Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : "FORTUNA TOWER" 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM No.- 11, KOLKATA - 700 001, INDIA
PHONE : 91 - 33 - 4005 0586, E.MAIL : sreechem@sreechem.in
CIN - L24222OR1988PLC002739

September 26, 2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 514248(BSE)

Dear Sir/ Madam,

Sub: Submission of Scrutinizer's Report

Please find enclosed the Scrutinizer's report dated September 26, 2026 issued by N.K & Associates, Scrutinizer on the Voting Process (E-voting and Ballot) of the 38th Annual General Meeting of the company held on Friday, September 25, 2026 at 10.00 A.M at the registered office of the Company situated at Vill: Jhagarpur Post Box No.13, Post – Rajgangpur – 770 017, Dist: Sundargarh, Odisha.

For SREECHEM RESINS LIMITED

VIKRAM KABRA

Digitally signed by VIKRAM KABRA
Date: 2026.09.26 16:36:20 +05'30'

VIKRAM KABRA
(DIN:00746232)
WHOLETIME DIRECTOR

N.K & ASSOCIATES
Company Secretaries

159, RABINDRA SARANI
9TH FLOOR,
KOLKATA-700 007
Mobile- 933 101 5252
E-MAIL- kothari.navin@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
THE CHAIRMAN,
SREECHEM RESINS LIMITED
CIN: L24222OR1988PLC002739
JHAGARPUR P O BOX NO. 13
RAJGANGPUR,
ODISHA - 770017

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot Papers conducted during the 38th Annual General Meeting ("38th AGM") of members of Sreechem Resins Limited held on Friday, 25th September, 2026 at 10.00 A.M. (IST)

The Board of Directors of Sreechem Resins Limited (hereinafter referred to as the **"Company")** at its meeting held on August 14, 2026 has appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the voting conducted at the Annual General Meeting ("38th AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

As mentioned in the Notice, the proceedings of the 38th AGM will be conducted at the Registered Office of the Company. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to voting on the resolutions contained in the notice calling 38th AGM. My responsibility as the Scrutinizer of the voting process (through remote e-voting/ballot paper), was restricted to scrutinize the voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by NSDL, the service provider.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited **(NSDL)** as the service provider, for the purpose of extending the facility of remote e-voting to the members of the Company on its 38th AGM.

- The service provider had provided a system for recording the votes of the members electronically through remote e-voting on all the items of the business sought to be transacted during the 38th AGM of the Company, which was held on September 25, 2026.

- The service provider had set up remote electronic voting facility and members may access the same at https://www.evoting.nsdl.com.

- The Company uploaded all the items of the business to be transacted at the 38th AGM on the website of the Company, its Service Provider and also on the websites of Stock Exchange viz. BSE Limited to facilitate their members to cast their vote through remote e-voting.

- As provided in MCA and SEBI circulars, the Company had *inter alia* advertise in the newspaper asking member who have not registered their email address with Company/ Depository Participant(s) to do so and to the extent, details were provided by the shareholders within the relevant cut-off date were considered for sending the Notice of the 38th AGM along with Annual Report 2025-26.

- The company had sent the Notice of the 38th AGM along with the Annual Report 2025-26 and remote e-voting details by e-mail to Members whose e-mail addresses were made available by the Depositories or were registered with the Company as on the cut-off date i.e. Friday, 21st August, 2026. The Notices sent through e-mail contained the detailed procedure to be followed by the members for casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

- The Company completed the dispatch of Notice of 38th AGM and Annual Report via e-mail to the members by August 31, 2026.

- 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 Friday, September 18, 2026.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Tuesday, September 22, 2026 at 09.00 A.M. IST and ends on

Thursday, September 24, 2026 at 05.00 P.M. IST. At the end of remote e-Voting period, the remote e-Voting facility was blocked by NSDL forthwith.

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published on 2nd September, 2026 in Oriya paper in 'Utkal Mail edition' newspaper and in English language in 'Business Standard Bhubaneswar edition' newspaper having wide circulation. 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.

- NSDL provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

- At the 38th AGM of the Company held on Friday, September 25, 2026 members who had not cast their vote through remote e-voting were allowed to cast their vote through ballot paper till the end of the 38th AGM.

- On the conclusion of the 38th AGM on 25th September, 2026 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked at 10:30 a.m. by me as a Scrutinizer in the presence of two witnesses. The voting through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders.

