VISHNU
CHEMICALS LTD

Date: August 14, 2025 **VCL/SE/51/2025-26**

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,

Subject: Proceedings, Scrutinizer Report and Voting Results of the 32nd Annual General Meeting ('AGM') of Vishnu Chemicals Limited ('the Company') held on Thursday, August 14, 2025 at 11.00 am through Video Conference Facility

Dear Sir/Madam,

In terms of the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020,December 28, 2022, September 25, 2023 and September 19, 2024 as amended from time to time, issued by the Ministry of Corporate Affairs ('MCA') and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 32nd AGM of the Company was held on Thursday, August 14, 2025 at 11.00 AM (IST) through two-way Video Conferencing (VC) to transact the business as stated in the Notice dated May 15, 2025, convening the AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') – **Annexure A**

2. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure B**

3. Report of the Scrutinizer dated August 14, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The AGM concluded at 12.15 pm. (IST)

The Voting Results along with the Scrutinizer's Report dated August 14, 2025 is made available on the Company's website at www.vishnuchemicals.com

This is for your information and records.

Thanking you,

For Vishnu Chemicals Limited

Vibha Shinde Digitally signed by Vibha Shinde Date: 2025.08.14 17:13:40 +05'30'

Vibha Shinde
Company Secretary & Compliance Officer

Annexure A

Summary of proceedings of the 32nd Annual General Meeting:

The 32nd Annual General Meeting ('AGM' or 'Meeting') of the Members of Vishnu Chemicals Limited ('the Company') was held on Thursday, August 14, 2025 at 11.00 am (IST) via two-way Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

Ms. Vibha Shinde, Company Secretary & Compliance Officer welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC and also informed that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services (India) Limited (CDSL) system before the Meeting. She further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

Mr. Ch. Krishna Murthy, Chairman of the Board, chaired the Meeting and was present at a common venue along with Mr. Ch. Siddartha, Joint Managing Director, Mrs. Ch. Manjula, Non-Executive Director and Chairman of Stakeholders' Relationship Committee, Mr. Vimalanand, Independent Director, Mr. Naga Bhushan Bhagwati, Independent Director and Chairman of the Audit Committee, Mr. Mahesh Bhatter, Chief Financial Officer, Ms. Vibha Shinde, Company Secretary & Compliance Officer, Mr. Ramsesh Choudary, Partner, M/s. Jampani & Associates, Statutory Auditors.

Mrs. Sita Vanka, Independent Director and Chairman of Nomination and Remuneration Committee and Mr. L.Dhanamjay Reddy, proprietor M/s. L.D Reddy & Co., Company Secretaries, scrutinizer for the meeting attended the meeting through video conference from Detroit, USA and Hyderabad, India respectively.

As there was requisite quorum present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed about the observations made by the Statutory Auditors in their report along with the management responses to it.

The Chairman made his opening remarks covering the industry over view, performance of the Company for the financial year 2024-25 and opportunities going forward.

Thereafter, the Chairman informed the members that Mr. L. Dhanamjay Reddy, representative of M/s. L.D Reddy & Co., Practicing Company Secretaries, Hyderabad, was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-Voting and remote e-voting during the AGM, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and remote e-voting during the Meeting:

Item No	Agenda Item	Resolution required(Ordinary/ Special)	Mode of Voting
ORDINARY BUSINESS			
1	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon	Ordinary	Remote e-voting and remote e-voting during the AGM
2	To declare dividend of Rs. 0.30/- per equity share of Rs. 2/- each (i.e. 15%) for the financial year ended 31st March, 2025	Ordinary	Remote e-voting and remote e-voting during the AGM
3	To appoint a Director in place of Mrs. Ch. Manjula (DIN: 01546339), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and remote e-voting during the AGM
SPECIAL BUSINESS			
4	To approve re-appointment of Mr. Ch. Krishna Murthy (Din: 00030274) as the Chairman and Managing Director of the Company for further period of 5 years w.e.f January 2, 2026 and payment of remuneration to him	Special	Remote e-voting and remote e-voting during the AGM
5	To approve re-appointment of Mrs. Sita Vanka (DIN: 07016012) as an Independent Director of the Company	Special	Remote e-voting and remote e-voting during the AGM
6	To appoint M/s L.D. Reddy & Co, Company Secretaries, Hyderabad as Secretarial Auditors of the Company for one term of five years from FY 2025-26 to FY 2029-30	Special	Remote e-voting and remote e-voting during the AGM
7	To Re-classify Authorised Share Capital by way of Cancellation of unissued shares of One class and Increase in shares of another class & Consequent amendment to the Capital Clause of the Memorandum of Association of the Company	Special	Remote e-voting and remote e-voting during the AGM
8	To ratify payment of remuneration to the Cost Auditors for the financial year 2025-26.	Ordinary	Remote e-voting and remote e-voting during the AGM

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operational and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman & Managing Director appropriately responded to the queries/suggestions raised by them.

