

September 08, 2025

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
The Manager – Listing,
National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Ref: Scrip Code: 543322

Ref: Scrip Name: ALIVUS

Dear Sirs,

Sub: Proceedings of the 14th Annual General Meeting (AGM) of Alivus Life Sciences Limited (formerly Glenmark Life Sciences Limited) ('the Company') held on September 08, 2025

The 14th AGM of the Company was held on Monday, September 08, 2025 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the webcast facility was provided to the members.

In this regards, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('Listing Regulations') - **Annexure A.**
2. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 of today's date - **Annexure B.** The Scrutinizer's Report is made available on the Company's website at www.alivus.com
3. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure C.**

This is for your Information and records.

Thanking You,

Yours Faithfully,
For Alivus Life Sciences Limited
(formerly Glenmark Life Sciences Limited)

Rudalf Corriea
Company Secretary & Compliance Officer
Encl.: As above

Alivus Life Sciences Limited (formerly Glenmark Life Sciences Limited)

Corporate Office:

Technopolis Knowledge Park, A wing, 4th Floor, Mahakali
Caves Road, Andheri East, Mumbai – 400093, India

Registered Office:

Plot No 170-172, Chandramouli Industrial Estate
Mohol Bazarpeth, Solapur 413 213, India

T: +91 22 6829 7979 | CIN: L74900PN2011PLC139963 | E: complianceofficer@alivus.com | W: www.alivus.com





Annexure A

Summary of Proceedings of the 14th Annual General Meeting

The 14th Annual General Meeting ('AGM') of the members of Alivus Life Sciences Limited (formerly Glenmark Life Sciences Limited) ('the Company') was held on Monday, September 08, 2025 at 3:00 p.m. (IST) via Video Conferencing ('VC')/ OVAM. In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the webcast facility was also provided to the shareholders. The said AGM commenced at 3.00 p.m. and concluded at 4.48 p.m.

Mr. Hiren Patel, Chairman & Non-Executive Director presided over the meeting and welcomed the Members and Directors participating through video conference.

The Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the AGM to address the queries of the Members, if any. The representatives of M/s. Walker Chandiook & Co LLP, Chartered Accountants and Bhadresh Shah & Associates, Secretarial Auditors and Scrutinizers, were also present at the Meeting through VC.

Number of Shareholders present in the Meeting through VC/ Other Audio Visual Means - 42

The requisite quorum being present, the Chairman called the Meeting to order. Chairman informed that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Chairman further informed that the Notice of the AGM along with Integrated Annual Report for FY 2024-25 was sent through electronic mode to all the Members whose e-mail addresses were registered with the Depositories and those members whose e-mail ids are not registered with the Depositories have been sent a letter containing the weblink where the complete details of Integrated Annual Report of the Company is placed. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman delivered his speech covering broadly business overview of the Company and requested Dr. Yasir Rawjee, Managing Director & CEO to take through the Company's Performance for FY 2024-25.

Dr. Yasir Rawjee, Managing Director & CEO addressed the members on important milestones, business performance and expansion plans to further strengthen our position in the API.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He also informed that the remote e-voting facility was also made at the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Company Secretary further informed about the appointment of Mr. Bhadresh Shah, Practicing Company Secretary as the Scrutinizer to conduct the e-voting process in a fair and transparent manner pursuant to the provisions of section 109 of the Companies Act, 2013.





The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting at the Meeting:

Res. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2025 together with the reports of the Board and Auditors thereon.	Ordinary
2	To declare the final dividend of Rs. 5/- per equity share for the financial year ended 31 March, 2025.	Ordinary
3	To appoint a Director in place of Mr. Vinod Naik (DIN 03635487) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	Ordinary
Special Business		
4	To ratify remuneration of the Cost Auditor of the Company for the Financial Year ending 31 March, 2026.	Ordinary
5	To appoint M/s. Bhadresh Shah & Associates, a Practicing Company Secretary as the Secretarial Auditor of the Company.	Ordinary

Dr. Yasir Rawjee, Managing Director & CEO then invited the Members who had registered themselves as speakers to ask questions, seek clarifications or express their views on the operations, financial performance of the Company and resolutions set out in the Notice. After giving sufficient time to all the speaker members, Chairman and Managing Director appropriately responded to the queries raised by them.

