



CIN No. : L24239DL2004PLC125888

AKUMS DRUGS & PHARMACEUTICALS LIMITED

Regd. Office : 304, 3rd Floor, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (INDIA)
Corporate Office : Akums House - Plot No. 131 to 133, Block-C, Mangolpuri Ind. Area, Phase-I, Delhi-110083
Phone : 91-11 - 69041000 Fax : 91-11 27023256 E-mail : akumsho@akums.net ; website : www.akums.in

Ref: Akums/Exchange/2024-25/42

17th December, 24

**To,
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

**To,
The Listing Department
BSE Limited
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort, Mumbai –
400 001**

Symbol: AKUMS

Scrip Code: 544222

Sub: Voting Results of the Postal Ballot along with the Scrutinizers Report

Respected Sir/Madam,

In compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith Postal Ballot voting results in the prescribed format along with the Scrutinizer's Report.

The Postal Ballot voting results is also available on the website of the Company.

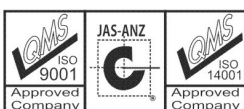
This is for your kind information and record.

Thanking You

For Akums Drugs and Pharmaceuticals Limited

Dharamvir Malik
Company Secretary & Compliance Officer

Encl.: as above



ISO 9001 : 2015
ISO 14001 : 2015
ISO 17025 : 2005 (NABL)

WHO-GMP
US : NSF
H A C C P



Voting Results								
Name of Company	Akums Drugs and Pharmaceuticals Limited							
Date of the AGM/EGM	Postal Ballot							
Total number of shareholders on record date	55319							
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group	Not Applicable							
Public	Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group	Not Applicable							
Public	Not Applicable							
Resolution required: (Ordinary/ Special)	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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	118455380	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		118455380	0	0	0	0	0.00
Public Institutions	E-voting	23587465	18954847	80.36	8837415	10117432	46.62	53.38
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		23587465	18954847	80.36	8837415	10117432	46.62
Public Non-Institutions	E-voting	15351143	37912	0.25	36259	1653	95.64	4.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		15351143	37912	0.25	36259	1653	95.64
Total		157393988	18992759	12.07	8873674	10119085	46.72	53.28

SCRUTINIZER'S REPORT

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")]

To,
The Managing Director
AKUMS DRUGS AND PHARMACEUTICALS LTD
Regd. Office: 304, 3rd Floor, Mohan Place,
L.S.C, Block-C, Saraswati Vihar,
New Delhi - 110034

Sub : Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars

Respected Sir,

I, CS Suresh Pandey, Managing Partner, SPG and Associates, Company Secretaries in Whole Time Practice having office at 1005, 10th Floor, Hemkunt House, 6, Rajendra Place, Delhi – 110 008 have been appointed as Scrutinizer by the Board of Directors of **Akums Drugs and Pharmaceuticals Limited ("the Company")** to Scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated November 9, 2024 (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote



E-voting in respect of the Resolutions proposed in the Postal Ballot Notice, to approve the following:

SPECIAL BUSINESS NO. 1

ITEM NO: 1. APPROVAL OF THE TRANSACTION TERMED AS REWARD TO SANJEEV JAIN & SANDEEP JAIN, PROMOTERS CUM MANAGING DIRECTORS OF THE COMPANY FROM RUBY QC INVESTMENT HOLDINGS PTE. LTD.

MANAGEMENT'S RESPONSIBILITY

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolution contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolution, based on the reports generated through Scrutinizer's secured link as provided by **National Securities Depository Limited (hereinafter referred to as "NSDL")**.

I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE ORDINARY RESOLUTION PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on November 14, 2024 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and NSDL.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.



4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Friday, November 15, 2024 about the dispatch of Postal Ballot Notice in '**Business Standard**' (English & Hindi Newspaper – All Indian Edition) and " (Vernacular Newspaper-Delhi Edition).
5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Saturday, November 09, 2024 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. In terms of Postal Ballot notice the e-voting commenced on Saturday, November 16, 2024 at (9:00 A.M. IST) and ended on Sunday, December 15, 2024 (5:00 P.M. IST).
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around 11 A.M. on Monday, December 16, 2024 in the presence of two witnesses viz. Ms. Khushi Garg, R/o. 15/11, Ground Floor, East Patel Nagar, Near Ahuja Nursing Home, New Delhi - 110008 and Mr. Narayan Singh, R/o. Flat No 51A, DDA Flats, Gulabi Bagh, Delhi -110007 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Khushi

(Signature of witness)
Witness 1:

H. S. Garg

(Signature of witness)
Witness 2:

9. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Saturday, November 09, 2024 and authorizations lodged with the Scrutinizer/ Company.
10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
12. The summary of the votes cast is as given below:



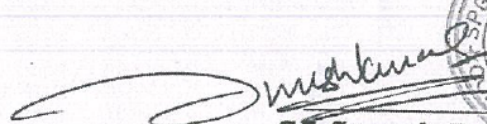
SPECIAL BUSINESS NO. 1


ITEM NO: 1. APPROVAL OF THE TRANSACTION TERMED AS REWARD TO SANJEEV JAIN & SANDEEP JAIN, PROMOTERS CUM MANAGING DIRECTORS OF THE COMPANY FROM RUBY QC INVESTMENT HOLDINGS PTE. LTD:

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
8873674	47%	10119085	53%	Nil

13. Based upon the aforesaid voting summary, the Resolution as set out in the postal ballot notice has **not** been approved by the shareholders with requisite majority.
14. The register, all other papers and relevant records relating to Remote E-voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Postal Ballot (E-Voting).

**For SPG and Associates
Company Secretaries
Firm Registration No. P2009DE074200
Peer Review No.: 1318/2021**


CS Suresh Pandey
Partner
FCS: 7776; C.P. No.: 8529
UDIN: F007776F003403861



Countersigned by:



Managing Director

**Date: 17.12.2024
Place: New Delhi**