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26th September, 2025

To,
The General Manager
NSE Limited
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Symbol: CLSL

Subject: Voting Results of the businesses transacted at 19th Annual General Meeting of the Crop Life Science Limited held on Friday, 26th September, 2025 at 03:30 p.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with Consolidated Scrutinizer Report

We wish to inform you that 19th Annual General Meeting (“AGM”) of the Members of Crop Life Science Limited. (“Company”) was held on Friday, 26th September 2025 at 03:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concluded at 03:44 p.m.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made there under, the Company had provided remote e-voting facility to the members entitled to cast their votes on all resolutions stated in the AGM Notice and the Company had also provided e-voting facility at the AGM for those members who had not exercised remote e-voting facility before the AGM.

Mr. Ranjit Kumar Singh, Practicing Company Secretary, Vadodara, appointed as scrutinizer for scrutinizing remote e-voting process before the AGM and E voting at the AGM, had issued a consolidated Scrutinizer’s Report thereon. All the resolutions stated in the 19th AGM Notice are approved by requisite majority of the shareholders through remote e-voting before the AGM and E voting at the AGM.

We are submitting herewith Voting results of Remote e-voting & e-voting at AGM along with Consolidated Scrutinizer Report.

We request you to take the same on your records and disseminate it to the members.

Yours faithfully,
For, Crop Life Science Limited

Rajeshkumar Vrajlal Lunagariya
Managing Director
DIN: 01580748

Encl: - A/a

General information about company	
Scrip code	CLSL
NSE Symbol	
MSEI Symbol	
ISIN	INE00NH01017
Name of the company	CROP LIFE SCIENCE LIMITED
Type of meeting	ANNUALGENERALMEETING
Date of the meeting / Date of declaration of r	26/09/2025
Start time of the meeting	3:30 PM
End time of the meeting	3:44 PM

Voting Results	
Record date	19/09/2025
Total number of shareholders on record date	1237
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	8
b) Public	10
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2025 to				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. of shares held on outstanding shares (3)	No. of Votes - in favour (4)	No. of Votes - against (5)	Favour on votes polled (6)	Against on votes polled (7)=
Promoter and Promoter Group	E-Voting	12000000	12000000	100.00	12000000	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	12000000	12000000	100.00	12000000	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	5140000	806000	15.68	806000	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	5140000	806000	15.68	806000	0	100.00	0.00
Total		17140000	12806000	74.71	12806000	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				for in place of Mr. Chunilal Samajubhai Virolia (DIN: 07984858), who retires by rotation and being eligible, offers himself				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	nd on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	Favour on votes polled (6)	ainst on votes polled (7)=
Promoter and Promoter Group	E-Voting	12000000	12000000	100.00	12000000	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	12000000	12000000	100.00	12000000	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	5140000	806000	15.68	806000	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	5140000	806000	15.68	806000	0	100.00	0.00
Total		17140000	12806000	74.71	12806000	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Resolution (3)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				3 Ratification of remuneration to Cost Auditors for the financial year 2025-26				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	Favour on votes polled (6)	ainst on votes polled (7)=
Promoter and Promoter Group	E-Voting	12000000	12000000	100.00	12000000	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	12000000	12000000	100.00	12000000	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	5140000	806000	15.68	806000	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	5140000	806000	15.68	806000	0	100.00	0.00
Total		17140000	12806000	74.71	12806000	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

CategoryNo. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Resolution (4)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				4 Appointment of Secretarial Auditors				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	Favour on votes polled (6)	ainst on votes polled (7)=
Promoter and Promoter Group	E-Voting	12000000	12000000	100.00	12000000	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	12000000	12000000	100.00	12000000	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	5140000	806000	15.68	806000	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	5140000	806000	15.68	806000	0	100.00	0.00
Total		17140000	12806000	74.71	12806000	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

