



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: 11.09.2020

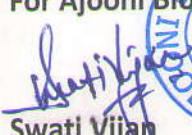
SYMBOL - AJOONI

Subject: Scrutinizer's Report on the Voting Results of 10th AGM held through Video Conferencing

Dear Sir,

With reference to the above captioned subject, we hereby submit Scrutinizer's report of e-voting conducted for the 10th Annual General Meeting of the Company. The Resolutions set forth in the Notice of AGM dated 13/08/2020 are approved by the members of the Company by requisite majority.

Kindly acknowledge receipt.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited

Swati Vijan
Company Secretary
ACS 39179



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]

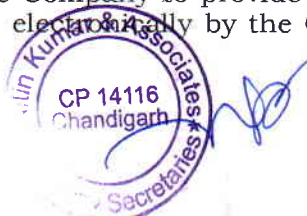
To,
The Chairman

Name of the Company	AJOONI BIOTECH LIMITED CIN: L85190PB2010PLC040162
Meeting	10 th Annual General Meeting of the Equity Shareholders
Day, Date & Time	10 th day of September, 2020 at 10.00 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

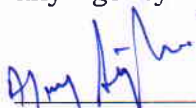
Sub: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I Nitin Kumar, a Company Secretary in Practice (C.P. NO. 14116) appointed as a Scrutinizer in Meeting of Board held on 13th August, 2020, 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 10th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 10th September, 2020 at 10:00 AM 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 10th 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") and M/s Purva Sharegistry India Private Limited 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, Purva and/or NSDL for my verification.



4. The Shareholders holding shares as on the "cut off" date i.e. 03rd September, 2020, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM (6 items as set out in the Notice of the e-AGM).
5. The remote e-voting period commenced on, Monday 07th day of September, 2020 at 09:00 AM and concluded on Wednesday 09th day of September, 2020, at 05:00 PM, for the purpose of e-AGM held on 10th Day of September, 2020.
6. The e-voting process provided by the Company to facilitate voting at the e-AGM was operational from 10.00 AM 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 detail were provided to me by the agency appointed by the Company i.e. M/s Purva Sharegistry India Private Limited for voting at e-AGM and the votes cast through remote e-voting and at e-AGM at **NSDL** portal were unblocked by me, on Thursday, the 10th Day of September, 2020 at 01:37 P.M. after the conclusion of the AGM in the presence of 2 (two) witnesses CS Ajay Singhi and Mr. Shubham who are not in the employment of the Company and/or any Agency. They have signed below in confirmation of the same.


(CS Ajay Singhi)


(Mr. Shubham)

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:

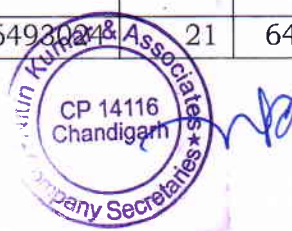
Item No. 1 (as an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, including Balance Sheet as at 31st March 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and 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	21	6493024	21	6493024	100%
Against	0	0	0	0	0	0	0
Total	0	0	21	6493024	21	6493024	100%

Invalid Votes: Nil.



Item No. 2 (as an Ordinary Resolution):

To appoint a Director in place of Mr. Jasjot Singh (DIN: 01937631) Managing Director, who retires by rotation 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	21	6493024	21	6493024	100%
Against	0	0	0	0	0	0	0
Total	0	0	21	6493024	21	6493024	100%

Invalid Votes: Nil.

Item No. 3 (as an Ordinary Resolution):

To Regularise the Appointment of Mr. Gursimran Singh (DIN: 02209675) as the Director:

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	21	6493024	21	6493024	100%
Against	0	0	0	0	0	0	0
Total	0	0	21	6493024	21	6493024	100%

Invalid Votes: Nil.

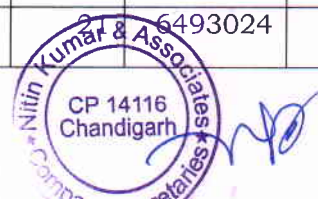
Item No. 4 (as an Ordinary Resolution):

To consider and take 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	21	6493024	21	6493024	100%
Against	0	0	0	0	0	0	0
Total	0	0	21	6493024	21	6493024	100%

Invalid Votes: Nil.



