SREECHEM RESINS LIMITED

VOTING RESULTS OF ANNUAL GENERAL MEETING (AGM) HELD ON SEPTEMBER 25, 2026

1. GENERAL MEETING & SCRUTINIZER DETAILS

Company Name / Scrip Code	**SREECHEM RESINS LIMITED** | BSE: 514248 | ISIN: INE377C01010
Meeting Type & Date	Annual General Meeting (AGM) | Date: **25-09-2026** (10:00 AM – 10:20 AM)
Record Date & Total Shareholders	Record Date: **18-09-2026** | Total Shareholders: **9,540**
Shareholders Attendance	In Person/Proxy: **36** (Promoter Group: 7, Public: 29) | Video Conferencing: **0**
Scrutinizer Details	**Navin Kothari** (CS, Membership: F5935), N.K. & ASSOCIATES Appointed: 29-05-2026 | Report Issued: 26-09-2026

2. SUMMARY OF RESOLUTIONS & VOTING BREAKDOWN

Resolution 1: Adoption of Audited Financial Statements for FY ended March 31, 2026 — PASSED (Ordinary)

Category	Mode	Shares Held	Votes Polled	% Polled	In Favour	Against	% In Favour
Promoter Group	E-Vote / Poll	10,41,700	10,41,700	100.00%	10,41,700	0	100.00%
Public Institutions	E-Vote / Poll	1,900	0	0.00%	0	0	0.00%
Public Non-Inst.	E-Vote / Poll	31,56,400	9,57,500	30.34%	9,53,300	4,200	99.56%
Total		**42,00,000**	**19,99,200**	**47.60%**	**19,95,000**	**4,200**	**99.79%**

Resolution 2: Re-appointment of Mr. Vibhor Sharma (DIN: 03011540) — PASSED (Ordinary)

Category	Mode	Shares Held	Votes Polled	% Polled	In Favour	Against	% In Favour
Promoter Group	E-Vote / Poll	10,41,700	10,41,700	100.00%	10,41,700	0	100.00%
Public Non-Inst.	E-Vote / Poll	31,56,400	9,57,500	30.34%	9,53,300	4,200	99.56%
Total		**42,00,000**	**19,99,200**	**47.60%**	**19,95,000**	**4,200**	**99.79%**

Resolutions 3 to 6: RPT Approvals (Josh Commercial, BSN Inv., Steel Aids, Sai Ram Steel) — PASSED (Ordinary)

Category	Mode	Shares Held	Valid Polled	Invalid Votes	In Favour	Against	% In Favour
Promoter Group	E-Vote	10,41,700	5,61,100	4,80,600	5,61,100	0	100.00%
Public Non-Inst.	E-Vote	31,56,400	9,57,500	0	9,52,800	4,700	99.51%
Total		**42,00,000**	**15,18,600**	**4,80,600**	**15,13,900**	**4,700**	**99.69%**

Resolution 7: Approval of Related Party Transaction with IQSOLV Innovate Pvt Ltd — PASSED (Ordinary)

Category	Mode	Shares Held	Valid Polled	Invalid/Abstained	In Favour	Against	% In Favour
Promoter Group	E-Vote	10,41,700	0	10,41,700	0	0	0.00%
Public Non-Inst.	E-Vote	31,56,400	9,57,500	0	9,52,800	4,700	99.51%
Total		**42,00,000**	**9,57,500**	**10,41,700**	**9,52,800**	**4,700**	**99.51%**