Ajooni biotech

AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)
Phone : 0172 - 5020758 - 69 Website : www.ajoonibiotech.com
E-mail : ajooni.biotech@gmail.com / info@ajoonibiotech.com
CIN: L85190PB2010PLC040162

To,
EMERGE PLATFORM OF NSE
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Date: 01.03.2021

SYMBOL - AJOONI

Sub: - Scrutinizer's report on the Voting results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Scrutinizer's Report of voting results of Postal Ballot. The Resolutions set forth in the Notice of Postal ballot dated 23/01/2021 are approved by the members of the Company by requisite majority.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly,
For Ajooni Biotech Limited

AJOONI BIOTECH LTD. MOHALI

Jasjot Singh
Managing Director
DIN: 01937631

Nitin Kumar & Associates

COMPANY SECRETARIES

Nitin Kumar
B.com, FCS

SCO 35, 1st Floor, Sector 20-C,
Chandigarh-160020
Email:-csnitinchandigarh@yahoo.com
Cell: 94650-18096

To

The Chairman
AJOONI BIOTECH LIMITED
D-118, Industrial Area Phase-7
Mohali, Punjab 160059.

SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING.

Dear Sir,

I, Nitin Kumar, Proprietor of M/s. Nitin Kumar & Associates, Company Secretaries and a whole-time Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of Ajooni Biotech Limited for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice dated 23rd January, 2021 in a fair and transparent manner and for ascertaining the requisite majority for resolutions proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, , General Circular No. 33/2020 dated 28th September, 2020, 2020 and General Circular No. 39/2020 dated 31st December 2020 (the "MCA Circular'), issued by the Ministry of Corporate Affairs, Government of India and as per Securities and Exchange Board of India (LODR) Regulations, 2015 as amended

Nitin Kumar & Associates ★ CP 14116 Chandigarh ★ Company Secretaries

('SEBI Listing Regulations") on the resolutions as set-out in the notice of Postal Ballot.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.

2. The Company has appointed National Securities Depository Limited **"NSDL"** as the Agency, for providing the facility of remote e-voting to the Members of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.

3. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.

4. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, January 22, 2021 were entitled to vote on the proposed resolutions asset out in the Notice of Postal Ballot dated January 23, 2021, through remote e- voting only.

5. The remote e-voting period commenced from Friday, January 29, 2021 (9.00 A.M.) and ended on Saturday, February 27, 2021 (5.00 P.M.) at the e-voting Platform on the designated website of NSDL i.e. (https://www.evoting.nsdl.com). E-voting facility was blocked forthwith thereafter.

6. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from RTA/National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. January 22, 2021 and whose e-mail IDs were available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. Further the Company vide publication notice dated January 28, 2021, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.

7. Public notices were published by the Company in Business Standard-Chandigarh editions ('English Newspaper') and in Desh Sewak Editions ('Punjabi Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite documents.

8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.

9. Due to COVID-19, physical ballot was not dispatched. Therefore, neither the Company nor I have received any postal ballot (s).

10. After completion of e voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Mr. Mast Ram Chechi, FCS and Mrs. Priyanka Jindal who are not in the employment of the Company.

(Mast Ram Chechi, FCS)

(Priyanka Jindal)

11. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.

12. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

13. The Postal Ballots and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

14. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

SPECIAL RESOLUTION

1. **To Increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association.**

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	Number of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Remote E-Voting	21	7013024	21	7013024	100	-	-	-
TOTAL	21	7013024	21	7013024	100	-	-	-

ORDINARY RESOLUTION

2. **To issue Bonus Equity Shares by way of Capitalization of Reserves.**

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	Number of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Remote E-Voting	21	7013024	21	7013024	100	-	-	-
TOTAL	21	7013024	21	7013024	100	-	-	-

Nitin Kumar & Associates * CP 14116 Chandigarh * Company Secretaries

SPECIAL RESOLUTION

3. **To Migration of Listing/Trading of Equity Shares of the Company from NSE Emerge to Main Board of NSE (Capital Segment).**

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	Number of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Remote E-Voting	21	7013024	21	7013024	100	-	-	-
TOTAL	21	7013024	21	7013024	100	-	-	-

15. Based on the above remote e-voting, I request the Company, to announce the voting result of Postal Ballot.

FOR NITIN KUMAR & ASSOCIATES
(Company Secretaries)

CS Nitin Kumar
Scrutinizer
M. No.: 9974
CP.: 14116

Nitin Kumar & Associates CP 14116 Chandigarh Company Secretaries

Countersigned by

MOHALI

SWATI VIJAN
Company Secretary
ACS-39179.

