



**BIO MEDICA LABORATORIES LTD.**  
**(FORMERLY BIO MEDICA LABORATORIES PVT. LTD.)**

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**Date:** 24<sup>th</sup> July, 2026

**To,**  
**The Manager,**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot no. C/1, G Block,**  
**Bandra-Kurla Complex, Bandra (E), Mumbai - 400051**

**Reference:** NSE Symbol: BMLL; ISIN: INE1BKA01015

Dear Sir/Ma'am,

**Subject: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

**Subject: Voting Results and Scrutinizer's Report of the Postal Ballot**

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the approval of the Members of the Company by way of Special Resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated June 22, 2026. In this regard, please find enclosed the Voting Results and Scrutinizer's Report.

We hereby inform, that the following resolutions have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

| S. No. | Description of Resolution(s)                                                                                                         | Type of Resolution |
|--------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1.     | To consider and approve the alteration in main objects clause of Memorandum of Association of the company by addition of new objects | Special            |

Kindly take the same on record.

Thank you,  
Yours Faithfully

**For Bio Medica Laboratories Limited**  
**(Formerly Known as Bio Medica Laboratories Private Limited)**

**MUKESH** Digitally signed by  
MUKESH MEHTA  
Date: 2026.07.24  
**MEHTA** 11:39:03 +05'30'

**Mukesh Mehta**  
**Whole-time Director**  
**DIN: 03187420**

**Regd. Office:** Plot No. 11B-11C, Sector-E, Sanwer Road, Industrial Area, Indore-452015 (MP)

**Corp. Office:** Plot No. 254, Sector-F, Sanwer Road, Industrial Area, Indore-452015 (MP)

**Email:** [bmlpl2014@gmail.com](mailto:bmlpl2014@gmail.com) | **CIN:** U24230MP2015PLC034576;

**Mobile No.:** 9827210008/7869595951/7999274343; **Website:** <https://biomedica.co.in>

| General information about company                                                           |                                 |
|---------------------------------------------------------------------------------------------|---------------------------------|
| Scrip code                                                                                  | 000000                          |
| NSE Symbol                                                                                  | BMLL                            |
| MSEI Symbol                                                                                 | NOTLISTED                       |
| ISIN                                                                                        | INE1BKA01015                    |
| Name of the company                                                                         | Bio Medica Laboratories Limited |
| Type of meeting                                                                             | Postal Ballot                   |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-07-2026                      |
| Start time of the meeting                                                                   |                                 |
| End time of the meeting                                                                     |                                 |

| Scrutinizer Details                       |                                   |
|-------------------------------------------|-----------------------------------|
| Name of the Scrutinizer                   | Vishakha Agrawal                  |
| Firms Name                                | M/s Vishakha Agrawal & Associates |
| Qualification                             | CS                                |
| Membership Number                         | 39298                             |
| Date of Board Meeting in which appointed  | 22-06-2026                        |
| Date of Issuance of Report to the company | 23-07-2026                        |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 19-06-2026 |
| Total number of shareholders on record date                                  | 390        |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              |            |
| b) Public                                                                    |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              |            |
| b) Public                                                                    |            |
| No. of resolution passed in the meeting                                      | 1          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO CONSIDER AND APPROVE THE ALTERATION IN MAIN OBJECTS<br>CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY BY<br>ADDITION OF NEW OBJECTS |                          |                        |                                      |                                    |
| 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                      | 8512909            | 8512541             | 99.9957                                                                                                                                    | 8512541                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 8512909            | 8512541             | 99.9957                                                                                                                                    | 8512541                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1550000            | 1460000             | 94.1935                                                                                                                                    | 1460000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1550000            | 1460000             | 94.1935                                                                                                                                    | 1460000                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2512092            | 1154000             | 45.9378                                                                                                                                    | 1154000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2512092            | 1154000             | 45.9378                                                                                                                                    | 1154000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 12575001           | 11126541            | 88.4814                                                                                                                                    | 11126541                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                            |                          |                        |                                      |                                    |

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



# VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

301-G, Goyal Vihar, Gate No. 2,

Khajrana Road, Indore (M.P.) - 452016

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

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## CONSOLIDATED SCRUTINIZER'S REPORT

(In Lieu of E-Voting at the Postal Ballot)

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

**BIO MEDICA LABORATORIES LIMITED**

(Formerly known as Bio Medica Laboratories P. Ltd.)

CIN: U24230MP2015PLC034576

Plot No. 11B-11C, Sector-E, Sanwer Road,

Industrial Area, Industrial Estate, Indore - 452015

**Sub: Consolidated Scrutinizer's Report on Postal Ballot process (which includes remote e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

1. I, **Vishakha Agrawal**, Proprietor of **M/s Vishakha Agrawal & Associates**, Practicing Company Secretaries, Indore (Membership No. 39298 / C.P. No. 15088) have been appointed as the Scrutinizer by the Board of **BIO MEDICA LABORATORIES LIMITED** in their meeting for scrutinizing the Postal Ballot process (which includes remote e-voting) for passing the following Ordinary / Special resolutions:
  - a. To consider and approve the Alteration in Main Objects Clause of Memorandum of Association of the Company by addition of new Objects
2. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the Notice was circulated for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and the explanatory statement along with the procedure for remote e-voting in terms of the MCA Circulars were sent to those members on June 23, 2026, whose e-mail addresses were registered with the Company/Depository Participant(s) and whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, June 19, 2026 ("Cut-off date") to the **390 Members** through email, whose email address has been registered with the Company.

