

August 29, 2025

To,
BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001
BSE Scrip Code: **506222**

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051
NSE Symbol: **STYRENIX**

Subject: Declaration of Voting Results of the 52nd Annual General Meeting of the Company

Dear Sir,

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed herewith the voting results, in the format as prescribed by SEBI, along with the Scrutinizer's Report.

The same shall also be uploaded on the website of the Company.

We request you to kindly take the same on your records.

Thank you,

For **Styrenix Performance Materials Limited**

Chintan Doshi
Manager Legal & Company Secretary

Encl. As above

Styrenix Performance Materials Limited
(formerly known as INEOS Styrolution India Ltd.)

Registered Office

9th Floor, 'SHIVA', Sarabhai Compound, Dr. Vikram
Sarabhai Marg, Vadiwadi, Vadodara - 390 023. Gujarat, India.

+91 265-2303201/02

secshare@styrenix.com

www.styrenix.com

CIN : L25200GJ1973PLC002436





CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : pcsdeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

COMBINED REPORT OF SCRUTINIZER

29th August, 2025

TO
CHAIRPERSON,
STYRENIX PERFORMANCE MATERIALS LIMITED
(FORMERLY KNOWN AS INEOS STYROLUTION INDIA LIMITED)
9th Floor, Shiva, Sarabhai Complex,
Dr. Vikram Sarabhai Marg, Vadiwadi, Subhanpura,
Vadodara-390023

Dear Sir/Madam,

1. We, Devesh Pathak & Associates, Practising Company Secretaries, have been appointed as scrutinizer by
 - i. The Board of Directors of **Styrenix Performance Materials Limited** (Formerly known as INEOS Styrolution India Limited) at its Meeting held on 20th June, 2025 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 52nd Annual General Meeting (AGM) held on Friday, 29th August, 2025 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
 - ii. The Chairperson of the 52nd Annual General Meeting held on 29th August, 2025 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Friday, 29th August, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliances with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.

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3. The remote e-voting facility remained open from Tuesday, 26th August, 2025 at 9.00 a.m. to Thursday, 28th August, 2025 at 5.00 p.m.
4. The shareholders present at the AGM through VC were provided e-voting facility by NSDL at the AGM.
5. The members of the Company as on the cut-off date i.e. August 21, 2025 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 29th August, 2025 at 12:18 p.m. in presence of two witnesses viz. Ms. Ruhin Shaikh and Ms. Kankshi Pathak who are not in the employment of the Company and who have signed at the end of the report in token of the same.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by NSDL.
8. As requested by the management, we submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution 1 To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	18	141	159	1,234	99,28,701	99,29,935	
2	LESS: INVALID E-VOTES	-	-	-	-	-	-	
3	VALID E-VOTES	18	141	159	1,234	99,28,701	99,29,935	
4	E-VOTES IN FAVOUR	18	136	154	1,234	99,28,529	99,29,763	100.00
5	E-VOTES AGAINST	-	5	5	0	172	172	0.00*
	TOTAL E-VOTES	18	141	159	1,234	99,28,701	99,29,935	100

*Negligible



Sr. No.	Particulars	Resolution-2: To appoint a director in place of Mr. Rakesh Shiwebhagwan Agrawal (DIN: 00057955), who retires by rotation, and being eligible, offers himself for re-appointment as a Director liable to retire by rotation. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	18	141	159	1,234	99,29,778	99,31,012	
2	LESS: INVALID E-VOTES	-	-	-	-	-	-	
3	VALID E-VOTES	18	141	159	1,234	99,29,778	99,31,012	
4	E-VOTES IN FAVOUR	18	124	142	1,234	98,90,830	98,92,064	99.61
5	E-VOTES AGAINST	-	17	17	-	38,948	38,948	0.39
	TOTAL E-VOTES	18	141	159	1,234	99,29,778	99,31,012	100

Sr. No.	Particulars	Resolution-3: To ratify the payment of remuneration to the Cost Auditors of the Company for the Financial Year 2025-26 (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	18	141	159	1,234	99,29,778	99,31,012	
2	LESS: INVALID E-VOTES	-	-	-	-	-	-	
3	VALID E-VOTES	18	141	159*	1,234	99,29,778	99,31,012	
4	E-VOTES IN FAVOUR	18	136	154	1,234	99,29,618	99,30,852	100.00
5	E-VOTES AGAINST	-	5	5	-	160	160	0.00*
	TOTAL E-VOTES	18	141	159	1,234	99,29,778	99,31,012	100.00

