



SADHANA NITRO CHEM LIMITED

Date: January 16, 2026

To
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 506642

To
National Stock Exchange of India Limited
Exchange plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India
Symbol: SADHNANIQ

Subject: Submission of Voting Results along with Scrutinizers Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Shareholder's on resolution set out in the Postal Ballot Notice for their approval.

The Board had appointed CS Hetal Doshi (Certificate of Practice No. 9510), failing him, CS Rushabh Doshi (Certificate of Practice No. 25328), Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot, through the remote e-voting process, in a fair and transparent manner. As per the Scrutinizer's Report, the Shareholders of the Company have approved the Resolutions as mentioned in the Postal Ballot Notice dated December 12, 2025.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Voting results of the Postal Ballot in the format as prescribed along with the Scrutinizer Report.

Voting Results along with Scrutinizer's Report is also available on Company's website.

Kindly take the same on your records.

For SADHANA NITRO CHEM LIMITED

Abhishek Asit Javeri
Managing Director
DIN: 00273030

Enclosure: As above

Corporate Office
10, Bruce Street, 1st Floor,
8/12, Homi Mody Street, Fort,
Mumbai - 400001

Factory Address
47, MIDC, Roha - 402116.
Dist. Raigad (M.S.)
Dhatav, Maharashtra

Registered Office
Nanavati Mahalaya, Unit No. 501,
5th Floor, 18 Homi Mody Street
Fort, Mumbai - 400001



Report of Scrutinizer for Voting through e-voting on Postal Ballot
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of
the Companies (Management and Administration) Rules 2014]

To,
Asit D. Javeri
The Chairman
SADHANA NITRO CHEM LIMITED
Unit No. 501, 5th Floor,
Nanavati Mahalaya, 18, Homi Mody Street,
Fort, Mumbai - 400001

Sub: Scrutinizer's Report for passing of Resolutions through Remote E-voting and Postal ballot by the members pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 of Sadhana Nitro Chem Limited ('the Company').

Respected Sir,

I, Hetal Doshi, Proprietor of Hetal Doshi & Associates, Company Secretaries, Mumbai, was appointed as the Scrutinizer by the Board of Directors of **Sadhana Nitro Chem Limited ('the Company')** for the purpose of scrutinizing the e-voting process under the provisions of Section 108 and 110 of the Companies Act, 2013 (the 2013 Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment (s) thereof for the time being in force), in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 3 as set out in the Postal Ballot notice dated December 12, 2025 ("**Notice**") issued by the Company.

A. Members' approvals were sought for approving the following Special Businesses:

1. Appointment of Mr. Tej Mayur Contractor (DIN: 00454197) as Non – Executive Independent Director of the Company.

B. The Company had appointed National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the members of the Company.



HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

- C. The remote e-voting process remained open for 30 (thirty) days from Wednesday, December 17, 2025 at 09:00 A.M. IST to Thursday, January 15, 2026 till 05:00 P.M. IST. The remote e-voting module was disabled by National Securities Depository Limited ("NSDL") thereafter. The voting rights of members were considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. December 12, 2025.
- D. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Thursday, January 15, 2026 at 5:00 P.M. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- E. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management and Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
- F. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting and the postal ballot conducted on the resolutions as contained in the aforesaid Notice sent to the Members of the Company.

My responsibility as Scrutinizer is to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions and to check for "invalid" votes, based on the reports in relation to the remote e-voting by way of postal ballot conducted as per the facilities provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company for the said purposes.



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Further, to the above, I hereby submit that: -

REMOTE E-VOTING:

1. The Notice along with Explanatory Statement under Section 102 of the Act was sent to the members by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, dated December 12, 2025.
2. As per the provisions of Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has published advertisements on Tuesday, December 16, 2025 in English newspaper "Financial Express" and Marathi (Vernacular language) Newspaper "Mumbai Lakshdeep" regarding completion of dispatch of Postal Ballot Notice through email and providing e-voting facility.
3. The votes cast under the remote e-voting facility were unblocked in the presence of Ms. Bhoomi Sheth and Ms. Nikita Vyas who are not in employment with the Company; thereafter the data of remote e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., December 12, 2025.

The summary of the voting through remote e-voting by way of postal ballot is as follows:



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Resolution Required :Special			1 - Appointment of Mr. Tej Mayur Contractor (DIN: 00454197) as Non – Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	98721647	98313829	99.5869	98313829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		98313829	99.5869	98313829	0	100.0000	0.0000
Public Institutions	E-Voting	191968	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	230497442	3111622	1.3500	3017028	94594	96.9600	3.0400
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3111622	1.3500	3017028	94594	96.9600	3.0400
Total		329411057	101425451	30.7899	101330857	94594	99.9067	0.0933

RESULT

We report that the Special Resolution with regard to Item no. 01 as set out in the Notice is passed in favour of the resolution with requisite majority.



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It is to be noted that:

1. Voting rights on the shares transferred to 'Investor Education and Protection Fund' are frozen.
2. The votes polled does not include abstained votes.
3. There were no invalid votes cast on the above resolutions.
4. Aforesaid resolutions was passed with requisite majority.
5. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24th August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For **Hetal Doshi & Associates**
Practicing Company Secretaries

**Hetal Rushabh
Doshi**

Digitally signed by
Hetal Rushabh Doshi
Date: 2026.01.16
16:20:28 +05'30'

Hetal Doshi
Proprietor
M. No.: F9278
CP No.: 9510
PR: 2263/2022
UDIN: F009278G003324986
Date: January 16, 2026
Place: Mumbai

For Sadhana Nitro Chem Limited

Asit D. Javeri
Chairman and Director
DIN: 00268114
Date: January 16, 2026
Place: Mumbai