3. The Company has extended the facility of remote e-voting to the Members, by authorizing National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility;
4. Our responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice dated June 22<sup>nd</sup>, 2026 based on the reports generated from the e-voting system provided by NSDL, the Authorized agency engaged to provide e-voting facilities, engaged by the company;
5. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the scrutinizer's login on the NSDL's e-voting website after the close of the remote e-voting period i.e. 17:00 hours (IST) on Thursday, July 23<sup>rd</sup>, 2026.
6. Scrutiny of remote e-voting commenced and ends on the same day i.e. Thursday, July 23<sup>rd</sup>, 2026.
7. Particulars of all the remote e-voting received from the members have been entered in the register;
8. All votes casted through remote e-voting facility from 9:00 hours IST on Wednesday, June 24, 2026 up to 17:00 hours IST on Thursday, July 23, 2026, the last date and time fixed by the Company for e-voting were considered for our scrutiny;
9. With reference to the above, we submit our report as under:

Out of total **390** members, **15 members** having **111,26,541 equity shares** cast their votes by remote e-voting and NIL members by Postal Ballot Forms.

The result of Postal Ballot through remote e-voting is as under in respect of resolution:

**Resolution No. 1: TO CONSIDER AND APPROVE THE ALTERATION IN MAIN OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY BY ADDITION OF NEW OBJECTS**

**SPECIAL RESOLUTION: "RESOLVED THAT** pursuant to the provisions of Section 4, 13, 15 and other applicable provisions if any of the Companies Act, 2013 ("the Act") read with applicable Rules and Regulations made there under, including any statutory modification or re-enactment thereof for the time being in force and subject to the approval of the shareholders of the Company and other requisite approvals, permission, and sanction of Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the Board of Directors of the Company be and is hereby accorded to Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of the following clauses after the existing "Clause 3(a) (2)" to the Main Object Clause 3(a) of the Memorandum of the Company in the following manner:

3. To carry on the business of manufacturing, processing, extracting, distilling, refining, blending, formulating, packing, repacking, importing, exporting, buying, selling, distributing, supplying, wholesaling, retailing, Trading and otherwise dealing in essential oils other than citrus fruit oils and mint oils, aromatic oils, herbal oils, fragrance oils, plant extracts, floral extracts, spice oils, oleoresins, hydrosols, perfumery compounds and all other natural, synthetic and allied products derived from herbs, flowers, leaves, roots, seeds, barks, woods, spices and other botanical sources.

To purchase, sell, import, export, market, distribute, act as agent, broker, dealer, stockist, wholesaler, retailer, commission agent, franchisee or otherwise deal in essential oils, aromatic chemicals, perfumery materials, flavouring substances and allied products for use in pharmaceutical, cosmetic, personal care, food, beverage, wellness, aromatherapy, agricultural and industrial sectors.

To establish, acquire, lease, operate and maintain factories, processing units, distillation plants, extraction units, warehouses, laboratories and other facilities for the manufacture, processing, storage, packaging and trading of essential oils, aromatic substances, fragrances, natural extracts and allied products.

**“RESOLVED FURTHER THAT** any Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and matters connected therewith or incidental thereto.”

| Category                                 | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|------------------------------------------|-------------------------------|---------------------------|----------------------------|---------------------------------------------------------------|------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter & Promoter Group                | E-VOTING                      | 8512909                   | 8512541                    | 99.9957                                                       | 8512541                      | 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                         | 8512909                   | 8512541                    | 99.9957                                                       | 8512541                      | 0                           | 100.00                                                    | 0.00                                                    |
| Public - Institutions                    | E-VOTING                      | 1550000                   | 1460000                    | 94.1935                                                       | 1460000                      | 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                         | 1550000                   | 1460000                    | 94.1935                                                       | 1460000                      | 0                           | 100.00                                                    | 0.00                                                    |
| Public-Non Institutions                  | E-VOTING                      | 2512092                   | 1154000                    | 45.9378                                                       | 1154000                      | 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                         | 2512092                   | 1154000                    | 45.9378                                                       | 1154000                      | 0                           | 100.00                                                    | 0.00                                                    |
| TOTAL                                    |                               | 12575001                  | 11126541                   | 88.4814                                                       | 11126541                     | 0                           | 100.00                                                    | 0.00                                                    |
| Whether Special resolution passed or not |                               |                           |                            |                                                               |                              |                             | Yes                                                       |                                                         |

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on **July 23, 2026**. And that **15** members have casted their vote in favor of the resolution and **No** members have casted their vote against the resolution.

It is to be noted that there were no invalid votes casts, and abstained votes, are not included/considered in the above resolution.

You may accordingly declare the result of Postal Ballot.

Thanking you,

**FOR VISHAKHA AGRAWAL & ASSOCIATES**  
**Practicing Company Secretaries**

VISHAKHA Digitally signed by  
VISHAKHA AGRAWAL  
AGRAWAL Date: 2026.07.23  
21:48:25 +05'30'

**VISHAKHA AGRAWAL**  
**M.No: 39298, C.P. No. 15088**  
**UDIN: A039298H000927416**

**Place: INDORE**  
**Date: 23<sup>rd</sup> July 2026**

**FOR BIO MEDICA LABORATORIES LIMITED**

Pradeep Digitally signed  
by Pradeep Mehta  
Mehta Date: 2026.07.24  
11:10:17 +05'30'

**MR. PRADEEP MEHTA**  
**DIN: 07254802**