Dr. Yasir Rawjee further informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced at earliest but within the statutory time permitted under the Law and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

Dr. Yasir Rawjee then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for 30 minutes to enable the members to cast their vote. Upon completion of the e-voting process the Meeting was declared as concluded.

Post conclusion of the AGM, the Consolidated Scrutiniser's Report was received on Monday, 08 September, 2025. All the Resolutions as set out in the Notice of the AGM were passed with requisite majority.

Yours faithfully,

For Alivus Life Sciences Limited
(formerly Glenmark Life Sciences Limited)

Rudalf Corriea
Company Secretary & Compliance Officer





Bhadresh Shah and Associates

Practicing Company Secretary

Mem. No - A23847, COP No. – 15957

PR Certificate No.: 1917/2022

A / 601 - 602, Lancelot CHS,
 Opp. Kalyan Jewellers,
 S V Road, Borivali (W),
 Mumbai - 400092
 +91 - 992 044 0720
 csbhadreshshah@gmail.com

SCRUTINIZER'S REPORT

To,

Mr. Hiren Karsanbhai Patel

The Chairman of Fourteenth Annual General Meeting ("AGM") of Alivus Life Sciences Limited (Formerly Glenmark Life Sciences Limited) (hereinafter referred to as the "Company") held on Monday, September 08, 2025, at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Re: Consolidated Scrutinizer's Report on Voting done by the Equity Shareholders for the resolutions set out in the Notice of Fourteenth Annual General Meeting of Alivus Life Sciences Limited (Formerly Glenmark Life Sciences Limited) (the "Company") held on September 08, 2025

1. I, **Bhadresh Shah**, proprietor of **M/s Bhadresh Shah and Associates, Practicing Company Secretary**, had been appointed as the Scrutinizer by the Board of Directors of Company Vide resolution dated Thursday, May 15, 2025, for the purpose of Scrutinizing the process of voting to be done by way of remote e-voting and e-voting done at the AGM of the Company on resolutions as mentioned in **Annexure – 'A'**.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the meeting is being conducted in consonance with General Circular No. 09/2024 dated 19 September 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (the "Circulars"), permitting companies to conduct their AGM through video conference or other audio visual means ("VC/OAVM") up to September 30, 2025, without the physical presence of shareholders at a common venue.

Management Responsibility

3. The Management of the Company is responsible to ensure the compliance with the requirements of the (i) Act and the Rules made thereunder read with relevant MCA Circulars and (ii) the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (LODR), relating to voting through electronic means on the resolutions contained in the Notice calling Annual General Meeting.

Scrutinizer Responsibility

4. My responsibility as the Scrutinizer for the e-voting process (Remote e-voting and e-voting during the meeting) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") e-voting system, the authorised agency to provide e-voting facilities, engaged by the Company.



Bhadresh Shah and Associates

Practicing Company Secretary

Mem. No - A23847, COP No. – 15957
PR Certificate No.: 1917/2022

📍 A / 601 - 602, Lancelot CHS,
Opp. Kalyan Jewellers,
S V Road, Borivali (W),
Mumbai - 400092
☎ +91 - 992 044 0720
✉ csbhadreshshah@gmail.com

