



# **DENIS CHEM LAB LIMITED**

MANUFACTURERS OF PARENTERAL PRODUCTS  
[CIN: L24230GJ1980PLC003843]



ADDRESS: 401 – ABHISHREE, OPP. OM TOWER, SATELLITE ROAD, AHMEDABAD – 380 015 GUJARAT, INDIA  
TEL.: +91 (79) 26925716, 26925719 FAX: +91 (79) 26925710 Email: [denischem401@gmail.com](mailto:denischem401@gmail.com)

26<sup>th</sup> September, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 537536**

Dear Sirs;


**Sub: Declaration of Results of Resolutions transacted at the 44<sup>th</sup> Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR) Regulations, 2015**

This is to inform you that pursuant to Section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company provided remote e – voting and facility for e-voting during 44<sup>th</sup> Annual General Meeting to the Shareholders/Members of the Company.

Based on the Scrutineer's Report, all the 6 (Six) Resolutions as contained in the 44<sup>th</sup> Annual General Meeting Notice dated 26<sup>th</sup> July, 2025 have been duly passed on the date of 44<sup>th</sup> AGM i.e. 26<sup>th</sup> September, 2025 and the same has been attached along with Declaration of Results.

Thanking you,

Yours faithfully,  
For **DENIS CHEM LAB LIMITED**

  
**HIMANSHU C. PATEL**  
**CHAIRMAN OF THE MEETING**  
**(DIN: 00087114)**



CC to: Central Depository Services (India) Limited  
ISIN No.: INE051G01012

REGD OFFICE & FACTORY: BLOCK NO. 457, VILLAGE: CHHATRAL, TAL: KALOL (N.G.) DIST: GANDHINAGAR – 382 729 GUJARAT,  
TEL: +91 (2764) 233596, 233613 FAX: +91 (2764) 233896 WEB: [www.denischemlab.com](http://www.denischemlab.com)



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## DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY AT THE TIME OF AGM' IN RESPECT OF 44<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 26<sup>TH</sup> SEPTEMBER, 2025 THOROUGH VC/OAVM.

The 44<sup>th</sup> Annual General Meeting ('AGM') of the Company was held today, i.e. on Friday, 26<sup>th</sup> September, 2025, at 12:00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without physical presence of the Shareholders/Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 9/2024 dated 19th September, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ('MCA circulars') read with the SEBI Circular dated 3rd October, 2024 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as stated in the Notice dated 26<sup>th</sup> July, 2025 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR) Regulations, 2015, Denis Chem Lab Limited provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members vide notice dated 26<sup>th</sup> July, 2025 of the 44<sup>th</sup> AGM. Shareholders/Members voted through remote e-voting from 23<sup>rd</sup> September, 2025 to 25<sup>th</sup> September, 2025. Further, during the 44<sup>th</sup> AGM, facility of e-voting was made available to the shareholders/members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through remote e-voting.

The Board appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020), Partners of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e-voting during AGM. Scrutineer prepared and submitted the Scrutineer's Report on the remote e-voting and e-voting during AGM on 26<sup>th</sup> September, 2025 in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 26<sup>th</sup> September, 2025, I hereby declare that all the 6 (Six) Resolutions contained in the Company's notice dated 26<sup>th</sup> July, 2025 of 44<sup>th</sup> AGM have been duly passed as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025, the reports of the Board of Directors and Auditors thereon.	8369816 (99.97%)	2845 (0.03%)	Ordinary Resolution

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Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
2.	To declare a dividend of Rs. 1.50 per Equity Share, for the financial year ended on 31 <sup>st</sup> March, 2025.	8369326 (99.96%)	3335 (0.04%)	Ordinary Resolution
3.	To re-appoint Mr. Dinesh B. Patel (DIN – 00171089) liable to retire by rotation and being eligible, offers himself for re-appointment.	8369316 (99.96%)	3345 (0.04%)	Special Resolution
4	Consideration of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.	8369816 (99.97%)	2845 (0.03%)	Ordinary Resolution
5	To Appoint M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as a Secretarial Auditors of the Company for a term of five (5) consecutive years from financial year 2025-26 to 2029-30	8369816 (99.97%)	2845 (0.03%)	Ordinary Resolution
6	To Continue Mr. Dinesh B. Patel (DIN: 00171089) as the Non-Executive Director of the Company, who has attained age of 75 years and is aged 91 years at present from the conclusion of this AGM till as long as he continues in the office of the Director of the Company.	8369266 (99.96%)	3395 (0.04%)	Special Resolution

