

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: B/12-B, Industrial Estate, Pologround, Indore-452015 (M.P.)

Tel. 0731-2723016; Email id- bcplcompliance@gmail.com;

Website- www.biofilgroup.net; Fax: 0731-2723017

Date: 29th September, 2025

To,
The Manager,
Corporate Action Department
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East),
Mumbai – 400 013, Maharashtra,
Phone No.: 022-2305 8674/8715

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of 40th Annual General Meeting held on Saturday, 27th September, 2025.

Reference: BIOFIL CHEMICALS PHARMACEUTICALS LIMITED (BSE Scrip Code: 524396; NSE SYMBOL: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

The 40th Annual General Meeting (AGM) of the Company held today on Saturday 27th September, 2025 at 03:00 P.M. (IST) through video conference (VC)/other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility during the AGM, Mr. L. N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 27th September, 2025 is attached as **Annexure-1**.

In terms of the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure-2**.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

Kindly take the same on record

Thanking you,

Yours faithfully,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

Apoorv Jain
Digitally signed
by Apoorv Jain
Date: 2025.09.29
14:28:35 +05'30'

APOORV JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A71739

Enclosed: as above



L N JOSHI & CO.

PRACTISING COMPANY SECRETARIES

122, Krishna Business Centre, 11, PU- 4
Next to Medanta Hospital, Rasoma Square
Indore -452010 (M.P.)

L.N. Joshi
M.Com, LLB (Hons), FCS
Insolvency Professional
Ph.-(0731) 4266708
Cell +91 94250 60308
E-mail-lnjoshics@gmail.com

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,
The Chairman,
**40th Annual General Meeting of
Biofil Chemicals and Pharmaceuticals Limited,**
Registered office: B/12-B, Industrial Estate,
Pologround, Indore-452015 (M.P.)

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/other Audio Visual Means (VC/OAVM) in respect of the 40th Annual General Meeting of Biofil Chemicals and Pharmaceuticals Limited held on Saturday, 27th day of September, 2025 at 3:00 P.M. (IST).

Dear Sir,

I, L. N. Joshi, Practising Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 12th August, 2025 in the meeting of the Board of Directors of Biofil Chemicals and Pharmaceuticals Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 40th Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circulars No.02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 followed by General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no.

Report of Scrutinizer on Remote E-Voting and E-Voting at the 40th AGM of Biofil Chemicals and Pharmaceuticals Limited



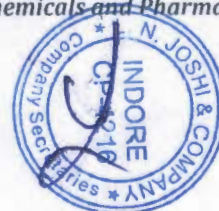
SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and read with subsequent Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular SEBI/HO/CFD /CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 followed by SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 40th Annual General Meeting of the members of the Company dated 23rd August, 2025 (the "Notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 40th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 40th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 40th AGM and platform for VC/OAVM facility for participation in the 40th AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my report as under:

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the businesses sought to be transacted in the 40th AGM of the Company, which was held on Saturday, 27th day of September, 2025.
- (iv) The voting rights were reckoned on Saturday, 20th September, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 40th Annual General Meeting.
- (v) Remote E-Voting platform remained open from Wednesday, 24th September, 2025 (9.00 A.M.) up to Friday, 26th September, 2025 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.



- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Journal" Indore and Mumbai (English language) and in "Choutha Sansar" Indore (Hindi language) both on 22nd August, 2025.
- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in "Free Press Journal" Indore (English language) and in "Choutha Sansar" Indore (Hindi language) both on 31st August, 2025.
- (viii) At the end of the voting period on **26th September, 2025 at 5:00 P.M. (IST)**, the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At the 40th AGM after considering all the items, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 27th September, 2025, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Mahak Kumayu and Ms. Darshika Wankhede who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 40th AGM as under:

ORDINARY BUSINESSES: -

Item No. 01 - Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025



Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	56	8469469	99.9968%	3	267	0.0032%	8469736	0	0
E-voting during the AGM	1	180	100%	0	0	0	180	0	0
Total	57	8469649	99.9968%	3	267	0.0032%	8469916	0	0

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Meet Shah (DIN: 06578351), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	54	8469223	99.9939%	5	513	0.0061%	8469736	0	0
E-voting during the AGM	1	180	100%	0	0	0	180	0	0
Total	55	8469403	99.9939	5	513	0.0061%	8469916	0	0

