

Date: 2nd September, 2024

| | |
|---|--|
| To, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: KRONOX | To, BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544187 |
|---|--|

Dear Sir/Madam,

Subject: Submission of Voting Result as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that respective resolutions contained in the Notice convening 15th Annual General Meeting dated August 06, 2024, have been passed in the manner mentioned in the attached voting results of the 15th Annual General Meeting of the Company.

We enclose herewith the results of Remote E-voting and Voting through electronic means during Annual General Meeting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **KRONOX LAB SCIENCES LIMITED**

Nikhil Goswami
Company Secretary
Membership No. A68272

Encl.: As above

KRONOX LAB SCIENCES LIMITED

Corporate Office Address : Block No. 284, Village : Dabhasa, Taluka : Padra, Dist. : Vadodara, Gujarat State - 391 440.
Registered Office Address : Block No. 353, Village : Ekalbara, Taluka : Padra, Dist. : Vadodara, Gujarat State - 391 440.
Phone No. : +91 2662 244077, 244088
Email : info@kronoxlabsciences.com, CIN : L24117GJ2008PLC055460
Webside : www.kronoxlabsciences.com

| General information about company | |
|---|-----------------------------|
| Scrip code | 544187 |
| NSE Symbol | KRONOX |
| MSEI Symbol | |
| ISIN | INE0ATZ01017 |
| Name of the company | KRONOX LAB SCIENCES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-08-2024 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 11:43 AM |

| Scrutinizer Details | |
|---|----------------------------|
| Name of the Scrutinizer | DEVESH PATHAK |
| Firms Name | DEVESH PATHAK & ASSOCIATES |
| Qualification | CS |
| Membership Number | 4559 |
| Date of Board Meeting in which appointed | 30-08-2024 |
| Date of Issuance of Report to the company | 02-09-2024 |

| Voting results | |
|--|------------|
| Record date | 23-08-2024 |
| Total number of shareholders on record date | 34330 |
| 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 | 4 |
| b) Public | 31 |
| No. of resolution passed in the meeting | 4 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors' and the Auditors' thereon | | | | |
| 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 | 27534000 | 27530760 | 99.9882 | 27530760 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27534000 | 27530760 | 99.9882 | 27530760 | 0 | 100 |
| Public- Institutions | E-Voting | 1925433 | 11060 | 0.5744 | 11060 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1925433 | 11060 | 0.5744 | 11060 | 0 | 100 |
| Public- Non Institutions | E-Voting | 7644567 | 3219 | 0.0421 | 3009 | 210 | 93.4762 | 6.5238 |
| | Poll | | 55453 | 0.7254 | 55453 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7644567 | 58672 | 0.7675 | 58462 | 210 | 99.6421 |
| Total | | 37104000 | 27600492 | 74.3868 | 27600282 | 210 | 99.9992 | 0.0008 |
| 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 | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare a final dividend of Rs. 0.50/- per equity share for the financial year 2023-24. | | | | |
| 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 | 27534000 | 27530760 | 99.9882 | 27530760 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27534000 | 27530760 | 99.9882 | 27530760 | 0 | 100 |
| Public- Institutions | E-Voting | 1925433 | 11060 | 0.5744 | 11060 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1925433 | 11060 | 0.5744 | 11060 | 0 | 100 |
| Public- Non Institutions | E-Voting | 7644567 | 3219 | 0.0421 | 3009 | 210 | 93.4762 | 6.5238 |
| | Poll | | 55453 | 0.7254 | 55453 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7644567 | 58672 | 0.7675 | 58462 | 210 | 99.6421 |
| Total | | 37104000 | 27600492 | 74.3868 | 27600282 | 210 | 99.9992 | 0.0008 |
| 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 | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Pritesh Ramani (DIN: 02392939), who retires by rotation, and being eligible, offers himself for 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 | 27534000 | 9794780 | 35.5734 | 9794780 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 27534000 | 9794780 | 35.5734 | 9794780 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 1925433 | 11060 | 0.5744 | 11060 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1925433 | 11060 | 0.5744 | 11060 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 7644567 | 3219 | 0.0421 | 3005 | 214 | 93.352 | 6.648 |
| | Poll | | 5616 | 0.0735 | 5616 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7644567 | 8835 | 0.1156 | 8621 | 214 | 97.5778 | 2.4222 |
| Total | | 37104000 | 9814675 | 26.4518 | 9814461 | 214 | 99.9978 | 0.0022 |
| 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 | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Re-appoint Statutory Auditors and Fix their remuneration | | | | |
| 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 | 27534000 | 27530760 | 99.9882 | 27530760 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27534000 | 27530760 | 99.9882 | 27530760 | 0 | 100 |
| Public-Institutions | E-Voting | 1925433 | 11060 | 0.5744 | 11060 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1925433 | 11060 | 0.5744 | 11060 | 0 | 100 |
| Public- Non Institutions | E-Voting | 7644567 | 3218 | 0.0421 | 3008 | 210 | 93.4742 | 6.5258 |
| | Poll | | 5616 | 0.0735 | 5616 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7644567 | 8834 | 0.1156 | 8624 | 210 | 97.6228 |
| Total | | 37104000 | 27550654 | 74.2525 | 27550444 | 210 | 99.9992 | 0.0008 |
| 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 | |

