



# AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)

Phone: 0172-5020758-69 Website: [www.ajoonibiotech.com](http://www.ajoonibiotech.com)

E-mail: [ajooni.biotech@gmail.com](mailto:ajooni.biotech@gmail.com) / [info@ajoonibiotech.com](mailto:info@ajoonibiotech.com)

CIN: L85190PB2010PLC040162

Date: 04.02.2025

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

**SYMBOL - AJOONI**

**Sub: - Scrutinizer Report of 01<sup>st</sup> Extra Ordinary General Meeting of Ajooni Biotech Limited and Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above captioned subject, please find enclosed Scrutinizer's report issued by Mr. Mast Ram Chechi, M/s. MR CHECHI and Associates, Company Secretaries and details of voting results of the 01<sup>st</sup> Extra Ordinary General Meeting of the Company held on 03<sup>rd</sup> February 2025.

In this regard, we wish to inform that all the 4 (four) resolutions, placed before the shareholders have been passed with the requisite majority.

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

**Thanking you,  
Yours truly,  
For Ajooni Biotech Limited**

**Jasjot Singh  
Managing Director  
DIN:01937631**



# AJOONI BIOTECH LIMITED

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## DETAILS OF VOTING RESULTS

### 01<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING AJOONI BIOTECH LIMITED

Date of the AGM	03 <sup>RD</sup> FEBRUARY 2025
Total Number of shareholders on Record Date i.e. 24 <sup>TH</sup> JANUARY 2025	64956
<b>No. of shareholder's present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A N.A.
<b>No. of Shareholders' attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	6 34

### Mode of voting: E-voting and E-voting at e-AGM

#### **Resolution 1:**

Alteration in Clause 7 of the Articles Of Association	
Resolution Required: (Ordinary or Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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
<b>Promoter &amp; Promoter Group</b>	E-voting	46324766	43145964	93.14	43145964	0	100	0
	E-voting at eEGM		0	0	0	0	0	0
	<b>Total</b>		43145964	93.14	43145964	0	100	0
<b>Public Institution</b>	E-voting	0	0	0	0	0	0	0
	E-voting at eEGM		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	0
<b>Public Non-Institution</b>	E-voting	125918832	1189229	0.94	1189228	1	100	0.00
	E-voting at eEGM		0	0	0	0	0	



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<b>n</b>	<b>Total</b>	125918832	1189229	0.94	1189228	1	100	0.00
<b>Total</b>		172243598	44335193	25.74	44335192	1	100	0.00

## Resolution 2:

Increase in Authorized Share Capital	
<b>Resolution Required: (Ordinary or Special)</b>	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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
<b>Promoter &amp; Promoter Group</b>	E-voting	46324766	43145964	93.14	43145964	0	100	0
	E-voting at eEGM		0	0	0	0	0	0
	<b>Total</b>		43145964	93.14	43145964	0	100	0
<b>Public Institution</b>	E-voting	0	0	0	0	0	0	0
	E-voting at eEGM		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	0
<b>Public Non-Institution</b>	E-voting	125918832	1189229	0.94	1187728	1501	99.87	0.13
	E-voting at eEGM		0	0	0	0	0	
	<b>Total</b>		1189229	0.94	1187728	1501	99.87	0.13
<b>Total</b>		172243598	44335193	25.74	44333692	1501	100	0.00



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### Resolution 3:

Issuance of Convertible Warrants to Promoters And Non-Promoter Categories of Persons, On a Preferential Basis.	
<b>Resolution Required: (Ordinary or Special)</b>	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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
<b>Promoter &amp; Promoter Group</b>	E-voting	46324766	0	0	0	0	0	0
	E-voting at eEGM		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	
<b>Public Institution</b>	E-voting	0	0	0	0	0	0	0
	E-voting at eEGM		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	
<b>Public Non-Institution</b>	E-voting	125918832	1189229	0.94	1189228	1	100	0.00
	E-voting at eEGM		0	0	0	0	0	
	<b>Total</b>		125918832	1189229	0.94	1189228	1	100
<b>Total</b>		172243598	1189229	0.69	1189228	1	100	0.00

