

**Date:** July 22, 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.

**Annexure**

**Voting Results of  
Postal Ballot Notice dated June 20, 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	Aristo Bio-Tech and Lifescience Limited
Type of meeting	Postal Ballot
Date of the meeting / Last day of receipt of postal ballot forms (in case of Postal Ballot)	20-07-2025
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	20-06-2025
Date of Issuance of Report to the company	22-07-2025

Voting Results	
Record date	13-06-2025
Total number of shareholders on record date	487
<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 June 20, 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				To Grant Power to the Board of Directors under Section 186 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	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	4998200	4278200	100	4278200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1809600	376000	20.7781	374400	1600	99.5745	0.4255
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1809600	376000	20.7781	374400	1600	99.5745	0.4255
Total		6807800	4654200	68.3657	4652600	1600	99.9656	0.0344
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 resolutions 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 June 20, 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 13, 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;

1. **Special Resolution:**  
To grant power to the Board of Directors under Section 186 of the Companies Act, 2013.



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  
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com



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Company Secretaries

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, June 20, 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 Sangtani  
Partner

M. No.: A41942 COP: - 23630

UDIN: A041942G000835702

Date: July 22, 2025

Place: Ahmedabad



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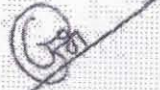
Company Secretaries

## 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 July 21, 2025 around at 10:53 AM, at the office of Anjali Sanghani, Practising Company Secretary, Partner of M/s SCS and Co. LLP, the scrutinizer.



Witness 1:  
Ms. Ruhani Shah



Witness 2:  
Mr. Gautam Gadiya

Countersigned By  
For, Aristo Bio-Tech and Lifescience Limited





Narendra Singh Barhat  
Chairman and Managing Director  
DIN: 00310306



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## Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated June 20, 2025 by the Aristo Bio-Tech and Lifescience Limited  
(in SEBI Format)

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	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
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## Company Secretaries

### Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated June 20, 2025 by the Aristo Bio-Tech and Lifescience Limited  
(in Companies Act, 2013 Format)

#### Resolution 1:

Special Resolution: To Grant Power to the Board of Directors under Section 186 of the Companies Act, 2013.

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

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	4652600	99.9656
Total	10	4652600	99.9656

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

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1600	0.0344
Total	1	1600	0.0344

#### iii. Invalid Votes:

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



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