

# POLYCHEM LIMITED

REGD. OFFICE: 7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.



TELEPHONE : 91 22 2282 0048

URL : <http://www.polychemltd.com>

EMAIL : [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com)

CIN : L24100MH1955PLC009663

Date: 20.03.2026

To  
Head Listing Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Company Code - 506605

Dear Sir/Ma'am,

**Sub: Disclosure of Voting Results of Postal Ballot by remote e-voting as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report**

This is further to our letter dated February 16, 2026 enclosing the copy of Postal Ballot Notice for seeking approval of the members for Re-appointment of Mr. Parthiv T. Kilachand, Managing Director on the Board of Polychem Limited (the "Company").

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the Notice of Postal Ballot dated February 9, 2026. Remote e-voting process concluded at 5.00 p.m. (IST) on March 18, 2026.

Based on the report of the scrutinizer, we hereby inform you that the resolution as contained in the Notice of Postal Ballot is approved/ passed by the shareholders with requisite majority. The voting result is enclosed herewith as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company at [www.polychemltd.com](http://www.polychemltd.com) and National Services Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the agency providing e voting facility.

Please take the same on record.

Yours faithfully,  
For Polychem Limited

(Deepali Chauhan)

Company Secretary & Compliance Officer

Mem No. A38273



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## Details of the Voting Result by Postal Ballot process pursuant to Regulation 44(3) of Listing Regulations

Sr. No.	Particulars	Details
1	Date of the Notice of Postal Ballot	February 9, 2025
2	Total Number of shareholders as on record date	5893 as on cutoff date February 12, 2026
3	Resolution(s)	Re-appointment of Mr. Parthiv T. Kilachand (DIN: 00005516) as Managing Director of the Company for the term of 3 years w.e.f. 1 <sup>st</sup> April, 2026.
4	Resolution Required	Special
5	Mode of Voting	Remote E-Voting
6	Remarks	Passed with requisite majority

### RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED



**Resolution Details (1)**

Resolution Required		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	Re-appointment of Mr. Parthiv T Kilachand (DIN:00005516) as a Managing Director of the company for a period of 3 years w.e.f 1st April, 2026							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = $\frac{(4)}{(2)} \times 100$	% of votes - in Against (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting Poll Postal Ballot(if applicable)	210469	140056	66.5447	140056	0	100	0
Public Institutions	E-voting Poll Postal Ballot(if applicable)	12032	0	0	0	0	0	0
Public Non-Institutions	E-voting Poll Postal Ballot(if applicable)	181544	1763	0.971114441	1762	1	99.9432785	0.056721497
<b>Total</b>	<b>Total</b>	<b>404045</b>	<b>141819</b>	<b>35.0998</b>	<b>141818</b>	<b>1</b>	<b>99.99952881</b>	<b>0.000471187</b>

\*Note: Number of votes polled excludes votes of related parties. 4 shareholders holding 70,411 shares have not been considered.

*Anchor*



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Voting results	
Record date	12-02-2026
Total number of shareholders on record date	5893
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)



# Ragini Chokshi & Co.

## Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
Web.: csraginichokshi.com

Tel.: 022-2283 1120  
Mob.: +91 93222 46703

Date : 20/03/2026

### SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson,  
**POLYCHEM LIMITED**  
**7, JAMSHEDJI TATA ROAD,**  
**CHURCHGATE RECLAMATION,**  
**MUMBAI-400020, MAHARASHTRA, INDIA**

Subject: Scrutinizer's Report on Postal Ballot Voting in respect of Resolution set out in the Notice Dated February 09, 2026.

Dear Sir/Madam,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, Maharashtra have been appointed as the Scrutinizer by the Board of Directors of **POLYCHEM LIMITED** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 ("the Act") and Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner in respect of the following Resolution as contained in the Notice dated February 09, 2026.

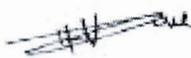
#### Special Resolution:

1. **Re-appointment of Mr. Parthiv T Kilachand (DIN: 00005516) as a Managing Director of the company for a period of 3 years w.e.f. 1st April, 2026.**

I have scrutinized the e-voting and votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Tuesday, February 17, 2026 at 9:00 A.M. (IST) and ended on Wednesday, March 18, 2026 at 5:00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of National Securities Depository Limited (NSDL).
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Monday, February 16, 2026 completed the dispatch of Notice of Postal Ballot electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on Thursday, February 12, 2026, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Wednesday, March 18, 2026, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on Wednesday, 18<sup>th</sup> March 2026, I have downloaded the e-voting Result/Report from the website of National Securities Depository Limited (NSDL) in the presence of two witnesses, Mr. Harshit Dave and Mr. Parv Jain, who are not in the employment of the Company. They have signed below in confirmation of the e-Voting results being downloaded in their presence.

  
\_\_\_\_\_  
Harshit Dave

  
\_\_\_\_\_  
Parv Jain

- g. I report the result of the Postal Ballot as under:



**SPECIAL BUSINESS:**

**Resolution No.1: Special Resolution:**

Re-appointment of Mr. Parthiv T Kilachand as a Managing Director for a period of 3 years w.e.f. 1<sup>st</sup> April 2026.

**DETAILS OF E-VOTING**

Particulars	Number of members voted through electronic system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	73	2,12,230	100.0000
Total no. of valid votes	61 (*)	1,41,819	100.0000
Total no. of Votes with Assent	60	1,41,818	99.9993
Total no. of Votes with Dissent	1	1	0.0007

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1,41,819	100.0000
Assented to Resolution	1,41,818	99.9993
Dissented to Resolution	1	0.0007

*(\*) Votes representing 70,411 shares from related parties have not been considered.*



**RESULTS:**

*The Resolution stated above have been passed with requisite majority by the members of the company as per the provisions of the Companies Act, 2013.*

Thanking You,  
Yours faithfully,

Date: 20-03-2026  
Place: Mumbai



**For Ragini Chokshi & Co.**  
(Company Secretaries)

RAGINI  
KAMAL  
CHOKSHI

**Ragini Chokshi**  
(Partner)

Membership No: F2390

CP NO.: 1436

UDIN: F002390G004094821

Countersigned  
For POLYCHEM LIMITED

A handwritten signature in blue ink, appearing to read "S. Chokshi".



Company Secretary & Compliance Officer

Date: 20-03-2026

Place: Mumbai