

Ref: EPL/CS/SE/0034/2024

Date: December 24, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited P J Towers, Dalal Street, Mumbai - 400 001
Script Symbol: EMCURE	Scrip Code/Symbol: 544210/ EMCURE

Dear Sir/Madam,

Subject: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot along with Scrutinizer's Report

With reference to our intimation dated November 22, 2024, regarding Notice of Postal Ballot dated November 07, 2024 ("Notice") seeking approval of the Members by way of Postal Ballot through remote e-voting process from Sunday, November 24, 2024 to Monday, December 23, 2024 (both days inclusive) and pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Postal Ballot, in the prescribed format as **Annexure A**, along with Scrutinizer's Report issued in this regard as **Annexure B**.

Based on the Scrutinizer's Report, we hereby inform that the special resolutions as set out in the Notice have been passed by the Members of the Company with requisite majority effective from December 23, 2024.

The voting results and Scrutinizer's Report are also being uploaded on the website of the Company at www.emcure.com.

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

Chetan Sharma
Company Secretary & Compliance Officer
Membership Number: F8352

Encl.: As above

Emcure Pharmaceuticals Limited

Registered Office: Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India

Phone Nos.: +91 20 - 35070033/ 35070000 Fax No.: +91 20 3507 0060

E-mail: corporate@emcure.com Website: www.emcure.com CIN: L24231PN1981PLC024251

[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	544210
NSE Symbol	EMCURE
MSEI Symbol	
ISIN	INE168P01015
Name of the company	EMCURE PHARMACEUTICALS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-12-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	ASHWINI INAMDAR
Firms Name	MEHTA & MEHTA
Qualification	CS
Membership Number	9409
Date of Board Meeting in which appointed	07-11-2024
Date of Issuance of Report to the company	24-12-2024

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Voting results	
Record date	08-11-2024
Total number of shareholders on record date	146780
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	2
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		AMENDMENT AND RATIFICATION OF "EMCURE - EMPLOYEE STOCK OPTION SCHEME 2013" 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	147649282	146901460	99.4935	146901460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		147649282	146901460	99.4935	146901460	0	100.0000
Public-Institutions	E-Voting	13166492	7859098	59.6901	2113969	5745129	26.8984	73.1016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13166492	7859098	59.6901	2113969	5745129	26.8984
Public- Non Institutions	E-Voting	28282573	19376542	68.5105	19375988	554	99.9971	0.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28282573	19376542	68.5105	19375988	554	99.9971
Total		189098347	174137100	92.0881	168391417	5745683	96.7005	3.2995
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RATIFICATION OF EXTENSION OF BENEFITS UNDER "EMCURE- EMPLOYEE STOCK OPTION SCHEME 2013" OF THE COMPANY TO THE EMPLOYEES OF A GROUP COMPANY INCLUDING A SUBSIDIARY OR ASSOCIATE COMPANY OF THE COMPANY IN INDIA OR OUTSIDE INDIA						
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		146901460	99.4935	146901460	0	100.0000	0.0000
	Poll	147649282	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	147649282	146901460	99.4935	146901460	0	100.0000	0.0000
Public-Institutions	E-Voting		7859098	59.6901	1916093	5943005	24.3806	75.6194
	Poll	13166492	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13166492	7859098	59.6901	1916093	5943005	24.3806	75.6194
Public- Non Institutions	E-Voting		19376543	68.5105	19375971	572	99.9970	0.0030
	Poll	28282573	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28282573	19376543	68.5105	19375971	572	99.9970	0.0030
Total		189098347	174137101	92.0881	168193524	5943577	96.5868	3.4132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Mehta & Mehta

COMPANY SECRETARIES

PUNE OFFICE :

FLAT NO. A-103, REYA, ABOVE LG SHOWROOM, OPP. PU. LA. DESHPANDE GARDEN, PUNE - 411 030

PHONE: +91-7420071553, E-MAIL: ADMIN@MEHTA-MEHTA.IN, VISIT US: WWW.MEHTA-MEHTA.COM

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Emcure Pharmaceuticals Limited
Pune

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of conducting Postal Ballot, through remote e-voting process carried out by the Company pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 22/2020 dated June 15, 2020, Circular no. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular no. 10/2021 dated June 23, 2021, General Circular no. 20/2021 dated December 08, 2021 and General Circular no. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (hereinafter referred to as "**MCA Circulars**"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated November 07, 2024 in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot ("Notice") was dispatched to the Members of the Company vide e-mail on Friday, November 22, 2024.
2. The remote e-voting period commenced from 9.00 a.m. (IST) on Sunday, November 24, 2024 and ended at 5.00 p.m. (IST) on Monday, December 23, 2024.


3. The remote e-voting facility was provided by Link Intime India Private Limited ("Link Intime").
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with RTA/CDSL/NSDL/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the "Record date"/ "Cut-off date" i.e., Friday, November 8, 2024 were entitled to vote on the proposed resolutions.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated November 07, 2024 are enclosed in **Annexure-1**.
7. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.


Thanking You,
For **Mehta & Mehta**
Company Secretaries

Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409F003474057

Place: Mumbai
Date: 24.12.2024
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Link Intime e-voting website <https://instavote.linkintime.co.in/> in our presence on December 23, 2024 at 05:00 pm IST.


Name : Nikhil Surdi
Address : Sinhgad Road, Pune


Name : Vedant Patel
Address : Sahakar Nagar, Pune

Countersigned by

Chetan Sharma
Company Secretary & Compliance Officer
Membership No. F8352
Authorized Person

Annexure I

Item No. 1: Special Resolution

Amendment and ratification of "Emcure - Employee Stock Option Scheme 2013" of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	192	16,83,91,417	96.7005
Votes against the resolution	76	57,45,683	3.2995
Invalid votes	0	0	0.0000
Abstained Votes	6	7,26,681	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were cast in favour of the resolution.

Item No. 2: Special Resolution

Ratification of extension of benefits under "Emcure - Employee Stock Option Scheme 2013" of the Company to the employees of a group company including a subsidiary or associate company of the Company, in India or outside India.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	187	16,81,93,524	96.5868
Votes against the resolution	81	59,43,577	3.4132
Invalid Votes	0	0	0.0000
Abstained Votes	6	7,26,681	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were cast in favour of the resolution.