



# 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: 18.09.2024

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 14<sup>th</sup> Annual 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 14<sup>th</sup> Annual General Meeting of the Company held on 17<sup>th</sup> September 2024.

In this regard, we wish to inform that all the 4 (four) resolutions, placed before the shareholders in the 14<sup>th</sup> Annual General Meeting of Ajooni Biotech Limited 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**



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## **DETAILS OF VOTING RESULTS** **14<sup>TH</sup> ANNUAL GENERAL MEETING AJOONI BIOTECH LIMITED**

Date of the AGM	17 <sup>th</sup> September 2024
Total Number of shareholders on Record Date i.e. 29 <sup>TH</sup> August 2023	65041
<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 38

### **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, 2024, 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
<b>Promoter &amp; Promoter Group</b>	E-voting	43145964	43145964	100	43145964	0	100	0
	E-voting at eAGM		0	0	0	0	0	
	<b>Total</b>	43145964	43145964	100	43145964	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	
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public</b>	E-voting	129097634	283671	0.22	283671	0	100	0



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<b>Non-Institution</b>	E-voting at eAGM		0	0	0	0	0	0
	<b>Total</b>	129097634	283671	0.22	283671	0	100	0
<b>Total</b>		172243598	43429635	25.21	43429635	0	100	0

## **Resolution 2:**

To re-appoint a Director in place of Mr. Jasjot Singh (DIN: 01937631) 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?	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	43145964	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	
	<b>Total</b>	43145964	0	0	0	0	0	0
<b>Public Institution</b>	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	0
<b>Public Non-Institution</b>	E-voting	129097634	283671	0.22	283671	0	100	0
	E-voting at eAGM		0	0	0	0	0	
	<b>Total</b>	129097634	283671	0.22	283671	0	100	0
<b>Total</b>		172243598	283671	0.16	283671	0	100	0

*Note: Votes cast by Mr. Jasjot Singh and his related parties are not considered being interested in this resolution. The related parties are Ishneet Kaur, Ashmeet Kaur, Upneet Kaur, Parmjeet Kaur and M/s. Healthy Biosciences Limited.*



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### Resolution 3:

Appointment of M/s. Narinder Kumar and Company (Firm Registration No. 0030737N), Chartered Accountants, as statutory auditors 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
<b>Promoter &amp; Promoter Group</b>	E-voting	43145964	43145964	100	43145964	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	<b>Total</b>	43145964	43145964	100	43145964	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	129097634	283671	0.22	283671	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	<b>Total</b>	129097634	283671	0.22	283671	0	100	0
<b>Total</b>		172243598	43429635	25.21	43429635	0	100	0

### Resolution 4:

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



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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
<b>Promoter &amp; Promoter Group</b>	E-voting	43145964	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
<b>Public Institution</b>	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public Non-Institution</b>	E-voting	129097634	283671	0.22	276671	7000	97.53	2.47
	E-voting at eAGM		0	0	0	0	0	0
	<b>Total</b>	129097634	283671	0.22	276671	7000	97.53	2.47
<b>Total</b>		172243598	283671	0.16	276671	7000	97.53	2.47

\*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 Private Limited

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: 18.09.2024  
Place: Mohali

# M. R. Chechi & Associates

COMPANY SECRETARIES  
(A Peer Reviewed Firm)

**Mast Ram**  
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	14 <sup>th</sup> Annual General Meeting of the Equity Shareholders
Day, Date & Time	17 <sup>th</sup> Day of September, 2024 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 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 16<sup>th</sup> August, 2024, 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 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 14<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 17<sup>th</sup> September, 2024 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 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 14<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 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. 06<sup>th</sup> September, 2024, 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, Saturday, 14<sup>th</sup> day of September, 2024 at 09:00 A.M. and concluded on Monday, 16<sup>th</sup> day of September, 2024, at 05:00 P.M., for the purpose of e-AGM held on 17<sup>th</sup> Day of September, 2024.
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 17<sup>th</sup> Day of September, 2024 at 11:58 A.M. after the conclusion of the AGM in the presence of 2 (two) witnesses Priyanka 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.

  
\_\_\_\_\_  
(Priyanka)

  
\_\_\_\_\_  
(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-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 asunder:

**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 31<sup>st</sup> March, 2024, 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	101	43429635	101	43429635	100%
Against	0	0	0	0	0	0	0%
Total	0	0	101	43429635	101	43429635	100%

Invalid Votes: Nil.

**Item Number 2 (As an Ordinary Resolution):**

To re-appoint a Director in place of Mr. Jasjot Singh (DIN: 01937631) 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	95*	283671	95*	283671	100%
Against	0	0	0	0	0	0	0%
Total	0	0	95	283671	95	283671	100%

Invalid Votes: Nil.

**\*Note: Votes cast by Mr. Jasjot Singh and his related parties are not considered being interested in this resolution. The related parties are Ishneet Kaur, Ashmeet Kaur, Upneet Kaur, Parmjeet Kaur and M/s. Healthy Biosciences Limited.**

**Item Number 3 (As an Ordinary Resolution):**

Appointment of M/s. Narinder Kumar and Company (Firm Registration No. 0030737N), Chartered Accountants, as statutory auditors 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	101	43429635	101	43429635	100%
Against	0	0	0	0	0	0	0%



Total	0	0	101	43429635	101	43429635	100%
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Invalid Votes: Nil.

**SPECIAL BUSINESS:**

**Item Number 4 (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	93*	276671	93*	276671	97.53%
Against	0	0	2	7000	2	7000	2.47%
Total	0	0	95	283671	95	283671	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

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**



*(Handwritten signature)*

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

**UDIN: F003823F001245734  
Place: Chandigarh  
Dated: 18<sup>th</sup> September, 2024**