



Ref : Secy/NSE/D144

24th September 2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: SPIC

Dear Sir,

Sub: 54th AGM of the Company held on 23rd September 2025 – Scrutinizers
Report on E-voting Results and Report as per Reg. 44(3) of the SEBI
(LODR) Regulations, 2015.

The Scrutinizer's Report dated 24th September 2025 of M/s. B. Chandra & Associates, Practising Company Secretaries appointed by the Company as Scrutinizer, announcing the results of the E-voting at the 54th Annual General Meeting of the Company held on 23rd September 2025 and the Report as per the format under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 are enclosed.

We request you kindly to take on record the results.

Thanking You,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.,

R Swaminathan
Company Secretary

Encl.: a/a



B CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES
Regn. No : P2017TN065700

SECRETARY
SPIC LTD, Chennai

24 SEP 2025

RECEIVED

FORM NO. MGT - 13

Report of the Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

of the 54th Annual General Meeting of **SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED**, held on 23rd September 2025 through Video Conferencing /Other Audio Visual Means (VC/OAVM) at 02.00 P.M. (IST)

Subject: Ordinary & Special Resolution(s) of Members passed under various provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (LODR) Regulations, 2015 by remote e voting and Voting through electronic means in terms of Section 108, 109 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and the SEBI (LODR) Regulations, 2015

Dear Sir, ,

We, B Chandra & Associates, Company Secretaries, having office at AG3, Ragamaliika, No 26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizers as per the letter dated 5th September 2025 for the purpose of voting by remote e-voting and e-voting provided during the 54th Annual General Meeting (AGM) of the Shareholders of M/s. Southern Petrochemical Industries Corporation Limited held on 23rd September 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 02.00 P.M (IST) in line with the various General Circulars issued by the Ministry of Corporate Affairs viz. 14/2020 dated April 8 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and Circulars of SEBI dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January 2023, 7th October 2023 and 3rd October 2024 on the below mentioned resolutions, hereby submit our report as under: *Received today*

For **SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD,**

(Balur K.)

E BALU
WHOLE TIME DIRECTOR

B




AG 3, RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai - 600026.

E-mail : bchandraandassociates@gmail.com
bchandracosec@gmail.com
H/P : 9840276313, 9840375053
Phone : 044-23620157

a.	<p>Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the Notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the Members of the Company and other persons eligible to receive the Notice through electronic means (wherever email ids were available with the Company/ Cameo Corporate Services Limited - RTA) on 1st September 2025 and simultaneously the Notice convening the AGM was also sent to the National Stock Exchange, placed on the website of the Company and the website of Central Depository Services of India Limited (CDSL).</p> <p>The required paper advertisement with respect to other shareholders inter alia by way of seeking updation of mail ids to a dedicated email id/online process was given in English in All Editions of Business Standard and in vernacular language (Tamil) in Chennai Edition of Makkal Kural newspaper on 21st August 2025.</p>
b.	<p>The Public Advertisement with respect to dispatch of Notices and conducting of voting through electronic means was published in newspapers in English in "Business Standard" all Editions and in Tamil in Makkal Kural [Chennai Edition] on 3rd September 2025. The Members of the Company were given the facility to vote electronically on e-voting platform, provided by the Central Depository Services (India) Limited (CDSL).</p>
c.	<p>The remote e-voting period commenced on Friday, September 19, 2025 at 9:00 A.M. (IST) and ended on Monday, September 22, 2025 at 5:00 P.M. (IST)</p>
d.	<p>The electronic votes cast were taken into account and at the end of this voting period, i.e. on September 22, 2025 at 5.00 P.M, the facility was blocked for voting thereafter.</p>
e.	<p>The votes cast were unblocked in the presence of two witnesses on the September 23, 2025.</p>
f.	<p>The Corporate members who had participated in the remote e-voting and who had provided the scanned copy of the resolution passed at the Board of Directors / Power of Attorney for authorization to exercise their votes through e voting only have been taken into account.</p>

Mr. Ashwin C Muthiah (DIN: 00255679), Chairman of the Company commenced the proceedings at 02.00 P.M (IST) (with requisite quorum being present). The facility for e-voting during the meeting commenced on announcement by the Chairman of the meeting and remained open for fifteen minutes after the conclusion of the meeting, to those members who were present at the meeting and had not voted earlier through Remote e-voting to cast their vote pursuant to circulars mentioned aforesaid and the provisions of law read with the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.

