

Date: 23.07.2025

To,

BSE Limited,
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE Scrip Code:- 524604

Sub: Voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015.

Dear Sir,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at the 37th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 22nd July, 2025 at 02:00 p.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We also enclose here with the Scrutinizers Report on remote e-voting and insta - poll.

All the resolutions set out in the Notice dated 27th June 2025 for Annual General Meeting have been passed with requisite majority.

Please take this on your record.

Thanking you,

Yours sincerely,

For, Adline Chem Lab Limited

Sarang Bharatbhai Pathak

Managing Director

DIN: 02663344

CIN : L24231GJ1988PLC010956

ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To,

Chairman

Adline Chem Lab Limited

A-514, Stellar, Opp. Arista Building,
Sindhu Bhavan Road, Bodakdev,
Ahmedabad, Gujarat, India, 380054

BSE Scrip Code:- 524604

37th Annual General Meeting (AGM) of the Equity Shareholders of Adline Chem Lab Limited held on Tuesday, July 22, 2025 by mean of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 02:00 p.m. (IST)

Sub.: Passing of Resolution(s) through Electronic Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars No. 20/2020 dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Applicable Circulars")

I, Ishit Vyas, Proprietor of M/s. Ishit Vyas & Co., Company Secretaries (Membership No. F7728) have been appointed by the Board of Directors of M/s. Adline Chem Lab Limited (hereinafter referred to as the "Company") at its Meeting held on June 13th, 2025 as the scrutinizer for the remote E-voting process as well as to scrutinize-voting conducted during the 37th AGM in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in according with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner be conducted through VC or OAVM and I submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with the Circular No 14/2020, 17 /2020, 20/2020, 02/ 2021,19/2021, 21/2021, 02/2022, 10/2022 and 9/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022 and 25th September 2023, respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 7th October 2023 read with 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 (SEBI Circular), and the SEBI Listing Obligations and Disclosure Requirements)

11/12, Vandan Park, Nr. Railway Crossing, Maninagar (East), Ahmedabad-380008.
Phone : (079) 2277 4738, (079) 2640 2421 (M) 91-9898986928 E-mail : vyas4you@gmail.com

Regulations 2015, ("LODR") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue and e-voting from a place other than the venue of the Meeting ("remote e-voting") and voting through electronic voting system ("e-voting") at the Meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both remote e-voting and e-voting are conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, on the resolutions proposed in the Notice of the AGM of the Company, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company for providing e-voting facilities and attendant papers/ documents produced to me for my verification.

In accordance with the Notice of the AGM sent to the shareholders, the remote e-voting started on Saturday, July 19, 2025 (9:00 AM) and ended on Monday, July 21, 2025 (5:00 PM).

As mentioned in the Notice, the proceedings of the 37th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.
- MUFG Intime India Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
- Central Depository Services (India) Limited ("CDSL") had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business sought to be transacted in the 37th AGM of the Company, which was held on Tuesday, July 22, 2025.
- Central Depository Services (India) Limited ("CDSL") had set up electronic voting facility on CDSL website, <https://www.evotingindia.com/> The Company had uploaded all the items of the business to be transacted at the 37th AGM on its and CDSL website and also on the websites of BSE Limited (Stock Exchange where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process {Remote E-voting and E-voting during the 37th AGM), in a fair and transparent manner and to prepare a Combined Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.
- The internal-cut-off date for the dispatch of the Notice of the AGM was June 20, 2025 and as on that date, there were 18506 Members of the Company. As mentioned in the Applicable Circulars, CDSL had sent the Notices of the AGM along with Annual Report for the Financial Year 2024-2025. For those Members whose email IDs were not available, or holding in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Notices sent through email contained the detailed procedure to be followed by

