



16th December, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Trading Symbol: CLEAN

Subject: Disclosure of Voting Result - Postal Ballot Notice dated 6th November, 2025

Dear Sir/Madam

This is in continuation to our earlier intimation dated 14th November, 2025 informing about notice of Postal Ballot dated 6th November, 2025 ("Notice") seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that, based on the Scrutinizer Report dated 16th December, 2025 on the Postal Ballot, the members of the Company have duly passed resolutions as set out in the Notice approving the following:

Sr. No	Details of Resolution	Type of Resolution
1	To approve continuation of directorship of Ms. Madhu Dubhashi (DIN: 00036846) as a Non-executive Independent Director of the Company, consequent to attaining the age of 75 years w.e.f 6 th February, 2026 up to the expiry of her current term i.e., 19 th February, 2026.	Special Resolution
2	To approve re-appointment of Mr. Keval Navinchandra Doshi (DIN: 03635213) as a Non-executive Independent Director of the Company for further period of 5 (five) consecutive years w.e.f. 6 th February 2026 up to 5 th February 2031.	Special Resolution
3	To approve appointment of Mr. Raj Kamal (DIN: 01083088) as a Non-executive Independent Director of the Company for a period of 5 (five) consecutive years commencing from 6 th November 2025 to 5 th November 2030.	Special Resolution
4	To approve appointment of Ms. Pallavi Gokhale (DIN: 00036369) as a non-executive Independent Director of the Company for period of 5 (five) consecutive years commencing from 6 th November 2025 to 5 th November 2030.	Special Resolution
5	To approve appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole Time Director - Executive Vice Chairman w.e.f. from 1 st April, 2026 up to 27 th July, 2027.	Ordinary Resolution
6	To approve appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), Whole Time Director as Managing Director of the Company w.e.f. from 1 st April, 2026 up to 31 st March, 2031.	Ordinary Resolution

In view of the above, please find enclosed herewith the following documents:

- a) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Proceedings of the Postal Ballot - **Annexure I**
- b) Report of the scrutinizer - **Annexure II**

All the above-mentioned resolutions are passed with the requisite majority on 16th December, 2025 (the last date for e-voting).

The voting results and scrutinizer's report will also be hosted on the Company's website viz. www.cleanscience.co.in and on the website of NSDL: <https://www.evoting.nsdl.com/> and can also be accessed on the website of Stock Exchanges viz. www.bseindia.com and www.nseindia.com

You are requested to take the same on record.

Thanking You.

For Clean Science and Technology Limited

Ruchita Vij
Company Secretary and Compliance Officer
Membership No. FCS 9210

Voting Results (Postal Ballot by way of remote e-voting)**[As per Regulation 44(3) of Listing Regulations]**

Type of General meeting	Postal Ballot
Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 16 th December, 2025)
Date of Postal Ballot Notice	6 th November, 2025
Voting Start Date	17 th November, 2025
Voting End Date	16 th December, 2025
Total number of Members as on record date. (i.e., Monday, 10 th November, 2025 – cut-off date for voting purpose)	2,49,493
No. of Members present in the meeting either in person or through proxy	Not Applicable (Resolution passed through Postal Ballot)
Promoters & Promoter Group	
Public	
No. of Members attended the meeting through Video Conferencing	Not Applicable (Resolution passed through Postal Ballot)
Promoters & Promoter Group	
Public	

<u>Details of the Scrutinizer</u>	
Name of the Scrutinizer	Mr. Jayavant B. Bhavé
Name of the Firm	J. B. Bhavé & Co., Company Secretaries
Qualification	Company Secretary
Membership Number	F- 4266
Date of Board Meeting in which appointed as a Scrutinizer	6 th November, 2025
Date of issuance of Report to the company	16 th December, 2025

PROCEEDINGS OF THE POSTAL BALLOT

The Board of Directors ("**Board**") at their meeting held on 6th November, 2025 of the Company approved the proposal to conduct a Postal Ballot pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the SEBI Listing Regulations**"), the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (including any statutory modification(s), amendment(s) or re-enactment(s) thereof from time to time), the Ministry of Corporate Affairs ("**MCA**") General Circular Nos. 14/2020 dated 8th April , 2020, 17/2020 dated 13th April , 2020, 09/2024 dated 19th September , 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**"), Securities and Exchange Board of India ("**SEBI**") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("**SEBI Circular**") (MCA Circular and SEBI Circular hereinafter collectively referred to as "**Circulars**"), and other applicable laws and regulations, to seek approval of the Members.