The Chairman authorized Ms. Vibha Shinde, Company Secretary & Compliance Officer to carry out the e-voting process and conclude the Meeting. She was also authorized to accept and countersign the Scrutinizer’s Report and declare the consolidated voting results. The Chairman informed the Members that the combined results of the remote e-voting prior to AGM as well as remote e-voting during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked everyone for joining the Meeting virtually and in person. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the meeting was concluded at 12.15 pm.

The Scrutinizer’s Report was received after conclusion of the Meeting on August 14, 2025.

All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Digitally signed by Vibha Shinde
Date: 2025.08.14 17:14:37 +05'30'

Vibha Shinde
Company Secretary & Compliance Officer

Regd. Office : Plot No.C-23, Road No.8, Film Nagar, Jubilee Hills, Hyderabad - 500 096.
Tel : +91-40-23327723, 66626680, 81, 82, 83 I Fax : +91-40-23314158, 66622225, 23396817. I CIN : L85200TG1993PLC046359
vishnu@vishnuchemicals.com www.vishnuchemicals.com

Annexure- B

32nd Annual General Meeting Voting Results

Record Date	August 8, 2025
Total Number of shareholders on Cut Off i.e. August 8, 2025	31803
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	0
Public	0
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	3
Public	67
No of resolutions passed at the meeting	8

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with 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	46585619	46585619	100.0000	46585619	0	100.0000	0.0000
	Poll		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	5522355	4525962	81.9571	4525962	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522355	4525962	81.9571	4525962	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15207310	167329	1.1003	167299	30	99.9821	0.0179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15207310	167329	1.1003	167299	30	99.9821	0.0179
Total		67315284	51278910	76.1772	51278880	30	99.9999	0.0001
						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	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend of Rs. 0.30 per equity share of Rs. 2/- each (i.e. 15%) for the financial year ended March 31, 2025.

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	46585619	100.0000	46585619	0	100.0000	0.0000
	Poll		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	5522355	4525962	81.9571	4525962	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522355	4525962	81.9571	4525962	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15207310	167329	1.1003	167304	25	99.9851	0.0149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15207310	167329	1.1003	167304	25	99.9851	0.0149
Total		67315284	51278910	76.1772	51278885	25	100.0000	0.0000
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	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Ch. Manjula (DIN: 01546339), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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	46585619	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46585619	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5522355	4525962	81.9571	4326632	199330	95.5959	4.4041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522355	4525962	81.9571	4326632	199330	95.5959	4.4041
Public- Non Institutions	E-Voting	15207310	167329	1.1003	166786	543	99.6755	0.3245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15207310	167329	1.1003	166786	543	99.6755	0.3245
Total		67315284	4693291	6.9721	4493418	199873	95.7413	4.2587
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	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve re-appointment of Mr. Ch. Krishna Murthy (DIN: 00030274) as the Chairman and Managing Director of the Company for further period of 5 years w.e.f. January 2, 2026 and payment of remuneration to him

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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46585619	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5522355	4525962	81.9571	3578938	947024	79.0757	20.9243
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522355	4525962	81.9571	3578938	947024	79.0757	20.9243
Public- Non Institutions	E-Voting	15207310	167329	1.1003	166794	535	99.6803	0.3197
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15207310	167329	1.1003	166794	535	99.6803	0.3197
Total		67315284	4693291	6.9721	3745732	947559	79.8104	20.1896
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	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mrs. Sita Vanka (DIN: 07016012) 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	46585619	100.0000	46585619	0	100.0000	0.0000
	Poll		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	5522355	4525962	81.9571	4525914	48	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522355	4525962	81.9571	4525914	48	99.9989	0.0011
Public- Non Institutions	E-Voting	15207310	167329	1.1003	166780	549	99.6719	0.3281
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15207310	167329	1.1003	166780	549	99.6719	0.3281
Total		67315284	51278910	76.1772	51278313	597	99.9988	0.0012
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	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s L.D. Reddy & Co, Company Secretaries, Hyderabad as Secretarial Auditors of the Company for one term of five years from 2025-26 to 2029-30

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	46585619	100.0000	46585619	0	100.0000	0.0000
	Poll		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	5522355	4525962	81.9571	4525914	48	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522355	4525962	81.9571	4525914	48	99.9989	0.0011
Public- Non Institutions	E-Voting	15207310	167329	1.1003	166799	530	99.6833	0.3167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15207310	167329	1.1003	166799	530	99.6833	0.3167
Total		67315284	51278910	76.1772	51278332	578	99.9989	0.0011
						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	

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Re-classify Authorised Share Capital by way of Cancellation of unissued shares of One class and Increase in shares of another class & Consequent amendment to the Capital Clause of the Memorandum of Association 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	46585619	100.0000	46585619	0	100.0000	0.0000
	Poll		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	5522355	2810313	50.8898	2810313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522355	2810313	50.8898	2810313	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15207310	167329	1.1003	167299	30	99.9821	0.0179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15207310	167329	1.1003	167299	30	99.9821	0.0179
Total		67315284	49563261	73.6285	49563231	30	99.9999	0.0001
						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	

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify payment of remuneration to the Cost Auditors for the financial year 2025-26

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	46585619	100.0000	46585619	0	100.0000	0.0000
	Poll		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	5522355	2810313	50.8898	2810313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522355	2810313	50.8898	2810313	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15207310	167329	1.1003	167299	30	99.9821	0.0179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15207310	167329	1.1003	167299	30	99.9821	0.0179
Total		67315284	49563261	73.6285	49563231	30	99.9999	0.0001
						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	

Annexure- C

CS **L.D. Reddy & Co**
Company Secretaries
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L. Dhanajay Reddy B.Com.LL.B., ACS.

