



Mehul Colours Limited

MASTERBATCHES -- ADDITIVES -- COMPOUNDS

Formerly known as Mehul Colours & Masterbatches Pvt Ltd

30th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001, Maharashtra, India

Ref: Mehul Colours Limited (Script Code: 544472, Script Id: MEHUL)

Sub: Proceedings of 31st Annual General Meeting of Mehul Colours Limited

Dear Madam/ Sir,

This is to inform you that the 31st Annual General Meeting (“AGM”/ “Meeting”) of Members of Mehul Colours Limited (“the Company”) was held on Wednesday, 30th September, 2026 at 12:30 p.m IST through Video conference (VC)/ Other Audio Visual Means (OAVM), to transact the business(es) as stated in the Notice dated 5th September, 2026, convening the AGM. In this regard, we hereby submit the Voting Results of the captioned AGM.

The Voting Results of the 31st AGM of the Company have been made available on the website of the Company at www.mehulcolours.com.

This is for your information and records.

Thanking You,

For **Mehul Colours Limited**

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RA JOSHI

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JOSHI
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Mehul Pravinchandra Joshi
Managing Director
DIN: 00178766

Regd. Office:

A305/306, Kemp Plaza,
Mindspace, Malad W,
Mumbai 400064
Tel: +91-22-28723555/28727874
Email: info@mehulcolours.com

Works:

29-32, Amarnath, Tungareshwar
Industrial Estate, Sativali, Vasai E,
Dist. Palghar, MH 401208
Tel: +918793013511
Email: factory@mehulcolours.com
CIN: L25209MH1995PLC095225

Lab:

12-15, Saraswati, Tungareshwar
Industrial Complex, Sativali, Vasai
E, Dist. Palghar, MH 401208
Tel: +918793653511
Email: sales@mehulcolours.com

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General information about company

Scrip code	544472
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE1KH601014
Name of the company	MEHUL COLOURS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:56 PM

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Scrutinizer Details

Name of the Scrutinizer	Roshan Harde
Firms Name	M/s. H Roshan & Associates
Qualification	CS
Membership Number	14182
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results

Record date	23-09-2026
Total number of shareholders on record date	352
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	3
b) Public	5
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
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 FY ended March 31, 2026, with the Reports of the Board and Auditors				
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	7558436	7556578	99.9754	7556578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7558436	7556578	99.9754	7556578	0	100.0000	0.0000
Public-Institutions	E-Voting	1018200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1018200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1972404	8004	0.4058	8004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1972404	8004	0.4058	8004	0	100.0000	0.0000
Total		10549040	7564582	71.7087	7564582	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Bhakti Mehul Joshi (DIN: 02376755), who retires by rotation				
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	7558436	7556578	99.9754	7556578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7558436	7556578	99.9754	7556578	0	100.0000	0.0000
Public-Institutions	E-Voting	1018200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1018200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1972404	8004	0.4058	8004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1972404	8004	0.4058	8004	0	100.0000	0.0000
Total		10549040	7564582	71.7087	7564582	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Tejas Harish Joshi (DIN: 11917872) as Director (Executive), liable to retire by rotation				
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	7558436	7556578	99.9754	7556578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7558436	7556578	99.9754	7556578	0	100.0000	0.0000
Public- Institutions	E-Voting	1018200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1018200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1972404	8004	0.4058	8004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1972404	8004	0.4058	8004	0	100.0000	0.0000
Total		10549040	7564582	71.7087	7564582	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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PRAVINCHANDRA JOSHI

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**Scrutinizer's Report – 31st AGM, Mehul Colours Limited
Report**

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date: 01/10/2026

To,

Mr. Mehul Pravinchandra Joshi

Chairman of the 31st Annual General Meeting Mehul Colours Limited
Registered Office: Unit No - A 305,306, Kemp Plaza, Link Road,
Chincholi Bunder Road, Mind Space, Near Evershine Mall,
Malad West, Mumbai - 400064, Maharashtra, India.

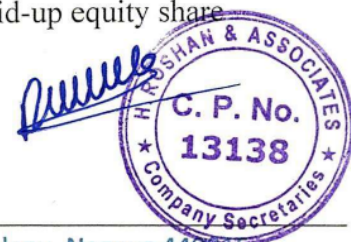
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 31st Annual General Meeting of Mehul Colours Limited held on Wednesday, September 30, 2026 at 12:30 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)

I, Roshan Harde, Proprietor, M/s H Roshan & Associates, Practicing Company Secretaries (Certificate of Practice No. 13138), was appointed by the Board of Directors of Mehul Colours Limited ("the Company") as Scrutinizer to scrutinize the remote e-voting process and e-voting at the 31st Annual General Meeting ("AGM") in a fair and transparent manner. I submit my report as under.

Process followed

1. The Company engaged National Securities Depository Limited (NSDL) as the agency to provide the remote e-voting facility and the e-voting facility at the AGM.
2. The Notice of the AGM dated September 5, 2026 was sent electronically to Members whose e-mail addresses were registered with the Company / Depositories, in accordance with the MCA and SEBI Circulars.
3. The remote e-voting period commenced on Saturday, September 26, 2026 at 9:00 a.m. (IST) and ended on Tuesday, September 29, 2026 at 5:00 p.m. (IST), after which NSDL disabled the remote e-voting module.
4. Members holding shares as on the cut-off date, Wednesday, September 23, 2026, were entitled to vote. Voting rights were in proportion to their share in the paid-up equity share capital of the Company as on that date.



