

Date: September 10, 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.

Dear Sir/ Madam,

Sub: Disclosure/Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 20th Annual General Meeting of the Company held on Monday, September 08, 2025.

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

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 September 10, 2025 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,
Aristo Bio-Tech and Lifescience Limited

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 20th 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 / Last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2025
Start time of the meeting	15:15
End time of the meeting	15:30

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	14-08-2025
Date of Issuance of Report to the company	10-09-2025

Voting Results	
Record date	01-09-2025
Total number of shareholders on record date	480
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	4
b) Public	3
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	NA

Detailed Consolidated Results of remote e-voting and remote electronic voting during 20th 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				Adoption of Audited 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	435200	24.049	435200	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	435200	24.049	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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 20th 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 Mr. Laxman Singh Rathore (DIN: 08218555), as Non-Executive Director who retires by rotation 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	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	435200	24.049	435200	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	435200	24.049	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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 20th 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	435200	24.049	435200	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	435200	24.049	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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 20th AGM of
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 (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 re-appoint M/s. Prakash Chandra Jain & Co., Chartered Accountants (FRN: 002438C) as statutory auditors of the company for second term of four years				
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	435200	24.049	435200	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	435200	24.049	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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 20th AGM of
 Aristo Bio-tech and Lifescience Limited
 (In SEBI Format)**

Resolution (5)								
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 2025- 26.			
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	435200	24.049	435200	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	435200	24.049	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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 20th 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				To approve revision in remuneration payable to Mr. Narendra Singh Barhat (DIN: 00310306), Chairman and Managing 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	435200	24.049	435200	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	435200	24.049	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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 20th AGM of
 Aristo Bio-tech and Lifescience Limited
 (In SEBI Format)**

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in remuneration payable to Mrs. Kusum Narendra Singh Barhat (DIN: 00310065), Executive 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	435200	24.049	435200	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	435200	24.049	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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 20th AGM of
 Aristo Bio-tech and Lifescience Limited
 (In SEBI Format)**

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in remuneration payable to Mr. Ketankumar Harkantbhai Joshi (DIN: 02089127), 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	435200	24.049	435200	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	435200	24.049	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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 20th AGM

To,
The Chairman of 20th AGM
Aristo Bio-Tech and Lifescience Limited
E-24,25,26, G.I.D.C. Manjusar, 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 20th Annual General Meeting of Aristo Bio- Tech and Lifescience Limited, held on Monday, September 08, 2025 at 03:15 P.M. (IST) through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM 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 20th Annual General Meeting ("AGM") of the Company, held on Monday, September 08, 2025 at 03:15 P.M. (IST) through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 20th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OA-VM") 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 VC on Monday, September 08, 2025 at 03:15 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:

Adoption of Audited Financial Statements;

2. Ordinary Resolution:

To appoint a director in place of Mr. Laxman Singh Rathore (DIN: 08218555), as Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment;

3. Ordinary Resolution:

To declare final dividend;

4. Ordinary Resolution:

To re-appoint M/s. Prakash Chandra Jain & Co., Chartered Accountants (FRN: 002438C) as statutory auditors of the company for second term of four years;

5. Ordinary Resolution:

To ratify the remuneration payable to the cost auditors for the financial year 2025- 2026;

6. Special Resolution:

To approve revision in remuneration payable to Mr. Narendra Singh Barhat (DIN: 00310306), Chairman and Managing Director of the company;

7. Special Resolution:

To approve revision in remuneration payable to Mrs. Kusum Narendra Singh Barhat (DIN: 00310065), Executive Director of the company;

8. Special Resolution:

To approve revision in remuneration payable to Mr. Ketankumar Harkantbhai Joshi (DIN: 02089127), Whole Time 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, August 08, 2025, the Company completed dispatch of the;
 - Notice of the AGM through E-Mail on Thursday, August 14, 2025 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;
 - Addendum to the Notice of the AGM through E-Mail on Friday, August 22, 2025 to the members whose E-Mail Id's were 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;



- 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.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.com.
- iii. 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.
- iv. 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 Friday, August, 15, 2025.
 - b) Financial Express (Vernacular Language - Gujarati) on Friday, August, 15, 2025
3. The Company had also given newspaper advertisement for Addendum to the Notice of AGM in the following newspapers:
 - a) Financial Express (English Language) on Saturday, August 23, 2025.
 - b) Financial Express (Vernacular Language - Gujarati) on Saturday, August 23, 2025
4. 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.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 01, 2025 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.
6. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on 09:00 A.M. IST, on Friday, September 05, 2025 and ends at 5.00 P.M. IST on Sunday, September 07, 2025 (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on 'Cut-off' Date i.e. Monday, September 01, 2025, 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.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. 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.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. 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.



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11. The AGM was concluded on Monday, September 08, 2025 at 03:30 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 20th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
12. 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.
13. 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.
14. 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.
15. 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.: A41942, COP No: 23630

UDIN: A041942G001218370

Place: Ahmedabad

Date: September 10, 2025



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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 Monday, September 08, 2025 around at 03:45 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP, the scrutinizer.

