

Date: February 12, 2026

VCL/SE/107/2025-26

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 516072
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: VISHNU
Through: NEAPS

Dear Sir/ Madam,

Sub: Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's report

In furtherance to our earlier intimation dated January 12, 2026, regarding the Notice of Postal Ballot and commencement of the remote E-voting thereon, for the purpose of the Special business as mentioned below:

1. Appointment of Mr. Srivari Chandrasekhar (DIN: 00481481) as an Independent Director of the Company.

In this regard, please find enclosed the voting results in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015 as **Annexure A**, along with the Scrutinizer's Report dated February 12, 2026 as **Annexure B**, pursuant to Sections 108 and 110 of the Companies Act, 2013 and the Rules framed thereunder, read with Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that the resolution mentioned in the Notice of the Postal Ballot dated December 30, 2025, shall be deemed to be passed with requisite majority on February 11, 2026, being the last date of E-voting.

The aforesaid documents are also being made available on the website of the Company at www.vishnuchemicals.com and on the website of the E-voting agency i.e. CDSL www.evotingindia.com.

This is for your information and record.

Yours Faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer

Encl: As Above

POSTAL BALLOT - VOTING RESULTS

Voting results	
Record date	09-01-2026
Total number of shareholders on record date	30765
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Srivari Chandrasekhar (DIN: 00481481) as an Independent Director of the Company				
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		46585619	100.0000	46585619	0	100.0000	0.0000
	Poll	46585619	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46585619	46585619	100.0000	46585619	0	100.0000	0.0000
Public-Institutions	E-Voting		4532648	85.2522	4532648	0	100.0000	0.0000
	Poll	5316755	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5316755	4532648	85.2522	4532648	0	100.0000	0.0000
Public - Non Institutions	E-Voting		25264	0.1639	25033	231	99.0857	0.9143
	Poll	15412910	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15412910	25264	0.1639	25033	231	99.0857	0.9143
Total		67315284	51143531	75.9761	51143300	231	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

Phone(O) : 040-2331 5262
Mobile : 99499 38181
: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

L. Dhanajay Reddy B.Com.LL.B., ACS.

Scrutinizer's Report

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration), Rules, 2014 and read with the SEBI (LODR) Regulations 2015]

To
The Chairman & Managing Director
VISHNU CHEMICALS LIMITED
H. No. 8-2-293/82/F/23-C, Plot No. 23, Road No. 8 Film Nagar,
Jubilee Hills, Hyderabad TG 500096 IN

Dear Sir,

1. I L. Dhanamjay Reddy, Company Secretary in Whole Time Practice was appointed as Scrutinizer(s), by the Board of Directors of Vishnu Chemicals Limited (the company) for conducting and scrutinizing the postal ballot e-voting process carried out as per the provision of section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (management and administration), Rules, 2014 (Rules) for approval of Special Resolution(s).

2. Accordingly as Scrutinizer, I Report as under:

- A. The Board of Directors of Vishnu Chemicals Limited appointed me as Scrutinizer and I declare, and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the postal ballot e-voting process in a fair and transparent manner.
- B. I have given my consent in writing to be the scrutinizer for the postal ballot e-voting process under reference and made myself available for the purpose of ascertaining the requisite majority.

C. In accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and the latest one being General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred "the MCA circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (" Listing regulations"), circulars issued by the Securities and Exchange Board of India including Circular No, SEBI/HO/CFD/PoD2/CIR/P/0 I 55 dated November 11, 2024 as amended from time to time (the "SEBI Circulars"), Secretarial Standard issued by the Institute of Company Secretaries or India on General Meetings ("SS-2") relating to postal ballot by way or electronic voting, the Company has sent the

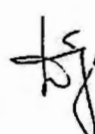
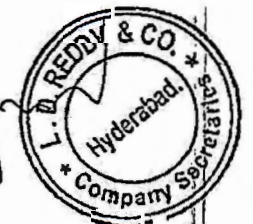
V. Dhanajay Reddy
VISHNU CHEMICALS LIMITED

L. D. Reddy & Co.
L. D. REDDY & CO.
Hyderabad
Company Secretaries

Postal Ballot Notice in electronic form only. Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.

- D. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date Friday i.e. January 9, 2026 and Postal Ballot Notice and the Explanatory Statement also announced through an advertisement in 1 (one) English newspaper, all India and 1 (one) Telugu newspaper, in Hyderabad where the registered office of the Company is situated, and also on websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of CDSL at www.evotingindia.com. and published on the Company website www.vishnuchemicals.com.
- E. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders (including companies /FIs/FILs etc.) to enable them to cast their votes electronically. The remote E-voting started on Tuesday, January 13, 2026 at 09.00 a.m. (IST) and ended on Wednesday, February 11, 2026 at 05.00 p.m. (IST).
- F. The Company has engaged Central Depository Services Limited (CDSL) as the service provider, for extending the facility of e-voting to all the Members of the Company.
- G. We have monitored the process of e-voting through the scrutinizer's secured link provided by CDSL through its designated website.
- H. The e-voting was unblocked by us on February 11, 2026 after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the E-voting report from the website of CDSL in respect of members, who voted through e-voting.
- I. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot voting by electronic means.
- J. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- K. After our scrutiny, the summary of E-voting is given below: -



Resolution No 1:

SPECIAL RESOLUTION

Appointment of Mr. Srivari Chandrasekhar (DIN: 00481481) as an Independent Director of the Company

MODE: EVOTING FOR RESOLUTION NO: 1	NUMBER OF MEMBERS VOTED	NO. OF SHARES VOTED	PERCENTAGE
Total Number of votes cast in favour of the resolution through the postal ballot e-voting	118	51143300	100
Total number of votes cast against the resolution by postal ballot e-voting	9	231	0
Invalid votes	-	-	-
Total Voting (For+ Against)	127	51143531	100

**Percentage reckoned to the total number of shares / votes covered in the postal ballot e-voting.

1. In View of the above I report that the Resolution No.1 made in pursuance of Section 110 of the Companies Act, 2013 is assented to by the requisite majority of the shareholders by means of postal ballot e-voting means.

The results of the voting by members through Postal Ballots E-Voting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman or any other authorized Directors or Company Secretary of the Company.

Place: Hyderabad
Date: 12.02.2026



For L D REDDY & CO.,
Company Secretaries

A handwritten signature in black ink, likely belonging to L. Dhanamjaya Reddy.

L.Dhanamjaya Reddy
C.P.No. 3752
M.No- 13104
UDIN: A013104G003920251