CategoryNo. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Resolution (5)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				5 Revision in remuneration of Mr. Rajeshkumar Vrajlal Lunagariya, Managing Director of the Company				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. of outstanding shares (3)	No. of Votes - in favour (4)	No. of Votes - against (5)	Favour on votes polled (6)	Against on votes polled (7)=
Promoter and Promoter Group	E-Voting	12000000	12000000	100.00	12000000	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	12000000	12000000	100.00	12000000	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	5140000	806000	15.68	804000	2000	99.75	0.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5140000	806000	15.68	804000	2000	99.75	0.25
Total		17140000	12806000	74.71	12804000	2000	99.98	0.02
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

CategoryNo. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Resolution (6)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				6 Revision in remuneration of Mr. Ashvinkumar Ravji Lunagaria, Whole Time Director of the Company				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. of shares held on outstanding shares (3)	No. of Votes - in favour (4)	No. of Votes - against (5)	Favour on votes polled (6)	Against on votes polled (7)
Promoter and Promoter Group	E-Voting	12000000	12000000	100.00	12000000	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	12000000	12000000	100.00	12000000	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	5140000	806000	15.68	804000	2000	99.75	0.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5140000	806000	15.68	804000	2000	99.75	0.25
Total		17140000	12806000	74.71	12804000	2000	99.98	0.02
Whether resolution is Pass or Not.						Passed		

* this fields are optional

Category

Promoter and Promoter Group

Public - Non Insitutions

Resolution (7)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				7 Revision in remuneration of Mr. Chunilal Samajubhai Virolia, Whole Time Director of the Company				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	Favour on votes polled (6)	ainst on votes polled (7)=
Promoter and Promoter Group	E-Voting	12000000	12000000	100.00	12000000	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	12000000	12000000	100.00	12000000	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	5140000	806000	15.68	806000	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	5140000	806000	15.68	806000	0	100.00	0.00
Total		17140000	12806000	74.71	12806000	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

CategoryNo. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Resolution (8)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				8 Approval of Material Related Party Transaction with Hetban Spechem Limited				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. of outstanding shares (3)	No. of Votes - in favour (4)	No. of Votes - against (5)	Favour on votes polled (6)	Against on votes polled (7)=
Promoter and Promoter Group	E-Voting	12000000	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	12000000	0	0.00	0	0	0.00	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	5140000	806000	15.68	806000	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	5140000	806000	15.68	806000	0	100.00	0.00
Total		17140000	806000	4.70	806000	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions



RANJIT & ASSOCIATES
Practicing Company Secretaries
Ranjit Kumar Singh (B.com, LL.B (Sp.), FCS)

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Waghodia Road, Old Bapod,
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Cell-+91 9033909685
Email- ranjit11cs@gmail.com

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Consolidated Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairperson of the
19th Annual General Meeting of
CROP LIFE SCIENCE LIMITED,
(CIN L24124GJ2006PLC048297)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

19th Annual General Meeting of the Members of Crop Life Science Limited held on Friday, 26th September, 2025 at 03.30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Ranjit Kumar Singh, proprietor of M/s RANJIT & ASSOCIATES, Company Secretary in Practice at Vadodara appointed as "Scrutinizer" by the Board of Directors of Crop Life Science Limited ("the Company") to scrutinize remote e-voting process carried out by the Company on the below mentioned resolutions before the 19th AGM and e-voting process during the 19th Annual General Meeting (AGM) of the members of the Company held on Friday, 26th September, 2025 at 03.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to the MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the 19th AGM Notice of the Company. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted at the AGM in true and fair manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on respective Resolutions set out in the 19th AGM Notice of the Company, based on the reports generated from the system of Central Depository Services (India) Limited, the authorized agency to provide remote e-voting facilities and e-voting facility during the AGM.
2. The AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
3. The shareholders holding shares as on the cut-off date i.e. 19th September, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of 19th AGM of the Company.
4. The remote e-voting period commenced on 23rd September, 2025 at 09:00 a.m. (IST) and ended on 25th September, 2025 at 05:00 p.m. (IST) and was disabled for voting thereafter.
5. The Company had also provided 15 minutes time after the conclusion of the AGM for casting e-vote to the Shareholders present at the AGM through VC who had not cast their vote through remote e-voting.