Date: 01/03/2021
Place: Chandigarh
UDIN: **F009974B003919726**

Chairman/Authorized Signatory

Ajooni biotech

AJOONI BIOTECH LIMITED

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To,
EMERGE PLATFORM OF NSE
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Date: 01.03.2021

SYMBOL - AJOONI

Sub: - Disclosure of Postal Ballot Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit details of voting results of Postal Ballot declared by the company on 01st March 2021. The Resolutions set forth in the Notice of Postal ballot dated 23/01/2021 are approved by the members of the Company by requisite majority.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly,
For Ajooni Biotech Limited

AJOONI BIOTECH LTD. MOHALI

Jasjot Singh
Managing Director
DIN: 01937631

Ajooni biotech

AJOONI BIOTECH LIMITED

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VOTING RESULTS OF POSTAL BALLOT (E-VOTING) OF AJOONI BIOTECH LIMITED

Date of the declaration of Postal ballot Result	1st March 2021
Total Number of shareholders on Record Date (Cut off date) i.e. 22nd January 2021	264

Mode of voting: E-voting

Resolution 1:

To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association.	
Resolution Required: (Ordinary or Special)	**Special Resolution**

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 Vote s-agai nst	% 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 & Promoter Group	E-voting	4650024	4650024	100	4650024	0	100	-
	Poll		-	-	-	-	-	-
	Show of Hands		-	-	-	-	-	-
	Total	4650024	4650024	100	4650024	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of Hands		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4355000	2363000	54.25	2363000	0	100	-
	Poll		-	-	-	-	-	-
	Show of Hands		-	-	-	-	-	-
	Total	4355000	2363000	54.25	2363000	0	100	-
Total		9005024	7013024	77.87	7013024	0	100	-

AJOONI BIOTECH LTD. MOHALI

Resolution 2:

To issue of Bonus Equity Shares by way of Capitalization of Reserves	
Resolution Required: (Ordinary or Special)	Ordinary Resolution

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 Vote s-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 & Promoter Group	E-voting	4650024	4650024	100	4650024	0	100	-
	Poll		-	-	-	-	-	-
	Show of Hands		-	-	-	-	-	-
	Total	4650024	4650024	100	4650024	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of Hands		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4355000	2363000	54.25	2363000	0	100	-
	Poll		-	-	-	-	-	-
	Show of Hands		-	-	-	-	-	-
	Total	4355000	2363000	54.25	2363000	0	100	-
Total		9005024	7013024	77.87	7013024	0	100	-

Resolution 3:

To Migration of Listing / Trading of Equity Shares of the Company from NSE Emerge to Main Board of NSE (Capital segment).	
Resolution Required: (Ordinary or Special)	Special Resolution

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 Vote s-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 & Promoter Group	E-voting	4650024	4650024	100	4650024	0	100	-
	Poll		-	-	-	-	-	-
	Show of Hands		-	-	-	-	-	-
	Total	4650024	4650024	100	4650024	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of Hands		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4355000	2363000	54.25	2363000	0	100	-
	Poll		-	-	-	-	-	-
	Show of Hands		-	-	-	-	-	-
	Total	4355000	2363000	54.25	2363000	0	100	-
Total		9005024	7013024	77.87	7013024	0	100	-

All the aforesaid resolutions were passed with requisite majority.

For AJOONI BIOTECH LIMITED

JASJOT SINGH
MANAGING DIRECTOR
DIN: 01937631

SWATI VIJAN
COMPANY SECRETARY
ACS 39179

Date: 01/03/2021
Place: Mohali