Aarti Drugs Limited
Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate, Ground Floor, Plot No. 109-D, Road No. 29, Sion (East), Mumbai - 400 022. (India)
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)
Fax.: 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2026-27/47
September 26, 2026

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

BSE CODE – 524348

To,
Listing/ Compliance Department
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,

Sub: Scrutinizer's Report and Voting Result

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the 41st Annual General Meeting ("AGM") of the Company which was held on **Saturday, September 26, 2026 at 11:00 AM (IST)** through Video Conferencing/ Other Audio Visual Means, the shareholders transacted the matters as set out in the Notice convening the AGM.

The Shareholders were provided with the facility to vote on the resolutions through remote e-voting and e-voting at the said AGM.

In this connection, please find enclosed, the Report of the Scrutinizer dated September 26, 2026, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Voting Results, as required under Regulation 44 of the Listing Regulations, are also duly provided in the said Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR AARTI DRUGS LIMITED

RUSHIKESH VIVEK DEOLE

RUSHIKESH DEOLE
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M.No.: F12932

Mehta & Mehta
COMPANY SECRETARIES
201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

E-Voting Report of Scrutinizer
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: 26th September, 2026

To,
The Chairman,
Aarti Drugs Limited
Mahendra Industrial Estate, Ground Floor,
Plot No. 109-D, Road No, 29, Sion (E),
Mumbai 400022

Dear Sir,

1. I, CS Monali Bhandari, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, have been appointed by the Board of Directors of Aarti Drugs Limited (the Company) as Scrutinizer for the purpose of the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the notice of 41st Annual General Meeting (AGM) held on 26th September, 2026 together with explanatory statement (hereinafter referred to as "the Notice").

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:-

   (i) The e-voting period commenced on Wednesday, 23rd September, 2026 (9.00 a.m.) and ended on Friday, 25th September, 2026 (5.00 p.m.)

   (ii) The votes cast electronically were unblocked on Saturday, 26th September, 2026 in the presence of 2 witnesses, Mr. Darshan Mehta and Ms. Celina Ambrose. They have signed below in confirmation of the votes being unblocked in their presence,

DMehta

Mr. Darshan Mehta

Ms. Celina Ambrose

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

The result of the e-voting are as under:

Resolution	Particulars	Shares held	Votes casted in			Total Votes Casted	Votes casted	
			Invalid	Favour	Against		% For	% Against
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditors thereon.	91270000	0	67544222	593	67544815	99.999%	0.001%
2	Approval to the Retirement of Shri Uday M. Patil (DIN: 01186406) who retires by rotation and has not offered himself for re-appointment as a Director of the Company.	91270000	0	67557332	4850	67562182	99.993%	0.007%
3	Appointment of Shri Nilesh Bhalchandra Patil (DIN: 08616943) as the Director of the Company.	91270000	0	67556871	5311	67562182	99.992%	0.008%
4.	Appointment of Shri Nilesh Bhalchandra Patil (DIN: 08616943) as the Whole-time Director of the Company.	91270000	0	67556871	5311	67562182	99.992%	0.008%
5.	Appointment of Shri Adhish Prakash Patil (DIN: 02629496) as the Director of the Company.	91270000	0	67548645	13537	67562182	99.980%	0.020%
6.	Appointment of Shri Adhish Prakash Patil (DIN: 02629496) as the Managing Director of the Company.	91270000	0	67467785	94397	67562182	99.860%	0.140%
7.	Re-appointment of Shri Harshit Manilal Savla (DIN: 00005340) as the Joint Managing Director of the Company.	91270000	0	67440440	121742	67562182	99.820%	0.180%
8.	Re-appointment of Shri Harit Pragji Shah (DIN: 00005501) as the Whole-time Director of the Company.	91270000	0	67440442	121740	67562182	99.820%	0.180%
9.	Re-appointment of Shri Hasmukh Bhavanji Dedhia (DIN: 07510925) as an Independent Director of the Company for the second term of 5 (five) years.	91270000	0	67501119	61063	67562182	99.910%	0.090%
10.	Re-appointment of Shri Sandeep Madhusudan Joshi (DIN: 00516409) as an Independent Director of the Company for the second term of 5 (five) years.	91270000	0	67529065	33117	67562182	99.951%	0.049%

