

SECRETARY
SPIC LTD., Chennai-32.

02 FEB 2026

RECEIVED

B. CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

AG3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai - 600026
REGN NO P2017TN065700

E-mail: bchandraandassociates@gmail.com
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H/P: 9840276313, 9840375053

02.02.2026

SCRUTINIZER'S REPORT

To

The Chairman,
Southern Petrochemical Industries Corporation Limited,
"SPIC HOUSE", 88 Mount Road, Guindy,
Chennai 600032

Subject: Passing of resolution by means of Postal Ballot through E-voting process in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, framed thereunder with regard to the Ordinary resolution under Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations)

Dear Sir,

Please refer to your letter dated 14th November 2025 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot through evoting process for passing Ordinary resolution in respect of items mentioned elsewhere in this report pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) under the Companies Act, 2013 (the Act) and in line with Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022,09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs.

As per the information furnished by the Company and after carrying out the scrutiny of the e-voting by the Members of the Company, we hereby submit our report as under:

Received today

For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD

R. SWAMINATHAN
COMPANY SECRETARY

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1.1	<p>The Company on 31st December 2025 sent the Notice of Postal Ballot dated 13th November 2025 along with explanatory statement with material facts by way of email through the Registrar & Transfer Agent, Cameo Corporate Services Limited (RTA) to its members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on 26th December 2025.</p> <p>Members were given the facility to vote electronically on the e-voting platform, provided by the Central Depository Services (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 had been given in Business Standard and Makkal Kural on 4th June 2025.</p>
1.2	<p>The Company had given Public Advertisement, with respect to completion of dispatch Notice of Postal Ballot, which was published on 1st January 2026 in English Newspaper "Business Standard" & in Tamil Newspaper "Makkal Kural" on the same date. In this Notice, Members were informed about the availability of the notice in the Websites of the Company, CDSL and the Stock Exchanges and the facility to write to Cameo Corporate Services Limited (RTA) to get a copy through E-mail.</p>
1.3	<p>In terms of the Notice, the E-voting commenced on 2nd January 2026, at 9:00 A.M. (IST) and ended on 31st January 2026 at 5:00 P.M. (IST)</p>
1.4	<p>Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.</p>
1.5	<p>RTA has confirmed that votes cast by e-voting were matched with the Register of Members of the company / list of beneficiaries.</p>
1.6	<p>All votes cast through e-voting upto 5.00 PM (IST) on 31st January 2026, the last date and time fixed by the Company for e-voting were considered for our scrutiny.</p>
1.7	<p>Votes cast by e voting were matched with the Register of Members of the company/ list of beneficiaries. The votes downloaded from the e-Voting system were collated on 31st January 2026 after 5.00 P.M. (IST)</p>
1.8	<p>As confirmed by RTA of the Company, 2766 emails had bounced.</p>

S. No	Resolution	Nature of Resolution
1	Approval for Appointment of Tmt. Sweta Suman, IAS, (DIN: 11292451) as Nominee Director of the Company representing M/s Tamilnadu Industrial Development Corporation Limited.	Ordinary

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A summary of the voting by e-voting for the above resolution is given below:

Resolution 1 - Appointment of Tmt. Sweta Suman, IAS, (DIN: 11292451) as Nominee Director of the Company representing M/s Tamilnadu Industrial Development Corporation Limited.		Voter Count	No of votes	% to total valid votes
E voting	In favour	233	101523077	99.17
	Against	38	845482	0.83
	Invalid	NIL	NIL	
Valid Votes		271	102368559	

Since the number of votes cast in favour exceeded the number of votes cast against in respect of the resolution no. 1, we hereby report that the resolution was duly passed with requisite majority as an Ordinary Resolution.

- 3 You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on 31st January 2026.
- 4 The e-voting data and all other connected records relating to the aforesaid e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,

B CHANDRA
Digitally signed
by B CHANDRA
Date: 2026.02.02
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B Chandra
Partner
B CHANDRA AND ASSOCIATES
Company Secretaries in Practice
CP No. 7859
UDIN A020879G003844215