The e-voting facility to Members was provided through MUFG Intime India Private Limited, the Registrar and Transfer Agent. A newspaper advertisement as required under the Companies Act, 2013 and SEBI Listing Regulations was published in Financial Express (English Edition) and Loksatta (Marathi Edition) newspapers on 15th November, 2025.

The Scrutinizer submitted his report dated 16th December, 2025. The details of voting on the resolutions as per the Scrutinizer's report are as under:

- 1. To approve continuation of directorship of Ms. Madhu Dubhashi (DIN: 00036846) as a Non-executive Independent Director of the Company, consequent to attaining the age of 75 years w.e.f. 6th February, 2026 up to the expiry of her current term i.e., 19th February, 2026.**

RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any amendments thereto or re-enactment thereof, for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors, the consent of the members of the Company be and is hereby accorded for the continuation of directorship of Ms. Madhu Dubhashi (DIN: 00036846) as Non-executive Independent Director of the Company consequent to attaining the age of 75 years w.e.f. 6th February, 2026 up to the expiry of her current term i.e. 19th February, 2026.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be necessary, proper or expedient including seeking all necessary approvals to give effect to this resolution.

Total number of valid votes cast on resolution:

Resolution Required :Special			1 - To approve continuation of directorship of Ms. Madhu Dubhashi (DIN:00036846) as a Non-executive Independent Director of the Company, consequent to attaining the age of 75 years w.e.f. 6thFebruary, 2026 up to the expiry of her current term i.e.,19th February, 2026.						
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 outstandin g shares	No. of Votes – in favou r	No. of Vote s – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of vot es Inva lid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	54162845	54162845	100.0000	54162845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54162845	100.0000	54162845	0	100.0000	0.0000	0
Public Institutions	E-Voting	31880549	25790000	80.8957	25759192	30808	99.8805	0.1195	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25790000	80.8957	25759192	30808	99.8805	0.1195	0
Public Non Institutions	E-Voting	20230397	4432133	21.9083	4398272	33861	99.2360	0.7640	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4432133	21.9083	4398272	33861	99.2360	0.7640	0
Total		106273791	84384978	79.4034	84320309	64669	99.9234	0.0766	0

The aforesaid resolution has been passed with the requisite majority.

2. **To approve re-appointment of Mr. Keval Navinchandra Doshi (DIN: 03635213) as a Non-executive Independent Director of the Company for further period of 5 (five) consecutive years w.e.f. 6th February 2026 up to 5th February 2031.**

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, and in accordance with Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors, consent of the members be and is hereby accorded for the re-appointment of Mr. Keval Navinchandra Doshi (DIN: 03635213) as a Non-Executive-Independent Director for a further period of 5 (five) consecutive years, commencing from 6th February 2026 to 5th February 2031.

RESOLVED FURTHER THAT Mr. Keval Doshi **signified his consent to act as a Non-Executive-Independent Director and** declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015 and he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be necessary, proper or expedient including seeking all necessary approvals to give effect to this resolution.

Total number of valid votes cast on resolution:

Resolution Required :Special		2 - To approve re-appointment of Mr. Keval Navinchandra Doshi (DIN:03635213) as a Non-executive Independent Director of the Company for further period of 5 (five) consecutive years w.e.f. 6th February 2026 up to 5th February 2031.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mo de of Voti ng	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favou r	No. of Vote s – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of vot es Inva lid
		[1]	[2]	[3]=[2]/[1]]*100	[4]	[5]	[6]=[4]/[2]]*100	[7]=[5]/[2]]*100	[8]
Promo ter and Promo ter Group	E- Voti ng	54162 845	54162 845	100.0000	54162 845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000	0
	Tot al		54162 845	100.0000	54162 845	0	100.0000	0.0000	0
Public Institut ions	E- Voti ng	31880 549	25790 000	80.8957	25372 943	417 057	98.3829	1.6171	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000	0
	Tot al		25790 000	80.8957	25372 943	417 057	98.3829	1.6171	0
Public Non Institut ions	E- Voti ng	20230 397	44321 25	21.9082	43982 57	338 68	99.2359	0.7641	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000	0
	Tot al		44321 25	21.9082	43982 57	338 68	99.2359	0.7641	0
Total		10627 3791	84384 970	79.4034	83934 045	450 925	99.4656	0.5344	0

The aforesaid resolution has been passed with the requisite majority.