- Thereafter, I as a scrutinizer duly compiled the details of the remote e-voting and voting through Ballot paper carried out by the members at the 38th AGM, the details of which are as follows:

The results of the remote e-voting together with that of the voting conducted at the 38th AGM by way of ballot papers were as under:

Details	Remote E-voting	Voting through Ballot paper	Total Voting
Number of members who cast their votes	22	1	23
Total number of Shares held by them	1656100	343100	1999200
Number of Votes Abstained	0	0	0

ORDINARY BUSINESS

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

Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2026, together with the Reports of the Directors and Auditors thereon.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by ballot paper at the meeting	21	1995000	99.7899	2	4200	0.2101	0

The resolution stands passed with the requisite majority.

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

Re-appointment of Mr. Vibhor Sharma (DIN: 03011540), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting (i)	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid votes Nos. (viii)**
	No. of Members voted (ii)	**No. of Votes. (iii)**	**As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100**	**No. of Members voted (v)**	**No. of Votes. (vi)**	**As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100**	
Total votes through Remote e-voting and voting by ballot paper at the meeting	21	1995000	99.7899	2	4200	0.2101	0

The resolution stands passed with the requisite majority.

Special Business

(iii) Item No. 3 of the Notice (As an Ordinary Resolution)

Approval of Related Party Transaction with Josh Commercial Private Limited.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)	
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	No. of Members whose votes were declared invalid	No. of Votes casted by them
Total votes through Remote e-voting and voting by ballot paper at the meeting	15	1513900	99.6905	3	4700	0.3095	5	480600

The resolution stands passed with the requisite majority.

(iv) Item No. 4 of the Notice (As an Ordinary Resolution)

Approval of Related Party Transaction with BSN Investments Private Limited.

Manner of voting (i)	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid votes Nos. (viii)**	
	No. of Members voted (ii)	**No. of Votes. (iii)**	**As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100**	**No. of Members voted (v)**	**No. of Votes. (vi)**	**As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100**	**No. of Members whose votes were declared invalid**	**No. of Votes casted by them**
Total votes through Remote e-voting and voting by ballot paper at the meeting	15	1513900	99.6905	3	4700	0.3095	5	480600

The resolution stands passed with the requisite majority.

v) Item No. 5 of the Notice (As an Ordinary Resolution)

Approval of Related Party Transaction with Steel Aids Private Limited.

Manner of voting (i)	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid votes Nos. (viii)**	
	No. of Members voted (ii)	**No. of Votes. (iii)**	**As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100**	**No. of Members voted (v)**	**No. of Votes. (vi)**	**As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100**	**No. of Members whose votes were declared invalid**	**No. of Votes casted by them**
Total votes through Remote e-voting and voting by ballot paper at the meeting	15	1513900	99.6905	3	4700	0.3095	5	480600

The resolution stands passed with the requisite majority.

vi) Item No. 6 of the Notice (As an Ordinary Resolution)

Approval of Related Party Transaction with Sai Ram Steels Private Limited.

Manner of voting (i)	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid votes Nos. (viii)**	
	No. of Members voted (ii)	**No. of Votes. (iii)**	**As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100**	**No. of Members voted (v)**	**No. of Votes (vi)**	**As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100**	**No. of Members whose votes were declared invalid**	**No. of Votes casted by them**
Total votes through Remote e-voting and voting by ballot paper at the meeting	15	1513900	99.6905	3	4700	0.3095	5	480600

The resolution stands passed with the requisite majority.

vii) Item No. 7 of the Notice (As an Ordinary Resolution)

Approval of Related Party Transaction with IQSOLV Innovate Private Limited.

Manner of voting (i)	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid votes Nos. (viii)**	
	No. of Members voted (ii)	**No. of Votes. (iii)**	**As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100**	**No. of Members voted (v)**	**No. of Votes. (vi)**	**As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100**	**No. of Members whose votes were declared invalid**	**No. of Votes casted by them**
Total votes through Remote e-voting and voting by ballot paper at the meeting	13	952800	99.5091	3	4700	0.4909	7	1041700

The resolution stands passed with the requisite majority.

All the Resolutions mentioned in the Notice of the 38th AGM dated 14th August, 2026 as per the details mentioned above stands passed with the requisite majority under remote e-voting and voting through ballot paper and hence resolution deemed to be passed as on the date of the 38th AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL in respect of the votes cast through remote e-voting. All other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,
Yours faithfully
For N.K. & ASSOCIATES
Company Secretaries

Navin Kothari
Digitally signed by Navin Kothari
Date: 2026.09.26 16:25:50 +05'30'

Navin Kothari
(Proprietor)
FCS No. 5935
CP No. 3725
UDIN: F005935H001616973
PEER REVIEW NO.:8178/2026

Place: Kolkata
Date: 26.09.2026