Lime Chemicals Limited

Regd. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 1 1, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: 022-27561976 • Email: info@limechem.com • Website: www.limechem.com; CIN : L24100MH1970PLC014842

Date: October 01, 2025

The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sirs,

Ref: Company Code 507759

Sub: Declaration of voting results as per Regulation 30, Part A of Schedule - III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Consolidated Report of the Scrutinizer containing the details of Agenda wise results of the remote e-voting conducted during the period from 27th September 2025 to 29th September 2025 and voting conducted at the AGM on 30th September 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

The Company had appointed Mr. Amosh Archapelli, FCS, of M/s. Hariharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting and the voting provided at the 55th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority. Accordingly, the Scrutinizer has submitted his Combined Scrutinizer's Report for the remote e-voting process and the voting at the 55th Annual General Meeting held on 30th September, 2025 which has been attached hereto. Based on the report of the Scrutinizer dated 01st October, 2025, it is hereby declared that the Resolution(s) set out under Item No(s).1 to 5 in the Notice dated 14th August 2025, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Resolution No.1

<table>
<tr><td colspan="9">To receive and adopt the Profit and Loss Account for the year ended on 31st March 2025 and the Balance Sheet as on that date and the reports of Auditors and Directors thereof.</td></tr>
<tr><td colspan="3">Resolution required: Ordinary / Special</td><td colspan="6">Ordinary Resolution</td></tr>
<tr><td colspan="3">Whether promoter / promoter group are interested in the agenda / Resolution</td><td colspan="6">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of votes polled on outstanding shares</td><td>No. of votes in favour</td><td>No. of votes against</td><td>% of votes in favour on votes polled</td><td>% of votes against on votes polled</td></tr>
<tr><td>(1)</td><td>(2)</td><td>(3) =2/1*100</td><td>(4)</td><td>(5)</td><td>(6) =4/2*100</td><td>(7) =5/2*100</td></tr>
<tr><td rowspan="3">Promoter & Promoter Group</td><td>E-voting</td><td rowspan="3">1903291</td><td>1776051</td><td>93.31</td><td>1776051</td><td>0</td><td>100.00</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
</table>

	TOTAL	1903921	1776051	93.31	1776051	0	100.00	0
Public Institutions	E-voting	156360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	156360	0	0	0	0	0	0
Public – Non Institutions	E-voting	4445077	2162024	48.64	2162024	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	4445077	2162024	48.64	2162024	0	100.00	0
TOTAL		**6504728**	**3938075**	**60.54**	**3938075**	**0**	**100.00**	**0**

Resolution No.2

Reappointment of Mr. Akbarali Gulamali Virani (DIN 02171982) who retires by rotation.								
Resolution required: Ordinary / Special			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / Resolution			No					
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 & Promoter Group	E-voting	1903291	1776051	93.31	1776051	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	1903921	1776051	93.31	1776051	0	0	0
Public Institutions	E-voting	156360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	156360	0	0	0	0	0	0
Public – Non Institutions	E-voting	4445077	2162024	48.64	2162024	16	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	4445077	2162024	48.64	2162024	16	100.00	0
TOTAL		**6504728**	**3938075**	**60.54**	**3938075**	**16**	**100.00**	**0**

Resolution No.3

Ratification of remuneration payable to Cost Auditors for the Financial Year 2025-26.								
Resolution required: Ordinary / Special			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / Resolution			No					
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 & Promoter Group	E-voting	1903291	1776051	93.31	1776051	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

	TOTAL	1903921	1776051	93.31	1776051	0	100.00	0
Public Institutions	E-voting	156360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	156360	0	0	0	0	0	0
Public – Non Institutions	E-voting	4445077	2162024	48.64	2162024	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	4445077	2162024	48.64	2162024	0	100.00	0
TOTAL		**6504728**	**3938075**	**60.54**	**3938075**	**0**	**100.00**	**0**

Resolution No.4

Appointment of Amosh Archapelli & Associates as Secretarial Auditor for five years.								
Resolution required: Ordinary / Special			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / Resolution			No					
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 & Promoter Group	E-voting	1903291	1776051	93.31	1776051	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	1903921	1776051	93.31	1776051	0	0	0
Public Institutions	E-voting	156360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	156360	0	0	0	0	0	0
Public – Non Institutions	E-voting	4445077	2162024	48.64	2162024	16	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	4445077	2162024	48.64	2162024	16	100.00	0
TOTAL		**6504728**	**3938075**	**60.54**	**3938075**	**16**	**100.00**	**0**

