



Date: October 01, 2026

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051.

Sub: Disclosure/Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 21st Annual General Meeting of the Company held on Wednesday, September 30, 2026.

Ref: Aristo Bio-Tech and Lifescience Limited | **Symbol:** ARISTO | **ISIN:** - INE082101010

Dear Sir/Madam,

We are pleased to submit herewith the Scrutinizer's Report and the e-voting results of Aristo Bio-tech and Lifescience Limited, in compliance with the applicable provisions of law, as under:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report dated October 01, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.aristobiotech.com

Kindly take the same on record.

For and on behalf of,
For, **Aristo Bio-Tech and Lifescience Limited**

Narendra
Singh Inder
Singh Barhat

Digitally signed by
Narendra Singh Inder
Singh Barhat
Date: 2026.10.01 18:16:03
+05'30'

Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Place: Vadodara

Enclosed: A/a.



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In SEBI Format)**

General information about company	
NSE Symbol	ARISTO
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE082101010
Name of the company	Aristo Bio-tech and Lifescience Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:18 P.M. (IST)
End time of the meeting	04:32 P.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/S SCS and CO LLP
Qualification	CS
Membership Number	F14118
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	456
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	4
No. of resolution passed in the meeting	09
Disclosure of notes on voting results	NA

Annexure:

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
 Aristo Bio-tech and Lifescience Limited
 (In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Adopt Financial Statements				
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	4998200	4998200	100.00	4998200	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total		4998200	100.00	4998200	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	1809600	546400	30.19	546400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1809600	30.19	546400	0	100.00	0.00
Total		6807800	5544600	81.44	5544600	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Kusum Narendra Singh Barhat (DIN: 00310065) as Director who retires by rotation and being eligible offers herself 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	4998200	4998200	100.00	4998200	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4998200	4998200	100.00	4998200	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	1809600	546400	30.19	546400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1809600	546400	30.19	546400	0	100.00	0.00
Total		6807800	5544600	81.44	5544600	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
 Aristo Bio-tech and Lifescience Limited
 (In SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend				
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	4998200	4998200	100.00	4998200	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4998200	4998200	100.00	4998200	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	1809600	546400	30.19	546400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1809600	546400	30.19	546400	0	100.00	0.00
Total		6807800	5544600	81.44	5544600	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
 Aristo Bio-tech and Lifescience Limited
 (In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the Remuneration Payable to the Cost Auditors for the Financial year 2026-2027				
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	4998200	4998200	100.00	4998200	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4998200	4998200	100.00	4998200	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	1809600	546400	30.19	546400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1809600	546400	30.19	546400	0	100.00	0.00
Total		6807800	5544600	81.44	5544600	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Ketankumar Harkantbhai Joshi (DIN: 02089127) as Whole Time Director 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	4998200	4998200	100.00	4998200	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4998200	4998200	100.00	4998200	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	1809600	546400	30.19	546400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1809600	546400	30.19	546400	0	100.00	0.00
Total		6807800	5544600	81.44	5544600	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
 Aristo Bio-tech and Lifescience Limited
 (In SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as an Independent Director 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	4998200	4998200	100.00	4998200	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4998200	4998200	100.00	4998200	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	1809600	546400	30.19	546400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1809600	546400	30.19	546400	0	100.00	0.00
Total		6807800	5544600	81.44	5544600	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

**Consolidated Scrutinizer's Report on Remote E-Voting and Remote Electronic Voting
during 21st AGM**

To,
The Chairman of 21st AGM
Aristo Bio-Tech and Lifescience Limited
E-24,25,26, G.I.D.C. Manjusr, Ta. Savli,
Vadodara- 391775, Gujarat, India.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 21st Annual General Meeting of Aristo Bio- Tech and Lifescience Limited, held on Wednesday, September 30, 2026 at 04:18 P.M. (IST) through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Aristo Bio-Tech and Lifescience Limited ("the Company"), pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 21st Annual General Meeting ("AGM") of the Company, held on Wednesday, September 30, 2026 at 04:18 P.M. (IST) through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform, in respect of businesses set forth in the notice of 21st Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 03/2025 dated September 22, 2025 read with earlier circulars issued in this regard ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with earlier circulars in this regard issued by the Securities and Exchange Board of India ("SEBI Circular") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the AGM of the Company was held through Video Conferencing on Wednesday, September 30, 2026 at 04:18 P.M. (IST)

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the registered office of the Company.

Responsibility of the Management of the Company:

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of:

- i. The Companies Act, 2013 and the Rules made thereunder;
- ii. The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- iii. Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote e-voting by shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes casted "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OA-VM;

1. Ordinary Resolution:

To Adopt Financial Statements;

2. Ordinary Resolution:

To appoint a director in place of Mrs. Kusum Narendra Singh Barhat (DIN: 00310065), as Director who retires by rotation and being eligible, offers herself for re-appointment;

3. Ordinary Resolution:

To declare final dividend;

4. Ordinary Resolution:

To ratify the remuneration payable to the cost auditors for the financial year 2026- 2027;

5. Special Resolution:

Re-appointment of Mr. Ketankumar Harkantbhai Joshi (DIN: 02089127) as Whole Time Director of the company;

6. Special Resolution:

Re-appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as an Independent Director of the company;

