

CITICHEM[®] INDIA LIMITED

512, Yogeshwar Premises, 5th Floor, 135 Kazi Sayed Street, Masjid Bunder (W), Mumbai - 400 003

Email.: marketing@citichemindia.com Website : www.citichemindia.com Mob.: 91-9223432143

CIN : U24100MH1992PLC065975 ISIN : INEOA8401016 GST No. 27AACCC9682M1ZZ

ssa Central Lic. No. 11525997000108 State Lic. No 11519018000620

Date: 18th April, 2025

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 544324

Sub: Intimation under 44(3) of Listing Obligations and Disclosure Requirement Regulations, 2015 ("SEBI LODR Regulations") - Voting Results and Combined Scrutinizer's Report of the Extra-ordinary General Meeting.

This is with reference to the Extra-ordinary General Meeting (EGM) of the Company held on Wednesday, 16th April, 2025 at 3.00 PM IST at the Registered Office situated at 7, Floor-1, Plot-96, Dharam Jyoti, Kazi Sayed Street, Khand Bazar, Masjid Station, Mandvi, Mumbai – 400003.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its shareholders for voting on the business transacted at the EGM. The Company had appointed Mr. Krishna Shyam Sunder Rathi, Krishna Rathi & Associates, Practicing Company Secretaries (FCS 9359; C.P No.10079) as the Scrutinizer for remote e-voting and voting at the EGM. As per the Scrutinizer's Report and results declared by the Chairman, the resolution as set out in the Notice of EGM have been duly approved by the shareholders with requisite majority.

Further pursuant to Regulation 44(3) of the SEBI LODR Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and voting at the EGM of the Company along with the consolidated Scrutinizer's Report.

You are requested to take the same on record.

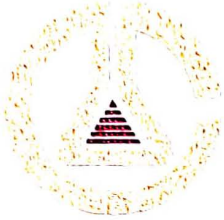
Thanking You,

Yours faithfully,
For Citichem India Limited


ARIF ESMAIL MERCHANT
Managing Director
DIN: 00500363



Encl.: as above



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Voting Results under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Name of the Company	Citichem India Limited
Date of the AGM/EGM	16 th April, 2025
Total Number of shareholders on record-date/cut-off date	729
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group	4
Public	2
No. of Shareholders attended the meeting through VC/OAVM	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable





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Resolution required: (Ordinary/ Special)	SPECIAL - APPROVAL FOR CHANGE IN OBJECT CLAUSE AND LIABILITY CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO ALIGN THEM WITH COMPANIES ACT, 2013.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	41,62,500	39,12,500	93.9940	39,12,500	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		39,12,500	93.9940	39,12,500	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	26,37,500	3,08,000	11.6777	3,08,000	0	100.0000	0.0000	0	2,000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,08,000	11.6777	3,08,000	0	100.0000	0.0000	0	2000	
Total	68,00,000	42,20,500	62.0662	42,20,500	0	100.0000	0.0000	0	2000		




**KRISHNA RATHI & ASSOCIATES
COMPANY SECRETARIES**

Office No. 22, 2nd Floor, Hi-Life Premises CSL PM Road Santacruz (West) Mumbai - 400 054
Tel +91-022-49716339 | Email id associates@krassociates.in

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

To,
The Chairman
CITICHEM INDIA LIMITED
7, Floor-1, Plot-96, Dharam Jyoti, Kazi Sayed Street, Khand Bazar,
Masjid Station, Man, Dvi, Mumbai 400003

I, Krishna Shyam Sunder Rathi, Practising Company Secretary, appointed by the Board of CITICHEM INDIA LIMITED ("the Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and voting conducted at the Extra- Ordinary General Meeting ("EGM") held at the registered office of the Company on Wednesday, April 16, 2025 at 3:00 p.m. (IST) 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Management's Responsibility:

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-Voting and the voting provided at the EGM to the Members on the resolution proposed in the Notice calling the EGM of the Company was the responsibility of the Management.

My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the Chairman on the resolution.

I submit report as under:

- a) The e-voting facility prior to the EGM (remote e-voting) was provided by KFIN TECHNOLOGIES LIMITED ("hereinafter referred as KFINTECH").
- b) The Members of the Company as on the "cut-off" date i.e. Wednesday, April 9, 2025 were entitled to vote on the resolution as set out in the notice of EGM.
- c) The e-voting period commenced on Sunday, April 13, 2025 at 09:00 a.m. (IST) and concluded on Tuesday, April 15, 2025 at 5:00 p.m. (IST) and the KFINTECH e-Voting portal was blocked, thereafter.
- d) At the EGM of the Company held on Wednesday, April 16, 2025, the facility to vote was provided for those Members who were present at the meeting but could not participate in the e-Voting to record their votes on the resolutions to be passed.



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Tel : 022 65511099 E-mail: associates@krassociates.in

- e) On Tuesday, April 15, 2023 the votes cast through e-voting prior to the date of EGM was blocked forthwith in the presence of two witnesses who are not in the employment of the Company, viz. Ms. Arti Hemnani and Ms. Khushbu Dongardive.

Arti Hemnani
18/04/23
Arti Hemnani

B. Dongardive
Khushbu Dongardive

- f) I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid EGM based on the scrutiny of e-voting and the voting at the EGM and votes cast therein based on the data downloaded from the electronic voting system by the **KFIN TECHNOLOGIES LIMITED ("KFINTECH")**.
- g) The results of the remote e-Voting together with that of the voting conducted at the EGM are as under:

RESOLUTION NO. 1 AS A SPECIAL RESOLUTION

APPROVAL FOR CHANGE IN OBJECT CLAUSE AND LIABILITY OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO ALIGN THEM WITH COMPANIES ACT, 2013.

- (i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	42,20,500	100%
Voting at EGM	0	0	0
TOTAL	6	42,20,500	100%

- (ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Voting at EGM	0	0	0
TOTAL	0	0	0

- (iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
E-voting	0	0
Voting at EGM	0	0

Note: 2000 votes were submitted under "abstain" by 1 member



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The Chairman may, accordingly, declare the results.

All the relevant electronic records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the Extra- Ordinary General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

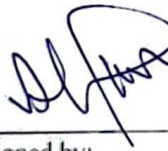
For Krishna Rathi & Associates
Company Secretaries



Mr. Krishna Shyam Sunder Rathi
Proprietor - Scrutinizer
FCS No.: 9359
C.P. No.: 10079
UDIN: F009359G000143262

Date: 18th April, 2025
Place: Mumbai

Counter signed and received the report



Signed by:
Chairman: Arif Esmail Merchant
Managing Director
DIN: 00500363

Date: 18th April, 2025
Place: Mumbai