**\*Note: Votes cast by following Related Parties are not considered being interested parties in this resolution:**

Mr. Jasjot Singh  
 Ms. Parmjeet Kaur  
 Ms. Ishneet Kaur  
 Ms. Ashmeet Kaur  
 Ms. Upneet Kaur  
 M/s. Healthy Biosciences Limited



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## **Resolution 4:**

Regularization of Appointment of Mr. Ishtneet Bhatia (Din: 10440990) as an Independent Director of the Company	
<b>Resolution Required: (Ordinary or Special)</b>	Special resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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
<b>Promoter &amp; Promoter Group</b>	E-voting	46324766	43145964	93.14	43145964	0	100	0
	E-voting at eEGM		0	0	0	0	0	0
	<b>Total</b>	46324766	43145964	93.14	43145964	0	100	0
<b>Public Institution</b>	E-voting	0	0	0	0	0	0	0
	E-voting at eEGM		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public Non-Institution</b>	E-voting	125918832	1189229	0.94	1189228	1	100	0.00
	E-voting at eEGM		0	0	0	0	0	0
	<b>Total</b>	125918832	1189229	0.94	1189228	1	100	0.00
<b>Total</b>		172243598	44335193	25.74	44335192	1	100	0.00

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: 04/02/2025  
Place: Mohali

# M. R. Chechi & Associates

COMPANY SECRETARIES

(A Peer Reviewed Firm)

**Mast Ram Chechi**

M.A. (Eco) MIR & PM, DIR & PM

DME, DMSM, FCS, Practicing Company Secretary

SCO 35, 1<sup>st</sup> Floor,

Sector 20C, Chandigarh - 160020

Phone: 0172-4347638

Cell: 94172-64876

Email Id: mrchechi@yahoo.com

## Consolidated Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,

The Chairman

Name of the Company	AJOONI BIOTECH LIMITED CIN: L85190PB2010PLC040162
Meeting	01 <sup>st</sup> Extra Ordinary General Meeting of the Equity Shareholders.
Day, Date & Time	03 <sup>rd</sup> Day of February, 2025 at 11.35 A.M.
Deemed Venue of e-AGM	Registered Office of the Company - D-118, Industrial Area, Phase-7, Mohali, Punjab - 160059.
Mode	Through Video Conferencing/ Other Audio-Visual Means without physical presence of the Members.

**Sub: Scrutinizer's Report on remote e-voting and e-voting at the e-EOGM conducted in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir

1. I Mast Ram Chechi, a Company Secretary in Practice (C.P. NO. 2906) appointed as a Scrutinizer in the Meeting of Board of Directors held on 03<sup>rd</sup> January 2025 for the purpose of scrutinizing the remote e-voting and e-voting facility at the e-EOGM (hereinafter collectively referred as "e-voting Process") in a fair and transparent manner and ascertaining the requisite majority in the e-voting process, 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 01<sup>st</sup> Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Monday, 03<sup>rd</sup> February, 2025 at 11:35 A.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM).
2. The management of the Company is responsible to ensure compliance with the requirements of the provisions of the Companies Act, 2013 and Rules alongwith MCA Circulars thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the



Notice calling the 01<sup>st</sup> e-EOGM of the Company. The Management of the Company is responsible for ensuring a secured framework of the electronic voting systems.

