



Gem Aromatics Limited

(Formerly Known as Gem Aromatics Pvt. Ltd.)

Manufacturer & Exporters of Essential Oils & Aromatics Chemicals

Registered Office: A/410-411, A-Wing, Kailash Ind. Complex, Powai Vikhroli link Rd, Vikhroli West,
Mumbai-400079. Maharashtra, India, Tel No: +91-2225185231/25185931 CIN: L24246MH1997PLC111057

Date: February 09, 2026

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE CODE: 544491

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
NSE SYMBOL: GEMAROMA

Subject: Intimation of Voting Results and Scrutinizer's Report of Postal Ballot through Electronic Voting

Reference: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is further to our intimation dated January 08, 2026, with respect to the Postal Ballot Notice dated January 07, 2026 for seeking approval of the Members of the Company for appointment Mr. Shrenik Kishorbhai Vora (DIN: 08688950) as Non-Executive, Non- Independent Director of the Company.

We now wish to inform you that the Members of the Company have duly approved the resolution as set out in the aforesaid Postal Ballot Notice, with requisite majority. The resolution is deemed as passed on the last date of remote e-voting period, i.e. February 07, 2026. In this regard, please find enclosed herewith: 1. Voting results of remote e-voting of Postal Ballot in prescribed format as required under Regulation 44(3) of Listing Regulations and 2. Scrutinizer's Report pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with rules made thereunder.

The same will be available on the website of the Company at www.gemaromatics.com

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking you,

Yours faithfully,

For Gem Aromatics Limited

Akshita Deepak Gohil
Company Secretary & Compliance Officer

Enclosed: As above

General information about company	
Scrip code	544491
NSE Symbol	GEMAROMA
MSEI Symbol	NOTLISTED
ISIN	INE06XZ01023
Name of the company	Gem Aromatics Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Vishwanath
Firms Name	M/s Sharma and Trivedi LLP
Qualification	CS
Membership Number	14521
Date of Board Meeting in which appointed	07-01-2026
Date of Issuance of Report to the company	07-02-2026

Voting results

Record date	02-01-2026
Total number of shareholders on record date	70142
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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				Appointment of Mr. Shrenik Kishorbhai Vora (DIN: 08688950) as a Non-Executive, Non Independent Director of the Company				
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	28764379	28764369	100	28764369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28764379	28764369	100	28764369	0	100
Public- Institutions	E-Voting	12322476	1575610	12.7865	1575610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12322476	1575610	12.7865	1575610	0	100
Public- Non Institutions	E-Voting	11150283	21735	0.1949	14392	7343	66.2158	33.7842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11150283	21735	0.1949	14392	7343	66.2158
Total		52237138	30361714	58.1229	30354371	7343	99.9758	0.0242
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	

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

*[Pursuant to Section 110 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014]*

To,
The Company Secretary,
Gem Aromatics Limited
CIN: L24246MH1997PLC111057
A/410-411, A-Wing, Kailash Ind. Complex, Powai Vikhroli link Rd
Vikhroli West, Mumbai – 400 079

Dear Sir,

Sub.: Result of the Postal Ballot conducted for seeking approval of the Members of Gem Aromatics Limited (the ‘Company’)

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of M/s Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), was appointed as the Scrutinizer by the Board of Directors of **Gem Aromatics Limited** (the ‘Company’) vide circular resolution on January 07, 2026 for conducting the Postal Ballot by way of remote e-voting process, carried out as per Section 108 and 110 of Companies Act, 2013 (‘Act’) read with the Companies (Management and Administration) Rules, 2014 read with the General Circular No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and other Circulars issued time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and other Circulars issued time to time, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, (including any statutory modification(s) or re-enactment(s) / amendments thereof for the time being in force and as amended from time to time, to seek approval of the Members via Postal Ballot through remote e-voting process only (“e-voting” or “remote e-voting”) in connection with the passing of the resolution as mentioned in the Notice of Postal Ballot dated January 07, 2026.

The result along with Scrutinizer’s report will simultaneously be posted on the Company’s website: <https://gemaromatics.com/> and website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com, besides communicating the same to the National Stock Exchange of India Limited and BSE Limited. The voting results along with the Scrutinizer’s Report will also be displayed at the Registered Office and Corporate Office of the Company.

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: 2 :

In terms of the MCA Circulars, the Company had sent the Notice of Postal Ballot ('Notice') in electronic form only to those Members whose email id was registered with the Depositories/Depository Participants/ the Company's Registrar and Transfer Agent (RTA), as on the cut-off date i.e., January 02, 2026. Hard copy of Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA Circulars & SEBI circulars mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the E-voting system only.

All the required instructions in relation to e-voting by the Members were duly mentioned in the Notice sent to the Members of the Company through e-mail, wherever e-mail ids were available.

As per applicable provisions of the Companies Act, 2013 and Rules made thereunder, Listing Regulations and as provided in the MCA circulars mentioned above, an advertisement was published by the Company in "Financial Express" (English) and "Mumbai Lakshadeep" (Vernacular-Marathi) newspapers, on January 09, 2026, informing about dispatch of the Postal Ballot Notice by e-mail.

The Company and NSDL had uploaded the Notice together with the explanatory statement on their respective websites: <https://gemaromatics.com/> and www.evoting.nsdl.com. The Company had generated EVEN: 138107 on the portal of NSDL for casting votes through e-voting mode.

The Members holding the shares as on the "cut-off" date i.e., January 02, 2026, were entitled to vote on the proposed resolution through e-voting.

The remote e-voting period of thirty (30) days commenced on January 09, 2026 at 9.00 A.M. (IST) and ended on February 07, 2026 at 5.00 P.M. (IST) for the Members exercising their vote through remote e-voting. The remote e-voting module was disabled by NSDL for voting thereafter. All votes cast by e-voting received upto February 07, 2026 at 5.00 P.M. (IST) being last date fixed by the Company for exercise of vote by e-voting, were considered for my scrutiny. The votes cast under remote e-voting facility were unblocked.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and Listing Regulations, relating to the items being placed for approval of the Members through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on votes cast through e-voting as also the reports generated from the e-voting system provided by NSDL.

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The Report of the Postal Ballot was duly compiled and accordingly the result of Postal Ballot through remote e-voting for the following resolution is as under:

Special Business:

- Appointment of Mr. Shrenik Kishorbhai Vora (DIN: 08688950) as a Non- Executive, Non- Independent Director of the Company

Total number of e-Votes considered in connection with the passing of the above-mentioned Ordinary Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	127	3,03,54,371	99.98
B	Votes against the Resolution	30	7,343	0.02
C	Invalid Votes, if any	--	--	--
D	Total Valid Votes (A + B-C)	157	3,03,61,714	100.00

Note: Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of Postal Ballot dated January 07, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.

Thanking You,
Yours Faithfully,

<p>For SHARMA AND TRIVEDI LLP Company Secretaries</p> <p>VISHWANATH <small>Digitally signed by VISHWANATH Date: 2026.02.09 16:53:19 +05'30'</small></p> <hr/> <p>Vishwanath Designated Partner DIN: 09566878 ACS: 14521; CP: 25099 UDIN: A014521G003900425</p> <p>Date: February 09, 2026 Place: Mumbai</p>	<p>Countersigned by For Gem Aromatics Limited</p> <p>AKSHITA <small>Digitally signed by AKSHITA DEEPAK GOHIL Date: 2026.02.09 17:28:46 +05'30'</small> DEEPAK GOHIL</p> <hr/> <p>Akshita Deepak Gohil Company Secretary and Compliance Officer ACS: 71881</p> <p>Date: February 09, 2026 Place: Mumbai</p>
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