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

11.	Re-appointment of Shri Ajit Eledath Venugopalan (DIN: 09439069) as an Independent Director of the Company for the second term of 5 (five) years.	91270000	0	67502317	59865	67562182	99.911%	0.089%
12.	Approval to Shri Prakash Moreshwar Patil, a Related Party, to hold an Office or Place of Profit in the Company.	91270000	0	51963641	1140596	53104237	97.852%	2.148%
13.	Payment of Profit Related Commission to the Non-executive Directors.	91270000	0	67556759	5423	67562182	99.992%	0.008%
14.	'Aarti Drugs Limited Performance Stock Option Plan 2026' ('PSOP 2026').	91270000	0	57284494	10277688	67562182	84.788%	15.212%
15.	Grant of stock options under "Aarti Drugs Limited Performance Stock Option Plan 2026" ('PSOP 2026') to the Employees of the Subsidiary Companies, Group Companies and Associate Companies (Present or Future).	91270000	0	57284204	10277978	67562182	84.787%	15.213%
16.	Ratification of remuneration of Cost Auditors for FY 2026-27.	91270000	0	67557019	5163	67562182	99.992%	0.008%

Based on the aforesaid results, all the resolutions as set out in the Notice have been passed with requisite majority, as Ordinary or Special Resolutions, as applicable under the Companies Act 2013.

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully,
For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,

CS Monali Bhandari
Partner
UDIN: A027091H001619594
Place: Mumbai
Date: 26th September, 2026

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

Mehta & Mehta
COMPANY SECRETARIES
201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 26th September, 2026

To,
The Chairman,
Aarti Drugs Limited
Mahendra Industrial Estate, Ground Floor,
Plot No. 109-D, Road No, 29, Sion (E),
Mumbai 400022

Sub.: Consolidated Report of Scrutinizer on remote e-voting conducted prior to the Annual General Meeting ('AGM') of Aarti Drugs Limited held on Saturday, 26th September, 2026 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and remote e-voting conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir,

1. I, CS Monali Bhandari, Partner of M/s. Mehta & Mehta., Practicing Company Secretaries, have been appointed by the Board of Directors of Aarti Drugs Limited (the Company) as Scrutinizer for the purpose of the remote e-voting process and ascertaining the requisite on remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and voting on ballot under Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of Annual General Meeting (AGM) of the members of the Company held on Saturday, 26th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. The Company had also provided the facility of e-voting during the AGM, and appointed us as the Scrutinizer to Scrutinize the e-voting process during the AGM.

3. The Company has engaged National Securities Depository Limited (NSDL), as the authorized agency to provide secured system for remote e-voting process.

4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by NSDL.

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

Further to the above, I submit my report as under:-

(i) The e-voting period opened on Wednesday, 23rd September, 2026 (9.00 a.m.) and ended on Friday, 25th September, 2026 (5.00 p.m.)

(ii) The members of the Company as on the "cut-off" date i.e. Saturday, 19th September, 2026 were entitled to vote on the resolution (Item No.1 to Item No.16) as set out in the notice of the AGM of the Company.

(iii) The votes cast electronically were unblocked on, Saturday, 26th September, 2026 in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,

DMheta

Mr. Darshan Mehta **Ms. Celina Ambrose**

(iv) After the close of the period for remote e-voting and before the start of AGM, the details of the members who had cast their votes through remote e- voting, such as their names, folios, number of shares held etc., where downloaded from the e-voting module NSDL, were shared with the Company to ensure that the members who have cast their votes through remote e-voting do not vote again at the AGM.

(v) We have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

(vi) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

(vii) I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, 19th September, 2026 and as per the Register of Members of the Company.

Voting by remote e-voting and e-voting at AGM:

Date of the AGM: 26th September, 2026

Total number of shareholders on record date: 143365

No. of Shareholders present in the meeting either in person or through proxy: NOT APPLICABLE

Promoters and Promoter Group: NOT APPLICABLE

Public: NOT APPLICABLE

No. of Shareholders attended the meeting through Video Conferencing: 93

Promoters and Promoter Group: 39

Public: 54

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

Resolution No. 1: - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditors thereon.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10279709	91.21473426	10279709	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10279709**	**91.21473426**	**10279709**	**0**	**100**	**0**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7616329	593	99.9922147	0.007785297	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7616329**	**593**	**99.9922147**	**0.007785297**	**0**
Total		**91270000**	**67544815**	**74.00549469**	**67544222**	**593**	**99.99912206**	**0.000877936**	**0**

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

Resolution No. 2: - Approval to the Retirement of Shri Uday M. Patil (DIN: 01186406) who retires by rotation and has not offered himself for re-appointment as a Director of the Company.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	10297076	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**10297076**	**0**	**100**	**0**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7612072	4850	99.93632599	0.063674014	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7612072**	**4850**	**99.93632599**	**0.063674014**	**0**
Total		**91270000**	**67562182**	**74.02452284**	**67557332**	**4850**	**99.99282143**	**0.007178572**	**0**

