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Ref. No.: DNIL/L&S/2025/S-17C/45

September 19, 2025.

**The Manager, Listing Dept.**

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5th floor,**  
**Plot No. C/1, G Block**  
**Bandra-Kurla Complex**  
**Bandra (E), Mumbai 400051**  
**Stock Code: DENORA EQ**

**The Manager, Listing Dept.**

**BSE Limited**  
**Floor 25, Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai 400 001**  
**Scrip Code: 590031**  
**Phone: 022-22721233**

Dear Sir/Madam,

**Sub.: Disclosure of the Voting results of the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 18, 2025**

We wish to inform you that the Shareholders of the Company have approved all the resolutions as set out in the Notice of 36<sup>th</sup> Annual General Meeting held on Thursday, September 18, 2025, with the requisite majority.

The details of the voting result in the prescribed format pursuant to Regulation 44 of the Listing Regulations, 2015 and the Consolidated Scrutinizers report dated September 19, 2025, are attached herewith.

The Voting Results of the AGM along with Consolidated Scrutinizer's Report shall also be hosted on the website of the Company at <https://india.denora.com> and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and records.

Thanking you,

Yours truly,  
**For De Nora India Limited.**

SHRIKANT  
ASHOK PAI

Digitally signed by SHRIKANT  
ASHOK PAI  
Date: 2025.09.19 13:42:44 +05'30'

 **Shrikant Pai**  
**Company Secretary**

<b>General information about company</b>	
Scrip code	590031
NSE Symbol	DENORA
MSEI Symbol	NOTLISTED
ISIN	INE244A01016
Name of the company	DE NORA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Sudarshan V Shintre
Firms Name	Sudarshan V Shintre
Qualification	CS
Membership Number	33334
Date of Board Meeting in which appointed	30-07-2025
Date of Issuance of Report to the company	19-09-2025

<b>Voting results</b>	
Record date	11-09-2025
Total number of shareholders on record date	15460
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	1
b) Public	41
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<b>Resolution(1)</b>									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025.					
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	2849500	2849500	100	2849500	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		2849500	100	2849500	0	100	0	
Public-Institutions	E-Voting	14772	233	1.5773	233	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		14772	233	1.5773	233	0	100	
Public- Non Institutions	E-Voting	2444362	2636	0.1078	2622	14	99.4689	0.5311	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		2444362	2636	0.1078	2622	14	99.4689	
Total							99.9995	0.0005	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Mr. Francesco L'Abbate(DIN:08063332), Non- Executive Director, liable to retire by rotation , who does not seek re-appointment.						
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	2849500	2849500	100	2849500	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		2849500	2849500	100	2849500	0	100	
Public-Institutions	E-Voting	14772	233	1.5773	233	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		14772	233	1.5773	233	0	100	
Public- Non Institutions	E-Voting	2444362	2636	0.1078	2622	14	99.4689	0.5311	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		2444362	2636	0.1078	2622	14	99.4689	
Total			5308634	2852369	53.7308	2852355	14	99.9995	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for Material Related Party Transactions with Industrie De Nora S.p.A, Italy.					
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	2849500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2849500	0	0	0	0	0
Public-Institutions	E-Voting	14772	233	1.5773	233	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14772	233	1.5773	233	0	100
Public- Non Institutions	E-Voting	2444362	2636	0.1078	2622	14	99.4689	0.5311
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2444362	2636	0.1078	2622	14	99.4689
Total		5308634	2869	0.054	2855	14	99.512	0.488
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for Material Related Party Transactions with De Nora Italy S.r.l, Italy.					
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	2849500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2849500	0	0	0	0	0	0
Public-Institutions	E-Voting	14772	233	1.5773	233	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14772	233	1.5773	233	0	100	0
Public- Non Institutions	E-Voting	2444362	2636	0.1078	2622	14	99.4689	0.5311
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2444362	2636	0.1078	2622	14	99.4689	0.5311
Total		5308634	2869	0.054	2855	14	99.512	0.488
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for a period 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	2849500	2849500	100	2849500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2849500	2849500	100	2849500	0	100
Public-Institutions	E-Voting	14772	233	1.5773	233	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14772	233	1.5773	233	0	100
Public- Non Institutions	E-Voting	2444362	2636	0.1078	2622	14	99.4689	0.5311
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2444362	2636	0.1078	2622	14	99.4689
Total		5308634	2852369	53.7308	2852355	14	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



### Consolidated Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules 2014]

To,  
The Chairperson,  
36<sup>th</sup> (Thirty Sixth) Annual General Meeting (AGM) of the Equity Shareholders of  
De Nora India Limited, held on Thursday, 18<sup>th</sup> September 2025 at 11.00 A.M. (IST).  
through Video Conference ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

I, Sudarshan Vasant Shintre, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of De Nora India Limited, ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of scrutinizing the remote voting and e-voting process at the AGM in respect of the resolutions as set out in the Notice of the 36<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders which was held through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') on Thursday, 18<sup>th</sup> September 2025 at 11.00 a.m. (IST).