- 3. To approve appointment of Mr. Raj Kamal (DIN: 01083088) as a Non-executive Independent Director of the Company for a period of 5 (five) consecutive years commencing from 6th November 2025 to 5th November 2030.**

RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Nomination and Remuneration Committee, Mr. Raj Kamal (DIN: 01083088) who was appointed as an Additional Director (Non-Executive Independent), by the Board of Directors, with effect from 6th November 2025 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013 be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from 6th November 2025 to 5th November 2030.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be necessary, proper or expedient including seeking all necessary approvals to give effect to this resolution.

Total number of valid votes cast on resolution:

Resolution Required :Special			3 - To approve appointment of Mr. Raj Kamal (DIN:01083088) as a Non-executive Independent Director of the Company for a period of 5 (five) consecutive years commencing from 6th November, 2025 to 5th November, 2030.						
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 outstandin g shares	No. of Votes – in favou r	No. of Vote s – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of vot es Inva lid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	54162 845	54162 845	100.0000	54162 845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54162 845	100.0000	54162 845	0	100.0000	0.0000	0
Public Institutions	E-Voting	31880 549	25790 000	80.8957	25790 000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25790 000	80.8957	25790 000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	20230 397	44321 75	21.9085	43984 60	337 15	99.2393	0.7607	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		44321 75	21.9085	43984 60	337 15	99.2393	0.7607	0
Total		10627 3791	84385 020	79.4034	84351 305	337 15	99.9600	0.0400	0

The aforesaid resolution has been passed with the requisite majority.

- 4. To approve appointment of Ms. Pallavi Gokhale (DIN: 00036369) as a non-executive Independent Director of the Company for period of 5 (five) consecutive years commencing from 6th November 2025 to 5th November 2030.**

RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Nomination and Remuneration Committee, Ms. Pallavi Ghokhale (DIN: 00036369) who was appointed as an Additional Director (Non-Executive Independent), by the Board of Directors, with effect from 6th November 2025 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013 be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from 6th November 2025 to 5th November 2030.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be necessary, proper or expedient including seeking all necessary approvals to give effect to this resolution.

Total number of valid votes cast on resolution:

Resolution Required :Special			4 - To approve appointment of Ms. Pallavi Gokhale (DIN:00036369) as a non-executive Independent Director of the Company for period of 5 (five) consecutive years commencing from 6th November, 2025 to 5th November, 2030.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	54162845	54162845	100.0000	54162845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54162845	100.0000	54162845	0	100.0000	0.0000	0
Public Institutions	E-Voting	31880549	2579000	80.8957	2579000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2579000	80.8957	2579000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	20230397	4432125	21.9082	4398707	33418	99.2460	0.7540	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4432125	21.9082	4398707	33418	99.2460	0.7540	0
Total		106273791	84384970	79.4034	84351552	33418	99.9604	0.0396	0

The aforesaid resolution has been passed with the requisite majority.

5. **To approve appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole Time Director - Executive Vice Chairman w.e.f. from 1st April, 2026 up to 27th July, 2027.**

RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), and the rules made thereunder, as amended from time to time and pursuant to the recommendation of the Nomination and Remuneration Committee, Audit Committee and Board of Directors, consent of the members be and hereby accorded for the appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole-time Director, Executive Vice-Chairman of the Company with effect from 1st April, 2026 up to 27th July, 2027, liable to retire by rotation on such terms and conditions as set out in the explanatory statement attached to the Notice.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to vary and/or modify the terms and conditions of re-appointment, remuneration payable to Mr. Ashok Ramnarayan Boob in such manner as may be agreed to between the Board of Directors and Mr. Ashok Ramnarayan Boob provided that the same are in accordance with the limits prescribed under Section 197 read with Schedule V to the Act, including remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his tenure.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be necessary, proper or expedient including seeking all necessary approvals to give effect to this resolution.

