

**Date:** August 05, 2025

To,  
**National Stock Exchange of India Limited**  
**Listing Department Exchange Plaza'**  
Plot no. C/1, G Block Sandra -Kurla Complex,  
Sandra (East) Mumbai- 400 051, Maharashtra.

**Sub: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Aristo Bio-Tech and Lifescience Limited (SYMBOL: ARISTO, ISIN: INE082101010)**

Respected Sir/ Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

Kindly take the same on record.

For and on behalf of,

**Aristo Bio-Tech and Lifescience Limited**

**Narendra Singh Barhat**  
**Chairman and Managing Director**  
**DIN: 00310306**

**Place:** Vadodara

**Enclosed:** A/a.

**Voting Results of**  
**Postal Ballot Notice dated July 04, 2025 of Aristo Bio-Tech and Lifescience Limited**

| General information about Company                                                           |                                                |
|---------------------------------------------------------------------------------------------|------------------------------------------------|
| NSE Symbol                                                                                  | ARISTO                                         |
| BSE Scrip code                                                                              | -                                              |
| MSEI Symbol                                                                                 | -                                              |
| ISIN                                                                                        | INE082101010                                   |
| Name of the company                                                                         | <b>Aristo Bio-Tech and Lifescience Limited</b> |
| Type of meeting                                                                             | <b>Postal Ballot</b>                           |
| Date of the meeting / Last day of receipt of postal ballot forms (in case of Postal Ballot) | 03-08-2025                                     |
| Start time of the meeting                                                                   | NA                                             |
| End time of the meeting                                                                     | NA                                             |

| Scrutinizer Details                       |                   |
|-------------------------------------------|-------------------|
| Name of the Scrutinizer                   | Anjali Sangtani   |
| Firms Name                                | M/s. SCS & CO LLP |
| Qualification                             | CS                |
| Membership Number                         | A41942            |
| Date of Board Meeting in which appointed  | 04-07-2025        |
| Date of Issuance of Report to the company | 05-08-2025        |

| Voting Results                                                                      |            |
|-------------------------------------------------------------------------------------|------------|
| Record date                                                                         | 27-06-2025 |
| Total number of shareholders on record date                                         | 485        |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group                                                     | NA         |
| b) Public                                                                           | NA         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group                                                     | NA         |
| b) Public                                                                           | NA         |
| <b>No. of resolution passed in the meeting</b>                                      | 1          |
| Disclosure of notes on voting results                                               | NA         |

**Annexure:**

**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated July 04, 2025 by the Aristo Bio-Tech and Lifescience Limited (in SEBI Format)**

| Resolution (1)                                                           |                               |                    |                     |                                         |                                                                                                             |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                                     |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |                                         | Approval for giving loans or guarantees or providing security under section 185 of the 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                      | 4998200            | 4278200             | 85.5948                                 | 4278200                                                                                                     | 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                         | 4998200            | 4278200             | 85.5948                                 | 4278200                                                                                                     | 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            | 374400              | 20.6897                                 | 374400                                                                                                      | 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            | 374400              | 20.6897                                 | 374400                                                                                                      | 0                      | 100.00                               | 0.00                               |
| Total                                                                    |                               | 6807800            | 4652600             | 68.3422                                 | 4652600                                                                                                     | 0                      | 100.00                               | 0.00                               |
| Whether resolution is Pass 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                      |                                      |                                    |

# SCS and Co. LLP

Company Secretaries

**Scrutinizer Report on Remote E-Voting and Postal Ballot in  
Respect of resolution proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman of the board  
**Aristo Bio-Tech and Lifescience Limited**  
E-24,25,26, G.I.D.C. Manjusar, Ta. Savli,  
Vadodara- 391775, Gujarat, India.

Dear Sir,

**Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

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 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Business proposed through Postal Ballot Notice dated July 04, 2025 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

**RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolution through Postal Ballot.

**RESPONSIBILITY OF SCRUTINIZER:**

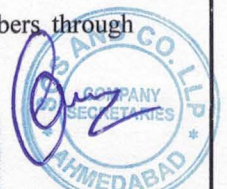
Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

**IT MAY BE NOTED THAT;**

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company had sent the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, June 27, 2025 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, MUFG Intime India Private Limited (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

In accordance with the MCA Circulars, the Notice has been being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e- voting system only.

As per the Notice of Postal Ballot, following Special Business was proposed for the approval of Members through Remote E-voting by way of special resolution;



# SCS and Co. LLP

Company Secretaries

## 1. Special Resolution:

Approval for giving loans or guarantees or providing security under section 185 of the Companies Act, 2013.

