

Date: 09.09.2025

To,
Department of Corporate Services,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 524748

Sub: Details of Voting Results and Scrutinizer's Report with respect to 40th Annual General Meeting of the Company held on Tuesday, 09th September, 2025.

We are pleased to submit herewith the following with respect to the 40th Annual General Meeting of the Company held on Tuesday, 09th September, 2025 at 11:40 AM. through Video Conferencing (VC)/ Other Audio Video Means (OAVM):

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
2. Report of the Scrutinizer dated Tuesday, 09th September, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 issued by M/s. Vijay Bhatt & Co., Company Secretaries, Vadodara.

As per the consolidated Scrutinizer's Report dated Tuesday, 09th September, 2025, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority

We request you to kindly take the same on your record.

Thanking you,

Yours truly,
For Link Pharma Chem Limited

Khushbu Patel
Company Secretary & Compliance Officer
Membership No.: A65182

Encl.: As above

Annexure I

LINK PHARMA CHEM LIMITED	
Date of AGM	Tuesday, 09 th September, 2025
Record Date	02 nd September, 2025
Total number of shareholders on record date	6166
No. of shareholders attended the meeting either in person or through proxy:	Not applicable
Promoters and Promoters Group:	-
Public:	-
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	4
Public:	40
No. of resolutions passed in the meeting	4

Resolution 1								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether Promoters and Promoters Group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and 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	2286425	2179760	95.3349%	2179760	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2179760	95.3349%	2179760	-	100%	-
Public-Institution	E-Voting	700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public–Non Institution	E-Voting	2153443	65272	3.0311%	65272	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		65272	3.0311%	65272	-	100%	-
Total		4440568	2245032	50.5573%	2245032	-	100%	-
Whether resolution is pass or not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	0

Resolution 2

Resolution required:				Ordinary Resolution				
Whether Promoters and Promoters Group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rishikesh Thakur, (DIN: 08777265) who retires by rotation and, being eligible, offers himself for re-appointment.				
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	2286425	2179760	95.3349%	2179760	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2179760	95.3349%	2179760	-	100%	-
Public-Institution	E-Voting	700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution	E-Voting	2153443	65272	3.0311%	65272	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		65272	3.0311%	65272	-	100%	-
Total		4440568	2245032	50.5573	2245032	-	100%	-
Whether resolution is pass or not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public non-institutions	0

Resolution 3								
Resolution required:				Ordinary Resolution				
Whether Promoters and Promoters Group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for the financial year 2025-2026.				
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	2286425	2179760	95.3349%	2179760	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	--	-	-	-
	Total		2179760	95.3349%	2179760	-	100%	-
Public-Institution	E-Voting	700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	--
	Total		-	-	-	-	-	-
Public-Non Institution	E-Voting	2153443	65272	3.0311%	65272	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	--	-	-	-	-
	Total		65272	3.0311%	65272	-	100%	-
Total		4440568	2245032	50.5573%	2245032	-	100%	-
Whether resolution is pass or not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	0

Resolution 4

Resolution required:				Special Resolution				
Whether Promoters and Promoters Group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Rachna Manav Ghai (DIN:08885422) as a Woman Independent Director.				
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	2286425	2179760	95.3349%	2179760	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2179760	95.3349%	2179760	-	100%	-
Public-Institution	E-Voting	700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution	E-Voting	2153443	65272	3.0311%	65272	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		65272	3.0311%	65272	-	100%	-
Total		4440568	2245032	50.5573%	2245032	-	100%	-
Whether resolution is pass or not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	0



Vijay J. Bhatt
B.Com (Hons.), LL.B. (Spl), FCS

VIJAY BHATT & CO
COMPANY SECRETARIES

409-410, VIHAV SUPREMUS, NR. ISCON HEIGHTS, GOTRI ROAD, VADODARA – 390 021, GUJARAT, INDIA
(M): 9376222731 ♦ Email: vbhatt2004@yahoo.co.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
40th Annual General Meeting of
Link Pharma Chem Limited
held on Tuesday, 09th September, 2025, at 11:30 A.M. IST
through Video Conferencing / Other Audio-Visual Means ('VC / OAVM')

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by remote e-voting and e-voting facility provided to the shareholders during the 40th Annual General Meeting (AGM) of the shareholders of Link Pharma Chem Limited held on Tuesday, 09th September, 2025 at 11:40 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

I, Vijay J Bhatt, Proprietor of Vijay Bhatt & Co. Company Secretaries Firm has been appointed by the Board of Directors of Link Pharma Chem Limited (the Company) having its registered office at 162, GIDC Estate, Nandesari – 391 340, Dist. Vadodara, Gujarat, India as a scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 40th Annual General Meeting (AGM) 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. I confirm that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The notice dated 01st August, 2025 convening the 40th Annual General Meeting (AGM) of the Company along with statements setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company to be held on 09th September, 2025.

I submit report as under:

1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021, MCA vide General Circular dated September 25, 2023, SEBI circular dated October 7, 2023 and MCA vide General Circular dated September 19, 2024 and SEBI circular dated October 3, 2024 for holding of the "AGM" through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with Annual Report 2024-2025 was sent on 13.08.2025 through Electronic mode only to those Members whose e-mail address are registered with the Company, RTA or CDSL/NSDL (Depositories). Letters containing a web-link for accessing the notice of 40th AGM and Annual Report for FY 2024-2025 were also sent to all those Members who have not registered their e-mail IDs with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant(s) ('DPs').





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2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-voting and the electronic voting, provided at the AGM) to the Members on the Resolutions proposed in the Notice calling the 40th AGM of the Company is 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.
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).
4. The Members of the Company as on "cut off" date i.e. Tuesday, 02nd September, 2025 were entitled to vote on the resolutions as set out in the notice of the AGM.
5. The e-voting period commenced on Saturday, 06th September, 2025 at 09.00 am (IST) and ended on Monday, 08th September, 2025 at 5.00 pm. (IST).
6. At the 40th AGM of the Company held on Tuesday, 09th September, 2025, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the Resolutions to be passed.
7. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, 09th September, 2025 at around 12:35 P.M. in the presence of two witnesses who are not in employment of the Company.
8. 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 aforesaid 40th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the Link Intime India Private Limited (LIPL).
9. The results of the Remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

Resolution No. 1: Ordinary Resolution:

To consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon:

- (i) Voted in favour of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
33	2245032	100%

- (ii) Voted against the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil





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(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

Resolution No. 2: Ordinary Resolution:

To appoint a director in place of Mr. Rishikesh Thakur, (DIN: 08777265) who retires by rotation and, being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
33	2245032	100%

(ii) Voted against the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

Resolution No. 3: Ordinary Resolution:

Ratification of remuneration of the Cost Auditors for the financial year 2025-2026:

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
33	2245032	100%





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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes	number of valid votes
Nil	Nil		Nil

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

Resolution No. 4: Special Resolution:

Re-appointment of Mrs. Rachna Manav Ghai (DIN:08885422) as a Woman Independent Director.:

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast	number of valid votes
33	2245032	100%	

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast	number of valid votes
Nil	Nil		Nil

(iii) **Invalid** votes :

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil





Vijay J. Bhatt
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10. All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours truly,
For Vijay Bhatt & Co.
Company Secretaries,

Vijay J. Bhatt
Proprietor
CP: 2265
FCS: 4900
Peer Review Cert. No:1546/2021
UDIN: F004900G001213855



Countersigned by:

Rishikesh Thakur
Chairman of 40th Annual General Meeting of
Link Pharma Chem Limited

Date: 09/09/2025
Place: Vadodara

Date: 09/09/2025
Place: Vadodara