



AJOONI BIOTECH LIMITED

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

Corp Office: H.No 1769, Phase 3B2, Mohali-160059

Phone: 0172-5020758-69 Website: www.ajoonibiotech.com

E-mail: ajooni.biotech@gmail.com / info@ajoonibiotech.com

CIN: L85190PB2010PLC040162

Date: 04.10.2025

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: - Submission of Revised Scrutinizer Report of 15th Annual General Meeting of Ajooni Biotech Limited

Dear Sir,

With reference to the above-captioned subject, please find enclosed the Revised Scrutinizer's Report issued by Mr. Mast Ram Chechi of M/s. MR CHECHI and Associates, Company Secretaries, pertaining to the 15th Annual General Meeting of Ajooni Biotech Limited held on 29th September 2025 received on 04/10/2025.

We wish to inform you that a clerical error was identified in the number of votes for Resolution Nos. 9 and 10 in the original report. The same has now been rectified in the revised report. Please note that this correction has no impact on the outcome of the said resolutions, and all resolutions remain duly passed.

All 14 (Fourteen) resolutions placed before the shareholders during the AGM have been passed with the requisite majority.

You are kindly requested to take the revised Scrutinizer's Report on record.

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

**Swati Vijan
Company Secretary
F13627**

M.R. Chechi & Associates

COMPANY SECRETARIES

Mast Ram

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

DME, DMSM, FCS, Practicing Company Secretary

SCO 35, 1st 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	15 th Annual General Meeting of the Equity Shareholders
Day, Date & Time	29 th Day of September, 2025 at 11.00 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

Subject: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of 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 Meeting of Board of Directors held on 29th August, 2025, for the purpose of scrutinizing the remote e-voting, and e-voting facility at the e-AGM (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 provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of 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 15th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 29th September, 2025 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM).
2. The management of the Company is responsible to ensure compliance with the requirement 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 15th e-AGM 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 to ensure that the voting process (i.e. remote e-voting and e-voting in the meeting) 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. 12th September, 2025, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM (14 items as set out in the Notice of the e-AGM).
5. The remote e-voting period commenced on, Friday 26th day of September, 2025 at 09:00 A.M. and concluded on Sunday 28th day of September, 2025, at 05:00 P.M., for the purpose of e-AGM held on 29th Day of September, 2025.
6. The e-voting process provided by the Company to facilitate voting at the e-AGM was operational from 11:00 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-AGM and the votes cast through remote e-voting at **NSDL** portal were unblocked by me, on Monday, the 29th Day of September, 2025 at 01:58 P.M. after the conclusion of the AGM in the presence of 2 (two) witnesses Tanish and Rishika who are not in the employment of the Company and/or any Agency. They have signed below in confirmation of the same.

Tanish
(Tanish)

Rishika
(Rishika)

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-AGM 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-AGM process on the below mentioned resolutions is as under:

ORDINARY BUSINESS:

Item Number 1 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.

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



In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1	1	109	49981129	110	49981130	99.85%
Against	0	0	4	77123	4	77123	0.15
Total	1	1	113	50058252	114	50058253	100%

Invalid Votes: Nil.

Item Number 2 (As an Ordinary Resolution):

To re-appoint a Director in place of Mr. Partek Singh (DIN: 07864006) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1	1	108	48053152	109	48053153	99.99%
Against	0	0	3	2073	3	2073	0.01%
Total	1	1	111	48055225	112	48055226	100%

Invalid Votes: Nil.

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

- Mr. Partek Singh
- Ms. Ishneet Kaur

SPECIAL BUSINESS:

Item Number 3 (As an Ordinary Resolution):

To approve related party transactions of the company with Healthy Biosciences Limited.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1	1	102*	3656363	103*	3656364	97.93%



Against	0	0	4	77123	4	77123	2.07%
Total	1	1	106	3733486	107	3733487	100%

Invalid Votes: Nil.

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

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

Item Number 4 (As an Ordinary Resolution):

To approve related party transactions of the company with Punjab Biotechnology Park Limited.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1	1	100*	3172923	101	3172924	97.63%
Against	0	0	5	77173	5	77173	02.37%
Total	1	1	105	3250096	106	3250097	100%

Invalid Votes: Nil.

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

- Mr. Jasjot Singh
- M/s. Healthy Biosciences Limited
- Ms. Upneet Kaur
- Ms. Paramjeet Kaur
- Ms. Ashmeet Kaur
- Ms. Ishneet Kaur
- M/s. Punjab Biotechnology Park Limited

Item Number 5 (As an Ordinary Resolution):

To approve related party transactions of the company with Gilbert Kasauli Private Limited

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



In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1	1	101	3656313	102	3656314	97.93%
Against	0	0	5	77173	5	77173	2.07%
Total	1	1	106	3733486	107	3733487	100%

Invalid Votes: Nil.