the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Tuesday, July 15, 2025.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days from Saturday, 19th July, 2025 (9:00 a.m.) and ends on Monday, 21st July, 2025 (5:00 p.m.)
- The Company completed the dispatch of the notices by email to the Members on June, 27, 2025.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the 37th AGM in English in 'Free Press Gujarat' & in Gujarati 'Lokmitra' newspaper having wide circulation on June 28, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on July 21, 2025, 05:00 p.m., the voting portal of the CDSL, service provider was blocked forthwith.
- At the 37th AGM of the Company held through VC, on Tuesday, July 22, 2025, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 37th AGM through VC but could not participate in the Remote E-voting to record their votes.
- After the closure of the voting at the AGM, I hereby declare that (1) Votes cast through remote e-voting were unblocked on Tuesday, July 22, 2025 and (2) the report on e-voting at the AGM were generated in my presence and in the presence of two witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. Mr. Deepak Kushwaha and Ms. Priyanshi Doshi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-voting during the AGM, the details of which are as follows:

The results of the Remote E-voting together with the e-voting conducted during the 37th AGM are as under:

Details	Remote E-voting	E-Voting At AGM	Total voting
Number of members who cast their votes	3	0	3
Total number of Shares held by them	9900	0	9900
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid Votes	As mentioned under each of the Resolution.		

Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through E-voting during the 37th AGM.

ORDINARY BUSINESS:

1. Item No. 1 of the Notice (As an Ordinary Resolution)

Adoption of Financial Statements for the Financial Year ended 31st March, 2025:-

Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31st, 2025 together with the reports of Board of Directors and Independent Auditor's reports thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted I.e. invalid votes
	Nos.	%	Nos.	%	Nos.
Total votes through Remote e-voting and e-voting at meeting	9900	100	0	0.00	-

Item No .1 of Notice stands passed with requisite majority.

2. Item No. 2 of the Notice (As an Ordinary Resolution):

Re-appointment of Mr. Hemant Amrish Parikh (DIN: 00027820), who is liable to retire by rotation and being eligible, offers himself for re-appointment:-

To appoint a Director in place of Mr. Hemant Amrish Parikh (DIN: 00027820), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted I.e. invalid votes
	Nos.	%	Nos.	%	Nos.
Total votes through Remote e-voting and e-voting at meeting	9900	100	0	0.00	-

Item No .2 of Notice stands passed with requisite majority.

3. Item No. 3 of the Notice (As an Special Resolution):

Appointment of Secretarial Auditors:-

Appointment of M/s. Ishit Vyas and Co., a firm of Practising Company Secretaries, Ahmedabad, be and is hereby appointed as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30.

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Abstained/less voted I.e. invalid votes
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	Nos.	%	Nos.	%	Nos.
Total votes through Remote e-voting and e-voting at meeting	9900	100	0	0.00	-

Item No .3 of Notice stands passed with requisite majority.

4. Item No. 4 of the Notice (As an Special Resolution):

To approve regularization of Additional Director Mr. Vrushank Balkrushna Patel (DIN: 05310613) as Executive Non Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted I.e. invalid votes
	Nos.	%	Nos.	%	
Total votes through Remote e-voting and e-voting at meeting	9900	100	0	0.00	-

Item No .4 of Notice stands passed with requisite majority.

5. Item No. 5 of the Notice (As an Special Resolution):

To approve regularization of Additional Director Mr. Nilay Jitendrabhai Vaghasiya (DIN: 08050673) as Executive Non Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted I.e. invalid votes
	Nos.	%	Nos.	%	
Total votes through Remote e-voting and e-voting at meeting	9900	100	0	0.00	-

Item No .5 of Notice stands passed with requisite majority.

6. Item No. 6 of the Notice (As an Special Resolution):

To approve regularization of Additional Director Mr. Him Vyas (DIN: 11147259) as Non-Executive Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted I.e. invalid votes
	Nos.	%	Nos.	%	

Total votes through Remote e-voting and e-voting at meeting	9900	100	0	0.00	-
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Item No .6 of Notice stands passed with requisite majority.