5. I submit my report as under:

- a) The Notice of the Fourteenth Annual General Meeting dated Friday, August 01, 2025, along with the Annual Report for the Financial Year 2024-25, as required under the provisions of the Act and applicable SEBI Regulations was mailed on Tuesday, August 12, 2025, to all its Shareholders whose names appeared on the List of Beneficial Owners as on as Friday, August 08, 2025.
- b) In compliance with the provisions of clause (IV)(A) of point 3 of General Circular No. 20/2020 dated May 05, 2020 and the latest General Circular No. 09/2024 dated 19 September 2024 issued by MCA, the Company on Tuesday, August 12, 2025, had published the requisite advertisement in English language in 'Financial Express' newspaper and in Regional language in 'Loksatta' newspaper, prior to sending notice to the Shareholders. The notice published contained the required information as provided under clause A(IV) (a) to (g) of the aforesaid circular.
- c) As prescribed in Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, 21 days before the AGM in English language in 'Financial Express' newspaper having country-wide circulation and in Regional language in 'Loksatta' newspaper having district-wide circulation on Thursday, August 14, 2025 and Friday, August 15, 2025 respectively.
- d) The Annual report containing notice of the AGM was also uploaded on the Company's website www.alivus.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on website of the NSDL i.e. www.evoting.nsdl.com.
- e) The Shareholders holding shares of the Company as on the cut – off date i.e. Monday, September 01, 2025, were entitled to vote on the proposed resolutions as set out in the Notice of AGM.
- f) The Company had provided e-voting facility (remote e-voting and e-voting at the AGM) and video conferencing facility to its Shareholders and had engaged the services of National Securities Depository Limited ("NSDL") e-Voting system for this purpose.
- g) The remote e-Voting period commenced on Thursday, September 04, 2025, IST 9:00 a.m. to Sunday, September 07, 2025, IST 5:00 p.m. (both days inclusive). The e-voting was also made available during the AGM and was ended post 30 minutes from conclusion of AGM and the remote e-voting was blocked thereafter pursuant to Rule 20(4)(viii) of Companies (Management and Administration) Rule, 2014.
- h) All the e-votes cast by means of remote e-voting up to IST 5:00 P.M. on Sunday, September 07, 2025 i.e. the last date and time fixed by the Company for remote e-voting and E-votes as cast during the meeting, were considered for my Scrutiny.
- i) The Final Report of the E-voting was downloaded after thirty minutes of the conclusion of the AGM in presence of two witnesses, who are not in the employment of the Company.
- j) Since the meeting was held through video conferencing, the physical attendance of Shareholders had been dispensed with. Accordingly, the facility for appointment of



Bhadresh Shah and Associates
Practicing Company Secretary

Mem. No - A23847, COP No. – 15957
PR Certificate No.: 1917/2022

Ⓞ A / 601 - 602, Lancelot CHS.
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Ⓞ +91 - 992 044 0720
Ⓞ csbhadreshshah@gmail.com

proxies by the Shareholders was not made available for the AGM. Further, since the voting was to be done electronically, no poll papers were cast.

- k) The consolidated result of the remote e-voting and e-voting during the AGM is given in the **Annexure – 'A'**.
- l) Since the votes cast **FOR** the resolutions exceed number of votes cast **AGAINST** the resolutions by requisite majority as per attached **Annexure – 'A'**, all the resolutions are considered to be duly passed.
- m) The Particulars of all Votes cast by way of E-voting via Report generated from NSDL have been entered in a Register separately maintained for the purpose.
- n) The relevant records will be handed over to the Company Secretary for safe keeping.
- o) You are requested to declare the Voting Results as per attached **Annexure – 'A'** to the Shareholders of the Company.
- p) The attendance details for the Fourteenth Annual General Meeting are as follows:

Date of the AGM: Monday, September 08, 2025
Total number of shareholders on record date: Monday, September 01, 2025 – No. of Shareholders – 1,38,073 (One Lakh Thirty-Eight Thousand and Seventy-Three)
No of Shareholders who attended the AGM: 42

For Bhadresh Shah and Associates
Practicing Company Secretary

BHADRES
H. B. SHAH
Digitally signed
by BHADRESH B.
SHAH
Date: 2025.09.08
20:15:25 +05'30'

Bhadresh Shah
Proprietor
Membership No. - A23847
C. P No. 15957
Peer Review Certificate No. 1917/2022
UDIN: A023847G001206413
Encl: a/a
Date: 08-09-2025
Place: Mumbai



Countersigned by
For Alivus Life Sciences Limited
(Formerly Glenmark Life Sciences Limited)

Rudolf Corriea
Company Secretary & Compliance Officer
Membership No. A27911

Annexure 'A'