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

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

Item Number 6 (As an Ordinary Resolution):

To approve related party transactions of the company with Revive Aesthetics Private Limited.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1	1	100	3656248	101	3656249	97.93%
Against	0	0	5	77173	5	77173	02.07%
Total	1	1	105	3733421	106	3733422	100%

Invalid Votes: Nil.

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

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



Item Number 7 (As an Ordinary Resolution):

To approve related party transactions of the company with M/s. Khanna Solvex.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1	1	100*	3656013	101	3656014	97.93%
Against	0	0	5	77173	5	77173	02.07%
Total	1	1	105	3733186	106	3733187	100%

Invalid Votes: Nil.

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

- **Mr. Jasjot Singh**
- **M/s. Healthy Biosciences Limited**
- **Ms. Upneet Kaur**
- **Ms. Paramjeet Kaur**
- **Ms. Ashmeet Kaur**
- **Ms. Ishneet Kaur**
- **Ms. Khanna Solvex**

Item Number 8 (As an Ordinary Resolution):

To consider appointment of M/s. SDK & Associates, Practicing Company Secretaries as the Secretarial Auditors of the company for five financial years from FY 2025-26 to FY 2029-30.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1	1	111	50056244	112	50056245	99.99%
Against	0	0	2	2008	2	2008	00.01%
Total	1	1	113	50058252	114	50058253	100%

Invalid Votes: Nil.



Item Number 9 (As an Special Resolution):

To keep registers and returns at the Corporate Office of the Company.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1	1	104	3731478	105	3731479	99.95%
Against	0	0	2	2008	2	2008	00.05%
Total	1	1	106	3733486	107	3733487	100%

Invalid Votes: Nil.

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

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

Item Number 10 (As an Ordinary Resolution):

To approve remuneration of Mr. Gurmeet Singh for holding an office or place of profit in the company.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1	1	100	3654713	101	3654714	97.93%
Against	0	0	5	77173	5	77173	02.07%
Total	1	1	105	3731886	106	3731887	100%

Invalid Votes: Nil.

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

- Mr. Gurmeet Singh
- Mr. Jasjot Singh



- **M/s. Healthy Biosciences Limited**
- **Ms. Upneet Kaur**
- **Ms. Paramjeet Kaur**
- **Ms. Ashmeet Kaur**
- **Ms. Ishneet Kaur**

Item Number 11 (As an Special Resolution):

To re-appoint Mr. Gursimran Singh (DIN: 02209675) as a Whole-Time Director of the Company and fix his remuneration.

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

In Favour/Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1	1	107	50054279	108	50054280	99.99%
Against	0	0	3	2058	3	2058	00.01%
Total	1	1	110	50056337	111	50056338	100%

Invalid Votes: Nil.

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

- **Mr. Gursimran Singh**

Item Number 12 (As an Special Resolution):

To re-appoint Mr. Jasjot Singh (DIN: 01937631) as a Managing Director of the company and increase in remuneration.

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

In Favour/Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1	1	103	3731428	104	3731429	99.94%
Against	0	0	3	2058	3	2058	00.06%
Total	1	1	106	3733486	107	3733487	100%

Invalid Votes: Nil.

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

- **Mr. Jasjot Singh**



- **M/s. Healthy Biosciences Limited**
- **Ms. Upneet Kaur**
- **Ms. Paramjeet Kaur**
- **Ms. Ashmeet Kaur**
- **Ms. Ishneet Kaur**

Item Number 13 (As an Special Resolution):

To approve the advancement of loans, guarantee or security to any person in whom any of the director of the company is interested under Section 185 of Companies Act, 2013.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1	1	98	3172323	99	3172324	97.62%
Against	0	0	6	77473	6	77473	02.38%
Total	1	1	104	3249796	105	3249797	100%

Invalid Votes: Nil.

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

- **M/s. Healthy Biosciences Limited.**
- **M/s. Punjab Biotechnology Park Limited.**
- **M/s. Khanna Solvex**
- **Mr. Jasjot Singh**
- **Ms. Paramjeet Kaur**
- **Ms. Ishneet Kaur**
- **Ms. Ashmeet Kaur**
- **Ms. Upneet Kaur**

Item Number 14 (As an Special Resolution):

To approve investment/giving any loan or guarantee/providing security under Section 186 of Companies Act, 2013.

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1	1	107	49980079	108	49980080	99.84%



Against	0	0	6	78713	6	78713	00.16%
Total	1	1	113	50058252	114	50058253	100%

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: F003823G001414751.
PLACE: CHANDIGARH.
DATED: 30/09/2025.**

MCh

**CS MAST RAM CHECHI
PROPRIETOR
M. No.: 3823/C.P. No.: 2906**