RANJIT & ASSOCIATES
Practicing Company Secretaries
Ranjit Kumar Singh (B.com, LL.B (Sp.), FCS)

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Vadodara 390019, Gujarat.
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6. After completion of e-voting process of the AGM, the votes cast through remote e-voting before the AGM and during the AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited in the presence of two witnesses, who are not in the employment of the Company.

7. The consolidated report on the result of the voting through remote e-voting before the AGM and e-voting during the AGM are as under:

Resolution No. 1:- To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2025 together with report of the Board of Directors & Auditors thereon. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	20	12806000	100%
E-voting during AGM	--	--	--
Total	20	12806000	100%

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No.1 passed with requisite majority.

Resolution No. 2:- To appoint a Director in place of Mr. Chunilal Samajubhai Virolia (DIN: 07984858) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	20	12806000	100%
E-voting during AGM	--	--	--
Total	20	12806000	100%

(b) Voted **against** the Resolution:





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Practicing Company Secretaries
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Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No.2 passed with requisite majority.

Resolution No. 3:- Ratification of remuneration to Cost Auditors for the financial year 2025-26 (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	20	12806000	100%
E-voting during AGM	--	--	--
Total	20	12806000	100%

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No.3 passed with requisite majority.





RANJIT & ASSOCIATES
Practicing Company Secretaries
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Cell-+91 9033909685
Email- ranjit11cs@gmail.com

Resolution No. 4:- Appointment of Secretarial Auditors: (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	20	12806000	100%
E-voting during AGM	--	--	--
Total	20	12806000	100%

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No.4 passed with requisite majority.

Resolution No. 5:- Revision in remuneration of Mr. Rajeshkumar Vrajlal Lunagariya, Managing Director of the Company (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	19	12804000	99.98
E-voting during AGM	--	--	--
Total	19	12804000	99.98

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	01	2000	0.02
E-voting during AGM	--	--	--
Total	01	2000	0.02





RANJIT & ASSOCIATES
Practicing Company Secretaries
Ranjit Kumar Singh (B.com, LL.B (Sp.), FCS)

C-203, Ved Residency II,
Waghodia Road, Old Bapod,
Vadodara 390019, Gujarat.
Cell-+91 9033909685
Email- ranjit11cs@gmail.com

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No.5 passed with requisite majority.

Resolution No. 6:- Revision in remuneration of Mr. Ashvinkumar Ravji Lunagaria, Whole Time Director of the Company: (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	19	12804000	99.98%
E-voting during AGM	--	--	--
Total	19	12804000	99.98%

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	01	2000	0.02
E-voting during AGM	--	--	--
Total	01	2000	0.02

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No.6 passed with requisite majority.

Resolution No. 7:- Revision in remuneration of Mr. Chunilal Samajubhai Virolia, Whole Time Director of the Company. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	20	12806000	100%
E-voting during AGM	--	--	--
Total	20	12806000	100%





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Email- ranjit11cs@gmail.com

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No.7 passed with requisite majority.

Resolution No. 8: Approval of Material Related Party Transaction with Hetban Spechem Limited: (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	12	806000	100.00
E-voting during AGM	--	--	--
Total	12	806000	100.00

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No.8 passed with requisite majority.





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The relevant records relating to remote e-voting before the AGM and e-voting in the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,



For **RANJIT & ASSOCIATES**
Practicing Company Secretary

Ranjit Kumar Singh
Ranjit Kumar Singh

Proprietor

ICSI Unique Code No.: S2020GJ761200

Peer review Certificate No.: 5750/2024

FCS No.:12564 C. P. No.: 23646

UDIN: F012564G001355873

Place: Vadodara

Date: 26.09.2025

Countersigned by:
For Corp Life Science Limited

Rajesh V. Lunayya
Chairperson of the Meeting/Authorised person

Place: Vadodara

Date: 26.09.2025

