

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: 11/12, Sector E Sanwer Road, Indore-452015 (M.P.)

Tel. 0731-2723016; Email id- bcplcompliance@gmail.com;

Website- www.biofilgroup.net; Fax: 0731-2723017

Date: 29th September, 2023

To, The Secretary (DCS/Compliance) , Corporate Relationship Department, BSE Limited (DCS/Compliance) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance) , National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai - 400051
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SUBJECT: SUBMISSION OF COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING FACILITY DURING THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY.

REF: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE SCRIP CODE 524396; NSE SYMBOL: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Ma'am,

The 38th Annual General Meeting (AGM) of the Company was held on 27th September 2023 at 03.00 P.M (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. L. N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 28th September, 2023 is attached as **Annexure-1**.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure-2**.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For, BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

Shweta Verma
Company Secretary and Compliance Officer
ACS 70184

Enc: a/a



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

L N Joshi

M. Com., LL.B. (Hons), FCS
Insolvency Professional

Cell

+91 94250 60308

E-mail

lnjoshics@gmail.com

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies
(Management and Administrations) Rules 2014 as amended]

To,
The Chairman,
38th Annual General Meeting of
Biofil Chemicals and Pharmaceuticals Limited,
Registered office: 11/12, Sector E,
Sanwer Road, Indore (M.P.)-452015

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/other Audio Visual Means (VC/OAVM) in respect of the 38th Annual General Meeting of Biofil Chemicals and Pharmaceuticals Limited held on Wednesday, 27th September, 2023 at 3:00 P.M. (IST).

Dear Sir,

I, L. N. Joshi, Practising Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 14th August, 2023 in the meeting of the Board of Directors of Biofil Chemicals and Pharmaceuticals Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 38th Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circulars No. 02/2022 dated 5th May, 2022 and subsequent General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and read with subsequent Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued

Report of Scrutinizer on Remote E-Voting and E-Voting at the 38th AGM of Biofil Chemicals and Pharmaceuticals Limited



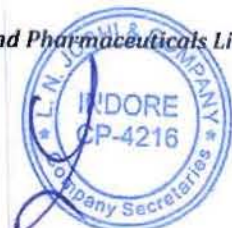
by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 38th Annual General Meeting of the members of the Company dated 14th August, 2023 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 38th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 38th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 38th AGM and platform for VC/OAVM facility for participation in the 38th AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my report as under:

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 38th AGM of the Company, which was held on Wednesday, 27th September, 2023.
- (iv) The voting rights were reckoned on 20th September, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 38th Annual General Meeting.
- (v) Remote E-Voting platform remained open from Sunday, 24th September, 2023 (9.00 A.M.) up to Tuesday, 26th September, 2023 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021, 05th May, 2022 and 28th December, 2022 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Journal" Indore and Mumbai



(English language) and in "Choutha Sansar" Indore (Hindi language) both on 24th August, 2023.

- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in "Free Press Journal" Indore and Mumbai (English language) and in "Choutha Sansar" Indore (Hindi language) both on 5th September, 2023.
- (viii) At the end of the voting period on **26th September, 2023 at 5:00 P.M. (IST)**, the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At the 38th AGM after considering all the items, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 27th September, 2023, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Yaashi Jain and Ms. Tanisha Singhal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 38th AGM as under:

Item No. 01 - Ordinary Resolution

To consider and adopt the Audited Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	82	9152974	100	02	156	Negligible	9153130	*1	16100
E-voting during the AGM	0	0	0	0	0	0	0	*1	65
Total	82	9152974	100	02	156	Negligible	9153130	*2	16165



Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Ketan Shah (DIN: 08818212) Whole Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	82	9152974	100	02	156	Negligible	9153130	*1	16100
E-voting during the AGM	0	0	0	0	0	0	0	*1	65
Total	82	9152974	100	02	156	Negligible	9153130	*2	16165

Item No. 3: Special Resolution

Re-appointment of Mr. Ketan Shah (DIN: 08818212) as Whole Time Director of the Company:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	67	1534214	100	02	156	Negligible	1534370	*1	16100
E-voting during the AGM	0	0	0	0	0	0	0	*1	65
Total	67	1534214	100	02	156	Negligible	1534370	*2	16165

Item No. 4: Special Resolution

Appointment of Mrs. Gayatri Padiyar (DIN: 10260173) as a Non Executive Independent Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes



1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	81	9152874	100	03	256	Negligible	9153130	*1	16100
E-voting during the AGM	0	0	0	0	0	0	0	*1	65
Total	81	9152874	100	03	256	Negligible	9153130	*2	16165

Item No. 5: Ordinary Resolution

Approval of Material Related Party Transaction(s) with Cyano Pharma Private Limited

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	66	1534213	100	03	157	Negligible	1534370	*1	16100
E-voting during the AGM	0	0	0	0	0	0	0	*1	65
Total	66	1534213	100	03	157	Negligible	1534370	*2	16165

**Pursuant to note no. 6 of notes to notice of 38th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 16100 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.*

Further pursuant to note no. 33(10) of Notice of 38th Annual General Meeting dated 14th August, 2023 if Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Therefore a member holding 65 equity shares has been considered invalid due to non participation in AGM and voted on resolution after 15 minutes of conclusion of meeting.