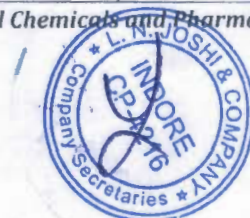
SPECIAL BUSINESSES: -

Item No. 3: Ordinary Resolution

To appoint Joshi Sahay and Company, Practicing Company Secretaries as the Secretarial Auditor of the Company and fix their remuneration

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10

Report of Scrutinizer on Remote E-Voting and E-Voting at the 40th AGM of Biofil Chemicals and Pharmaceuticals Limited



Remote E-voting	55	8469369	99.9957%	4	367	0.0043%	8469736	0	0
E-voting during the AGM	1	180	100%	0	0	0	180	0	0
Total	56	8469549	99.9957%	4	367	0.0043%	8469916	0	0

Item No. 4: Special Resolution

Re-appointment of Mr. Ashok Kumar Ramawat (DIN: 08818263) as a Non Executive Independent Director of the Company for a second term of five years

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	54	8469223	99.9939%	5	513	0.0061%	8469736	0	0
E-voting during the AGM	1	180	100%	0	0	0	180	0	0
Total	55	8469403	99.9939%	5	513	0.0061%	8469916	0	0

Item No. 5: Special Resolution

Re-appointment of Mr. Satish Beohar (DIN: 09220291) as a Non Executive Independent Director of the Company for a second term of five years:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	54	8469223	99.9939	5	513	0.0061%	8469736	0	0
E-voting during the AGM	1	180	100%	0	0	0	180	0	0
Total	55	8469403	99.9939%	5	513	0.0061%	8469916	0	0



Item No. 6: Ordinary Resolution

Approval of Material Related Party Transaction(s) with Cyano Pharma Private Limited.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	43	1324554	99.9874	2	167	0.0126	1324721	4	5006169
E-voting during the AGM	1	180	100%	0	0	0	180	0	0
Total	44	1324734	99.9874%	2	167	0.0126%	1324901	4*	5006169*

4 members holding 5006169 equity shares, who are part of Promoter and Promoter group of the company and voted in favour of the Resolution are considered as Invalid. As per the provisions of Regulation 23(4) of SEBI (LODR) Regulation 2015, no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not.

Item No. 7: Special Resolution

Change in designation of Mr. Ketan Shah (DIN: 08818212) from Whole Time Director to Chairman and Managing Director

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	54	8469223	99.9939%	5	513	0.0061%	8469736	0	0
E-voting during the AGM	1	180	100%	0	0	0	180	0	0
Total	55	8469403	99.9939%	5	513	0.0061%	8469916	0	0

Item No. 8: Ordinary Resolution

CONFIRMATION OF APPOINTMENT OF MR. SMITESH SHAH (DIN: 00326182) AS A DIRECTOR UNDER THE CATEGORY OF PROMOTER NON EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.

Report of Scrutinizer on Remote E-Voting and E-Voting at the 40th AGM of Biofil Chemicals and Pharmaceuticals Limited



Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	56	8469469	99.9968%	3	267	0.0032%	8469736	0	0
E-voting during the AGM	1	180	100%	0	0	0	180	0	0
Total	57	8469649	99.9968%	3	267	0.0032%	8469916	0	0

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

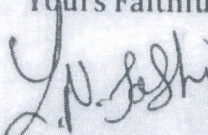
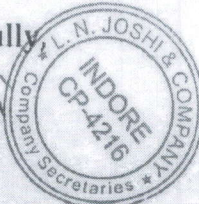
Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 40th AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchanges accordingly not later than 48 hours of conclusion of 40th Annual General Meeting.

