

**July 14, 2025**

BSE Limited  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**Scrip Code No: 542665**

National Stock Exchange of India Limited  
Listing Department, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Company Symbol: NEOGEN**

**Sub.: Voting Results of the Postal Ballot and Scrutinizer Report pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/ Madam,

In continuation to our letter dated June 12, 2025, titled ‘Postal Ballot Notice’ and pursuant to the provisions of Regulations 30 and 44 read with Schedule III of Listing Regulations, we hereby inform you that the Company had sought approval of the Members by way of Postal Ballot through electronic means (remote e-voting) for the following Special Resolution: -

(1) Continuation of directorship of Prof. Ranjan Kumar Malik (DIN: 08221989) as a Non-Executive Independent Director of the Company post attaining the age of 75 years.

The remote e-voting period concluded on Saturday, July 12, 2025, at 05:00 P.M. (IST), post which Mr. Devendra Deshpande, proprietor of M/s. DVD & Associates, Practicing Company Secretaries, Pune (FCS: 6099 CP: 6515), Scrutinizer submitted the Report on the voting results of the Postal Ballot today i.e. July 14, 2025.

Accordingly, we are enclosing herewith the following:

1. Voting results of the said Postal Ballot through remote e-voting as required under Regulation 44(3) of Listing Regulations - **Annexure A.**
2. Report of Scrutinizer received from CS Devendra Deshpande from DVD & Associates - Practicing Company Secretaries dated July 14, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

Based on the Report of the Scrutinizer, we hereby inform that the above Special resolution as proposed in the postal ballot notice has been approved and passed by the shareholders by remote e-voting process with requisite majority on Saturday, July 12, 2025 (i.e. the last date of remote e-voting).

The voting results along with the scrutinizer’s report is also being uploaded on the Company’s website at <https://neogenchem.com/announcements/>, on the website of MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) (“RTA”) at <https://instavote.linkintime.co.in> and will also be displayed on the notice board at the Registered Office of the Company.

This intimation shall also be deemed to be Disclosure of Proceedings under Regulation 30 read with Schedule III, Part A, Para A (13) of the Listing Regulations.

We request you to take the above information on your record.

Thanking you,  
**FOR NEOGEN CHEMICALS LIMITED**

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**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A35131**  
**Encl. - As above**

**Annexure A**

| <b>General information about company</b>  |                          |
|---|--------------------------|
| Scrip code  | 542665                   |
| NSE Symbol  | NEOGEN                   |
| MSEI Symbol   | NOTLISTED                |
| ISIN  | INE136S01016             |
| Name of the company   | Neogen Chemicals Limited |
| Type of meeting   | Postal Ballot            |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 12-07-2025               |
| Start time of the meeting   |                          |
| End time of the meeting   |                          |

| <b>Scrutinizer Details</b>                |                      |
|---|----------------------|
| Name of the Scrutinizer                   | DEVENDRA V DESHPANDE |
| Firms Name                                | DVD & Associates     |
| Qualification                             | CS                   |
| Membership Number                         | 6099                 |
| Date of Board Meeting in which appointed  | 03-06-2025           |
| Date of Issuance of Report to the company | 14-07-2025           |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 09-06-2025 |
| Total number of shareholders on record date                                  | 46983      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of resolution passed in the meeting                                      | 1          |
| Disclosure of notes on voting results  |            |

| <b>Resolution(1)</b>   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Continuation of directorship of Prof. Ranjan Kumar Malik (DIN: 08221989) as a Non-Executive Independent Director of the Company post attaining the age of 75 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                      | 13514739           | 13508377            | 99.9529  | 13508377                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 13514739           | 13508377            | 99.9529  | 13508377                 | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 8018669            | 7259461             | 90.532   | 6746331                  | 513130                 | 92.9316                              | 7.0684                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 8018669            | 7259461             | 90.532   | 6746331                  | 513130                 | 92.9316                              | 7.0684                             |
| Public- Non Institutions   | E-Voting                      | 4848266            | 526751              | 10.8647  | 526287                   | 464                    | 99.9119                              | 0.0881                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 4848266            | 526751              | 10.8647  | 526287                   | 464                    | 99.9119                              | 0.0881                             |

|                                    |          |          |         |          |        |         |        |
|------------------------------------|----------|----------|---------|----------|--------|---------|--------|
| Total                              | 26381674 | 21294589 | 80.7174 | 20780995 | 513594 | 97.5881 | 2.4119 |
| Whether resolution is Pass or Not. |          |          |         |          |        | Yes     |        |
| Disclosure of notes on resolution  |          |          |         |          |        |         |        |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |





**DVD & ASSOCIATES**

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

July 14, 2025

To  
Mr. Haridas Kanani  
Chairman & Managing Director  
NEOGEN CHEMICALS LIMITED  
Office No, 1002 10th Floor Dev Corpora Bldg.,  
Opp. Cadbury Co., Pokhran Road No.2, Khopat,  
Thane- 400601, Maharashtra

**Kind Attn: Mr. Haridas Kanani – Chairman & Managing Director**  
**Sub.: Scrutinizer's Report on the result of the Postal Ballot Process through Remote e-voting**

Dear Sir,

I refer to our appointment as Scrutinizer by the Board of Directors of Neogen Chemicals Limited ("the Company") to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner in respect of the following special resolution contained in the Notice of Postal Ballot dated June 03, 2025:

**SPECIAL BUSINESS:**

1. Continuation of directorship of Prof. Ranjan Kumar Malik (DIN: 08221989) as an Independent Director of the Company post attaining the age of 75 years.