Total number of valid votes cast on resolution:

Resolution Required :Ordinary		5 - To approve change in the designation of Mr. Ashok Ramnarayan Boob (DIN:00410740) from Managing Director to Whole Time Director - Executive Vice Chairman w.e.f. from 1st April, 2026 up to 27th July, 2027.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	54162845	54162845	100.0000	54162845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54162845	100.0000	54162845	0	100.0000	0.0000	0
Public Institutions	E-Voting	31880549	25790000	80.8957	24044813	1745187	93.2331	6.7669	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25790000	80.8957	24044813	1745187	93.2331	6.7669	0
Public Non Institutions	E-Voting	20230397	4432313	21.9092	4398561	33752	99.2385	0.7615	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4432313	21.9092	4398561	33752	99.2385	0.7615	0
Total		106273791	84385158	79.4035	82606219	1778939	97.8919	2.1081	0

The aforesaid resolution has been passed with the requisite majority.

6. To approve appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), Whole Time Director as Managing Director of the Company w.e.f. from 1st April, 2026 up to 31st March, 2031.

RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), and the rules made thereunder, as amended from time to time and in supersession of the resolution passed in the Annual General Meeting dated 11th September, 2025 pursuant to the recommendation of the Nomination and Remuneration Committee, Audit Committee and Board of Directors, consent of the members be and hereby accorded for the appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), Whole-time director as Managing Director of the Company for a period of 5 years with effect from 1st April, 2026 up to 31st March, 2031, not liable to retire by rotation on such terms and conditions as set out in the explanatory statement attached to the Notice.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to vary and/or modify the terms and conditions of re-appointment, remuneration payable to Mr. Siddhartha Ashok Sikchi in such manner as may be agreed to between the Board of Directors and Mr. Siddhartha Ashok Sikchi provided that the same are in accordance with the limits prescribed under Section 197 read with Schedule V to the Act, including remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his tenure.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary be and is hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be necessary, proper or expedient including seeking all necessary approvals to give effect to this resolution.

Total number of valid votes cast on resolution:

Resolution Required :Ordinary			6 - To approve change in the designation of Mr. Siddhartha Ashok Sikchi (DIN:02351154), from Whole Time Director to Managing Director of the Company w.e.f. from 1st April, 2026 up to 31st March, 2031.						
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 Vote s – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Inva lid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E- Voting	54162 845	54162 845	100.0000	54162 845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Pos tal Ball ot		0	0.0000	0	0	0.0000	0.0000	0
	Tot al		54162 845	100.0000	54162 845	0	100.0000	0.0000	0
Public Instituti ons	E- Voting	31880 549	25790 000	80.8957	18858 502	6931 498	73.1233	26.8767	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Pos tal Ball ot		0	0.0000	0	0	0.0000	0.0000	0
	Tot al		25790 000	80.8957	18858 502	6931 498	73.1233	26.8767	0
Public Non Instituti ons	E- Voting	20230 397	44321 74	21.9085	43982 53	3392 1	99.2347	0.7653	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Pos tal Ball ot		0	0.0000	0	0	0.0000	0.0000	0
	Tot al		44321 74	21.9085	43982 53	3392 1	99.2347	0.7653	0
Total		10627 3791	84385 019	79.4034	77419 600	6965 419	91.7457	8.2543	0

The aforesaid resolution has been passed with the requisite majority.

Jayavant B. Bhawe

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhawe & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

16th December, 2025

To,

Ms. Ruchita Vij

Company Secretary and Compliance Officer

Clean Science and Technology Limited

Office No. 603 & 604, 6th Floor, Tower 15, Cybercity,
Magarpatta City, Hadapsar, Pune - 411013, Maharashtra, India

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("remote E-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

Dear Ms. Ruchita Vij,

I refer to my appointment as Scrutinizer for the purpose of scrutinizing the results of remote e-voting in respect of the following resolution contained in the Postal Ballot Notice dated 6th November, 2025. The remote e-voting period commenced from 9.00 A.M. (IST) on Monday, 17th November, 2025 and concluded on Tuesday, 16th December, 2025 at 5.00 P.M. (IST).

