



CIN NO: L24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

**MCON RASAYAN INDIA LTD.**  
Trusted Partner In Construction Chemicals



**April 01, 2026**

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051,

**Symbol-MCON**

**Subject: Regulation 44 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.**

**Subject: Intimation of the Voting results of Postal Ballot along with Scrutiniser's Report**

Dear Sir/Madam,

This is with reference to our intimation dated 27<sup>th</sup> February 2026, about the postal ballot process undertaken by Mcon Rasayan India Limited to seek approval of the Members of the Company for the Special Resolution relating to the Remuneration of Mr. Nandan Dilip Pradhan, Whole Time Director.

The remote e-voting period commenced from Saturday, February 28, 2026, at 9:00 a.m. and ended on Monday, March 30, 2026, at 5:00 p.m.

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, we wish to inform that the said resolution is passed with requisite majority on March 30<sup>th</sup>, 2026.

In this regard, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations – Annexure-1; and
2. Report of Scrutinizer dated March 31<sup>st</sup>, 2026, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 – Annexure-2.

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**Registered Office:** 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West, Near Ayyappa Temple, Mumbai, Maharashtra - 400090

**Corporate Office:** Gala No 6 Bardanwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West, Mumbai, Maharashtra - 400102

**Phone :** +91 8976907887 | **Email :** info@mconrasayan.com | **Visit us :** www.mconrasayan.com



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The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company at [www.mconrasayan.com](http://www.mconrasayan.com) and on the website of MUFG Intime at <https://instavote.linkintime.co.in>.

This is for your information and records.

Yours Faithfully,

**For Mcon Rasayan India Limited,**

SHAH AESHA Digitally signed  
KARAN by SHAH  
AESHA KARAN

**Mrs. Aesha Karan Shah**  
**Company Secretary & Compliance officer**  
**ACS No: 62487**  
**Add: B-501 Himachal CHS,**  
**S.V. Road, Malad West, 400064**

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**Annexure 1**
**Voting Results of Postal Ballot:**
**Agenda- wise disclosure**
**Resolution No.1:**

<b>Mcon Rasayan India Limited</b>								
<b>Resolution Required: Special</b>			1 - Approval of Remuneration of Mr. Nandan Dilip Pradhan, Whole Time Director					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4201161	4201161	100.0000	4201161	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4201161</b>	<b>100.0000</b>	<b>4201161</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	260000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2867929	3589	0.1251	3589	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3589</b>	<b>0.1251</b>	<b>3589</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7329090</b>	<b>4204750</b>	<b>57.3707</b>	<b>4204750</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	589

**For Mcon Rasayan India Limited,**

SHAH AESHA Digitally signed  
KARAN by SHAH  
AESHA KARAN

**Mrs. Aesha Karan Shah**  
**Company Secretary & Compliance officer**  
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**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**MCON RASAYAN INDIA LTD**  
**CIN: L24304MH2016PLC286140**  
**101/A, 1st Floor, Maxheal House,**  
**Plot-169, Cts-104 Bangur Nagar, Goregaon West,**  
**Near Ayyappa Temple, Mumbai City, Mumbai,**  
**Maharashtra, India, 400090**

**COMBINED SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH PHYSICAL BALLOT VOTING & REMOTE E-VOTING**

Dear Sir,

I, Payal Gupta, Practicing Company Secretary, appointed by the Board of Directors of the Company as Scrutinizer in terms of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended), for scrutinizing the physical ballot voting and e-voting process in respect of the resolutions set out in the Postal Ballot Notice dated 26 February, 2026 ("Postal Ballot Notice"), hereby submit my report as follows:

1. Pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), as amended from time to time, read with the Circulars issued from time to time by the Ministry of Corporate Affairs ("MCA"), including the General Circular No. 03/2025 dated 22nd September, 2025 (the "MCA Circulars") and the Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (the "SEBI Circulars") and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form was sent through electronic mode only to all those Members whose names appear in the Register of Members / List of Beneficial Owners, as received from MUFG Intime India Private Limited (MUFG) on **February 20th, 2026** ("Cut-off Date") and who have registered their e-mail addresses with the Company and/or with the Registrar & Share Transfer Agent or with the Depositories / Depository Participants.
2. The Company completed dispatch of the Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form through electronic mode to the Members of the Company on **27 February, 2026**.
3. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrar & Share Transfer Agent as on the Cut-off date, i.e., **February 20th, 2026** were entitled to cast their votes by means of Physical Ballot Voting or through Remote E-voting.
4. Members were required to communicate their assent or dissent on the Resolutions by means of Physical Ballot Voting or through Remote E-voting facility in terms of the aforesaid MCA Circulars.
5. The Remote E-voting facility was provided through the platform of MUFG Intime India Private Limited (MUFG).
6. Remote E-voting commenced from **Saturday, February 28, 2026, at 9:00 a.m.** and ended on **Monday, March 30, 2026, at 5:00 p.m.**
7. Thereafter, the Remote E-voting system was disabled for voting by MUFG Intime India Private Limited (MUFG) on **Monday, March 30, 2026, at 5:00 p.m.**



8. The votes casted through remote E-voting were unblocked by me on **Monday, March 30, 2026, at 5:30 pm** and downloaded from the E-voting website of MUFG Intime viz. <https://instavote.linkintime.co.in>. The postal ballot forms, if any, duly completed and signed, were received by me on or before 5:00 p.m. (IST) on Monday, 30 March 2026 and unblocked in the presence of 2 (two) witnesses, Ms. Deeksha Garg and Ms. Kajal Gupta, neither of whom are in the employment of the Company.
9. Based on the scrutiny of Physical Ballot Voting and the Remote E-voting, the combined results of both are reported as under:

<b>Special Business</b>	
<b>Item No.</b>	1.
<b>Subject Matter of the Resolution</b>	Approval of Remuneration of Mr. Nandan Dilip Pradhan, Whole Time Director.
<b>Type of Resolution</b>	Special Resolution

i. Voted in **favour** of the resolution:

<b>Number of members voted</b>	<b>Number of valid votes Cast By them</b>	<b>% of total number of Valid Votes Cast</b>
6	4204161	100

ii. Voted **against** of the resolution:

<b>Number of members voted</b>	<b>Number of valid votes Cast By them</b>	<b>% of total number of Valid Votes Cast</b>
Nil	Nil	Nil

iii. **Invalid** votes

<b>Number of members voted</b>	<b>Number of Invalid votes Cast By them</b>
1	589

The aforesaid resolutions was passed by the requisite majority.

I hereby confirm that I am maintaining the registers electronically as received from the service provider in accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Payal  
Gupta

Digitally signed  
by Payal Gupta  
Date: 2026.03.31  
22:56:28 +05'30'

**CS Payal Gupta**  
**Practicing Company Secretary**  
**ACS No.: A-50674**  
**C.P. No.: 25077**  
**UDIN: A050674G004143422**  
**Date: March 31, 2026**  
**Place: Kolkata**

MAHESH  
RAVJI  
BHANUSHALI

Digitally signed by  
MAHESH RAVJI  
BHANUSHALI

**Countersigned by:**  
**(Chairman of the Meeting)**  
**Mr. Mahesh Ravji Bhanushali**  
**Managing Director**  
**DIN: 07585072**