5. Members present at the AGM through VC/OAVM who had not cast their votes through remote e-voting were given the facility to vote through the NSDL e-voting system during the AGM.
6. After the conclusion of voting at the AGM, I first counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting in the presence of two witnesses not in the employment of the Company, namely **Payal Masurkar** and **Anisha Dhengle**. No votes were cast through e-voting at the AGM; all votes were cast through remote e-voting between September 27 and September 28, 2026.
7. The votes cast were reconciled with the records of NSDL and the Register of Beneficial Owners as on the cut-off date, as furnished by the Registrar and Share Transfer Agent, Bigshare Services Private Limited. As on the cut-off date, the Company had 352 Members holding 1,05,49,040 equity shares, each carrying one vote. The holdings of all 9 Members who voted matched the Register of Beneficial Owners.
8. The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (LODR) Regulations, 2015 relating to e-voting. My responsibility as Scrutinizer is restricted to scrutinizing the voting process in a fair and transparent manner and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Resolution-wise results

All three items are Ordinary Resolutions and each was passed unanimously: 9 Members holding 75,64,582 shares (71.71% of the paid-up share capital) voted in favour, and no votes were cast against. Figures are from the NSDL results for EVEN 141924; percentages are of total valid votes.

Category-wise voting (identical for Items 1, 2 and 3)

Category	Shares held	Votes polled	% polled of shares held	Votes in favour	Votes against	% in favour of votes polled
Promoter and Promoter Group	75,58,436	75,56,578	99.98	75,56,578	0	100.00
Public — Institutions	10,18,200	0	0.00	0	0	—
Public — non-institutions	19,72,404	8,004	0.41	8,004	0	100.00
Total	1,05,49,040	75,64,582	71.71	75,64,582	0	100.00



Item No. 1 — Ordinary Resolution: Adoption of Audited Financial Statements for FY ended March 31, 2026, with the Reports of the Board and Auditors

Particulars	No. of Members	No. of Votes (shares)	% of total valid votes
Assent — remote e-voting	9	75,64,582	100.00
Assent — e-voting at AGM	0	0	0.00
(a) Total votes in favour	9	75,64,582	100.00
Dissent — remote e-voting	0	0	0.00
Dissent — e-voting at AGM	0	0	0.00
(b) Total votes against	0	0	0.00
(c) Total valid votes (a + b)	9	75,64,582	100.00
(d) Invalid votes	0	0	-

Result: The resolution is passed unanimously as an Ordinary Resolution.

Item No. 2 — Ordinary Resolution: Re-appointment of Mrs. Bhakti Mehul Joshi (DIN: 02376755), who retires by rotation

Particulars	No. of Members	No. of Votes (shares)	% of total valid votes
Assent — remote e-voting	9	75,64,582	100.00
Assent — e-voting at AGM	0	0	0.00
(a) Total votes in favour	9	75,64,582	100.00
Dissent — remote e-voting	0	0	0.00
Dissent — e-voting at AGM	0	0	0.00
(b) Total votes against	0	0	0.00
(c) Total valid votes (a + b)	9	75,64,582	100.00
(d) Invalid votes	0	0	-

Result: The resolution is passed unanimously as an Ordinary Resolution.

Item No. 3 — Ordinary Resolution (Special Business): Appointment of Mr. Tejas Harish Joshi (DIN: 11917872) as Director (Executive), liable to retire by rotation

Particulars	No. of Members	No. of Votes (shares)	% of total valid votes
Assent — remote e-voting	9	75,64,582	100.00
Assent — e-voting at AGM	0	0	0.00
(a) Total votes in favour	9	75,64,582	100.00
Dissent — remote e-voting	0	0	0.00
Dissent — e-voting at AGM	0	0	0.00
(b) Total votes against	0	0	0.00
(c) Total valid votes (a + b)	9	75,64,582	100.00
(d) Invalid votes	0	0	-

Result: The resolution is passed unanimously as an Ordinary Resolution.



Summary and declaration

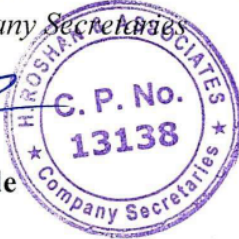
Item No.	Resolution	Type	Votes in favour	Votes against	% in favour	Result
1	Adoption of Audited Financial Statements for FY 2025-26	Ordinary	75,64,582	0	100.00	Passed unanimously
2	Re-appointment of Mrs. Bhakti Mehul Joshi, retiring by rotation	Ordinary	75,64,582	0	100.00	Passed unanimously
3	Appointment of Mr. Tejas Harish Joshi as Director (Executive)	Ordinary	75,64,582	0	100.00	Passed unanimously

The resolutions shall be deemed to be passed on the date of the AGM, i.e. Wednesday, September 30, 2026.

The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM have been handed over to the Company Secretary of the Company for safe keeping.
Thank you,

FOR M/s H ROSHAN & ASSOCIATES

Practicing Company Secretary



CS Roshan Harde
Proprietor,
Scrutinizer

COP No.: 13138 | Membership No.: F-14182

UDIN: **F014182H001695466**

Place: Nagpur

Date: 1st October, 2026

Witnesses:

1. Name: Payal Masurkar | Signature: 

2. Name: Anisha Dhengle | Signature: 

Countersigned by:

For Mehul Colours Limited

For MEHUL COLOURS LTD.



A handwritten signature in blue ink, appearing to read "Mjoshi".

Mehul Pravinchandra Joshi Director

Chairman of the AGM

Date: 1st October, 2026