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| March 30, 2026 BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665 Debt Segment Code: 977028 | National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN |
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Sub.: Submission of Consolidated Voting Results and Scrutinizers Report on the Extra Ordinary General Meeting ("EGM") of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

We wish to inform you that the EGM of the Company was held on Sunday, March 29, 2026 at 11:30 a.m. and concluded at 11:56 a.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM), to transact the business as stated in the notice convening the EGM dated March 7, 2026.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of Listing Regulations, the Company had extended the remote e-voting and e-voting during the EGM facility to the members of the Company, to cast their votes electronically on the resolution mentioned in the notice of EGM and the facility for participation in the EGM through VC / OAVM through MUFUG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (RTA). The e-voting period commenced on Thursday, March 26, 2026, at 9:00 a.m. (IST) and ended on Saturday, March 28, 2026, at 5:00 p.m. (IST) (both days inclusive). The facility of e-voting during the EGM was made available for Members who had not cast their vote prior to the Meeting.

Accordingly, we hereby submit the Scrutinizers Report, received from CS Devendra Deshpande, from DVD & Associates - Practicing Company Secretary, on the resolutions passed through remote E-voting and E-voting during the EGM and the Voting Results as required under regulation 44 of the Listing Regulations. The resolution as set out in the Notice of the EGM read was duly approved by the Shareholders, with requisite majority.

The aforesaid report is also hosted on the Company's website at <https://neogenchem.com/announcements/> under issue of securities tab and e-voting agency's (RTAs) website at <https://instavote.linkintime.co.in> and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

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

Thanking you,
FOR NEOGEN CHEMICALS LIMITED

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



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

March 30, 2026

To
Mr. Anurag Surana
Chairman 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. Anurag Surana – Chairman & Director

Sub.: Scrutinizer's Report on remote e-voting and e-voting after Extra-ordinary General Meeting

Dear Sir,

I refer to our appointment as Scrutinizer by the Board of Directors of Neogen Chemicals Limited ("**the Company**") to scrutinize the remote e-voting and e-voting during the Extra Ordinary General Meeting in a fair and transparent manner in respect of the following special resolution contained in the Notice of Extra Ordinary General Meeting ("EOGM") dated March 7, 2026:

SPECIAL BUSINESS:

1. Issuance of Equity Shares of the Company on a Preferential Basis to the Promoter group member of the Company

I now enclose the following:

- a. My report to the Chairman of the Company on the result of the voting 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: F006099G004135466

Scrutinizer appointed for the E-voting process



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

Report of Scrutinizer on remote e-voting
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the Circulars issued by the MCA and SEBI]

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

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Voting Process [including remote e-voting and voting through electronic mode after EOGM] conducted pursuant to the provisions of Section 108 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 Extra Ordinary General Meeting notice dated March 07, 2026 for the EOGM scheduled on March 29, 2026 at 11:30 a.m. ("**Notice**") by way of Voting by electronic means through remote e-voting ("**e-voting**"), as required under the provisions of Section 108 Act read with the Rules and the Circulars.

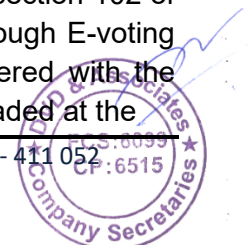
I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership no. FCS 6099 and Certificate of Practice Number: 6515 and proprietor of DVD & Associates, Company Secretaries, Pune have been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Act read with Rules made thereunder for the purpose of scrutinizing the remote e- voting process and voting through electronic mode after the Extra-ordinary general meeting 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. Issuance of Equity Shares of the Company on a Preferential Basis to the Promoter group member of the Company

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 E-voting 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