## 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, June 27, 2025, the Company completed dispatch of the Notice of the Postal Ballot;
  - Through E-Mail on Friday, July 04, 2025 to the members, whose E-Mail Id's were registered with company/depository participant;
  - In light of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, Members who had not registered their e-mail addresses and consequently the e-voting notice could not be serviced, temporarily got their e-mail address registered with the Company's RTA by following the procedure given below:
    - i. 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@gmail.com](mailto:cs.aristobiotech@gmail.com).
    - ii. 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@gmail.com](mailto:cs.aristobiotech@gmail.com).
    - iii. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
    - iv. It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants.
    - v. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited to enable servicing of notices / documents electronically to their e-mail address.
2. Company hosted Postal Ballot Notice on its website viz.: [www.aristobiotech.com](http://www.aristobiotech.com) and e-voting website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the announcement section of the website of the Stock Exchange, i.e. on National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) on which the equity shares of the Company are listed.
3. The Company had published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
  - A. Financial Express (English Language) on Saturday, July 05, 2025.
  - B. Financial Express (Vernacular Language - Gujarati) on Saturday, July 05, 2025.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, June 27, 2025 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on 09:00 A.M. IST, on Saturday, July 05, 2025 and ends at 5.00 P.M. IST on Sunday, August 03, 2025 (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on 'Cut-off' Date were required to cast their

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023

Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road

Thaltej, Ahmedabad, 380054



# SCS and Co. LLP

## Company Secretaries

votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.

6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
7. Total **10 shareholders** (Promoter & Promoter Group, Public non institutional shareholders) have voted through NSDL remote E-voting platform.
8. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith**.
9. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
10. The result of the voting by members through remote e-voting in respect of the above-mentioned business 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.
11. After the taking into account the remote e-voting result, we report that, the Special Resolution as contained in the notice of Postal Ballot dated Friday, July 04, 2025 has been passed with requisite majority.

### Result of the Postal ballot:

In respect of Special Business as proposed in the Notice of Postal Ballot; all conditions given under Companies Act 2013 ("Act") and rules made there under read with Schedule IV of the Act, and applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("LODR Regulation") are fulfilled, Special Business is approved by the shareholders through remote e-voting as Special Resolution.

The result of the voting by members through remote e-voting in respect of the abovementioned business 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

ICSI Unique Code: - L2020GJ008700

Peer Review Number: - 5333/2023

Anjali Sanghani  
Partner

M. No.: A41942 COP: - 23630

UDIN: A041942G000934240

Date: August 05, 2025

Place: Ahmedabad

# SCS and Co. LLP

Company Secretaries

## DECLARATION

I, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on August 04, 2025 around at 10:40 AM. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co. LLP, the scrutinizer.



Witness 1:  
Ms. Ruhani Shah



Witness 2:  
Ms. Mahak Saxena

Countersigned By  
For, Aristo Bio-Tech and Lifescience Limited



Narendra Singh Barhat  
Chairman and Managing Director  
DIN: 00310306



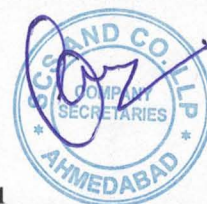
# SCS and Co. LLP

Company Secretaries

## Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated July 04, 2025 by the Aristo Bio-Tech and Lifescience Limited  
(in SEBI Format)

| Resolution (1)                                                           |                               |                    |                     |                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for giving loans or guarantees or providing security under section 185 of the 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                      | 4998200            | 4278200             | 85.5948                                                                                                    | 4278200                  | 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                         | 4998200            | 4278200             | 85.5948                                                                                                    | 4278200                  | 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            | 374400              | 20.6897                                                                                                    | 374400                   | 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            | 374400              | 20.6897                                                                                                    | 374400                   | 0                      | 100.00                               | 0.00                               |
| Total                                                                    |                               | 6807800            | 4652600             | 68.3422                                                                                                    | 4652600                  | 0                      | 100.00                               | 0.00                               |
| Whether resolution is Pass 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                      |                                      |                                    |



# SCS and Co. LLP

Company Secretaries

## Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated July 04, 2025 by the Aristo Bio-Tech and Lifescience Limited  
(in Companies Act, 2013 Format)

### Resolution 1:

**Special Resolution:** Approval for giving loans or guarantees or providing security under section 185 of the companies act, 2013

#### i. Valid Votes in Favour of the Resolution:

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|----------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting    | 10                                                 | 4652600                      | 100.00                                |
| Total              | 10                                                 | 4652600                      | 100.00                                |

#### ii. Valid Votes Against the Resolution:

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|----------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting    | 0                                                  | 0                            | 0.00                                  |
| Total              | 0                                                  | 0                            | 0.00                                  |

#### iii. Invalid Votes:

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them |
|--------------------|----------------------------------------------------|------------------------------|
| Remote E-voting    | 0                                                  | 0                            |
| Total              | 0                                                  | 0                            |