1. To approve continuation of directorship of Ms. Madhu Dubhashi (DIN: 00036846) as a Non-executive Independent Director of the Company, consequent to attaining the age of 75 years w.e.f 6th February, 2026 up to the expiry of her current term i.e., 19th February, 2026. (Special Resolution)
2. To approve re-appointment of Mr. Keval Navinchandra Doshi (DIN: 03635213) as a Non-executive Independent Director of the Company for further period of 5 (five) consecutive years w.e.f. 6th February, 2026 up to 5th February, 2031. (Special Resolution)
3. To approve appointment of Mr. Raj Kamal (DIN: 01083088) as a Non-executive Independent Director of the Company for a period of 5 (five) consecutive years commencing from 6th November, 2025 to 5th November, 2030. (Special Resolution)
4. To approve appointment of Ms. Pallavi Gokhale (DIN: 00036369) as a non-executive Independent Director of the Company for period of 5 (five) consecutive years commencing from 6th November, 2025 to 5th November, 2030. (Special Resolution)
5. To approve appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole Time Director - Executive Vice Chairman w.e.f. from 1st April, 2026 up to 27th July, 2027. (Ordinary Resolution)



6. To approve appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), Whole Time Director as Managing Director of the Company w.e.f. from 1st April, 2026 up to 31st March, 2031.
(Ordinary Resolution)

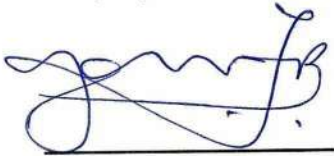
I now enclose my report to the Chairman of your Company on the result of the Voting Process.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
FCS: 4266 CP: 3068



Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

SCRUTINIZER'S REPORT

***[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2014]***

To,

Mr. Pradeep Ramwilas Rathi

Chairman

Clean Science and Technology Limited

Office No. 603 & 604, 6th Floor, Tower 15, Cybercity,
Magarpatta City, Hadapsar, Pune - 411013, Maharashtra, India

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("remote E-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

Dear Sir,

The Board of Directors of Clean Science and Technology Limited ('the Company') issued the postal ballot notice dated 6th November, 2025 (hereinafter referred as "Notice") and decided to provide to the Members of the Company, facility to exercise their voting rights on the resolution as set out in the notice through Postal Ballot ("remote e-voting"); as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Jayavant B. Bhavé, Proprietor, M/s. J. B. Bhavé & Co., Company Secretaries, Pune having Membership No.: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors vide resolution dated 6th November, 2025 for the purpose of scrutinizing the results of remote e-voting; in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice and reproduced herein below:

1. To approve continuation of directorship of Ms. Madhu Dubhashi (DIN: 00036846) as a Non-executive Independent Director of the Company, consequent to attaining the age of 75 years w.e.f 6th February, 2026 up to the expiry of her current term i.e. 19th February, 2026. (Special Resolution)
2. To approve re-appointment of Mr. Keval Navinchandra Doshi (DIN: 03635213) as a Non-executive Independent Director of the Company for further period of 5 (five) consecutive years w.e.f. 6th February, 2026 up to 5th February, 2031. (Special Resolution)
3. To approve appointment of Mr. Raj Kamal (DIN: 01083088) as a Non-executive Independent Director of the Company for a period of 5 (five) consecutive years commencing from 6th November, 2025 to 5th November, 2030. (Special Resolution)



4. To approve appointment of Ms. Pallavi Gokhale (DIN: 00036369) as a non-executive Independent Director of the Company for period of 5 (five) consecutive years commencing from 6th November, 2025 to 5th November, 2030. (Special Resolution)
5. To approve appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole Time Director - Executive Vice Chairman w.e.f. from 1st April, 2026 up to 27th July, 2027. (Ordinary Resolution)
6. To approve appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), Whole Time Director as Managing Director of the Company w.e.f. from 1st April, 2026 up to 31st March, 2031. (Ordinary Resolution)

I hereby submit my report on the Resolution proposed in the postal ballot notice as under:

1. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e., Monday, 10th November, 2025 were entitled to vote on the Resolutions in the notice.
2. The Postal Ballot Notice was sent to all the Members, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited.
3. The Company had published an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) and Loksatta (Marathi) on Saturday, 15th November, 2025.
4. The votes exercised through e-voting facility from 9.00 A.M. (IST) on Monday, 17th November, 2025 to 5.00 P.M. (IST) on Tuesday, 16th December, 2025 (both days inclusive); being the last date for remote e-voting; were considered for my scrutiny.
5. After the closure of Voting period Tuesday, 16th December, 2025, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the members who cast their votes electronically on the resolution; was downloaded from the e-voting system of National Securities Depository Limited ("NSDL") (URL: <https://eservices.nsdl.com>).
7. I have scrutinized, downloaded, and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
8. Members have casted their votes through remote e-voting.
9. The results of voting are as under:



Summary of Votes cast by remote e-voting

1. **Resolution No. 1:** To approve continuation of directorship of Ms. Madhu Dubhashi (DIN: 00036846) as a Non-executive Independent Director of the Company, consequent to attaining the age of 75 years w.e.f 6th February, 2026 up to the expiry of her current term i.e., 19th February, 2026 - **Special Resolution**

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
637	84320309	99.9234

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
75	64669	0.0766

Invalid votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

2. To approve re-appointment of Mr. Keval Navinchandra Doshi (DIN: 03635213) as a Non-executive Independent Director of the Company for further period of 5 (five) consecutive years w.e.f. 6th February, 2026 up to 5th February, 2031. - **Special Resolution**

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
629	83934045	99.4656

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
85	450925	0.5344

Invalid votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



3. To approve appointment of Mr. Raj Kamal (DIN: 01083088) as a Non-executive Independent Director of the Company for a period of 5 (five) consecutive years commencing from 6th November, 2025 to 5th November, 2030 - **Special Resolution**

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
651	84351305	99.9600

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
60	33715	0.0400

Invalid votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

4. To approve appointment of Ms. Pallavi Gokhale (DIN: 00036369) as a non-executive Independent Director of the Company for period of 5 (five) consecutive years commencing from 6th November, 2025 to 5th November, 2030 - **Special Resolution**

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
652	84351552	99.9604

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	33418	0.0396

Invalid votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



5. To approve appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole Time Director - Executive Vice Chairman w.e.f. from 1st April, 2026 up to 27th July, 2027 - **Ordinary Resolution**

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
642	82606219	97.8919

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
74	1778939	2.1081

Invalid votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

6. To approve appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), Whole Time Director as Managing Director of the Company w.e.f. from 1st April, 2026 up to 31st March, 2031 - **Ordinary Resolution**

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
618	77419600	91.7457

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
96	6965419	8.2543

Invalid votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



10. The Register, all other papers and relevant records relating to voting will be handed over to the Company for safe keeping.

Result:

The resolutions have secured requisite majority of votes.

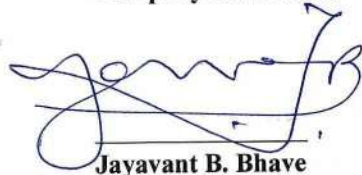
Resolution nos. 1 to 4 have been passed as Special Resolutions and Resolution Nos. 5 and 6 have been passed as Ordinary Resolutions.

The Chairman or any other person of the Company duly authorised by the Chairman may accordingly declare the result of voting through remote e-voting facility in respect of the Resolution mentioned in the Postal Ballot Notice.

Thanking You.

Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
Scrutinizer appointed for the Voting process
FCS: 4266 CP: 3068
UIN: S1999MH025400



For Clean Science and Technology Limited
Countersigned by



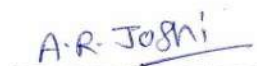
Ruchita Vij
Company Secretary & Compliance Officer
FCS: 9210




PR No.: 1238/2021
UDIN: F004266G002460060

Date: 16th December, 2025
Place: Pune

We understand that the votes were unblocked from the e-voting website of NSDL i.e. <https://eservices.nsdl.com> in our presence at 5.10 P.M. on Tuesday, 16th December, 2025.


Amol Joshi
Witness


Karina Suryawanshi
Witness