3. My responsibility as a Scrutinizer is restricted to making a Consolidated Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provide by National Securities Depository Limited ("**NSDL**"), the Agency authorized under the rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company, NSDL for my verification.
4. The Shareholders holding shares as on the "cut off" date i.e. 24<sup>th</sup> January, 2025, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-EOGM (4 items as set out in the Notice of the e-EOGM).
5. The remote e-voting period commenced on, Friday, 31<sup>st</sup> day of January, 2025 at 09:00 A.M. and concluded on Sunday, 02<sup>nd</sup> day of February, 2025, at 05:00 P.M., for the purpose of e-EOGM held on 03<sup>rd</sup> Day of February, 2025.
6. The e-voting process provided by the Company to facilitate voting at the e-EOGM was operational from 11:35 A.M. till the time fixed for closing of the e-voting by the Chairman.
7. After the time fixed for closing of the e-voting by the Chairman, the electronic details were provided to me by the agency appointed by the Company i.e. M/s National Securities Depository Limited ("**NSDL**") for voting at e-EOGM and the votes cast through remote e-voting at **NSDL** portal were unblocked by me, on Monday, the 03<sup>rd</sup> Day of February, 2025 at 03:15 P.M. after the conclusion of the EOGM in the presence of 2 (two) witnesses CS Meena Rohilla and Aashima Gupta who are not in the employment of the Company and/or any Agency. They have signed below in confirmation of the same.



(CS Meena Rohilla)



(Aashima Gupta)

8. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited (hereinafter referred as the "NSDL") on the designated website <https://www.evoting.nsdl.com>.
9. Votes cast by the members through remote e-voting and votes cast by the members at the e-EOGM through e-voting were considered for the purpose of this report.
10. The electronic voting system was diligently scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company.
11. The result of remote e-Voting and e-voting at e-EOGM process on the below mentioned resolutions is as under:

**SPECIAL BUSINESS:**

**Item Number 1 (As Special Resolution):**

Alteration in Clause 7 of the Articles of Association.

Voted "In Favour"/ "Against" the resolution:



In Favour/ Against	Voting through e-voting at e-EOGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	63	44335192.00	63	44335192.00	100.00%
Against	1	1	0	0	1	1	0%
Total	1	1	63	44335192.00	64	44335193.00	100.00%

Invalid Votes: Nil.

**Item Number 2 (As Special Resolution):**

Increase in Authorized Share Capital of the company.

Voted "In Favour"/"Against" the resolution:

In Favour/ Against	Voting through e-voting at e-EOGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	62	44333692.00	62	44333692.00	99.997%
Against	1	1	1	1500.00	2	1501.00	0.003%
Total	1	1	63	44335192.00	64	44335193.00	100.00%

Invalid Votes: Nil.

**Item Number 3 (As Special Resolution):**

Issuance of Convertible Warrants to Promoters and Non-Promoters categories of persons, on Preferential Basis.

Voted "In Favour"/"Against" the resolution:

In Favour/ Against	Voting through e-voting at e-EOGM		Remote E-Voting*		Consolidated*		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	57	1189228.00	57	1189228.00	100.00%
Against	1	1	0	0	1	1	0%
Total	1	1	57	1189228.00	58	1189229.00	100.00%





Invalid Votes: Nil.

**\*Note: Votes cast by following Related Parties are not considered being interested parties in this resolution:**

- Mr. Jasjot Singh
- Ms. Parmjeet Kaur
- Ms. Ishneet Kaur
- Ms. Ashmeet Kaur
- Ms. Upneet Kaur
- M/s. Healthy Biosciences Limited

**Item Number 4 (As Special Resolution):**

Regularization of Appointment of Mr. Ishneet Singh Bhatia as an Independent Director (DIN: 10440990) of the company.

Voted "In Favour" / "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-EOGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	63	44335192.00	63	44335192.00	100.00%
Against	1	1	0	0	1	1	0%
Total	1	1	63	44335192.00	64	44335193.00	100.00%

Invalid Votes: Nil.

12. All other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You  
Yours Faithfully

**M/s. M. R. CHECHI & ASSOCIATES  
COMPANY SECRETARIES**



**UDIN: F003823F003861193  
Place: Chandigarh  
Dated: 03<sup>rd</sup> February, 2025**

**MAST RAM CHECHI, FCS  
COMPANY SECRETARY  
M. No.: 3823/C.P. No.: 2906**