B. Chandrasekhar



The businesses for which 54th Annual General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1	To adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31 st March, 2025 along with the Report of the Board of Directors and Auditor's thereon.	Ordinary
2	To declare dividend on equity shares for the financial year ended 31 st March, 2025.	Ordinary
3	To appoint Mr. E Balu (DIN: 08773795), who retires by rotation, as a Director of the Company and being eligible offers himself for re-appointment.	Ordinary
4	To appoint Thiru. V Dakshinamoorthy, IAS (DIN: 09338233) as Nominee Director of the Company representing Tamilnadu Industrial Development Corporation Limited.	Ordinary
5	To appoint M/s. B Chandra & Associates, Practicing Company Secretaries, as Secretarial Auditors for a term of Five (5) consecutive financial years from Financial Year 2025-26.	Ordinary
6	To approve and ratify the remuneration of the Cost Auditors for the Financial Year 2025-26.	Ordinary
7	To consider and approve the payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.	Special

A Register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

The results of the remote e-voting and e-voting at AGM held through VC/OAVM summarised in terms of the count and sum of votes cast for and against out of the total valid votes is given in the next page:

Balu



Remote E-voting & E-voting at the Annual General Meeting							
Resln S. No	Count of Votes cast for	Sum of votes cast for	Count of votes cast against	Sum of votes cast against	Total valid votes	Assent %	Dissent %
1	235	110485345	31	4156	110489501	99.996	0.004
2	240	110489235	27	366	110489601	99.999	0.000
3	228	110481088	38	8493	110489581	99.992	0.008
4	222	110097948	43	391522	110489470	99.646	0.354
5	230	110485207	35	4263	110489470	99.996	0.004
6	232	110485171	33	4299	110489470	99.996	0.004
7	228	110469005	37	20465	110489470	99.981	0.019

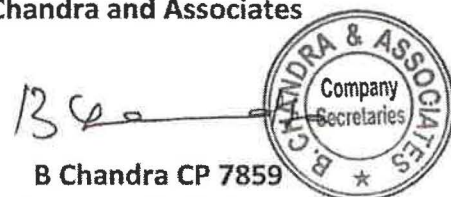
Vote of one body corporate was invalidated for want of resolution authorizing them to vote in the evoting platform.

Since the number of votes cast in favour exceeded the number of votes cast against in respect of ordinary resolutions in S Nos. 1 to 6 and the number of votes cast in favour were not less than three times the votes cast against in respect of special resolution in S No. 7, I hereby report that the above resolutions were duly passed with requisite majority as Ordinary and Special Resolutions respectively.

The data sheet relating to remote e-voting and e-voting during the AGM, and related records are in the safe custody of the undersigned for handing over to the Company after signing of the minutes by the Chairman.

Thanking you,

Yours sincerely,
B Chandra and Associates



Place Chennai
Date 24.09.2025

B Chandra CP 7859
Company Secretary in Practice
UDIN: A020879G001328482

Details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Name of the Company	Southern Petrochemical Industries Corporation Limited
Date of the AGM	23 rd September 2025
Total number of shareholders on Cut-off date	1,14,304
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	9 61