Place: Ahmedabad  
Date: 26<sup>th</sup> September, 2025



FOR DENIS CHEM LAB LIMITED

**HIMANSHU C. PATEL**  
**CHAIRMAN OF THE MEETING**  
**DIN: 00087114**

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<b>CS Kashyap R. Mehta</b> <b>Lead Partner</b> B. Com., LL.B., ACMA, FCS, ACIS (London)	<b>CS Yash K. Mehta</b> <b>Managing Partner</b> B. Com., ACS, FCA, Registered Valuer (SFA)	<b>Kashyap R. Mehta &amp; Partners</b> <b>Company Secretaries</b> FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015  
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

**SCRUTINEER'S REPORT FOR  
'REMOTE E-VOTING' AND 'E-VOTING FACILITY PROVIDED DURING  
THE AGM' OF DENIS CHEM LAB LIMITED**

The Chairman,  
**Denis Chem Lab Limited,**  
Block No. 457, Village: Chhatral,  
Tal: Kalol (N.G.), Dist: Gandhinagar - 382729

**Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 44<sup>th</sup> Annual General Meeting (AGM)' of Denis Chem Lab Limited (the Company) (CIN: L24230GJ1980PLC003843) held on 26<sup>th</sup> September, 2025 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")**

Report to the Chairman of the Annual General Meeting ('AGM') of **Denis Chem Lab Limited** [CIN- L24230GJ1980PLC003843], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Block No. 457, Village: Chhatral, Tal: Kalol (N.G.), Dist: Gandhinagar – 382729 on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 44<sup>th</sup> Annual General Meeting ('AGM') held on **Friday the 26<sup>th</sup> September, 2025** through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') to pass **6 items** on the agenda as contained in the **Notice dated 26<sup>th</sup> July, 2025.**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM, SEBI Listing Regulations and SEBI Circulars. The responsibility of the undersigned as a Scrutineer for 'remote e-voting' and 'e-voting facility' to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 26<sup>th</sup> July, 2025, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 44<sup>th</sup> AGM by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 26<sup>th</sup> July, 2025 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

As informed to the undersigned, the Company published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper published on 29<sup>th</sup> July, 2025 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars, had completed dispatch of Annual Report on 25<sup>th</sup> August, 2025 to its shareholders/members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 8<sup>th</sup> August, 2025 and also published second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper published on 26<sup>th</sup> August, 2025 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of dispatch.



<b>CS Kashyap R. Mehta</b> <b>Lead Partner</b> B. Com., LL.B., ACMA, FCS, ACIS (London)	<b>CS Yash K. Mehta</b> <b>Managing Partner</b> B. Com., ACS, FCA, Registered Valuer (SFA)	<b>Kashyap R. Mehta &amp; Partners</b> <b>Company Secretaries</b> FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015  
Tel. No.: 079-29702975 / 76 / 77      Mobile: 98250 15581      Email: kashyaprmehta@hotmail.com

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during 'remote E-voting' period i.e. **at 9.00 a.m. on Tuesday, 23<sup>rd</sup> September, 2025 and ends at 5:00 p.m. on Thursday, 25<sup>th</sup> September, 2025** and for 'e-voting facility' to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. MUFG Intime India Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement of remote E-voting and e-voting during AGM was **19<sup>th</sup> September, 2025**.

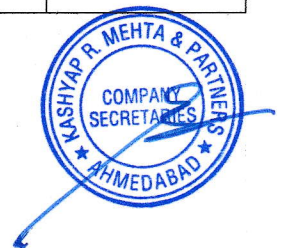
The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 26<sup>th</sup> July, 2025 either electronically conveying their assent or dissent, on 'remote E-voting' platform or 'e-voting facility' provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 44<sup>th</sup> AGM. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 44<sup>th</sup> AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the shareholders/members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 26<sup>th</sup> September, 2025 in the presence of two witnesses viz. Rajkumari Udhvani and Parth Thakkar and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025, the reports of the Board of Directors and Auditors thereon.	Ordinary	8369816 (99.97%)	2845 (0.03%)
2	Declare a dividend of Rs. 1.50/- per Equity Share, for the financial year ended on 31 <sup>st</sup> March, 2025.	Ordinary	8369326 (99.96%)	3335 (0.04%)
3	Re-appoint Mr. Dinesh B. Patel (DIN – 00171089) liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	8369316 (99.96%)	3345 (0.04%)



<b>CS Kashyap R. Mehta</b> <b>Lead Partner</b> B. Com., LL.B., ACMA, FCS, ACIS (London)	<b>CS Yash K. Mehta</b> <b>Managing Partner</b> B. Com., ACS, FCA, Registered Valuer (SFA)	<b>Kashyap R. Mehta &amp; Partners</b> <b>Company Secretaries</b> FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
4	Consideration of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.	Ordinary	8369816 (99.97%)	2845 (0.03%)
5	Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as a Secretarial Auditors of the Company for a term of five (5) consecutive years from financial year 2025-26 to 2029-30	Ordinary	8369816 (99.97%)	2845 (0.03%)
6	Continuation of Directorship of Mr. Dinesh B. Patel (DIN: 00171089) as the Non-Executive Director of the Company, who has attained age of 75 years and is aged 91 years at present from the conclusion of this AGM till as long as he continues in the office of the Director of the Company.	Special	8369266 (99.96%)	3395 (0.04%)

The detailed Reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.



