

SE/CS/2025-26/59

August 16, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Details of voting results – 50th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 50th Annual General Meeting of the Company held on August 14, 2025 at 3.00 p.m. through Video Conferencing/Other Audio Visual Means, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 50th Annual General Meeting of the Company were passed by the members with requisite majority, as per the enclosed Report of the Scrutinizer.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Chembond Material Technologies Limited**
(formerly Chembond Chemicals Limited)

Suchita Singh
Company Secretary & Compliance Officer

Encl: As above

CHEMBOND MATERIAL TECHNOLOGIES LIMITED (FORMERLY CHEMBOND CHEMICALS LIMITED)

Date of the AGM	Thursday, August 14, 2025
Total number of Shareholders on Record Date	13,585 (As on the Cut-off date, i.e. August 07, 2025)
Number of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoter Group	NA
Public	NA
Number of Shareholders attended the meeting through Video Conferencing:	68
Promoters and Promoter Group	17
Public	51

Notes:

1. The mode of voting for all resolutions was remote e-voting as well as e-voting during the proceeding of the AGM.
2. All the resolution(s) contained in the Notice of the 50th Annual General Meeting of the Company were passed with requisite majority, as per the Report of the Scrutinizer - Mr. Virendra Bhatt.

Resolution No. 1: To consider and adopt

- a) The Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314786	2	99.9994	0.0006	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		314788	7.5473	314786	2	99.9994	0.0006	0	0.0000
Total		13448288	9494803	70.263	9494801	2	100.00	0.0000	0	0.0000

Resolution No. 2: To declare final dividend on equity shares for the financial year ended March 31, 2025

Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314788	0			0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		314788	7.5473	314788	0	100.00	0.0000	0	0.0000
	Total	13448288	9494803	70.6023	9494803	0	100.00	0.0000	0	0.0000

Resolution No. 3: To appoint a Director in place of Mr. Nirmal V. Shah (DIN: 00083853), who retires by rotation and, being eligible, offers himself for reappointment

Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314568	220	99.9301	0.0699	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		314788	7.5473	314568	220	99.9301	0.0699	0	0.0000
	Total	13448288	9494803	70.6023	9494583	220	99.9977	0.0023	0	0.0000

Resolution No. 4: Resignation of Statutory Auditor

Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314786	2	99.9994	0.0006	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		314788	7.5473	314786	2	99.9994	0.0006	0	0.0000
Total		13448288	9494803	70.6023	9494801	2	100.0000	0.0000	0	0.0000

Resolution No. 5: Appointment of Statutory Auditor

Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314786	2	99.9994	0.0006	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		314788	7.5473	314786	2	99.9994	0.0006	0	0.0000
Total		13448288	9494803	70.6023	9494801	2	100.0000	0.0000	0	0.0000

Resolution No. 6: To appoint Mr. Virendra G. Bhatt – Practicing Company Secretary (ACS – 1157 / CP – 124) as a Secretarial Auditor of the Company

Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314769	19	99.9940	0.0060	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		314788	7.5473	314769	19	99.9940	0.0060	0	0.0000
	Total	13448288	9494803	70.6023	9494784	19	99.9998	0.0002	0	0.0000

Resolution No. 7: To approve remuneration to Cost Auditor

Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314786	2	99.9994	0.0006	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		314788	7.5473	314786	2	99.9994	0.0006	0	0.0000
Total		13448288	9494803	70.6023	9494801	2	100.0000	0.0000	0	0.0000

Resolution No. 8: Appointment of Mr. Jaywant Tawade (DIN: 08231696) as a Director of the Company

Resolution required: (Ordinary/Special)		Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314269	519	99.8351	0.1649	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		314788	7.5473	314269	519	99.8351	0.1649	0	0.0000
	Total	13448288	9494803	70.6023	9494284	519	99.9945	0.0055	0	0.0000

Resolution No. 9: Appointment of Mr. Jaywant Tawade (DIN: 08231696) as an Executive Director of the Company

Resolution required: (Ordinary/Special)		Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314269	519	99.8351	0.1649	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		314788	7.5473	314269	519	99.8351	0.1649	0	0.0000
	Total	13448288	9494803	70.6023	9494284	519	99.9945	0.0055	0	0.0000

Resolution No. 10: To approve re-appointment of Mr. Sameer V. Shah (DIN: 00105721) as the Chairman and Managing Director

Resolution required: (Ordinary/Special)		Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	179573	82146	45.7452	6	82140	0.0073	99.9927	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82146	45.7452	6	82140	0.0073	99.9927	0	0.0000
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314486	302	99.9041	0.0959	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		314788	7.5473	314486	302	99.9041	0.0959	0	0.0000
Total		13448288	9494803	70.6023	9412361	82442	99.1317	0.8683	0	0.0000

Resolution No. 11: Approval of CHEMBOND Employee Stock Option Scheme 2025 ("CHEMBOND ESOP 2025") and granting of stock options to the employees of the Company under CHEMBOND ESOP 2025