I submit my report as under:

1. The Company had extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ('CDSL'). The remote e-voting remained open for the period commencing from Monday, September 15, 2025, at 9:00 a.m. (IST) and ended on Wednesday, September 17, 2025, at 5:00 p.m. (IST) and was disabled for voting thereafter.
2. The Shareholders holding shares as on the "cut-off" date i.e. September 11, 2025 were entitled to vote on the proposed resolutions contained in the notice of the 36<sup>th</sup> AGM.
3. The remote e-voting was also made available to the members during the AGM pursuant to the MCA Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard latest being 09/2024 dated September 19, 2024 ('MCA Circulars').
4. After the conclusion of the AGM, using the Scrutinizer's login on the CDSL Evotingindia.com, Voting portal the votes cast through remote e-voting as above unblocked, in the presence of two witnesses, Mrs. Avita Shintre and Ms. Dikshita Nawar, who are not in employment of the Company.
5. I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the CDSL e-voting system and matching with the Register of Members of the Company as on September 18, 2025 provided by the Registrar and Share Transfer Agents of the Company namely Bigshare Services Private Limited.

6. The Management of the Company is responsible to ensure the compliance/s with the requirements of the Act and rules relating to the remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.
7. My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizers report of the votes cast in favour or against or invalid votes with reference to the respective resolutions.
8. The consolidated summary of the result of the voting through remote voting and e-voting are as under:

**ORDINARY BUSINESS**

**Item No. 1: Ordinary Resolution.**

**Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025.**

(i) Voted in favour of the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
37	2852355	100.00

(ii) Voted against the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
04	14	0.00

(iii) Invalid votes:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Item No. 2: Ordinary Resolution**

**Mr. Francesco L'Abbate (DIN: 08063332), Non- Executive Director, liable to retire by rotation, who does not seek reappointment.**

(i) Voted in favour of the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
37	2852355	100.00

(ii) Voted against the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
04	14	0.00

(iii) Invalid votes:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

### SPECIAL BUSINESS

Item No. 3: Ordinary Resolution

Approval For Material Related Party Transactions with Industrie De Nora S.p.A, Italy

(i) Voted in favour of the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
36	2855	99.51

(ii) Voted against the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
04	14	0.49

(iii) Invalid votes:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Item No. 4: Ordinary Resolution

Approval for Material Related Party Transactions with De Nora Italy S.r.l., Italy

(i) Voted in favour of the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
36	2855	99.51

(ii) Voted against the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
04	14	0.49

(iii) Invalid votes:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

#### Item No. 5: Ordinary Resolution

##### Appointment of Secretarial Auditor for a term of 5 consecutive years

(i) Voted in favour of the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
37	2852355	100

(ii) Voted against the resolution:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
04	14	0.00

(iii) Invalid votes:

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Therefore, all the above resolutions have been passed by the Shareholders with the requisite majority.

All data/records related to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Chairperson/Company Secretary of the Company for safe keeping, after the Chairperson considers, approves and signs the minutes of the aforesaid 36<sup>th</sup> AGM.

Thanking you,

yours faithfully,

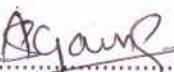


Sudarshan Vasant Shintre  
Practicing Company Secretary  
Mem. No: 33334, C P No. 15077  
P/R: 6885/2025  
UDIN: A033334G001285640



Witnesses:

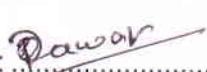
1.

Signature: .....

Name: Avita Shintre

Address: DS-4 Landmark Elite Residency, Duler,  
Mapusa, Goa

2.

Signature: .....

Name: Dikshita Nawar

Address: E-405, Saldanha Business Towers,  
Mapusa, Goa

Date: 19.09.2025

Place: Mapusa- Goa.

Received the Report together with other data / records.

SHRIKANT  
ASHOK PAI

Digitally signed by  
SHRIKANT ASHOK PAI  
Date: 2025.09.19  
13:39:11 +05'30'

Signature: .....

Chairperson of the Meeting/Company Secretary