

Balaxi Pharmaceuticals Limited

November 07, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: BALAXI

Subject: Voting Results and Scrutinizer's Report on Postal Ballot

Dear Sir/Madam,

In furtherance to our intimation dated October 07, 2024, regarding Notice of Postal Ballot and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Members of the Company through Postal Ballot by way of remote e-voting have approved the following resolution with requisite majority:

Sno.	Type of Resolution	Particulars
1)	Special Resolution	Appointment of Ms. Akshita Surana as Non- Executive Independent Director.

In this connection, please find enclosed Voting Results and Scrutinizer's Report on the Postal Ballot.

The voting results along with Scrutinizer's Report will also be available on the Company's website at www.balaxipharma.in and on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

This is for your information and records.

Yours Faithfully,

For **Balaxi Pharmaceuticals Limited**

Ashish Maheshwari
Manging Director
DIN:01575984

Encl: As above

Registered Office:

Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) - 500 096

CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in

Balaxi Pharmaceuticals Limited

Details of Voting Results of Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1.	Name of the Company	Balaxi Pharmaceuticals Limited
2.	Date of the Postal Ballot	November 06, 2024 [E-Voting Period: From October 8, 2024 at 09:00 a.m. (IST) to November 6, 2024 at 05:00 p.m. (IST)]
3.	Total Number of Shareholders on cut-off date	8020
4.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5.	No. of shareholders attended the meeting through Video conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
6.	Number of Resolutions passed	1

Resolution Number 1	Appointment of Ms. Akshita Surana as the Non-Executive Independent Director.							
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	36431770	36431770	100.00	36431770	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:		36431770	100.00	36431770	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-Voting	9111905	0	0	0	0	0	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	0	0	0.00
PUBLIC-NON INSTITUTIONS	E-Voting	9663825	21406	0.22	21276	130	99.39	0.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total:		21406	0.22	21276	130	99.39	0.61
Total:		55207500	36453176	0.22	36453046	130	99.39	0.61

SCRUTINIZER REPORT

To,
The Chairman,
Balaxi Pharmaccuticals Limited
Plot No.409, H. No. 8-2-293,
Maps Towers 3rd Floor, Phase-III,
Road No.81, Jubilee Hills, Hyderabad
Telangana - 500096

Subject: Scrutinizer's Report on passing of Resolutions through Postal Ballot by way of remote e-voting

Dear Sir/ Madam,

I, Yogindunath S, Designated Partner, BVR and Associates Company Secretaries LLP, Swastika, Chitteth Building, PC Road, Ponnurunni East, Vyttila P.O, Cochin – 682019, appointed as the Scrutinizer of the Company for the purpose of conducting postal ballot process through remote e-voting on the below mentioned resolution:

Sno.	Type of Resolution	Particulars
1)	Special Resolution	To Appoint Ms.Akshita Surana as the Non-Executive Independent Director of the Company

We report that in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively the 'MCA Circulars'), the Company has sent Postal Ballot Notice only in electronic form to those members whose e-mail addresses were registered with the Company/ Registrar and Transfer Agent ('RTA') / Depositories.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with the rules made thereunder, the MCA Circulars and Secretarial Standard – 2, the Company provided remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company engaged the services of Central Depository Services (India) Limited ('CDSL') for the purpose of providing remote e-voting facility to its members.

Corporate Office: : Kousthubham, # 33/1797, Manakodam Rd, Perandoor, Elamakkara, Kochi, Kerala - 682 026
Ph: +91 98956 32786, E-mail: yogi@directus.co.in

Registered Office: Swastika, First Floor, Chitteth House, P C Road, Vyttila P.O., Cochin 682019
Ph: +91 98956 31786, E-mail : balu@directus.co.in



The remote e-voting commenced on Tuesday, October 08, 2024 at 9.00 a.m. (IST) and ended on Wednesday, November 06, 2024 at 5.00 p.m. (IST). During this period, Members of the Company holding shares in physical or electronic form as on Friday, September 27, 2024 ('Cut-Off Date') were eligible to cast their vote electronically. The remote e-voting module was disabled by CDSL for voting thereafter.

My responsibility as scrutiner is restricted to ensure conduct of postal ballot through remote e-voting in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the Notice.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

Resolution Special Resolution

To Appoint Ms.Akshita Surana as the Non-Executive Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	36453046	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	130	0%



(ii) **Invalid votes:**

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the above voting patterns, I hereby report that all the resolution have been passed with requisite majority.

Votes unblocked in the presence of following witnesses:

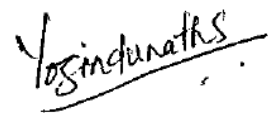
1. Adith K L 

2. Tony John 

For BVR & ASSOCIATES COMPANY SECRETARIES LLP

YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnurunni (E)
Vyttila P.O., Cochin - 682 019
C P No: 9137, FCS 7865
LLP IN AAE-7079

Date: 07.11.2024
Place: Ernakulam


CS YOGINDUNATH S
Designated Partner
Membership No. 7865
CP No: 9137

UDIN: F007865F001940015
PEER REVIEW NUMBER: P2010KE020500

