

Date: 07.09.2023

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: - Revised 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 details of revised of voting results of the 13<sup>th</sup> Annual General Meeting of the Company held on 05<sup>th</sup> September 2023.

We are also enclosing herewith, Scrutinizer's report issued by Mr. Shubham, M/s. SDK and Associates, Company Secretaries.

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

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

  
Swati Vijan  
Company Secretary  
ACS39179



**DETAILS OF VOTING RESULTS / 13<sup>TH</sup> ANNUAL GENERAL MEETING**  
**AJOONI BIOTECH LIMITED**

Date of the AGM	05 <sup>th</sup> September 2023
Total Number of shareholders on Record Date i.e. 29 <sup>TH</sup> August 2023	21748
<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 43

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

**Resolution 1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary or Special)	Ordinary 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
Promoter & Promoter Group	E-voting	26537096	26537096	100	26537096	0	100	0
	E-voting at eAGM		0	0	0	0	0	
	<b>Total</b>		26537096	26537096	100	26537096	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	0
Public Non-Institution	E-voting	61076625	1124542	1.84	1122863	1679	99.85	0.15
	E-voting at eAGM		0	0	0	0	0	
	<b>Total</b>		61076625	1124542	1.84	1122863	1679	99.85

Total		87613721	27661638	31.57	27659959	1679	99.99	0.01
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**Resolution 2:**

To re-appoint a Director in place of Mr. Gursimran Singh (DIN: 02209675) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

<b>Resolution Required: (Ordinary or Special)</b>	Ordinary 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
Promoter & Promoter Group	E-voting	26537096	26537096	100	26537096	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	<b>Total</b>		26537096	26537096	100	26537096	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public Non-Institution	E-voting	61076625	1047727	1.72	1044673	3054	99.71	0.29
	E-voting at eAGM		0	0	0	0	0	0
	<b>Total</b>		61076625	1047727	1.72	1044673	3054	99.71
<b>Total</b>		87613721	27584823	31.48	27581769	3054	99.99	0.01

Note: Voting done by Mr. Gursimran Singh not counted being interested party in this resolution.

**Resolution 3:**

Approval for Related Party Transactions	
<b>Resolution Required: (Ordinary or Special)</b>	Ordinary 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
Promoter & Promoter Group	E-voting	26537096	7801072	29.40	7801072	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	<b>Total</b>		7801072	29.40	7801072	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public Non-Institution	E-voting	61076625	984362	1.61	982483	1879	99.81	0.19
	E-voting at eAGM		0	0	0	0	0	0
	<b>Total</b>		984362	1.61	982483	1879	99.81	0.19
<b>Total</b>		87613721	8785434	10.03	8783555	1879	99.98	0.02

Note: Voting done by Mr. Jasjot Singh, Mrs. Parmjeet Kaur, Mr. Gursimran Singh, Ms. Simmi Chhabra and Healthy Biosciences Private Limited not counted being interested party in this resolution.

**Resolution 4:**

To increase the authorized share capital of the company and amend the capital clause in the memorandum of association of the company	
<b>Resolution Required: (Ordinary or Special)</b>	Ordinary 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
Promoter	E-voting		26537096	100	26537096	0	100	0

<b>&amp; Promoter Group</b>	E-voting at eAGM	26537096	0	0	0	0	0	0
	<b>Total</b>	26537096	26537096	100	26537096	0	100	0
<b>Public Institution</b>	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public Non-Institution</b>	E-voting	61076625	1124542	1.84	1121622	2920	99.74	0.26
	E-voting at eAGM		0	0	0	0	0	0
	<b>Total</b>	61076625	1124542	1.84	1121622	2920	99.74	0.26
<b>Total</b>		87613721	27661638	31.57	27658718	2920	99.99	0.01

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: 07.09.2023

Place: Mohali

# SDK & ASSOCIATES

## COMPANY SECRETARIES

**Shubham**  
**B.com, M.com, ACS**  
**Practicing Company Secretary**

**Office: 540/16, Near Shani Dev Mandir**  
**Samana, District-Patiala, Punjab-147101**  
**Mobile: 75080-90072**  
**Email: csshubhamkumar@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	13 <sup>th</sup> Annual General Meeting of the Equity Shareholders
Day, Date & Time	05 <sup>th</sup> Day of September, 2023 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

**Sub: 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 Shubham, a Company Secretary in Practice (C.P. NO. 24579) appointed as a Scrutinizer in Meeting of Board of Directors held on 03<sup>rd</sup> August, 2023, 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 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 05<sup>th</sup> September, 2023 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 along with 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 13<sup>th</sup> 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 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. 29<sup>th</sup> August, 2023, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM (4 items as set out in the Notice of the e-AGM).
5. The remote e-voting period commenced on, Friday 01<sup>st</sup> day of September, 2023 at 09:00 A.M. and concluded on Monday 04<sup>th</sup> day of September, 2023, at 05:00 P.M., for the purpose of e-AGM held on 05<sup>th</sup> Day of September, 2023.
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 Tuesday, the 05<sup>th</sup> Day of September, 2023 at 03:25 P.M. after the conclusion of the AGM in the presence of 2 (two) witnesses CS Riya Garg and Ashima Gupta who are not in the employment of the Company and/or any Agency. They have signed below in confirmation of the same.



(CS Riya Garg)



(Ashima 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-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 No. 1 (As an Ordinary Resolution):**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, 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	0	0	63	27659959	63	27659959	99.99%
Against	0	0	4	1679	4	1679	00.01%
Total	0	0	67	27661638	67	27661638	100%

Invalid Votes: Nil.

**Item No. 2 (As an Ordinary Resolution):**

To re-appoint a Director in place of Mr. Gursimran Singh (DIN: 02209675), 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	0	0	58*	27581769	58*	27581769	99.99%
Against	0	0	7	3054	7	3054	00.01%
Total	0	0	65	27584823	65	27584823	100%

Invalid Votes: Nil.

**\*Note: Votes cast by Mr. Gursimran Singh are not considered being interested party in this resolution.**

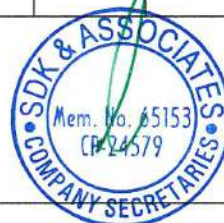
**SPECIAL BUSINESS:**

**Item No. 3 (As an Ordinary Resolution):**

Approval for Related Party Transactions

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	0	0	56*	8783555	56*	8783555	99.98%
Against	0	0	5	1879	5	1879	00.02%
Total	0	0	61	8785434	61	8785434	100%



Invalid Votes: Nil.

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

- **Mr. Jasjot Singh**
- **Mr. Gursimran Singh**
- **Ms. Paramjeet Kaur**
- **Ms. Simmi Chhabra**
- **M/s. Healthy Biosciences Private Limited**

**Item No. 4 (As an Ordinary Resolution):**

To increase the Authorized Share Capital of the company and amend the Capital Clause of Memorandum of Association 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	0	0	62	27658718	62	27658718	99.99%
Against	0	0	5	2920	5	2920	00.01%
Total	0	0	67	27661638	67	27661638	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. SDK & ASSOCIATES  
COMPANY SECRETARIES**

**SHUBHAM, ACS  
COMPANY SECRETARY  
M. No.: 65153/C.P. No.: 24579**

**PRC NUMBER: 3685/2023  
UDIN: A065153E000951577  
Place: Patiala  
Dated: 06<sup>th</sup> September, 2023**