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

Resolution No. 3: - Appointment of Shri Nilesh Bhalchandra Patil (DIN: 08616943) as the Director of the Company.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	10297076	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**10297076**	**0**	**100**	**0**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7611611	5311	99.93027367	0.069726328	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7611611**	**5311**	**99.93027367**	**0.069726328**	**0**
Total		**91270000**	**67562182**	**74.02452284**	**67556871**	**5311**	**99.99213909**	**0.007860907**	**0**

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

Resolution No. 4: - Appointment of Shri Nilesh Bhalchandra Patil (DIN: 08616943) as the Whole-time Director of the Company.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	10297076	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**10297076**	**0**	**100**	**0**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7611611	5311	99.93027367	0.069726328	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7611611**	**5311**	**99.93027367**	**0.069726328**	**0**
Total		**91270000**	**67562182**	**74.02452284**	**67556871**	**5311**	**99.99213909**	**0.007860907**	**0**

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

Resolution No. 5: - Appointment of Shri Adhish Prakash Patil (DIN: 02629496) as the Director of the Company.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	10288850	8226	99.92011324	0.079886756	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**10288850**	**8226**	**99.92011324**	**0.079886756**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7611611	5311	99.93027367	0.069726328	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7611611**	**5311**	**99.93027367**	**0.069726328**	**0**
Total		**91270000**	**67562182**	**74.02452284**	**67548645**	**13537**	**99.97996364**	**0.020036357**	**0**

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

Resolution No. 6: - Appointment of Shri Adhish Prakash Patil (DIN: 02629496) as the Managing Director of the Company.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	10207990	89086	99.13484177	0.865158226	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**10207990**	**89086**	**99.13484177**	**0.865158226**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7611611	5311	99.93027367	0.069726328	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7611611**	**5311**	**99.93027367**	**0.069726328**	**0**
Total		**91270000**	**67562182**	**74.02452284**	**67467785**	**94397**	**99.8602813**	**0.139718696**	**0**

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

Resolution No. 7: - Re-appointment of Shri Harshit Manilal Savla (DIN: 00005340) as the Joint Managing Director of the Company.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	10180569	116507	98.86854288	1.131457124	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**10180569**	**116507**	**98.86854288**	**1.131457124**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7611687	5235	99.93127145	0.068728549	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7611687**	**5235**	**99.93127145**	**0.068728549**	**0**
Total		**91270000**	**67562182**	**74.02452284**	**67440440**	**121742**	**99.81980748**	**0.180192522**	**0**

MONALI B. BHANDARI ACS-27091 CP-10272 Company Secretary

Resolution No. 8: - Re-appointment of Shri Harit Pragji Shah (DIN: 00005501) as the Whole-time Director of the Company.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	10180569	116507	98.86854288	1.131457124	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**10180569**	**116507**	**98.86854288**	**1.131457124**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7611689	5233	99.93129771	0.068702292	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7611689**	**5233**	**99.93129771**	**0.068702292**	**0**
Total		**91270000**	**67562182**	**74.02452284**	**67440442**	**121740**	**99.81981044**	**0.180189562**	**0**

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Company Secretary

Resolution No. 9: - Re-appointment of Shri Hasmukh Bhavanji Dedhia (DIN: 07510925) as an Independent Director of the Company for the second term of 5 (five) years.

Type of Resolution: - Special Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	10242449	54627	99.46949017	0.530509826	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**10242449**	**54627**	**99.46949017**	**0.530509826**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7610486	6436	99.91550393	0.084496073	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	25.09526712	**7610486**	**6436**	**99.91550393**	**0.084496073**	**0**
Total		**91270000**	**67562182**	74.02452284	**67501119**	**61063**	**99.90961956**	**0.090380444**	**0**

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Resolution No. 10: - Re-appointment of Shri Sandeep Madhusudan Joshi (DIN: 00516409) as an Independent Director of the Company for the second term of 5 (five) years.

Type of Resolution: - Special Resolution

Voting by e-voting:

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**	**No. of votes Invalid**
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	10269655	27421	99.7337011	0.266298899	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**10269655**	**27421**	**99.7337011**	**0.266298899**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7611226	5696	99.92521914	0.074780863	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7611226**	**5696**	**99.92521914**	**0.074780863**	**0**
Total		**91270000**	**67562182**	**74.02452284**	**67529065**	**33117**	**99.95098293**	**0.049017067**	**0**

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Resolution No. 11: - Re-appointment of Shri Ajit Eledath Venugopalan (DIN: 09439069) as an Independent Director of the Company for the second term of 5 (five) years.