Thanking you,

Yours Faithfully

Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216

UDIN: F005201G001366101

Peer Review Certificate No. 1722/2022

Unique Code No. S2002MP836100

to be Countersigned by the Chairman of 40th AGM



Ketan Shah

Chairman and Managing Director

Date: 27th September, 2025

Place: Indore

General information about company

Scrip code	524396
NSE Symbol	BIOFILCHEM
MSEI Symbol	NOTLISTED
ISIN	INE829A01014
Name of the company	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	03:02 PM
End time of the meeting	03:17 PM

Scrutinizer Details

Name of the Scrutinizer	L.N. JOSHI
Firms Name	L.N. JOSHI & Company
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	25641
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	38
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025.				
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	7614760	7145010	93.8311	7145010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7614760	7145010	93.8311	7145010	0	100
Public- Institutions	E-Voting	13335	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13335	0	0	0	0	0
Public- Non Institutions	E-Voting	8645705	1324906	15.3244	1324639	267	99.9798	0.0202
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8645705	1324906	15.3244	1324639	267	99.9798
Total		16273800	8469916	52.0463	8469649	267	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Meet Shah (DIN: 06578351) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	7614760	7145010	93.8311	7145010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7145010	93.8311	7145010	0	100	0
Public-Institutions	E-Voting	13335	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8645705	1324906	15.3244	1324393	513	99.9613	0.0387
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1324906	15.3244	1324393	513	99.9613	0.0387
Total		16273800	8469916	52.0463	8469403	513	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Joshi Sahay and Company, Practicing Company Secretaries as the Secretarial Auditor of the Company and fix their remuneration				
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	7614760	7145010	93.8311	7145010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7614760	7145010	93.8311	7145010	0	100	0
Public- Institutions	E-Voting	13335	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13335	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8645705	1324906	15.3244	1324539	367	99.9723	0.0277
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645705	1324906	15.3244	1324539	367	99.9723	0.0277
Total		16273800	8469916	52.0463	8469549	367	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ashok Kumar Ramawat (DIN: 08818263) as a Non Executive Independent Director of the Company for a second term of five 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	7614760	7145010	93.8311	7145010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7614760	7145010	93.8311	7145010	0	100	0
Public-Institutions	E-Voting	13335	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13335	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8645705	1324906	15.3244	1324393	513	99.9613	0.0387
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645705	1324906	15.3244	1324393	513	99.9613	0.0387
Total		16273800	8469916	52.0463	8469403	513	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Satish Beohar (DIN: 09220291) as a Non Executive Independent Director of the Company for a second term of five 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	7614760	7145010	93.8311	7145010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7614760	7145010	93.8311	7145010	0	100	0
Public-Institutions	E-Voting	13335	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13335	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8645705	1324906	15.3244	1324393	513	99.9613	0.0387
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645705	1324906	15.3244	1324393	513	99.9613	0.0387
Total		16273800	8469916	52.0463	8469403	513	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Cyano Pharma Private Limited				
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	7614760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7614760	0	0	0	0	0	0
Public-Institutions	E-Voting	13335	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13335	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8645705	1324901	15.3244	1324734	167	99.9874	0.0126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645705	1324901	15.3244	1324734	167	99.9874	0.0126
Total		16273800	1324901	8.1413	1324734	167	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	4 members holding 5006169 equity shares, who are part of Promoter and Promoter group of the company and voted in favour of the Resolution are considered as Invalid. As per the provisions of Regulation 23(4) of SEBI (LODR) Regulation 2015, no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not. Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	5006169
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in designation of Mr. Ketan Shah (DIN: 08818212) from Whole Time Director to Chairman and Managing Director.				
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	7614760	7145010	93.8311	7145010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7614760	7145010	93.8311	7145010	0	100	0
Public- Institutions	E-Voting	13335	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13335	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8645705	1324906	15.3244	1324393	513	99.9613	0.0387
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645705	1324906	15.3244	1324393	513	99.9613	0.0387
Total		16273800	8469916	52.0463	8469403	513	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CONFIRMATION OF APPOINTMENT OF MR. SMITESH SHAH (DIN: 00326182) AS A DIRECTOR UNDER THE CATEGORY OF PROMOTER NON EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7614760	7145010	93.8311	7145010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7614760	7145010	93.8311	7145010	0	100
Public-Institutions	E-Voting	13335	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13335	0	0	0	0	0
Public- Non Institutions	E-Voting	8645705	1324906	15.3244	1324639	267	99.9798	0.0202
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8645705	1324906	15.3244	1324639	267	99.9798
Total		16273800	8469916	52.0463	8469649	267	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Above resolution as set out in the Notice of the AGM was approved by the shareholders with requisite majority

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