1. Ordinary Business: To adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 along with the Report of the Board of Directors and Auditor 's thereon.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		0	0.0000	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	13173967	8889427	67.4772	8889427	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	13173967	8889427	67.4772	8889427	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	90720881	1884857	2.0776	1880704	4153	99.7796	0.2203
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		529	0.0005	526	3	99.4328	0.5671
	SUB TOTAL	90720881	1885386	2.0782	1881230	4156	99.7796	0.2204
GRAND TOTAL		203640336	110490501	54.2577	110486345	4156	99.9962	0.0038

2. Ordinary Business: To declare dividend on equity shares for the financial year ended 31 st March, 2025								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		0	0.0000	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	13173967	8889427	67.4772	8889427	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	13173967	8889427	67.4772	8889427	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	90720881	1884957	2.0777	1884594	363	99.9807	0.0192
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		529	0.0005	526	3	99.4328	0.5671
	SUB TOTAL	90720881	1885486	2.0783	1885120	366	99.9806	0.0194
GRAND TOTAL		203640336	110490601	54.2577	110490235	366	99.9997	0.0003

3. Ordinary Business: To appoint Mr. E Balu (DIN: 08773795), who retires by rotation, as a Director of the Company and being eligible offers himself for re-appointment.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	13173967	8889427	67.4772	8889427	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	13173967	8889427	67.4772	8889427	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	90720881	1884957	2.077	1876468	8489	99.5496	0.4503
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		509	0.0005	505	4	99.2141	0.7858
	SUB TOTAL	90720881	1885466	2.0783	1876973	8493	99.5496	0.4504
GRAND TOTAL		203640336	110490581	54.2577	110482088	8493	99.9923	0.0077

4. Special Business: To appoint Thiru. V Dakshinamoorthy, IAS (DIN: 09338233) as Nominee Director of the Company representing Tamilnadu Industrial Development Corporation Limited.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	13173967	8889427	67.4772	8512944	376483	95.7648	4.2352
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	13173967	8889427	67.4772	8512944	376483	95.7648	4.2352
PUBLIC-NON INSTITUTIONS	E-VOTING	90720881	1884846	2.077	1869811	15035	99.2023	0.7976
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		509	0.0005	505	4	99.2141	0.7858
	SUB TOTAL	90720881	1885355	2.0782	1870316	15039	99.2023	0.7977
GRAND TOTAL		203640336	110490470	54.2577	110098948	391522	99.6457	0.3543

5. Special Business: To appoint M/s. B Chandra & Associates, Practicing Company Secretaries, as Secretarial Auditors for a term of Five (5) consecutive financial years from Financial Year 2025-26.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	13173967	8889427	67.4772	8889427	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	13173967	8889427	67.4772	8889427	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	90720881	1884846	2.077	1880586	4260	99.7739	0.2260
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		509	0.0005	506	3	99.4106	0.5893
	SUB TOTAL	90720881	1885355	2.0782	1881092	4263	99.7739	0.2261
GRAND TOTAL		203640336	110490470	54.2577	110486207	4263	99.9961	0.0039

6. Special Business: To approve and ratify the remuneration of the Cost Auditors for the Financial Year 2025-26								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	13173967	8889427	67.4772	8889427	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	13173967	8889427	67.4772	8889427	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	90720881	1884846	2.077	1880550	4296	99.7720	0.2279
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		509	0.0005	506	3	99.4106	0.5893
	SUB TOTAL	90720881	1885355	2.0782	1881056	4299	99.7720	0.2280
GRAND TOTAL		203640336	110490470	54.2577	110486171	4299	99.9961	0.0039

7. Special Business: To consider and approve the payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	13173967	8889427	67.4772	8889427	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	13173967	8889427	67.4772	8889427	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	90720881	1884846	2.077	1864385	20461	98.9144	1.0855
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		509	0.0005	505	4	99.2141	0.7858
	SUB TOTAL	90720881	1885355	2.0782	1864890	20465	98.9145	1.0855
GRAND TOTAL		203640336	110490470	54.2577	110470005	20465	99.9815	0.0185