Mahak

Witness 1:
Ms. Mahak Saxena

Gautam

Witness 2:
Mr. Gautam Gadiya

Countered by
For, Aristo Bio-tech and Lifescience Limited

Narendra Singh Barhat

Mr. Narendra Singh Barhat
Chairman of AGM



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Annexure:

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 20th 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					Adoption of Audited 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	435200	24.0495	435200	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	435200	24.0495	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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



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Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 20th 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 Mr. Laxman Singh Rathore (DIN: 08218555), as Non-Executive Director who retires by rotation 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	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	435200	24.0495	435200	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	24.0495	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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 20th 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	435200	24.0495	435200	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	435200	24.0495	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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



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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 20th 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 re-appoint M/s. Prakash Chandra Jain & Co., Chartered Accountants (FRN: 002438C) as statutory auditors of the company for second term of four years				
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	435200	24.0495	435200	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	435200	24.0495	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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



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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 20th AGM of
Aristo Bio-tech and Lifescience Limited
(In SEBI Format)**

Resolution (5)								
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 2025- 26.				
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	435200	24.0495	435200	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	435200	24.0495	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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



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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 20th 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				To approve revision in remuneration payable to Mr. Narendra Singh Barhat (DIN: 00310306), Chairman and Managing 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	435200	24.0495	435200	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	435200	24.0495	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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



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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 20th AGM of
Aristo Bio-tech and Lifescience Limited
(In SEBI Format)**

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in remuneration payable to Mrs. Kusum Narendra Singh Barhat (DIN: 00310065), Executive 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	435200	24.0495	435200	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	435200	24.049	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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



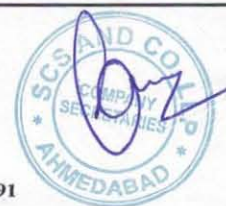
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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 20th AGM of
Aristo Bio-tech and Lifescience Limited
(In SEBI Format)**

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in remuneration payable to Mr. Ketankumar Harkantbhai Joshi (DIN: 02089127), 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	435200	24.0495	435200	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	435200	24.0495	435200	0	100.00	0.00
Total		6807800	5433400	79.8114	5433400	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 20th AGM of
Aristo Bio-tech and Lifescience Limited
(In Companies Act, 2013 Format)**

Resolution 1:**Ordinary Resolution**

Adoption of Audited 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	1	720000	13.25
Remote E-voting	10	4713400	86.75
Total	11	5433400	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	0.00

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 20th AGM of
Aristo Bio-tech and Lifescience Limited
(In Companies Act, 2013 Format)**

Resolution 2:**Ordinary Resolution**

To appoint a director in place of Mr. Laxman Singh Rathore (DIN: 08218555), as Non-Executive Director who retires by rotation and being eligible, offers himself 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	1	720000	13.25
Remote E-voting	10	4713400	86.75
Total	11	5433400	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	0.00

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



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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 20th 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	1	720000	13.25
Remote E-voting	10	4713400	86.75
Total	11	5433400	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	0.00

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 20th AGM of
Aristo Bio-tech and Lifescience Limited
(In Companies Act, 2013 Format)**

Resolution 4:**Ordinary Resolution**

To re-appoint M/s Prakash Chandra Jain & Co., Chartered Accountants (FRN: 002438C) as statutory auditors of the company for second term of four years.

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	1	720000	13.25
Remote E-voting	10	4713400	86.75
Total	11	5433400	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	0.00

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



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Aristo Bio-tech and Lifescience Limited
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Resolution 5:**Ordinary Resolution:**

To ratify the remuneration payable to the Cost Auditors for the financial year 2025- 2026:

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	1	720000	13.25
Remote E-voting	10	4713400	86.75
Total	11	5433400	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	0.00

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



SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 20th AGM of
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Resolution 6:

Special Resolution:

To approve revision in remuneration payable to Mr. Narendra Singh Barhat (DIN: 00310306), Chairman and Managing 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	1	720000	13.25
Remote E-voting	10	4713400	86.75
Total	11	5433400	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	0.00

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



SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 20th AGM of
Aristo Bio-tech and Lifescience Limited
(In Companies Act, 2013 Format)**

Resolution 7:

Special Resolution:

To approve revision in remuneration payable to Mrs. Kusum Narendra Singh Barhat (DIN: 00310065), Executive 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	1	720000	13.25
Remote E-voting	10	4713400	86.75
Total	11	5433400	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	0.00

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 20th AGM of
Aristo Bio-tech and Lifescience Limited
(In Companies Act, 2013 Format)**

Resolution 8:**Special Resolution:**

To approve revision in remuneration payable to Mr. Ketankumar Harkantbhai Joshi (DIN: 02089127), 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	1	720000	13.25
Remote E-voting	10	4713400	86.75
Total	11	5433400	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

