



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: 30.09.2025

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 15th 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 15th Annual General Meeting of the Company held on 29th September 2025.

In this regard, we wish to inform that all the 14 (fourteen) resolutions, placed before the shareholders in the 15th 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**

**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	117	3733489	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	101	3654713	102	3654714	97.93%
Against	0	0	5	77173	5	77173	02.07%
Total	1	1	106	3731886	107	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**

General information about company	
Scrip code	000000
NSE Symbol	AJOONI
MSEI Symbol	NOTLISTED
ISIN	INE820Y01021
Name of the company	AJOONI
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:16 AM

Scrutinizer Details	
Name of the Scrutinizer	MAST RAM CHECHI
Firms Name	M.R. CHECHI AND ASSOCIATES
Qualification	CS
Membership Number	F3823
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	12-09-2025
Total number of shareholders on record date	63791
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	55
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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 and Promoter Group	E-Voting	46324766	46324766	100	46324766	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46324766	46324766	100	46324766	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	3733487	2.965	3656364	77123	97.9343	2.0657
	Poll							
	Postal Ballot (if applicable)							
	Total	125918832	3733487	2.965	3656364	77123	97.9343	2.0657
Total		172243598	50058253	29.0625	49981130	77123	99.8459	0.1541
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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 and Promoter Group	E-Voting	46324766	44321839	95.6763	44321839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46324766	44321839	95.6763	44321839	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	3733387	2.9649	3731314	2073	99.9445	0.0555
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125918832	3733387	2.9649	3731314	2073	99.9445	0.0555
Total		172243598	48055226	27.8996	48053153	2073	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by Mr. Partek Singh and Ms. Ishneet Kaur are not considered being interested in this resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH HEALTHY BIOSCIENCES LIMITED				
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 and Promoter Group	E-Voting	46324766	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46324766	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	3733487	2.965	3656364	77123	97.9343	2.0657
	Poll							
	Postal Ballot (if applicable)							
	Total	125918832	3733487	2.965	3656364	77123	97.9343	2.0657
Total		172243598	3733487	2.1676	3656364	77123	97.9343	2.0657
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH PUNJAB BIOTECHNOLOGY PARK LIMITED				
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 and Promoter Group	E-Voting	46324766	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46324766	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	3250097	2.5811	3172924	77173	97.6255	2.3745
	Poll							
	Postal Ballot (if applicable)							
	Total	125918832	3250097	2.5811	3172924	77173	97.6255	2.3745
Total		172243598	3250097	1.8869	3172924	77173	97.6255	2.3745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH GILBERT KASAULI PRIVATE LIMITED				
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 and Promoter Group	E-Voting	46324766	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46324766	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	3733487	2.965	3656314	77173	97.933	2.067
	Poll							
	Postal Ballot (if applicable)							
	Total	125918832	3733487	2.965	3656314	77173	97.933	2.067
Total		172243598	3733487	2.1676	3656314	77173	97.933	2.067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH REVIVE AESTHETICS PRIVATE LIMITED				
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 and Promoter Group	E-Voting	46324766	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46324766	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	3733422	2.9649	3656249	77173	97.9329	2.0671
	Poll							
	Postal Ballot (if applicable)							
	Total	125918832	3733422	2.9649	3656249	77173	97.9329	2.0671
Total		172243598	3733422	2.1675	3656249	77173	97.9329	2.0671
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH M/S. KHANNA SOLVEX				
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 and Promoter Group	E-Voting	46324766	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46324766	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	3733187	2.9648	3656014	77173	97.9328	2.0672
	Poll							
	Postal Ballot (if applicable)							
	Total	125918832	3733187	2.9648	3656014	77173	97.9328	2.0672
Total		172243598	3733187	2.1674	3656014	77173	97.9328	2.0672
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	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 M/s. Khanna Solvex

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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 and Promoter Group	E-Voting	46324766	46324766	100	46324766	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46324766	46324766	100	46324766	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	3733487	2.965	3731479	2008	99.9462	0.0538
	Poll							
	Postal Ballot (if applicable)							
	Total	125918832	3733487	2.965	3731479	2008	99.9462	0.0538
Total		172243598	50058253	29.0625	50056245	2008	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO KEEP REGISTERS AND RETURNS AT THE CORPORATE OFFICE OF THE COMPANY				
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 and Promoter Group	E-Voting	46324766	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46324766	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	3733487	2.965	3731479	2008	99.9462	0.0538
	Poll							
	Postal Ballot (if applicable)							
	Total	125918832	3733487	2.965	3731479	2008	99.9462	0.0538
Total		172243598	3733487	2.1676	3731479	2008	99.9462	0.0538
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE REMUNERATION OF MR. GURMEET SINGH FOR HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY				
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 and Promoter Group	E-Voting	46324766	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46324766	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	3731887	2.9637	3654714	77173	97.9321	2.0679
	Poll							
	Postal Ballot (if applicable)							
	Total	125918832	3731887	2.9637	3654714	77173	97.9321	2.0679
Total		172243598	3731887	2.1666	3654714	77173	97.9321	2.0679
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	: 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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MR. GURSIMRAN SINGH (DIN: 02209675) AS A WHOLE TIME DIRECTOR OF THE COMPANY AND FIX HIS REMUNERATION				
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 and Promoter Group	E-Voting	46324766	46324766	100	46324766	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46324766	46324766	100	46324766	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	3731572	2.9635	3729514	2058	99.9448	0.0552
	Poll							
	Postal Ballot (if applicable)							
	Total	125918832	3731572	2.9635	3729514	2058	99.9448	0.0552
Total		172243598	50056338	29.0614	50054280	2058	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by Mr. Gursimran Singh are not considered being interested in this resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINT MR. JASJOT SINGH (DIN: 01937631) AS A MANAGING DIRECTOR OF THE COMPANY AND INCREASE IN REMUNERATION				
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 and Promoter Group	E-Voting	46324766	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46324766	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	3733487	2.965	3731429	2058	99.9449	0.0551
	Poll							
	Postal Ballot (if applicable)							
	Total	125918832	3733487	2.965	3731429	2058	99.9449	0.0551
Total		172243598	3733487	2.1676	3731429	2058	99.9449	0.0551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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 and Promoter Group	E-Voting	46324766	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46324766	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	3249797	2.5809	3172324	77473	97.6161	2.3839
	Poll							
	Postal Ballot (if applicable)							
	Total	125918832	3249797	2.5809	3172324	77473	97.6161	2.3839
Total		172243598	3249797	1.8867	3172324	77473	97.6161	2.3839
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by following Related Parties are not considered being interested parties in this resolution: Punjab Biotechnology Park Limited M/s. Healthy Biosciences Limited M/s. Khanna Solvex Jasjot Singh Parmjeet Kaur Ishneet Kaur Ashmeet Kaur Upneet Kaur

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE INVESTMENT/ GIVING ANY LOAN OR GUARANTEE/ PROVIDING SECURITY UNDER SECTION 186 OF COMPANIES ACT, 2013				
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 and Promoter Group	E-Voting	46324766	46324766	100	46324766	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46324766	46324766	100	46324766	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	3733487	2.965	3655314	78173	97.9062	2.0938
	Poll							
	Postal Ballot (if applicable)							
	Total	125918832	3733487	2.965	3655314	78173	97.9062	2.0938
Total		172243598	50058253	29.0625	49980080	78173	99.8438	0.1562
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

