

BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
Scrip Code: 506852

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 001  
Scrip Code: PRIMO

**Subject:- Results of Postal Ballot / E-Voting and Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In furtherance to our letter dated 13<sup>th</sup> January, 2026 regarding submission of Notice of Postal Ballot dated 6<sup>th</sup> January, 2026 ("Postal Ballot Notice"), it is hereby informed that the Special Resolution for the following matter as embodied in the Postal Ballot Notice has been passed by the shareholders with requisite majority on the last date of E- voting i.e. Thursday, 12<sup>th</sup> February, 2026:

- (1) Appointment of Ms. Dipti Jain (DIN:10685596) as Woman Director (Non-Executive Independent) on the Board of Directors of the Company.

In this regard, please find enclosed Voting Results of the Postal Ballot in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report dated 13<sup>th</sup> February, 2026. The same is being uploaded on the Company's website [www.primochemicals.in](http://www.primochemicals.in), on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and record, please.

Thanking you,

Yours faithfully,  
For Primo Chemicals Limited

**Sugandha**  
**Kukreja**  
SUGANDHA KUKREJA  
Company Secretary & Chief HR Officer

Digitally signed by  
Sugandha Kukreja  
Date: 2026.02.13  
17:06:30 +05'30'

Encl: As above.

**AJAY K. ARORA**  
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

**A. ARORA & CO.**

*Company Secretaries*  
&  
*Insolvency Professional*

S.C.O. 64-65, 1ST FLOOR,  
SECTOR 17-A, MADHYA MARG,  
CHANDIGARH-160 017  
Ph.: (O) 2701906  
MOBILE : 98140-06492  
E-MAIL : ajaykcs@gmail.com

**Report of Scrutinizer**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,  
Primo Chemicals Limited  
Bay No. 46-50, Sector 31 - A,  
Chandigarh, 160030.

**Result of Postal Ballot of Primo Chemicals Limited**

Dear Sir,

1. I, Ajay K. Arora, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Primo Chemicals Limited** (the Company), vide resolution dated 6<sup>th</sup> January, 2026 passed by circulation, for the purpose of scrutinizing the e-voting process (remote e-voting) of Postal Ballot pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies(Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023, 09/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> September, 2025 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, in respect of the following resolution stated in the Notice of the Postal Ballot dated 6<sup>th</sup> January, 2026 proposed to be passed by the equity shareholders of the Company:

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment of Ms. Dipti Jain (DIN:10685596) as Woman Director (Non-Executive Independent) on the Board of the Company.	Special Resolution

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) of postal ballot by the shareholders on the resolution proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner





and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

- In accordance with the Notice of the Postal Ballot dated 6<sup>th</sup> January, 2026, dispatch of which to the shareholders by prescribed modes was completed on 13<sup>th</sup> January, 2026. The remote e-voting for Postal Ballot of the Company commenced on 14<sup>th</sup> January, 2026 at 10.00 A.M. (IST) and ended on 12<sup>th</sup> February, 2026 at 5.00 P.M. (IST). The remote e-voting facility was provided by CDSL.
- The Equity Shareholders holding shares as on 9<sup>th</sup> January, 2026 (the "Cut-off Date"), were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

The results of remote e-voting are as under:

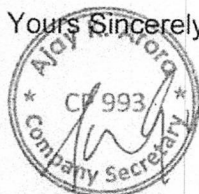
- As a Special Resolution: Appointment of Ms. Dipti Jain (DIN:10685596) as Woman Director (Non-Executive Independent) on the Board of the Company.**

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	83	160950046	78	160943246	5	6800	0	0
% to total valid votes				99.996%		0.004%		

- Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting, Resolution No. 1 of Postal Ballot Notice dated 6<sup>th</sup> January, 2026 have been passed with requisite majority.
- Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours Sincerely,



Ajay K Arora  
 Company Secretary in Practice  
 CP No. 993  
 FCS No. 2191  
 UDIN: F002191G003931182  
 Date: 13.02.2026  
 Place: Chandigarh  
 Peer Review Cert. No.: 2120/2022

Note:

- This report is based on the votes casted in through remote E-Voting.

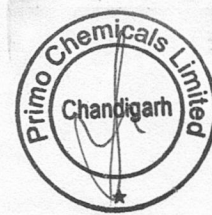
<b>General information about company</b>	
Scrip code	506852
NSE Symbol	PRIMO
MSEI Symbol	NOTLISTED
ISIN	INE607A01022
Name of the company	PRIMO CHEMICALS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-02-2026
Start time of the meeting	
End time of the meeting	



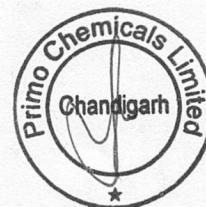
<b>Scrutinizer Details</b>	
Name of the Scrutinizer	AJAY K. ARORA
Firms Name	A. ARORA & CO.
Qualification	CS
Membership Number	2191
Date of Board Meeting in which appointed	06-01-2026
Date of Issuance of Report to the company	13-02-2026



<b>Voting results</b>	
Record date	09-01-2026
Total number of shareholders on record date	49927
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Dipti Jain (DIN: 10685596) as Woman Director (Non-Executive Independent) on the Board of Directors of the Company.				
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	78507830						
	Poll							
	Postal Ballot (if applicable)		78507830	100	78507830	0	100	0
	Total		78507830	78507830	100	78507830	0	100
Public-Institutions	E-Voting	4853557						
	Poll							
	Postal Ballot (if applicable)		4556962	93.8891	4556962	0	100	0
	Total		4853557	4556962	93.8891	4556962	0	100
Public- Non Institutions	E-Voting	158981833						
	Poll							
	Postal Ballot (if applicable)		77885254	48.99	77878454	6800	99.9913	0.0087
	Total		158981833	77885254	48.99	77878454	6800	99.9913
Total		242343220	160950046	66.4141	160943246	6800	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