Pune Office: 3rd Floor, Samarth Building, Plot 14, Pinak Colony, Near Bank of India, Karve Nagar, Pune - 411 052



website of the Company at <https://neogenchem.com/wp-content/uploads/notice-egm-q3.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/NN.pdf> . The Company has also issued a corrigendum to the Notice on March 17, 2026, a copy of which is available <https://neogenchem.com/wp-content/uploads/corrigendum-to-the-Notice-of-EGM.pdf>.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and voting through electronic means after the EOGM 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 casted "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 Friday, March 20, 2026 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 Thursday, March 26, 2026 at 9:00 a.m. and ends on Saturday, March 28, 2026 at 5:00 p.m. (both days inclusive) ("**e-voting period**").
3. The e-voting facility during the EOGM commenced on Sunday, March 29, 2026 at 11:30 a.m. and ended on completion of 30 minutes from the time of conclusion of the EOGM.
4. After the end of remote e-voting period and after the end of 30 minutes from the time of conclusion of EOGM i.e. 11:56 a.m. on March 29, 2026 and closure of e-voting facility during the EOGM thereafter, I have unblocked, scrutinized and downloaded the report on 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.
5. The particulars of votes casted through remote e-voting and voting through electronic mode during the virtual EOGM have been recorded in a register separately maintained electronically for the purpose in accordance with the Rules. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
6. The consolidated result of the e-voting Process is given below:

| Sr. No | Particulars of Resolution | Type of Resolution | No. of votes casted by members | | 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 %) * |
|--------|---------------------------|--------------------|--------------------------------|-----------------|------------------------------------|--|---------------------------------------|--------------------------------------|-------------------------------------|
| | | | Remote e-voting | During the EOGM | | | | | |
| | | | | | | | | | |



| | | | | | | | | | |
|---|--|---------|-------------|-----------|-------------|----------|---------|----|--------|
| 1 | Issuance of Equity Shares of the Company on a Preferential Basis to the Promoter group member of the Company | Special | 1,93,15,448 | 11,01,691 | 2,04,17,139 | 20417119 | 99.9999 | 20 | 0.0001 |
|---|--|---------|-------------|-----------|-------------|----------|---------|----|--------|

* Rounded off upto 4 decimal points.

7. The Register, all other papers and relevant records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid EOGM and once done the same will be handed over to the Chairman 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 Sunday March 29, 2026 (the last date of e-voting).

The Chairman 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: F006099G004135466**

**Date: 30.03.2026
Place: Pune**

| General information about company | |
|---|--------------------------|
| Scrip code | 542665 |
| NSE Symbol | NEOGEN |
| MSEI Symbol | NOTLISTED |
| ISIN | INE136S01016 |
| Name of the company | NEOGEN CHEMICALS LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-03-2026 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 11:56 AM |

Scrutinizer Details

| | |
|---|----------------------|
| Name of the Scrutinizer | DEVENDRA V DESHPANDE |
| Firms Name | DVD & Associates |
| Qualification | CS |
| Membership Number | 6099 |
| Date of Board Meeting in which appointed | 07-03-2026 |
| Date of Issuance of Report to the company | 29-03-2026 |

| Voting results | |
|--|------------|
| Record date | 20-03-2026 |
| Total number of shareholders on record date | 55158 |
| 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 | 15 |
| b) Public | 73 |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Issuance of Equity Shares of the Company on a Preferential Basis to the Promoter group member 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 | 13514739 | 12507377 | 92.5462 | 12507377 | 0 | 100 | 0 |
| | Poll | | 1005300 | 7.4385 | 1005300 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13514739 | 13512677 | 99.9847 | 13512677 | 0 | 100 |
| Public- Institutions | E-Voting | 7151182 | 6266630 | 87.6307 | 6266630 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7151182 | 6266630 | 87.6307 | 6266630 | 0 | 100 |
| Public- Non Institutions | E-Voting | 5715753 | 541441 | 9.4728 | 541421 | 20 | 99.9963 | 0.0037 |
| | Poll | | 96391 | 1.6864 | 96391 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5715753 | 637832 | 11.1592 | 637812 | 20 | 99.9969 |
| Total | | 26381674 | 20417139 | 77.3914 | 20417119 | 20 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

For and on behalf of NEOGEN CHEMICALS LIMITED

**Unnati Kanani
Company Secretary & Compliance Officer
Mem. No. A35131**