**FOR KASHYAP R. MEHTA & PARTNERS**  
**COMPANY SECRETARIES**  
FRN: P2025GJ106000

*(Handwritten signature)*

**KASHYAP R. MEHTA**  
**LEAD PARTNER**

**COP NO. 2052: FCS NO. 1821: PR-6827/2025**  
**UDIN: F001821G001349783**

Place: Ahmedabad  
Date: 26<sup>th</sup> September, 2025

**WITNESSED BY:**

**Rajkumari R. Udhwani** *(Handwritten signature)*

**Parth B. Thakkar** *(Handwritten signature)*

**COUNTERSIGNED BY:**

**For Denis Chem Lab Limited**



*(Handwritten signature)*

**Himanshu C. Patel**  
**Chairman of the Meeting**  
**[DIN: 00087114]**

**Denis Chem Lab Limited**  
[CIN: L24230GJ1980PLC003843]

**Summary of Remote E-voting & E-voting during 44th Annual General Meeting held on 26-Sep-2025 [Friday]**

<b>Date of AGM</b>	<b>26-Sep-2025</b>
<b>Total Number of Shareholders on Cut-Off Date [i.e. 19-09-2025 for Remote e-voting]</b>	<b>7485</b>
<b>No. of Shareholders Present in the meeting either in person or through Proxy</b>	Not Applicable
<b>Promoter &amp; Promoter Group</b>	Not Applicable
<b>Public</b>	Not Applicable
<b>No. of Shareholder attended the meeting through VC / OAVM</b>	<b>41</b>
<b>Promoter &amp; Promoter Group</b>	<b>3</b>
<b>Public</b>	<b>38</b>

For, **KASHYAP R. MEHTA & PARTNERS**  
**COMPANY SECRETARIES**

**PARTNER**

Date: 26-09-2025  
Place: Ahmedabad



Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 1									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of <b>Audited Financial Statements</b> of the Company for the financial year ended <b>31st March, 2025</b> , together with the Reports of the Board of Directors and the 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	Invalid Votes
		[1]	[2]	[3] [ (2)/(1) ] * 100	[4]	[5]	[6] [ (4)/(2) ] * 100	[7] [ (5)/(2) ] * 100	
Promoter & Promoter Group	E-Voting	5409237	5409237	100.00	5409237	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>5409237</b>	<b>5409237</b>	<b>100.00</b>	<b>5409237</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	8466431	2963424	35.00	2960579	2845	99.90	0.10	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>8466431</b>	<b>2963424</b>	<b>35.00</b>	<b>2960579</b>	<b>2845</b>	<b>99.90</b>	<b>0.10</b>
<b>Total No. of Shares</b>		<b>13876668</b>	<b>8372661</b>	<b>60.34</b>	<b>8369816</b>	<b>2845</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>
Whether Resolution is Pass or Not							Yes		

For, KASHYAP R. MEHTA & PARTNERS  
COMPANY SECRETARIES

Date: 26-09-2025  
Place: Ahmedabad

PARTNER



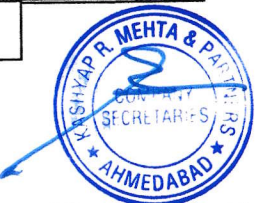
Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 2									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Declare a dividend of Rs. 1.50 per Equity Share, for the financial year ended on 31st March, 2025					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [ (2)/(1) ] * 100	[4]	[5]	[6] [ (4)/(2) ] * 100	[7] [ (5)/(2) ] * 100	
Promoter & Promoter Group	E-Voting	5409237	5409237	100.00	5409237	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>5409237</b>	<b>5409237</b>	<b>100.00</b>	<b>5409237</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	8466431	2963424	35.00	2960089	3335	99.89	0.11	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>8466431</b>	<b>2963424</b>	<b>35.00</b>	<b>2960089</b>	<b>3335</b>	<b>99.89</b>	<b>0.11</b>
<b>Total No. of Shares</b>		<b>13876668</b>	<b>8372661</b>	<b>60.34</b>	<b>8369326</b>	<b>3335</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
Whether Resolution is Pass or Not							Yes		

