SK MINERALS & ADDITIVES LIMITED
(Formerly known as SK Minerals & Additives Private Limited)
Manufacturer & Suppliers of Advance Additives, Nutrients & Chemicals
CIN : L24100PB2022PLC055213
GSTIN: 03ABHCS8509B1ZL
Execution is our Passion

Ref. No. .... Dated ....

Date: 20.06.2026

To

BSE Limited
Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai, 400001

Scrip Code: 544584 **Symbol: SKM** **ISIN: INE13YH01017**

Subject: Voting Results (01st Extra-Ordinary General Meeting for the FY 2026-27)

Dear Sir,

Pursuant to the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding 01st Extra-Ordinary General Meeting) of the Company held on Friday, 19th June, 2026 at 11:30 AM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 20.06.2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Hope you will find these in order,
Kindly acknowledge receipt.

For SK Minerals & Additives Limited

Mohit Jindal
Digitally signed by Mohit Jindal
Date: 2026.06.20 17:14:16 +05'30'

Mohit Jindal
Chairman & Managing Director
DIN: 05351969

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Voting Result

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com).

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive.
Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
2	Scrutinizer Details	Scrutinizer Details
3	Voting Result By Companies	Voting Results
4	Voting Result Format	Resolutions

4. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the ''Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the ''Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report'' to generate html report.
- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company

Scrip code	544584
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE13YH01017
Name of the company	SK Minerals & Additives Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-06-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:58 AM

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Scrutinizer Details

Name of the Scrutinizer	Sumit Ghai
Firms Name	Lal Ghai & Associates
Qualification	CS
Membership Number	10253
Date of Board Meeting in which appointed	10-06-2026
Date of Issuance of Report to the company	20-06-2026

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Voting results

Record date	11-06-2026
Total number of shareholders on record date	611
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	1
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	REGULARIZATION OF APPOINTMENT OF DR. ASHISH MATHUR (DIN: 09504105), AS A NON EXECUTIVE INDEPENDENT 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**	8999982	8999964	99.9998	8999964	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8999982	8999964	99.9998	8999964	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	3240018	13000	0.4012	13000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3240018	13000	0.4012	13000	0	100.0000	0.0000
Total		12240000	9012964	73.6353	9012964	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF MS. LAKSHMI SHANKARNARAYANAN IYER (DIN: 10961641)AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR 2ND TERM OF 5 CONSECUTIVE YEARS

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**	8999982	8999964	99.9998	8999964	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8999982	8999964	99.9998	8999964	0	100.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	3240018	13000	0.4012	13000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3240018	13000	0.4012	13000	0	100.0000	0.0000
Total		12240000	9012964	73.6353	9012964	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF MR. RAMIT SIKKA (DIN: 09253518) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS

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**	8999982	8999964	99.9998	8999964	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8999982	8999964	99.9998	8999964	0	100.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	3240018	13000	0.4012	13000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3240018	13000	0.4012	13000	0	100.0000	0.0000
Total		12240000	9012964	73.6353	9012964	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

LAL GHAI & ASSOCIATES
Company Secretaries

REPORT OF SCRUTINIZER

To

The Chairman
SK Minerals & Additives Limited
Satkartar Building, GT Road, Near Khalsa Petrol Pump, Khanna, Punjab 141401

Subject: Scrutinizer's Combined Report for the 1st Extra Ordinary General Meeting ("EGM") of the Equity Shareholders of the Company for the Financial Year 2026-27, held on Friday, 19th June, 2026 at 11:30 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/ Ma'am,

I, Sumit Ghai, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of SK Minerals & Additives Limited("the Company"), pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, to scrutinize the remote e-voting process in respect of below mentioned resolutions proposed at the 01st Extra Ordinary General Meeting ('EGM') of SK Minerals & Additives Limited for the Financial Year 2026-27 held on Friday, 19th June, 2026 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Report on Scrutiny:

- The Board of SK Minerals & Additives Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the shareholders of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to

be transacted in the 01st EGM of SK Minerals & Additives Limited for the Financial Year 2026-27, which was held on Friday, 19th June, 2026.

The Service Provider had set up electronic voting facility on their website, https://evotingindia.com. The Company had uploaded all the items of the business to be transacted at the EGM on the website of the Service Provider to facilitate their shareholders to cast their vote through e-voting.

- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **11th June, 2026.**
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from **Tuesday 16th June, 2026 at 09:00 AM (IST) to Thursday 18th June, 2026 at 05:00 PM (IST).**
- At the end of the Remote e-voting period on **18th June, 2026 (05:00 PM IST),** the voting portal of the Service Provider was blocked thereafter.
- The facility of e-voting was also made available by the Service Provider during the EGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 12:15 P.M. (IST) on **Friday, 19th June, 2026.** Thereafter the final report was downloaded.

Lal Ghai & Associates
Ludhiana
Company Secretaries

The results of the remote e-voting together with that of e-voting conducted at EGM are as under:

Resolution 1: SPECIAL RESOLUTION

REGULARIZATION OF APPOINTMENT OF DR. ASHISH MATHUR (DIN: 09504105), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
10	9012964	100%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

Resolution 2: SPECIAL RESOLUTION

RE-APPOINTMENT OF MS. LAKSHMI SHANKARNARAYANAN IYER (DIN: 10961641) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
10	9012964	100%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

Resolution 3: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. RAMIT SIKKA (DIN: 09253518) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
10	9012964	100%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

All the Resolutions mentioned in the EGM Notice stands passed under Remote e-voting and e-voting EGM with the requisite majority as on the date of the EGM i.e. 19th June, 2026.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Minutes of EGM by the Chairman of Meeting.

Thanking You

For Lal Ghai & Associates
Company Secretaries

Sumit Ghai
M No. 10253
CP NO. 12814

Sumit Ghai
Digitally signed by Sumit Ghai
Date: 2026.06.20 15:51:18 +05'30'

UDIN: F010253H000660958

Date: 20/06/2026
Place: Ludhiana

Countersigned by
For SK Minerals & Additives Limited

Mohit Jindal
Digitally signed by Mohit Jindal
Date: 2026.06.20 16:51:43 +05'30'

Mohit Jindal
Chairman & Managing Director
DIN: 05351969