Item No. 5 (as a Special Resolution):

To Issue Equity Shares on a Preferential Issue basis:

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	21	6493024	21	6493024	100%
Against	0	0	0	0	0	0	0
Total	0	0	21	6493024	21	6493024	100%

Invalid Votes: Nil.

f) Item No. 6 (as a Special Resolution):

To consider re-appointment of Mr. Jasjot Singh as Managing Director:

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	21	6493024	21	6493024	100%
Against	0	0	0	0	0	0	0
Total	0	0	21	6493024	21	6493024	100%

Invalid Votes: Nil.

12. The Register and all other papers relating to e-voting process shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the e-AGM, and thereafter the same shall be handed over to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully

**For Nitin Kumar & Associates
Company Secretaries**


CS Nitin Kumar
(Proprietor)
M. NO. F9974, CP NO. 14116
UDIN: F0099748000700004



Place: Chandigarh
Date: 11/09/2020



AJOONI BIOTECH LIMITED

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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: 11.09.2020

SYMBOL - AJOONI

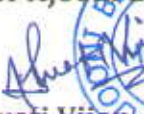
Sub: - Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit voting results of the 10th Annual General Meeting of the Company. The Resolutions set forth in the Notice of AGM dated 01/09/2016 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


Swati Vijan
Company Secretary
ACS-39179



DETAILS OF VOTING RESULTS / 10TH ANNUAL GENERAL MEETING

AJOONI BIOTECH LIMITED

Date of the AGM	10 th September 2020
Total Number of shareholders on Record Date i.e. 03 rd September 2020	323
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	1
No. of Shares attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public	15

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, 2020, including Balance Sheet as at 31st March 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary or Special)	Ordinary Resolution
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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	4102024	4102024	100	4102024	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		4102024	100	4102024	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public Non-Institution	E-voting	4303000	2391000	55.56	2391000	0	55.56	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		2391000	55.56	2391000	0	55.56	-

Resolution 2:

To appoint a Director in place of Mr. Jasjot Singh (DIN: 01937631) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary or Special)	Ordinary Resolution
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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	4102024	4102024	100	4102024	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		4102024	100	4102024	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public Non-Institution	E-voting	4303000	2391000	55.56	2391000	0	55.56	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		4303000	55.56	2391000	0	55.56	-
Total		8405024	6493024	77.25	6493024	0	100	-

Resolution 3:

TO REGULARISE THE APPOINTMENT OF MR. GURSIMRAN SINGH (DIN: 02209675) AS THE DIRECTOR

Resolution Required: (Ordinary or Special)	Ordinary Resolution
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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	4102024	4102024	100	4102024	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		4102024	100	4102024	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-



	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4303000	2391000	55.56	2391000	0	55.56	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	4303000	2391000	55.56	2391000	0	55.56	-
Total		8405024	6493024	77.25	6493024	0	100	-

Resolution 4:

TO CONSIDER AND TAKE APPROVAL FOR RELATED PARTY TRANSACTIONS	
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 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	4102024	4102024	100	4102024	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	4102024	4102024	100	4102024	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4303000	2391000	55.56	2391000	0	55.56	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	4303000	2391000	55.56	2391000	0	55.56	-
Total		8405024	6493024	77.25	6493024	0	100	-

Resolution 5:

TO ISSUE EQUITY SHARES ON A PREFERENTIAL ISSUE BASIS	
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 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		4102024	100	4102024	0	100	-



& Promoter Group	E-voting at eAGM	4102024	-	-	-	-	-	-
	Total	4102024	4102024	100	4102024	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4303000	2391000	55.56	2391000	0	55.56	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	4303000	2391000	55.56	2391000	0	55.56	-
Total		8405024	6493024	77.25	6493024	0	100	-

Resolution 6:

TO CONSIDER RE-APPOINTMENT OF MR. JASJOT SINGH AS MANAGING DIRECTOR	
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 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	4102024	4102024	100	4102024	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	4102024	4102024	100	4102024	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4303000	2391000	55.56	2391000	0	55.56	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	4303000	2391000	55.56	2391000	0	55.56	-
Total		8405024	6493024	77.25	6493024	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: 11/09/2020
Place: Mohali