIN: 07321958) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from September 25, 2025 to September 24, 2028:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 of the Companies Act, 2013 (the "Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Schedule IV and other applicable provisions of the Act, and pursuant to Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), in accordance with the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company (the "Board"), Mr. Milind Madan Talathi (DIN: 07321958), in respect of whom the Company has received a notice in writing from him under Section 160 of the Act, proposing his candidature for the office of Director of the Company, who was appointed as an Additional Director and categorized as an Independent Director, be and is hereby appointed as Non-Executive Independent Director of the Company, for a period of 3 (three) consecutive years commencing from September 25, 2025 to September 24, 2028, who shall not be liable to retire by rotation and that Mr. Milind Madan Talathi shall be entitled to receive sitting fees for attending the meetings of the Board or any committees, as may be determined by the Board from time to time.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149(9), 197, 198 read with Schedule V and all other applicable provisions, if any, of the Act, the underlying rules (each as amended from time to time) and the Articles of Association of the Company, a sum not exceeding 1% of the net profits of the Company per annum ("Commission") (exclusive of applicable taxes, if any), computed in the manner prescribed therein, be determined and may be distributed as Commission to him, as Non-Executive Independent Director, in such amounts or proportions and in such manner as may be directed by the Board (or any Committee thereof for the time being), and further that the Commission paid to him as Non-Executive Director of the Company pursuant to this resolution shall be in addition to the sitting fees and reimbursement of expenses, if any, for attending meetings of the Board or any Committee thereof, which each such Non-Executive Director may be entitled to



Chairman's Initial

receive, provided that such Commission shall not exceed 1% of the net profits payable in aggregate amongst all the Non-Executive Directors of the Company.

RESOLVED FURTHER THAT the Board is hereby authorised to delegate all or any powers conferred herein, to any committee thereof, with power to further delegate to any executives/officers of the Company and to do all such acts, deeds, matters and things and also to execute such documents, writings, etc., as may be necessary in this regard."

Date of Entry in Minutes Book: 07.01.2026


R. D. S.

Anupam Rasayan India Ltd.


Company Secretary

CHAIRPERSON

Date: 07.01.2026

Place: Tampa, USA

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Annexure

Voting Results								
Resolution Required					To approve the appointment of Mr. Milind Madan Talathi (DIN: 07321958) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from September 25, 2025 to September 24, 2028			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67253016	67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67253016	67253016	100	67253016	0	100	0
Public Institutions	E-voting	9220959	720776	7.81671407	630933	89843	87.5352398	12.46476
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9220959	720776	7.81671407	630933	89843	87.5352398	12.46476
Public Non-Institutions	E-voting	37374335	15674342	41.938785	15674015	327	99.99791379	0.0020862
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37374335	15674342	41.938785	15674015	327	99.99791379	0.0020862
Total		113848310	83648134	73.4733208	83557964	90170	99.89220321	0.1077968

