

**13th January, 2026**

The Manager (DCS/Compliance), BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code : 507794	The Manager (Compliance/Listing) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Symbol : KHAICHEM
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Sub: E-Voting Result along with Scrutinizer report of 01/25-26 Extra Ordinary General Meeting (EGM) of the Company held on Monday, 12th January, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e-voting and e-voting) of 01/25-26 Extra Ordinary General Meeting of the Company held on Monday, 12th January, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with Scrutinizer report.

Based on the consolidated Report of the Scrutinizer, as annexed, all the resolutions proposed at the EGM were duly approved by the Shareholders with the requisite majority. The report of Mr. Ritesh Gupta, Scrutinizer, is also enclosed herewith.

The Extra Ordinary General Meeting of the Company commenced at 11:30 A.M. and concluded at 11:48 A.M.

This is for your information and record.

Thanking you,

Yours' faithfully,

**For and On Behalf of
Khaitan Chemicals & Fertilizers Limited**

**Sejal Maheshwari
Company Secretary and Compliance Officer
Membership No- A64027**

**Voting Result**

Date of the Extra Ordinary General Meeting	12 th January, 2026
Total number of Shareholders on record Date	53887
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing/Other Audio-Visual Means.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	44 6 38
No of resolution passed in the meeting	1

**For and On Behalf of
Khaitan Chemicals & Fertilizers Limited**

**Sejal Maheshwari
Company Secretary and Compliance Officer
Membership No- A64027**



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)

Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Suman Jyoti Khaitan (DIN: 00023370) as an Independent Director and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	70458619	70456119	99.9965	70456119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	70458619	70456119	99.9965	70456119	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	26530581	67813	0.2556	67093	720	98.9383	1.0617
	Poll							
	Postal Ballot (if applicable)							
	Total	26530581	67813	0.2556	67093	720	98.9383	1.0617
Total		96989200	70523932	72.7132	70523212	720	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

For and On Behalf of
Khaitan Chemicals & Fertilizers Limited

Sejal Maheshwari
Company Secretary and Compliance Officer
Membership No- A64027



RITESH GUPTA

**PRACTICING COMPANY SECRETARY &
INSOLVENCY PROFESSIONAL**



9425311503, 7879841500



csriteshgupta@gmail.com



56-Anil Nagar, MR-9 Road,
Indore-452011 (MP)

SCRUTINIZER'S REPORT

(Consolidated Report on remote e-voting and voting through electronic means)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting through electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

To,
The Chairman,
M/s. Khaitan Chemicals and Fertilizers Limited,
CIN: L24219MP1982PLC004937
A.B. Road, Village- Nimrani,
Khargone (M.P.) - 451569

Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic means during the Extra Ordinary General Meeting of the members of M/s. Khaitan Chemicals and Fertilizers Limited (The Company) held on Monday, 12th January, 2026.

Dear Sir,

I, **CS Ritesh Gupta**, duly appointed as Scrutinizer pursuant to the resolution passed by the Board of Directors of **M/s. Khaitan Chemicals and Fertilizers Limited** in their meeting held on 29th October 2025, for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing e-voting through electronic system in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020, dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, September 22, 2025 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the Extra Ordinary General Meeting of the Company held on Monday, 12th January, 2026 at 11:30 A.M. (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM).



RITESH GUPTA

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1. The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to voting through remote e-voting and voting through electronic means at the Extra Ordinary General Meeting for the resolutions proposed in the notice of the Extra Ordinary General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and e-voting through electronic system at the Extra Ordinary General Meeting in a fair and transparent manner and responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions stated below.
2. In accordance with the notice of the Extra Ordinary General Meeting sent to the members and the 'advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 the remote e-voting opened at 09:00 A.M. on Friday, 09th day of January, 2026 and remained opened up to 5:00 P.M. on Sunday, 11th day of January, 2026.
3. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") the authorized e-voting agency to provide the e-voting facility.
4. The members who were on record of the Company as on the "Cut - off" date i.e. Monday, 05th day of January 2026 were entitled to vote on the resolutions as set out in the notice of the Extra Ordinary General Meeting of the Company.
5. During the Extra Ordinary General Meeting, the facility for voting through e-voting system is available for all those members, who are present in this Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.
6. The total votes cast were unblocked in the presence of two witnesses, Ms. Yogita Deokar and Ms. Pari Jain, who are not in employment of the Company at 11:48 A.M. after the conclusion of the Extra Ordinary General Meeting dated 12th day of January 2026.
7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), the Consolidated Report on the results of voting on each resolution are given hereunder:



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The brief analysis of the results of remote e-voting and voting through electronic system are as under:

"VOTING RESULTS"

Special Business Item No. 1:	To appoint Mr. Suman Jyoti Khaitan (DIN: 00023370) as an Independent Director								
Special Resolution:									
Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	34	70523212	99.999%	2	720	0.001%	0	0	0%
E-voting at the EGM	0	0	0%	0	0	0%	0	0	0%
Total	34	70523212	99.999%	2	720	0.001%	0	0	0%

All the Resolutions under remote E-voting and E-voting at EGM shall be deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider electronically in respect of votes cast through remote e-voting and voting through electronic system by the Members of the Company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

RITESH GUPTA
CS Ritesh Gupta
Practicing Company Secretary
PR Certificate No.: 6878/2025
FCS: 5200 | CP: 3764
UDIN: F005200G003266898
Place: Indore
Dated: 13/01/2026

SHAILESH KHAITAN

Digitally signed
by SHAILESH
KHAITAN
Date: 2026.01.13
12:56:58 +05'30'

Countersigned by:
For M/s. Khaitan Chemicals and Fertilizers Limited
Chairman/ Company Secretary