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 38th AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

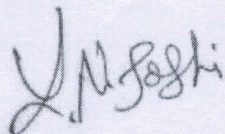
Report of Scrutinizer on Remote E-Voting and E-Voting at the 38th AGM of Biofil Chemicals and Pharmaceuticals Limited



The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchanges accordingly not later than 48 hours of conclusion of 38th Annual General Meeting.

Thanking you,

Yours Faithfully,



Scrutinizer

Name: L. N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216

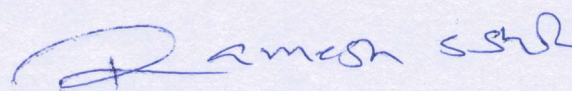
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Peer Review Certificate No. 1722/2022

Unique Code No. S2002MP836100



to be Countersigned by the Chairman

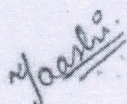


Ramesh Shah

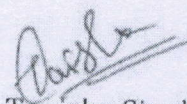
Date: 28th September, 2023

Place: Indore

The following were the witnesses to the unblocking the vote cast through remote E-voting.



Ms. Yaashi Jain



Ms. Tanisha Singhal

General information about company	
Scrip code	524396
NSE Symbol	BIOFILCHEM
MSEI Symbol	NOTLISTED
ISIN	INE829A01014
Name of the company	BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:14 PM

Scrutinizer Details	
Name of the Scrutinizer	L.N. JOSHI
Firms Name	L.N. JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	28-09-2023

Voting results	
Record date	20-09-2023
Total number of shareholders on record date	26587
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	15
b) Public	33
No. of resolution passed in the meeting	5
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 CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023				
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	7618760	7618760	100	7618760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7618760	7618760	100	7618760	0	100	0
Public-Institutions	E-Voting	13200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8641840	1534370	17.7551	1534214	156	99.9898	0.0102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8641840	1534370	17.7551	1534214	156	99.9898	0.0102
Total		16273800	9153130	56.2446	9152974	156	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>*Pursuant to note no. 6 of notes to notice of 38th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 16100 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.</p> <p>Further pursuant to note no. 33(10) of Notice of 38th Annual General Meeting dated 14th August, 2023 if Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Therefore a member holding 65 equity shares has been considered invalid due to non participation in AGM and voted on resolution after 15 minutes of conclusion of meeting.</p>

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?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. KETAN SHAH WHOLE TIME DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 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	7618760	7618760	100	7618760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7618760	7618760	100	7618760	0	100	0
Public- Institutions	E-Voting	13200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8641840	1534370	17.7551	1534214	156	99.9898	0.0102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8641840	1534370	17.7551	1534214	156	99.9898	0.0102
Total		16273800	9153130	56.2446	9152974	156	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>*Pursuant to note no. 6 of notes to notice of 38th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 16100 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.</p> <p>Further pursuant to note no. 33(10) of Notice of 38th Annual General Meeting dated 14th August, 2023 if Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Therefore a member holding 65 equity shares has been considered invalid due to non participation in AGM and voted on resolution after 15 minutes of conclusion of meeting.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. KETAN SHAH AS WHOLE TIME 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	7618760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7618760	0	0	0	0	0	0
Public- Institutions	E-Voting	13200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8641840	1534370	17.7551	1534214	156	99.9898	0.0102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8641840	1534370	17.7551	1534214	156	99.9898	0.0102
Total		16273800	1534370	9.4285	1534214	156	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>*Pursuant to note no. 6 of notes to notice of 38th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 16100 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.</p> <p>Further pursuant to note no. 33(10) of Notice of 38th Annual General Meeting dated 14th August, 2023 if Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Therefore a member holding 65 equity shares has been considered invalid due to non participation in AGM and voted on resolution after 15 minutes of conclusion of meeting.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. GAYATRI PADIYAR (DIN: 10260173) AS A NON EXECUTIVE 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	7618760	7618760	100	7618760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7618760	7618760	100	7618760	0	100	0
Public- Institutions	E-Voting	13200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8641840	1534370	17.7551	1534114	256	99.9833	0.0167
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8641840	1534370	17.7551	1534114	256	99.9833	0.0167
Total		16273800	9153130	56.2446	9152874	256	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>*Pursuant to note no. 6 of notes to notice of 38th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 16100 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.</p> <p>Further pursuant to note no. 33(10) of Notice of 38th Annual General Meeting dated 14th August, 2023 if Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Therefore a member holding 65 equity shares has been considered invalid due to non participation in AGM and voted on resolution after 15 minutes of conclusion of meeting.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH CYANO PHARMA PRIVATE LIMITED				
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	7618760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7618760	0	0	0	0	0	0
Public- Institutions	E-Voting	13200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8641840	1534370	17.7551	1534213	157	99.9898	0.0102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8641840	1534370	17.7551	1534213	157	99.9898	0.0102
Total		16273800	1534370	9.4285	1534213	157	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>*Pursuant to note no. 6 of notes to notice of 38th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 16100 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.</p> <p>Further pursuant to note no. 33(10) of Notice of 38th Annual General Meeting dated 14th August, 2023 if Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Therefore a member holding 65 equity shares has been considered invalid due to non participation in AGM and voted on resolution after 15 minutes of conclusion of meeting.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