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 04, 2026, the Company completed dispatch of the;
 - Notice of the AGM through E-Mail on Tuesday, September 08, 2026 to the members whose E-Mail Id's were registered with company/depository participant;
 - A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through courier to the members whose E-Mail Id's were not registered with company/depository participant;
 - Further, in light of the MCA Circulars, referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 1. In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to cs@aristobiotech.com.
 2. In case shares are held in demat mode, by providing DPID-CLID (16digit DPID + CLID or 16digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aristobiotech.com.
 3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
 4. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- The Company had also placed the Notice of AGM on the web site of the Company at www.aristobiotech.com and on the website of E-voting Agency at www.evoting.nsdl.com and on website of the stock exchange i.e. on National Stock Exchange of India (NSE) at www.nseindia.com.
2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
 - a) Financial Express (English Language) on Tuesday, September 08, 2026
 - b) Financial Express (Vernacular Language - Gujarati) on Tuesday, September 08, 2026
3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, September 23, 2026 were entitled to vote through remote e-voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on 09:00 A.M. IST, on Sunday, September 27, 2026 and ended at 5.00 P.M. IST on Tuesday, September 29, 2026 (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on 'Cut-off' Date i.e. Wednesday, September 23, 2026, were required to cast

their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses as the case may be, through remote e-voting platform provided by NSDL.

6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OA-VM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
8. Members attended the meeting through VC via Microsoft Teams Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
10. The AGM was concluded on Wednesday, September 30, 2026 at 04:32 P.M. (IST). After the conclusion of AGM, the remote electronic voting was locked and finalized and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 21st Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is Annexed herewith.
13. The Register, all other papers and relevant records relating to remote e-voting as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
14. The result of the voting by members through remote e-voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For SCS and Co. LLP

Company Secretaries

Firm Registration Number: L2020GJ008700

Peer Review Number:5333/2023



Anjali Sangtani

Partner

M. NO.: F14118, COP No: 23630

UDIN: F014118H001707975

Place: Ahmedabad

Date: October 01, 2026

SCS and Co. LLP

Company Secretaries

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Wednesday, September 30, 2026 around at 05:42 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP, the scrutinizer.



Witness 1:
Ms. Mahak Saxena



Witness 2:
Ms. Ruhani Shah

Countered by
For, Aristo Bio-tech and Lifescience Limited



Mr. Narendra Singh Barhat
Chairman of AGM

Annexure:

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Adopt Financial Statements			
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	4998200	4998200	100.00	4998200	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4998200	4998200	100.00	4998200	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	1809600	546400	30.19	546400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1809600	546400	30.19	546400	0	100.00	0.00
Total		6807800	5544600	81.44	5544600	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Mrs. Kusum Narendra Singh Barhat (DIN: 00310065) as Director who retires by rotation and being eligible offers herself 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	4998200	4998200	100.00	4998200	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4998200	4998200	100.00	4998200	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	1809600	546400	30.19	546400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1809600	546400	30.19	546400	0	100.00	0.00
Total		6807800	5544600	81.44	5544600	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend				
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	4998200	4998200	100.00	4998200	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4998200	4998200	100.00	4998200	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	1809600	546400	30.19	546400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1809600	546400	30.19	546400	0	100.00	0.00
Total		6807800	5544600	81.44	5544600	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Ratify the Remuneration Payable to the Cost Auditors for the Financial year 2026-2027			
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	4998200	4998200	100.00	4998200	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4998200	4998200	100.00	4998200	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	1809600	546400	30.19	546400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1809600	546400	30.19	546400	0	100.00	0.00
Total		6807800	5544600	81.44	5544600	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-Appointment of Mr. Ketankumar Harkantbhai Joshi (DIN: 02089127) as Whole Time Director 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	4998200	4998200	100.00	4998200	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4998200	4998200	100.00	4998200	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	1809600	546400	30.19	546400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1809600	546400	30.19	546400	0	100.00	0.00
Total		6807800	5544600	81.44	5544600	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-Appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as an Independent Director 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	4998200	4998200	100.00	4998200	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4998200	4998200	100.00	4998200	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	1809600	546400	30.19	546400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1809600	546400	30.19	546400	0	100.00	0.00
Total		6807800	5544600	81.44	5544600	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In Companies Act, 2013 Format)**

Resolution 1:**Ordinary Resolution**

To Adopt Financial Statements

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	26	5544600	100.00%
Total	26	5544600	100.00%

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In Companies Act, 2013 Format)**

Resolution 2:**Ordinary Resolution**

To appoint a director in place of Mrs. Kusum Narendra Singh Barhat (DIN: 00310065) as Director who retires by rotation and being eligible offers herself for re-appointment.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	26	5544600	100.00%
Total	26	5544600	100.00%

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In Companies Act, 2013 Format)**

Resolution 3:**Ordinary Resolution**

To declare final dividend:

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	26	5544600	100.00%
Total	26	5544600	100.00%

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In Companies Act, 2013 Format)**

Resolution 4:**Ordinary Resolution**

To ratify the remuneration payable to the cost auditors for the financial year 2026- 2027;

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	26	5544600	100.00%
Total	26	5544600	100.00%

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In Companies Act, 2013 Format)**

Resolution 5:**Special Resolution:**

Re-Appointment of Mr. Ketankumar Harkantbhai Joshi (DIN: 02089127) as Whole Time Director of the Company.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	26	5544600	100.00%
Total	26	5544600	100.00%

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 21st AGM of
Aristo Bio-tech and Lifescience Limited
(In Companies Act, 2013 Format)**

Resolution 6:**Special Resolution:**

Re-appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as an Independent Director of the company:

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	26	5544600	100.00%
Total	26	5544600	100.00%

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0