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

SUB: Consolidated Scrutinizer's Report on Remote E-voting before the

32nd Annual General Meeting ('AGM') of Vishnu Chemicals Limited held on Thursday, August 14, 2025 at 11.00 AM (IST) through electronic mode i.e. Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and Remote E-voting during the AGM, conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, L. Dhanamjaya Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Vishnu Chemicals Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote E-voting process in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting ('AGM')of Vishnu Chemicals Limited held on Thursday, August 14, 2025 at 11.00 AM (IST) through two-way video conferencing ('VC') facility or other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the Remote E-voting process during the AGM.

The Notice dated May 15, 2025, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose mail addresses are registered with the Company/Depositories, incompliance with the MCA circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.

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The voting period for Remote E-voting commenced on Monday, August 11, 2025 from 9:00 a.m. (IST) and ended on Wednesday, August 13, 2025 at 5:00 p.m. (IST). The CDSL E-voting platform was disabled thereafter.

The Company had also provided remote E-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholder of the Company holding shares as on the 'cut-off' date" i.e. Friday, August 08, 2025 were entitled to vote on the resolutions forming part to the Notice of the AGM.

After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the Remote E-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL E-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the votes cast in favor /against the resolutions.

I now submit my Consolidated Report as under on the result on the Remote E-voting prior to and during the AGM in respect of the said resolutions.

<u>Item No 1</u>

Ordinary Resolution:

a) **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.**

b) **To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.**

Particulars	**Remote E-votes**		**Remote E-Voting at the AGM**		**Total**		**Percentage (%)**
	No. of shareholders	**No. of Shares**	**No. of shareholders**	**No. of Shares**	**No. of shareholders**	**No. of Shares**	
Assent	145	51276004	4	2876	149	51278880	100
Dissent	4	30	-	-	4	30	0
Total	149	51276034	4	2876	153	51278910	100

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Item No.2

Ordinary Resolution: To declare dividend of Rs.0.30/- per equity share of Rs.2/-each (i.e. 15%) for the financial year ended March 31,2025.

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	146	51276009	4	2876	150	51278885	100
Dissent	3	25	-	-	3	25	0
Total	149	51276034	4	2876	153	51278910	100

Item No.3

Ordinary Resolution: To appoint a Director in place of Mrs. Ch. Manjula (DIN: 01546339), who retires by rotation and being eligible, offers herself for re-appointment:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	120	4490542	4	2876	124	4493418	95.74
Dissent	22	199873	-	-	22	199873	4.26
Total	142	4690415	4	2876	146	4693291	100

Item No.4

Special Resolution: To approve re-appointment of Mr. Ch. Krishna Murthy (DIN: 00030274) as the Chairman and Managing Director of the Company for further period of 5 years w.e.f January 2, 2026 and payment of remuneration to him:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	133	3742856	4	2876	137	3745732	79.81
Dissent	9	947559	-	-	9	947559	20.19
Total	142	4690415	4	2876	146	4693291	100

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Item No.5

Special Resolution: To approve re-appointment of Mrs. Sita Vanka (DIN: 07016012) as an Independent Director of the Company:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	140	51275437	4	2876	144	51278313	100
Dissent	9	597	-	-	9	597	0
Total	149	51276034	4	2876	153	51278910	100

Item No.6

Special Resolution: To appoint M/s L.D. Reddy & Co, Company Secretaries, Hyderabad as Secretarial Auditors of the Company for one term of five years from 2025-26 to 2029-30:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	143	51275456	4	2876	147	51278332	100
Dissent	6	578	-	-	6	578	0
Total	149	51276034	4	2876	153	51278910	100

Item No.7

Special Resolution: To Re-classify Authorised Share Capital by way of Cancellation of unissued shares of One class and Increase in shares of another class & Consequent amendment to the Capital Clause of the Memorandum of Association of the Company:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	141	49560355	4	2876	145	49563231	100
Dissent	4	30	-	-	4	30	0
Total	145	49560385	4	2876	149	49563261	100

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Item No.8

Ordinary Resolution: To ratify payment of remuneration to the Cost Auditors for the financial year 2025-26:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	141	49560355	4	2876	145	49563231	100
Dissent	4	30	-	-	4	30	0
Total	145	49560385	4	2876	149	49563261	100

Date: 14.08.2025
Place: Hyderabad

For L D REDDY & CO.
Company Secretaries

L. Dhanamjaya Reddy
C.P. No.: 3752
M. No.: 13104
UDIN: A013104G001012135

V Chinda

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