For, KASHYAP R. MEHTA & PARTNERS  
COMPANY SECRETARIES

Date: 26-09-2025  
Place: Ahmedabad

PARTNER



Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 3									
Resolution Required : (Ordinary / Special)					Special				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?					No				
Description of Resolution considered					Re-appoint Mr. Dinesh B. Patel (DIN – 00171089) liable to retire by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]						
Promoter & Promoter Group	E-Voting	5409237	5409237	100.00	5409237	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>5409237</b>	<b>5409237</b>	<b>100.00</b>	<b>5409237</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting	8466431	2963424	35.00	2960079	3345	99.89	0.11	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>8466431</b>	<b>2963424</b>	<b>35.00</b>	<b>2960079</b>	<b>3345</b>	<b>99.89</b>	<b>0.11</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>13876668</b>	<b>8372661</b>	<b>60.34</b>	<b>8369316</b>	<b>3345</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>		

For, KASHYAP R. MEHTA & PARTNERS  
COMPANY SECRETARIES

Date: 26-09-2025  
Place: Ahmedabad

PARTNER



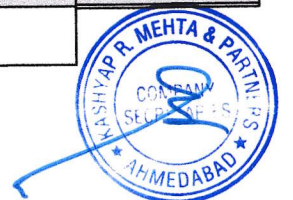
Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 4									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Consideration of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	5409237	5409237	100.00	5409237	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>5409237</b>	<b>5409237</b>	<b>100.00</b>	<b>5409237</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	8466431	2963424	35.00	2960579	2845	99.90	0.10	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>8466431</b>	<b>2963424</b>	<b>35.00</b>	<b>2960579</b>	<b>2845</b>	<b>99.90</b>	<b>0.10</b>
<b>Total No. of Shares</b>		<b>13876668</b>	<b>8372661</b>	<b>60.34</b>	<b>8369816</b>	<b>2845</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>
Whether Resolution is Pass or Not							Yes		

Date: 26-09-2025  
Place: Ahmedabad

For, KASHYAP R. MEHTA & PARTNERS  
COMPANY SECRETARIES

PARTNER



Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 5									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of <b>M/s. Nishant Pandya &amp; Associates</b> , Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as a Secretarial Auditors of the Company for a term of five (5) consecutive years from financial year 2025-26 to 2029-30					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	5409237	5409237	100.00	5409237	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>5409237</b>	<b>5409237</b>	<b>100.00</b>	<b>5409237</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting	8466431	2963424	35.00	2960579	2845	99.90	0.10	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>8466431</b>	<b>2963424</b>	<b>35.00</b>	<b>2960579</b>	<b>2845</b>	<b>99.90</b>	<b>0.10</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>13876668</b>	<b>8372661</b>	<b>60.34</b>	<b>8369816</b>	<b>2845</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>
Whether Resolution is Pass or Not							Yes		

Date: 26-09-2025  
Place: Ahmedabad

For, **KASHYAP R. MEHTA & PARTNERS**  
**COMPANY SECRETARIES**

**PARTNER**

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 6									
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Continuation of <b>Directorship of Mr. Dinesh B. Patel</b> (DIN: 00171089) as the Non-Executive Director of the Company, who has attained age of 75 years and is aged 91 years at present from the conclusion of this AGM till as long as he continues in the office of the Director of the Company.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	5409237	5409237	100.00	5409237	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>5409237</b>	<b>5409237</b>	<b>100.00</b>	<b>5409237</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	8466431	2963424	35.00	2960029	3395	99.89	0.11	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>8466431</b>	<b>2963424</b>	<b>35.00</b>	<b>2960029</b>	<b>3395</b>	<b>99.89</b>	<b>0.11</b>
<b>Total No. of Shares</b>		<b>13876668</b>	<b>8372661</b>	<b>60.34</b>	<b>8369266</b>	<b>3395</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
Whether Resolution is Pass or Not							Yes		

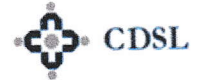
Date: 26-09-2025  
Place: Ahmedabad

For, **KASHYAP R. MEHTA & PARTNERS**  
**COMPANY SECRETARIES**

  
PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad





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### Ballot Details

Voting Result as of today.

**EVSN** 250729014 for DENIS CHEM LAB LIMITED  
**ISIN** INE051G01012 DENIS CHEM LAB LIMITED-EQUITY SHARES  
**Nominal Value** 10  
**Voting Rights** 1  
**Total Folios Voted** 43  
**No of Votes** 8372661

Res. No.					Total Count	Total
1	39	8369816 (99.97%)	4	2845 (0.03%)	43	8372661
2	39	8369326 (99.96%)	4	3335 (0.04%)	43	8372661
3	38	8369316 (99.96%)	5	3345 (0.04%)	43	8372661
4	39	8369816 (99.97%)	4	2845 (0.03%)	43	8372661
5	39	8369816 (99.97%)	4	2845 (0.03%)	43	8372661
6	37	8369266 (99.96%)	6	3395 (0.04%)	43	8372661

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For, KASHYAP R. MEHTA & PARTNERS  
 COMPANY SECRETARIES

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