I now enclose the following:

- a. My report to the Chairman of the Company on the result of the Postal Ballot Process through remote e-voting.
- b. The register showing the particulars of the voting through electronic mode during the remote e-voting period as registered on the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MIPL") e-voting system (<https://instavote.linkintime.co.in>) in respect of the aforesaid resolution.

You are requested to take the same on record and acknowledge.

Thanking you,  
Yours faithfully,

**FOR DVD & ASSOCIATES  
COMPANY SECRETARIES**

  
DEVENDRA V. DESHPANDE  
Proprietor  
FCS 6099 CP 6515  
UDIN: F006099G000771591



**Scrutinizer appointed for the E-voting process**

**Report of Scrutinizer on Postal Ballot through remote e-voting**  
**[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]**

To  
Mr. Haridas Kanani  
Chairman & Managing Director  
NEOGEN CHEMICALS LIMITED  
Office No, 1002, 10<sup>th</sup> Floor Dev Corpora Bldg.,  
Opp. Cadbury Co., Pokhran Road No.2, Khopat,  
Thane-400601.

Dear Sir,

**Sub.: Scrutinizer's Report on Postal Ballot Process through remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 ('the Rules').**

The Board of Directors of NEOGEN CHEMICALS LIMITED ('the Company') decided to provide to the members of the Company, facility to exercise their right on the special resolution as set out in the Postal Ballot notice dated June 03, 2025 ("**Notice**") by way of Voting by electronic means through remote e-voting ("**e-voting**"), as required under the provisions of Section 108 and 110 of the Act and Rules made thereunder.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership no. FCS 6099 and Certificate of Practice Number: 6515 and proprietor of DVD & Associates, Company Secretaries, Pune have been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Act read with Rules made thereunder for the purpose of scrutinizing the Postal Ballot process through remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the Notice, ("**Notice**") and reproduced herein below:

**SPECIAL BUSINESS**

1. Continuation of directorship of Prof. Ranjan Kumar Malik (DIN: 08221989) as an Independent Director of the Company post attaining the age of 75 years.

The Notice along with the explanatory statement stating out the material facts under section 102 of the Act in respect of the aforesaid resolution which was proposed to be passed through postal ballot was emailed electronically to all the shareholders whose e-mail id(s) were registered with the Company/ Company's RTA - "MIPL" / Depository Participant (DP) and was also uploaded at the website of the Company at <https://neogenchem.com/wp-content/uploads/PBnotice.pdf> and the stock exchanges where the shares of the company are listed and the advertisement was also published in newspaper pursuant to Rule 22(3) of the Rules the copy of which is available at <https://neogenchem.com/wp-content/uploads/Newspapernotice-2.pdf>.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to Postal Ballot process through remote e-voting on the resolution forming part of the Notice.





My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes" on the resolution as set out in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MIPL"), engaged by the Company for the purpose.

In this regard, I submit my report as under:

1. The Company had fixed Monday, June 9, 2025 as the Cut-off date to ascertain the shareholders who will be entitled to vote on the resolutions forming part of the Notice.
2. The remote e - voting period commenced on Friday, June 13, 2025 (9:00 a.m. IST) and ended on Saturday, July 12, 2025 (5:00 p.m. IST) (both days inclusive) ("e-voting period").
3. After the end of remote e-voting period, I have unblocked and downloaded the electronic votes and details containing list of the shareholders who casted their votes electronically on resolution from the e-voting website of the MIPL i.e. <https://instavote.linkintime.co.in> for the purpose of this report and have scrutinized and counted the votes casted through electronic mode during the e-voting period, in the presence of two witnesses not in the employment of the Company or MIPL.
4. The particulars of votes casted through remote e-voting have been recorded in a register separately maintained electronically for the purpose in accordance with the Rules.
5. The consolidated result of the e-voting Process is given below:

| Sr. No | Particulars of Resolution   | Type of Resolution | Total number of valid votes casted | Valid votes casted in Favour (In Nos.) | Valid votes casted in Favour (In %) * | Valid votes Casted Against (in Nos.) | Valid votes Casted Against (in %) * |
|--------|---|--------------------|------------------------------------|--|---------------------------------------|--------------------------------------|-------------------------------------|
| 1      | Continuation of directorship of Prof. Ranjan Kumar Malik (DIN: 08221989) as an Independent Director of the Company post attaining the age of 75 years | Special            | 2,12,94,589                        | 2,07,80,995                            | 97.5881                               | 5,13,594                             | 2.4119                              |

\* Rounded off upto 4 decimal points.

6. The Register, all other papers and relevant records relating to e-voting have been handed over to Chairman and Managing Director of the Company.



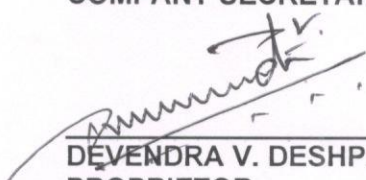
**Result:**

The above resolution no. 1 has secured requisite majority of votes and the same may be considered to have been passed as a Special Resolution and the resolution shall be deemed to be passed on Saturday July 12, 2025 ( the last date of e-voting).

The Chairman and Managing Director of the Company may accordingly declare the result of e-voting.

Thanking You,  
Yours faithfully,

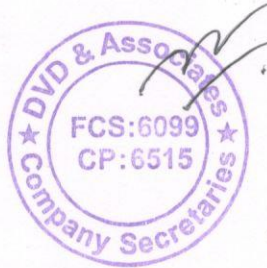
**FOR DVD & ASSOCIATES  
COMPANY SECRETARIES**

  
\_\_\_\_\_  
**DEVENDRA V. DESHPANDE**  
**PROPRIETOR**

**FCS 6099 CP 6515**

**Scrutinizer appointed for the Voting process**

**UDIN: F006099G000771591**



**Date: 14.07.2025**

**Place: Pune**