Resolution required: (Ordinary/Special)		Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	179573	82146	45.7452	6	82140	0.0073	99.9927	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82146	45.7452	6	82140	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314486	302	99.9041	0.0959	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		314788	7.5473	314486	302	99.9041	0.0959	0	0.0000
Total		13448288	9494803	70.6023	9412361	82442	99.1317	0.8683	0	0.0000

Resolution No. 12: To consider and approve grant of Employee Stock Options to the Employees of Subsidiary / Associate Companies of the Company under CHEMBOND ESOP 2025

Resolution required: (Ordinary/Special)		Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	179573	82146	45.7452	6	82140	0.0073	99.9927	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82146	45.7452	6	82140	0.0073	99.9927	0	0.0000
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314486	302	99.9041	0.0959	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		314788	7.5473	314486	302	99.9041	0.0959	0	0.0000
	Total	13448288	9494803	70.6023	9412361	82442	99.1317	0.8683	0	0.0000

Resolution No. 13: Appointment of Mr. Kamal Tandon (DIN: 09664746) as a Director and an Independent Director

Resolution required: (Ordinary/Special)		Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314286	502	99.8405	0.1595	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		314788	7.5473	314286	502	99.8405	0.1595	0	0.0000
	Total	13448288	9494803	70.6023	9494301	502	99.9947	0.0053	0	0.0000

Virendra Bhatt

Company Secretary

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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, as amended]*

To,

The Chairman

**Chembond Material Technologies Limited
(formerly Chembond Chemicals Limited)**

EL-71, Mahape MIDC,
Navi Mumbai - 400710
Maharashtra India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Fiftieth(50th) Annual General Meeting of the Members of Chembond Material Technologies Limited held on Thursday, 14th August 2025 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Chembond Material Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at Fiftieth Annual General Meeting ("AGM") of Chembond Material Technologies Limited on Thursday, 14th August, 2025 at 3:00 p.m. (IST) through VC / OAVM.



I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 30th May 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI), vide its circulars dated May 12, 2020, January 15, 2021, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 11th August, 2025 at 9:00 A.M. (IST) and ended on Wednesday, 13th August, 2025, at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, 7th August 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Item No.: 01 - Ordinary Resolution

To consider and adopt:

- a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the report of the Auditors thereon.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	121	9494801	99.9994%	1	2	0.0006%	0

Item No.: 2 - Ordinary Resolution

To declare final dividend on equity shares for the financial year ended 31st March, 2025.

Voting Results:

	Votes in favour of the resolution	Votes against the resolution	Invalid Votes /



Manner of Voting							Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	122	9494803	100%	0	0	0%	0

Item No.: 3 - Ordinary Resolution

To appoint a Director in place of Mr. Nirmal V. Shah (DIN: 00083853), who retires by rotation and, being eligible, offers himself for re-appointment.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	118	9494583	99.9301%	4	220	0.0699%	0

Item No.: 4 - Ordinary Resolution

Resignation of Statutory Auditor.

Voting Results:

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid Votes / Abstain from voting



	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	121	9494801	99.9994%	1	2	0.0006%	0

Item No.: 5 - Ordinary Resolution

Appointment of Statutory Auditor.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	121	9494801	99.9994%	1	2	0.0006%	0

Item No.: 6 - Ordinary Resolution

To appoint Mr. Virendra G. Bhatt – Practicing Company Secretary (ACS – 1157 / CP – 124) as a Secretarial Auditor of the Company.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	120	9494784	99.9940%	2	19	0.0060%	0



Item No.: 7 - Ordinary Resolution**To approve remuneration to Cost Auditor.****Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	121	9494801	99.9994%	1	2	0.0006%	0

SPECIAL BUSINESS:**Item No.: 8 - Special Resolution****Appointment of Mr. Jaywant Tawade (DIN:08231696) as a Director of the Company.****Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	118	9494284	99.8351%	4	519	0.1649%	0



Item No.: 9 - Special Resolution

Appointment of Mr. Jaywant Tawade (DIN:08231696) as an Executive Director of the Company.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	118	9494284	99.8351%	4	519	0.1649%	0

Item No.: 10 - Special Resolution

To approve re-appointment of Mr. Sameer V. Shah (DIN: 00105721) as the Chairman and Managing Director.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	119	9412361	99.9041%	3	82442	0.0959%	0

Item No.: 11 - Special Resolution

Approval of CHEMBOND Employee Stock Option Scheme 2025 ("CHEMBOND ESOP 2025") and granting of stock options to the employees of the Company under CHEMBOND ESOP 2025.



Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	119	9412361	99.9041%	3	82442	0.0959%	0

Item No.: 12 - Special Resolution

To consider and approve grant of Employee Stock Options to the Employees of Subsidiary / Associate Companies of the Company under CHEMBOND ESOP 2025.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	119	9412361	99.9041%	3	82442	0.0959%	0

Item No.: 13 - Special Resolution

Appointment of Mr. Kamal Tandon (DIN: 09664746) as a Director and an Independent Director.

Voting Results:

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid Votes / Abstain
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							from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E- Voting	119	9494301	99.8405%	3	502	0.1595%	0

Thanking You,

Yours faithfully,



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

Date: 14th August 2025

Place: Mumbai

UDIN: A001157G001014521

Counter Signed by:

For Chembond Material Technologies Limited