Type of Resolution: - Special Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	10242449	54627	99.46949017	0.530509826	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**10242449**	**54627**	**99.46949017**	**0.530509826**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7611684	5238	99.93123206	0.068767935	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7611684**	**5238**	**99.93123206**	**0.068767935**	**0**
Total		**91270000**	**67562182**	**74.02452284**	**67502317**	**59865**	**99.91139274**	**0.088607263**	**0**

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Resolution No. 12: - Approval to Shri Prakash Moreshwar Patil, a Related Party, to hold an Office or Place of Profit in the Company.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	35190239	70.87920678	35190239	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**35190239**	**70.87920678**	**35190239**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	9163301	1133775	88.98934999	11.01065001	0
	Poll		0	**0**	0	0	0	0	0
	Postal Ballot		0	**0**	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**9163301**	**1133775**	**88.98934999**	**11.01065001**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7610101	6821	99.91044939	0.089550609	0
	Poll		0	**0**	0	0	0	0	0
	Postal Ballot		0	**0**	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7610101**	**6821**	**99.91044939**	**0.089550609**	**0**
Total		91270000	**53104237**	**58.18367152**	**51963641**	**1140596**	**97.85215632**	**2.147843683**	**0**

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Resolution No. 13: - Payment of Profit Related Commission to the Non-executive Directors.

Type of Resolution: - Special Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	10297076	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**10297076**	**0**	**100**	**0**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7611499	5423	99.92880326	0.071196738	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7611499**	**5423**	**99.92880326**	**0.071196738**	**0**
Total		**91270000**	**67562182**	**74.02452284**	**67556759**	**5423**	**99.99197332**	**0.00802668**	**0**

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Resolution No. 14: - 'Aarti Drugs Limited Performance Stock Option Plan 2026' ('PSOP 2026').

Type of Resolution: - Special Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	25847	10271229	0.251013006	99.74898699	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**25847**	**10271229**	**0.251013006**	**99.74898699**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7610463	6459	99.91520197	0.084798033	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7610463**	**6459**	**99.91520197**	**0.084798033**	**0**
Total		91270000	**67562182**	**74.02452284**	**57284494**	**10277688**	**84.78780925**	**15.21219075**	**0**

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Resolution No. 15: - Grant of stock options under "Aarti Drugs Limited Performance Stock Option Plan 2026" ('PSOP 2026') to the Employees of the Subsidiary Companies, Group Companies and Associate Companies (Present or Future).

Type of Resolution: - Special Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	25847	10271229	0.251013006	99.74898699	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**25847**	**10271229**	**0.251013006**	**99.74898699**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7610173	6749	99.91139466	0.088605345	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7610173**	**6749**	**99.91139466**	**0.088605345**	**0**
Total		**91270000**	**67562182**	**74.02452284**	**57284204**	**10277978**	**84.78738002**	**15.21261998**	**0**

MONALI B. BHANDARI ACS-27091 CP-10272 Company Secretary

Resolution No. 16: - Ratification of remuneration of Cost Auditors for FY 2026-27.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	**49648184**	49648184	100	49648184	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**49648184**	**100**	**49648184**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	**11269790**	10297076	91.36883651	10297076	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**10297076**	**91.36883651**	**10297076**	**0**	**100**	**0**	**0**
Public Non Institutions	E-Voting	**30352026**	7616922	25.09526712	7611759	5163	99.93221671	0.067783286	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7616922**	**25.09526712**	**7611759**	**5163**	**99.93221671**	**0.067783286**	**0**
Total		**91270000**	**67562182**	**74.02452284**	**67557019**	**5163**	**99.99235815**	**0.007641849**	**0**

All the resolutions as set out in the Notice were duly passed by the Members of the Company with the requisite majority, as Ordinary or Special Resolutions, as applicable under the Companies Act, 2013. You may accordingly declare the results of the voting by e-voting.

Thanking You
Yours faithfully,

For Mehta & Mehta.,
Unique Code No.: P1996MH007500
Company Secretaries,

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

CS Monali Bhandari
Partner
UDIN: A027091H001619594
Place: Mumbai
Date: 26th September, 2026

By Order of the Board of Directors
Aarti Drugs Limited

RUSHIKESH VIVEK DEOLE

Digitally signed by RUSHIKESH VIVEK DEOLE
DN: c=IN, postalCode=421301, st=MAHARASHTRA, street=THANE,B-2, DEVIPRASAD SOCIETY, AGRA ROAD ,421301, l=THANE, o=Personal, serialNumber=9b60f64457feab7f455d17463ebe710861bf01b575f6fc0484483273dabfc17f, pseudonym=39fdd8cc665b44adb709d2b2c0bc1ffe, 2.5.4.20=76af11ab2ea790a8aec8b0d90f9da6fdb715f5b922a7af009bb3f93dc014e116, email=RUSHIKESH.DEOLE@AARTIDRUGS.COM, cn=RUSHIKESH VIVEK DEOLE
Date: 2026.09.26 20:02:09 +05'30'

Rushikesh Deole
Company Secretary