

Gori Trading Company

A-3, Ground Floor, Patel Wadi, Near Asalpa Metro Station, A.G. Link
Road, Ghatkopar West, Mumbai-400084.

Date: 30.03.2026

Caprolactam Chemical Limited

Registered Address: B-31 MIDC,
Industrial Area Mahad Raigarh
Maharashtra 402301

Dear Sir,

Sub: Scrutinizer Report on Postal ballot conducted as per Companies Act 2013 and allied rules.

We, were appointed as Scrutinizer by the Company on 14th February, 2026 to conduct the postal ballot in terms of the provisions of Section 10 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any on the resolution as contained in the postal ballot notice dated 25th February, 2026.

We submit our report as under

1. Our responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.
2. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members/List of Beneficial owners as on 20th February, 2026 ("Cut-off Date"), received from National Securities Depository Limited ("NSDL) and Central Depository Services (India) Limited ("CDSL) and whose e-mail address was registered with the Company / Depositories / Depository participants A copy of the Postal Ballot Notice is also available on the website of the company (www.caprolactam.co.in) and website of BSE Limited (www.bseindia.com), and the website of "Purva Shareregistry (India) Limited at <https://evoting.purvashare.com> , the remote e-voting service providing agency to the company). Members, who held Equity Share(s) of the company as on 20th February, 2026 were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice. The dispatch of the Postal Ballot Notice was completed on 25th February, 2026.
4. The Company has appointed, Purva Shareregistry (India) Limited ,as the Agency for providing the facility of remote e-voting to the Members of the Company. Purva Shareregistry (India) Limited has provided a system for recording the votes of the shareholders electronically.

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5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 2nd day of March, 2022, Public notices were published by the company in Financial Express (English Newspaper) and in Mumbai Lakshdeep (Marathi Newspaper) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.

6. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot forms and pre-paid business envelope, were not sent to any Member. Accordingly, the communication of the assent and dissent of the Members had taken place through the remote e-voting only.

7. The remote e-voting commenced on 10:00 A.M. on, 28th February, 2026 and ended on 05:00 P.M. on 29th March, 2026 both days inclusive. The remote e-voting facility was provided by Central Depository Services (India) Limited (CDSL).

8. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted, 'For,' and "Against the Resolutions were downloaded from the e-voting portal of Purva Shareregistry (India) Limited , by unblocking the remote e-voting event on 30.03.2026

9. All votes casted through remote e-voting up to 05:00 pm IST on, 29th March, 2026 the last date and time fixed by the Company, were considered for scrutiny.

10. The summary of the results of the postal ballot conducted through remote e-voting is. as under:

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Resolution No-1

To approve Revision in Remuneration of Mr. Siddharth Shankarlal Bhanushali (DIN: 01721586) the Chief Financial Officer cum Whole-Time Director of the Company.:

Mode	Number of Members Voted	No of Votes cast in favour of the Resolution	% of total number of valid votes cast
Postal ballot (Re-Mote E-voting)	82	147487	100
Total	82	147487	100

ii. Voted against the resolution:

Mode	Number of Members Voted	No of Votes cast against the Resolution	% of total number of valid votes cast
Postal ballot (Re-Mote E-voting)	0	0	0
Total	0	0	0

iii. Invalid Votes

Mode	Number of Members	No of Votes cast
Postal ballot (Re-Mote E-voting)	0	0
Total	0	0

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Resolution No-2

To approve Revision in Remuneration of the Ms. Zaver Shankarlal Bhanushali (DIN: 00663374) Managing Director of the Company

Mode	Number of Members Voted	No of Votes cast in favour of the Resolution	% of total number of valid votes cast
Postal ballot (Re-Mote E-voting)	82	147487	100
Total	82	147487	100

ii. Voted against the resolution:

Mode	Number of Members Voted	No of Votes cast against the Resolution	% of total number of valid votes cast
Postal ballot (Re-Mote E-voting)	0	0	0
Total	0	0	0

iii. Invalid Votes

Mode	Number of Members	No of Votes cast
Postal ballot (Re-Mote E-voting)	0	0
Total	0	0

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Resolution No-3

To approve Related Party Transaction with Ms. Shital Bhanushali (PAN: ATYPBA4439L) with regards to Leasing of Property.:

Mode	Number of Members Voted	No of Votes cast in favour of the Resolution	% of total number of valid votes cast
Postal ballot (Re-Mote E-voting)	82	147487	100
Total	82	147487	100

ii. Voted against the resolution:

Mode	Number of Members Voted	No of Votes cast against the Resolution	% of total number of valid votes cast
Postal ballot (Re-Mote E-voting)	0	0	0
Total	0	0	0

iii. Invalid Votes

Mode	Number of Members	No of Votes cast
Postal ballot (Re-Mote E-voting)	0	0
Total	0	0

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Resolution No-4

To approve Revision in Consultancy Fees Payable by the Company to Related Party - Mr. Shankar Bhanushali.:

Mode	Number of Members Voted	No of Votes cast in favour of the Resolution	% of total number of valid votes cast
Postal ballot (Re-Mote E-voting)	82	147487	100
Total	82	147487	100

ii. Voted against the resolution:

Mode	Number of Members Voted	No of Votes cast against the Resolution	% of total number of valid votes cast
Postal ballot (Re-Mote E-voting)	0	0	0
Total	0	0	0

iii. Invalid Votes

Mode	Number of Members	No of Votes cast
Postal ballot (Re-Mote E-voting)	0	0
Total	0	0

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11. Votes casted by the members through remote e-voting were reconciled with the records Maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

12. Based on the above remote voting, we report that the voting for approving ordinary and special resolutions of the company and as contained in the Postal Ballet Notice dated 20th day of February, 2026, have been carried on with the requisite majority.

13. The relevant records relating to voting shall remain in our custody until the Managing Director considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



Rahul Gori

Place: Mumbai

Date: 30/03/2026