7. Item No. 7 of the Notice (As an Special Resolution):

To approve regularization of Additional Director Mr. Krish Patel (DIN: 11147245) as Non-Executive Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted I.e. invalid votes
	Nos.	%	Nos.	%	Nos.
Total votes through Remote e-voting and e-voting at meeting	9900	100	0	0.00	-

Item No .7 of Notice stands passed with requisite majority.

8. Item No. 8 of the Notice (As an Special Resolution):

Alteration of object clause of the Memorandum of Association (“MOA”) of the Company pursuant to the provisions of Section 13 and all other applicable provisions, if any read with applicable Rules made there under (including amendments or re-enactment thereof), consent of shareholders of the Company be and is hereby accorded to alter the existing Main Object Clause of the Memorandum of Association (the “MOA”) of the Company by inserting the new sub-clauses 4 after the existing sub clause 3 of Clause III (A)

4. To generate, accumulate, transmit, distribute, purchase, sell and supply electric power or any other energy from non-conventional energy by Solar, Bio-Mass, Hydro, Thermal, Setting up of green field Solar Plants of various sizes, envisaging, identifying and acquiring and selling suitable land, developing the site for Solar Parks; design, engineer, supply erect, commission and, or operate and maintain the plants, accessories, components, spare parts thereof and provide renewable energy solutions; Sell or otherwise dispose of part or whole of the Solar Plants, both in India and abroad; Provide market energy efficient technologies, renewable/non-conventional energy technologies and other innovative technologies.

5. To carry-on business as Engineering and Procurement contractors, general engineers, mechanical engineers, process engineers, civil engineers, general mechanical and civil contractors and enter into contracts and joint ventures in relation to and to erect, construct, supervise, maintain, alter, repair, pull down and restore, either alone or jointly with other companies or persons, works of all descriptions, including plants of all descriptions, factories, mills, refineries, pipelines, gas works, electrical works, power plants, water works, water treatment plants, mines and ports including airports and to

undertake turnkey projects of every description and to undertake the supervision of any plant or factory and to invest in Companies carrying on the above business.

6. To carry on the business of commodity trading by way of broking, trading and hedging and to act as brokers and traders in agriculture commodities and to act as providers for commodity related activities buy, sell, take hold deal in, convert, modify, add value, transfer or otherwise dispose of commodities, and to carry on the business of commodity warehousing, processing and consumption. To encourage organic farming by providing necessary agricultural inputs like bio pesticides, Bio fertilisers, herbal products and other quality farm machinery equipment to the farmers in addition to the technical guidance to yield good quality produce and also to initiate and facilitate trade among farmers and organic farm fresh buyers.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted I.e. invalid votes
	Nos.	%	Nos.	%	Nos.
Total votes through Remote e-voting and e-voting at meeting	9900	100	0	0.00	-

Item No .8 of Notice stands passed with requisite majority.

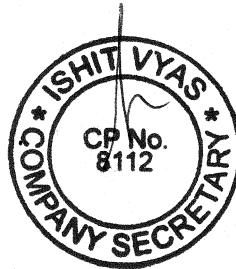
All the Resolutions mentioned in the Notice of 37th AGM dated June 27th, 2025 as per the details above attached stand PASSED under Remote E-voting and E-voting conducted during the 37th AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the CDSL, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 37th AGM by the Members of the Company. All other relevant records relating to Remote E- voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,

For, Ishit Vyas & Co.
Company Secretaries



Ishit Vyas (Proprietor)
COP. No.: 8112
MEM. No.: F7728
PR No.: 2616/2022

UDIN: F007728G000845279
Place: Ahmedabad
Date: 23.07.2025

I have received the report:

For Adline Chem Lab Limited



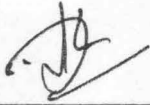
Name: Sarang Bharatbhai Pathak

Designation: Managing Director

DIN: 02663344

Place: Ahmedabad

Date: 23.07.2025



Witness 1:
Deepak Kushwaha



Witness 2:
Priyanshi Doshi