Resolution No. 5

Approval of Related Party Transactions for the Financial Year 2025-26 and till next Annual General Meeting as per Resolution.	
Resolution required: Ordinary / Special	Special Resolution
Whether promoter / promoter group are interested in the agenda / Resolution	Yes

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 & Promoter Group	E-voting	1903291	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	1903921	0	0	0	0	0	0
Public Institutions	E-voting	156360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	156360	0	0	0	0	0	0
Public – Non Institutions	E-voting	4445077	2162024	48.64	2162024	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	4445077	2162024	48.64	2162024	0	100.00	0
TOTAL		**6504728**	2162024	33.24	2162024	**0**	**100.00**	**0**

As per the Scrutinizer's Report, all the Resolutions for the Agenda items set out in the Notice dated 14th August 2025, of the 55th AGM have been duly approved by the Shareholders with requisite majority.

Thanking you,

Yours faithfully,
For LIME CHEMICALS LIMITED

Neha Botadra
Company Secretary

Encl: Scrutinizer Report

Amosh Archapelli & Associates ***E-118, A-Wing, Flat no-4, Shrirang Society,***
Practicing Company Secretaries ***Vrindavan, Thane West – 400 601.***

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
Lime Chemicals Limited

Sub: Report on remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting on Poll at the 55th Annual General Meeting (AGM) of Lime Chemicals Limited held on 30th September 2025.

Dear Sir,

I, Amosh Archepalli, ACS, of M/ s. Amosh Archapelli & Associates, Company Secretaries, appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of **Lime Chemicals Limited** held on Tuesday, the 30th September 2025 at 11.30 am. I was also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice dated 14th August 2025 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-Voting by the Shareholders of the Company. At the AGM also the facility of voting provided to the shareholders present, who had not cast their vote earlier through remote e-voting facility.

The Shareholders of the Company holding shares as on cut-off date on 23rd September 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on 27th September 2025 at 9.00 am and ended on 29th September 2025 at 5.00 pm and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in my presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated report as under the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

Amosh Archapelli & Associates
COP No. 12945
Company Secretaries

Resolution No: 1

Ordinary Resolution

Adoption of the Audi ted Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	47	3938075	100.00
Voting at AGM	0	0	0
Total Voting	47	3938075	100.00

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

Resolution No: 2

Ordinary Resolution

Re-appointment of Mr. Akbarali Gulamali Virani (DIN 02171982), Director, who retire by rotation.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	47	3938075	100.00
Voting at AGM	0	0	0
Total Voting	47	3938075	100.00

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	**No. Of Members whose votes were declared Invalid**	**Number of votes cast**
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

Resolution No: 3
Ordinary Resolution

Ratification of remuneration payable to the Cost Auditor for Financial Year 2025-25

i) Voted in favour of the resolution:

Mode of Voting	**No. Of Members voted through electronic means**	**Number of votes cast**	**Percentage of total number of votes cast**
Remote e-voting	47	3938075	100.00
Voting at AGM	0	0	0
Total Voting	47	3938075	100.00

ii) Voted against the resolution:

Mode of Voting	**No. Of Members voted through electronic means**	**Number of votes cast**	**Percentage of total number of votes cast**
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	**No. Of Members whose votes were declared Invalid**	**Number of votes cast**
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

Resolution No: 4:
Appointment of Amosh Archapelli & Associates as Secretarial Auditor for Five years

Amosh Archapelli & Associates
COP No
12945
Company Secretaries

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	47	3938075	100.00
Voting at AGM	0	0	0
Total Voting	47	3938075	100.00

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

Resolution No: 5:

Approval of Related Party Transactions for Financial Year 2025-26 and till the next Annual General Meeting.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	42	2162024	100.00
Voting at AGM	0	0	0
Total Voting	42	2162024	100.00

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	**No. Of Members whose votes were declared Invalid**	**Number of votes cast**
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

All the Resolutions stand passed under e-Voting and Poll with requisite majority.

Thanking you,

Yours faithfully,

Amosh Archapelli & Associates
COP No. 12945
Company Secretaries

Amosh Archapelli
AMOSH ARCHAPELLI & ASSOCIATES
Practicing Company Secretaries
Membership No. F10064
Certificate of Practice No. 12945

Place: Navi Mumbai
Date: October 01, 2025
UDIN: F010064G001417811
Peer Review No: 6414/2025

Witness:

1. Obuli P. Narasimhan,
S/o. N. Padmanabhan,
Consultant, 501, Sai Prasad CHSL,
plot No-2, Sector-20,
Kharghar, Navi Mumbai-410210.

2. Anil B Kamble
S/o. BHUPAL KAMBLE
SERVICE
A4/9, SIDDHARTH COLONY
CHEMBUR
MUMBAI-400071