

Date: 30.03.2026

To
The Listing Manager
Listing Department,
The Bombay Stock Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street. Mumbai-400001

Sub: Results of Postal Ballot - Notice dated 25th February, 2026

Ref: Scrip Code: 507486

Dear Sir,

This is further to our letter dated 25th February, 2026 submitting the postal Ballot Notice for seeking approval of the Members of the company by way for special/ ordinary resolutions mention below.

Sr. No.	Resolutions	Type of Resolution
1	Revision in Remuneration of Mr. Siddharth Shankarlal Bhanushali (DIN: 01721586) the Chief Financial Officer cum Whole-Time Director of the Company.	Special Resolution
2	Revision in Remuneration of the Ms. Zaver Shankarlal Bhanushali (DIN: 00663374) Managing Director of the Company.	Special Resolution
3	Related Party Transaction with Ms. Shital Bhanushali (PAN: ATYPBA4439L) with regards to Leasing of Property.	Ordinary Resolution
4	Revision in Consultancy Fees Payable by the Company to Related Party - Mr. Shankar Bhanushali.	Ordinary Resolution

In this regard, please note that Mr. Rahul Shivji Gori, was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 30th March, 2026.

In accordance with the said Report, the Members or the Company have approved the Special / Ordinary Resolutions as embodied in the Postal Ballot Notice dated 25th February, 2026 for above resolutions with a majority of 100% votes as detailed under: -

Resolution Number	01
Votes in favour of the resolution	82 VOTES REPRESENTING 147487 SHARES
Votes against the resolution	0

Resolution Number	02
Votes in favour of the resolution	82 VOTES REPRESENTING 147487 SHARES
Votes against the resolution	0

Resolution Number	03
Votes in favour of the resolution	82 VOTES REPRESENTING 147487 SHARES
Votes against the resolution	0

Resolution Number	04
Votes in favour of the resolution	82 VOTES REPRESENTING 147487 SHARES
Votes against the resolution	0

The results of the Postal Ballot were accordingly announced today.

We enclose herewith:

- Results of Postal Ballot
- Scrutinizer's Report

You are requested to kindly take above information on record.

Thanking you,

Yours Sincerely,

For Caprolactam Chemical Limited



Zaver S. Bhanushali
Managing Director
DIN: 00663374

Results of Postal Ballot	
As per Regulation 44 of SEBI (Listing's obligations and Disclosure Requirements) Regulations 2015, pertaining to the voting result of Postal ballot through remote e- voting	
Name of the Company	Caprolactam Chemical Limited
Date of Postal Ballot Notice	25th Feb 2026
Voting Start Date	28th Feb 2026 at 10:00 a.m. (IST)
Voting End Date	29th March 2026 at 5:00 p.m. (IST)
Total number of Members as on record date	AS ON CUT OFF DATE I.E. 20th Feb 2026
No. of shareholders present in the meeting either in person or through proxy	NOT APPLICABLE
Promoters and Promoter Group	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NOT APPLICABLE
Public:	NOT APPLICABLE

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				To approve Revision in Remuneration of Mr. Siddharth Shankarlal Bhanushali (DIN: 01721586) the Chief Financial Officer cum Whole-Time Director 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	2507053	0	0	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	000	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2092947	147487	7.0469	147487	0		0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total					0		0.0000
Total		4600000				0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				To approve Revision in Remuneration of the Ms. Zaver Shankarlal Bhanushali (DIN: 00663374) Managing Director 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	2507053	0	0	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	000	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2092947	147487	7.0469	147487	0		0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total						0	
Total		4600000				0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				To approve Related Party Transaction with Ms. Shital Bhanushali (PAN: ATYPBA4439L) with regards to Leasing of Property				
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	2507053	0	0	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	000	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2092947	147487	7.0469	147487	0		0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total						0	
Total		4600000				0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center;">Add Notes</div>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				To approve Revision in Consultancy Fees Payable by the Company to Related Party - Mr. Shankar Bhanushali				
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	2507053	0	0	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	000	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2092947	147487	7.0469	147487	0		0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total						0	
Total		4600000				0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	