



VIPIN TIWARI & CO.

COMPANY SECRETARIES

📍 S19, Second Floor, B Wing, Express Zone Mall, Nr. Oberoi Signal, W. E. Highway, Goregaon (E), Mumbai - 63.

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Scrutinizer(s) Report

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
21st Annual General Meeting of Equity Shareholders,
Of **Shiv Texchem Limited**
Mumbai

Dear Sir,

I, CS Vipin Mahendra Kumar Tiwari, Proprietor of M/s Vipin Tiwari & Co., Practicing Company Secretary, having office at S 19, Second Floor, B Wing, Express Zone Mall, Near Dindoshi Metro Station, W. E. Highway, Goregaon East, Mumbai 400063, have been appointed as scrutinizer of Shiv Texchem Limited, ("The Company") having its registered office at 216, 2nd Floor, Kamla Space, Khira Nagar, S. V. Road, Santacruz (W), Mumbai 400054 for the purpose of scrutinizing the e-voting and voting process during AGM in a fair & transparent manner and ascertaining the requisite majority on e-voting and voting process carried out during AGM as per the provisions of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration Rules), 2014 on the below mentioned resolution(s) of 21ST Annual General Meeting of Equity Shareholders of Shiv Texchem Limited held on Zoom having link as <https://zoom.us/j/96020651662> on Monday, 28TH September 2026 & deemed be held at Registered office at 216, 2nd Floor, Kamla Space, Khira Nagar, S. V. Road, Santacruz (W), Mumbai-400054.

I submit my report as under:

1. The e-voting remained open from 23RD September 2026 (09.00 a.m. IST) to 27TH September 2026 (05.00 p.m. IST) (Both days inclusive).
2. The Shareholders holding shares on the "cut off "date i.e. 21st September, 2026 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting process were entitled to vote during AGM through e-vote process on the proposed resolution No 1 - 4 in the Notice of 21st Annual General Meeting of Equity Shareholders, of Shiv Texchem Limited.

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3. The votes for e-voting process were unblocked on Monday 28th September, 2026 around 06.36 p.m. (IST) in the presence of two witnesses Ms. Sushmita Parera and Mr. Ravindra Nadar who are not in the employment of the Company.

Thereafter, the details containing, inter- alia, list of equity shareholders who voted 'For' and 'Against', were downloaded from e-voting website of NSDL.

4. Further, on the date of AGM, 28th September 2026, shareholders voted through e-voting process during the AGM.

5. The result of Remote e-voting as well as e-voting during the AGM is as under:

- (a) **Resolution 1** - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2025-26 together with Reports of the Board of Directors and the Auditors thereon:

- (i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
Remote E-Voting	12	1,80,71,872	100%
E-Voting at the AGM	5	28,000	100%
TOTAL	17	1,80,99,872	100%

- (ii) Voted in **Against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

- (iii) Invalid votes

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution
E-Voting	NIL	NIL
Polling	NIL	NIL
TOTAL	NIL	NIL

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(b) **Resolution 2** - To appoint Mr. Hemanshu Chokhani (DIN: 00217029), who is liable to retire by rotation and being eligible, offers himself for re-appointment as Whole time Director.

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
Remote E-Voting	7	1,16,71,872	100%
E-Voting at the AGM	5	28,000	100%
TOTAL	12	1,16,99,872	100%

(ii) Voted in **Against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

(iii) Invalid votes

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution
E-Voting	NIL	NIL
Polling	NIL	NIL
TOTAL	NIL	NIL

(c) **Resolution No. 3** - Regularization of Independent Director (Additional) Mrs. Shruti Vyas (DIN: 01305405).

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
Remote E-Voting	12	1,80,71,872	100%
E-Voting at the AGM	5	28,000	100%
TOTAL	17	1,80,99,872	100%

(ii) Voted in **Against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

(iii) Invalid votes

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution
E-Voting	NIL	NIL
Polling	NIL	NIL
TOTAL	NIL	NIL

(d) Resolution No 4 - To Accept and ratify the continuation of Directorship of Mr. Shyamsunder Chokhani (DIN 00216976), as Whole-time Director of the Company post attended the age of 70 years.

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
Remote E-Voting	7	1,16,71,872	100%
E-Voting at the AGM	5	28,000	100%
TOTAL	12	1,16,99,872	100%

(ii) Voted in **Against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

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(iii) Invalid votes

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution
E-Voting	NIL	NIL
Polling	NIL	NIL
TOTAL	NIL	NIL

6. Voting shall remain in my safe custody until the chairman considers, approves, signs, the Minutes of the aforesaid Annual General Meeting and the Same are handed over to the Compliance officer for safe keeping.

Thanking you,

Date: - 30th September, 2026

Place: Mumbai

For and on behalf of
Vipin Tiwari & Co.
Company Secretaries
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VIPIN MAHENDRA KUMAR TIWARI
Date: 2026.09.30
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CS Vipin M Tiwari
(Proprietor)
Place: Mumbai
Mem. No.-A40765; COP-17328
Peer Review No. - 5241/2023
UDIN- A040765H001673572