*Negligible



Sr. No.	Particulars	Resolution-4: To appoint of M/s. Samdani Shah & Kabra, Company Secretaries, as the Secretarial Auditor of the Company, for a term of five consecutive years from the Financial Year 2025-2026 to the Financial Year 2029-2030(Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	18	141	159	1,234	99,29,778	99,31,012	
2	LESS: INVALID E-VOTES	-	-	-	-	-	-	
3	VALID E-VOTES	18	141	159	1,234	99,29,778	99,31,012	
4	E-VOTES IN FAVOUR	18	135	153	1,234	99,29,596	99,30,830	100.00
5	E-VOTES AGAINST	-	6	6	-	182	182	0.00*
	TOTAL E-VOTES	18	141	159	1,234	99,29,778	99,31,012	100

*Negligible

9. We have handed over related papers/ registers and records for safe custody to Mr. Chintan Doshi, Company Secretary of the Company authorized by the Board to supervise the process.

10. You may accordingly declare the result of voting.

Thanking you

Yours faithfully,
 For Devsh Pathak & Associates

Devsh A. Pathak
 Sole Proprietor
 FCS 4559
 CoP 2306
 UDIN: F004559G001112160



Place: Vadodara
 Date: 29th August, 2025



DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD.INSOLVENCYPROFESSIONAL • REGD. TRADE MARKSAGENT

Continuation Sheet....

Witnesses to unblocking of e-votes cast

Ms. Ruhin Shaikh

Ms. Kankshi Pathak



Countersigned by:
For **STYRENIX PERFORMANCE MATERIALS LIMITED**
(FORMERLY KNOWN AS INEOS STYROLUTION INDIA LIMITED)

Mr. Chintan Doshi
Company Secretary

General information about company

Scrip code	506222
NSE Symbol	STYRENIX
MSE1 Symbol	NOTLISTED
ISIN	INE189B01011
Name of the company	STYRENIX PERFORMANCE MATERIALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:53 AM

Scrutinizer Details

Name of the Scrutinizer	Devesh A. Pathak
Finns Name	Devesh Pathak & Associates
Qualification	CS
Membership Number	4559
Date of Board Meeting in which appointed	20-06-2025
Date of Issuance of Report to the company	29-08-2025

Voting results

Record date	21-08-2025
Total number of shareholders on record date	48217
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	1
b) Public	48
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(I)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, 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	8131158	8131158	100	8131158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8131158	8131158	100	8131158	0	100
Public- Institutions	E-Voting	2580274	1784840	69.1725	1784840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2580274	1784840	69.1725	1784840	0	100
Public- Non Institutions	E-Voting	6874193	13937	0.2027	13765	172	98.7659	1.2341
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6874193	13937	0.2027	13765	172	98.7659
Total		17585625	9929935	56.4662	9929763	172	99.9983	0.0017
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 appoint a Director in place of Mr. Rakesh Shiwebhagwan Agrawal (DIN: 00057955), who retires by rotation, and being eligible, offers himself for re-appointment as a Director 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	8131158	8131158	100	8131158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8131158	8131158	100	8131158	0	100
Public- Institutions	E-Voting	2580274	1785927	69.2146	1747414	38513	97.8435	2.1565
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2580274	1785927	69.2146	1747414	38513	97.8435
Public- Non Institutions	E-Voting	6874193	13927	0.2026	13492	435	96.8766	3.1234
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6874193	13927	0.2026	13492	435	96.8766
Total		17585625	9931012	56.4723	9892064	38948	99.6078	0.3922
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)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the payment of remuneration to the Cost Auditors of the Company for the Financial Year 2025-26.				
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	8131158	8131158	100	8131158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8131158	8131158	100	8131158	0	100	0
Public- Institutions	E-Voting	2580274	1785927	69.2146	1785927	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2580274	1785927	69.2146	1785927	0	100	0
Public- Non Institutions	E-Voting	6874193	13927	0.2026	13767	160	98.8512	1.1488
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6874193	13927	0.2026	13767	160	98.8512	1.1488
Total		17585625	9931012	56.4723	9930852	160	99.9984	0.0016
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 appoint of M/s. Samdani Shah & Kabra, Company Secretaries, as the Secretarial Auditor of the Company, for a term of five consecutive years from the Financial Year 2025-2026 to the Financial Year 2029-2030.				
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	8131158	8131158	100	8131158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8131158	8131158	100	8131158	0	100
Public- Institutions	E-Voting	2580274	1785927	69.2146	1785927	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2580274	1785927	69.2146	1785927	0	100
Public- Non Institutions	E-Voting	6874193	13927	0.2026	13745	182	98.6932	1.3068
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6874193	13927	0.2026	13745	182	98.6932
Total		17585625	9931012	56.4723	9930830	182	99.9982	0.0018
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	