Resolution Required: (Ordinary)			1 - To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2025 together with the reports of the Board and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 Poll	9,18,96,285	9,18,96,285	100.0000	9,18,96,285	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,18,96,285	100.0000	9,18,96,285	0	100.0000	0.0000
Public Institutions	E-Voting Poll	1,50,13,097	1,35,49,811	90.2533	1,35,49,811	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,35,49,811	90.2533	1,35,49,811	0	100.0000	0.0000
Public Non Institutions	E-Voting Poll	1,57,71,996	2,99,082	1.8963	2,98,740	342	99.8857	0.1143
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,99,082	1.8963	2,98,740	342	99.8857	0.1143
Total		12,26,81,348	10,57,45,178	86.1950	10,57,44,836	342	99.9997	0.0003

Resolution Required: (Ordinary)			2 - To declare the final dividend of Rs. 5/- per equity share for the financial year ended 31 March 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 Poll	9,18,96,285	9,18,96,285	100.0000	9,18,96,285	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,18,96,285	100.0000	9,18,96,285	0	100.0000	0.0000
Public Institutions	E-Voting Poll	1,50,13,097	1,35,49,811	90.2533	1,35,49,811	0	100	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,35,49,811	90.2533	1,35,49,811	0	100	0
Public Non Institutions	E-Voting Poll	1,57,71,996	2,99,082	1.8963	2,98,740	342	99.8857	0.1143
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,99,082	1.8963	2,98,740	342	99.8857	0.1143
Total		12,26,81,348	10,57,45,178	86.1950	10,57,44,836	342	99.9997	0.0003

Resolution Required: (Ordinary)			3 - To appoint a Director in place of Mr. Vinod Naik (DIN: 03635487) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 Poll	9,18,96,285	9,18,96,285	100.0000	9,18,96,285	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,18,96,285	100.0000	9,18,96,285	0	100.0000	0.0000
Public Institutions	E-Voting Poll	1,50,13,097	1,35,49,811	90.2533	92,52,640	42,97,171	68.2861	31.7139
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,35,49,811	90.2533	92,52,640	42,97,171	68.2861	31.7139
Public Non Institutions	E-Voting Poll	1,57,71,996	2,99,082	1.89623	2,98,614	468	99.8435	0.1565
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,99,082	1.8963	2,98,614	468	99.8435	0.1565
Total		12,26,81,348	10,57,45,178	86.1950	10,14,47,539	42,97,639	95.9359	4.0641

Resolution Required: (Ordinary)			4 - To ratify the remuneration payable to M/s. Kirit Mehta & Associates, Cost Auditors (Firm Registration No. with ICAI: 000353), Cost Auditors of the Company for the financial year ending 31 March 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 Poll	9,18,96,285	9,18,96,285	100.0000	9,18,96,285	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,18,96,285	100.0000	9,18,96,285	0	100.0000	0.0000
Public Institutions	E-Voting Poll	1,50,13,097	1,35,49,811	90.2533	1,35,49,811	0	100	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,35,49,811	90.2533	1,35,49,811	0	100	0
Public Non Institutions	E-Voting Poll	1,57,71,996	2,99,082	1.8963	2,98,651	431	99.8559	0.1441
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,99,082	1.8963	2,98,651	431	99.8559	0.1441
Total		12,26,81,348	10,57,45,178	86.1950	10,57,44,747	431	99.9996	0.0004

Resolution Required: (Ordinary)			5 - To appoint M/s. Bhadresh Shah & Associates, a Practicing Company Secretary (Membership No.: A23847; COP No.: 15957 & Peer Review Certificate No.: 1917/2022), as the Secretarial Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 Poll	9,18,96,285	9,18,96,285	100.0000	9,18,96,285	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,18,96,285	100.0000	9,18,96,285	0	100.0000	0.0000
Public Institutions	E-Voting Poll	1,50,13,097	1,35,49,811	90.2533	1,35,49,811	0	100	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,35,49,811	90.2533	1,35,49,811	0	100	0
Public Non Institutions	E-Voting Poll	1,57,71,996	2,99,082	1.8963	2,98,626	456	99.8475	0.1525
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,99,082	1.8963	2,98,626	456	99.8475	0.1525
Total		12,26,81,348	10,57,45,178	86.1950	10,57,44,722	456	99.9996	0.0004

SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAISNT (%)	RESULT
1.	To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2025 together with the reports of the Board and Auditors thereon.	Ordinary Resolution	99.9997	0.0003	Resolution Passed with Requisite Majority
2.	To declare the final dividend of Rs. 5/- per equity share for the financial year ended 31 March 2025.	Ordinary Resolution	99.9997	0.0003	Resolution Passed with Requisite Majority
3.	To appoint a Director in place of Mr. Vinod Naik (DIN: 03635487) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	Ordinary Resolution	95.9359	4.0641	Resolution Passed with Requisite Majority
4.	To ratify the remuneration payable to M/s. Kirit Mehta & Associates, Cost Auditors (Firm Registration No. with ICAI: 000353), Cost Auditors of the Company for the financial year ending 31 March 2026.	Ordinary Resolution	99.9996	0.0004	Resolution Passed with Requisite Majority
5.	To appoint M/s. Bhadrash Shah & Associates, a Practicing Company Secretary (Membership No.: A23847; COP No.: 15957 & Peer Review Certificate No.: 1917/2022), as the Secretarial Auditor of the Company.	Ordinary Resolution	99.9996	0.0004	Resolution Passed with Requisite Majority

Annexure C

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General information about company

Scrip code	543322
NSE Symbol	ALIVUS
MSEI Symbol	NOTLISTED
ISIN	INE03Q201024
Name of the company	Alivus Life Sciences Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:48 PM

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Scrutinizer Details

Name of the Scrutinizer	Bhadresh Shah
Firms Name	M/s. Bhadresh Shah and Associates
Qualification	CS
Membership Number	23847
Date of Board Meeting in which appointed	15-05-2025
Date of Issuance of Report to the company	08-09-2025

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Voting results

Record date	01-09-2025
Total number of shareholders on record date	138073
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	1
b) Public	41
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 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	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91896285	91896285	100.0000	91896285	0	100.0000
Public-Institutions	E-Voting	15013097	13549811	90.2533	13549811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15013097	13549811	90.2533	13549811	0	100.0000
Public- Non Institutions	E-Voting	15771966	299082	1.8963	298740	342	99.8857	0.1143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15771966	299082	1.8963	298740	342	99.8857
Total		122681348	105745178	86.1950	105744836	342	99.9997	0.0003
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	
Public Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the final dividend of Rs. 5/- per equity share for the financial year ended 31 March 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	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91896285	91896285	100.0000	91896285	0	100.0000
Public-Institutions	E-Voting	15013097	13549811	90.2533	13549811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15013097	13549811	90.2533	13549811	0	100.0000
Public- Non Institutions	E-Voting	15771966	299082	1.8963	298740	342	99.8857	0.1143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15771966	299082	1.8963	298740	342	99.8857
Total		122681348	105745178	86.1950	105744836	342	99.9997	0.0003
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	
Public Insitutions	

[Home](#)[Validate](#)**Resolution (3)**

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. Vinod Naik (DIN: 03635487) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013

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	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91896285	91896285	100.0000	91896285	0	100.0000
Public-Institutions	E-Voting	15013097	13549811	90.2533	9252640	4297171	68.2861	31.7139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15013097	13549811	90.2533	9252640	4297171	68.2861
Public- Non Institutions	E-Voting	15771966	299082	1.8963	298614	468	99.8435	0.1565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15771966	299082	1.8963	298614	468	99.8435
Total		122681348	105745178	86.1950	101447539	4297639	95.9359	4.0641
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	
Public Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s. KIRIT MENTA & Associates, Cost Auditors (Firm Registration No. with ICAI: 000353), Cost Auditors of the Company for the financial year ending 31 March 2026.				
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		91896285	100.0000	91896285	0	100.0000	0.0000
	Poll	91896285	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
Public-Institutions	E-Voting		13549811	90.2533	13549811	0	100.0000	0.0000
	Poll	15013097	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15013097	13549811	90.2533	13549811	0	100.0000	0.0000
Public- Non Institutions	E-Voting		299082	1.8963	298651	431	99.8559	0.1441
	Poll	15771966	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15771966	299082	1.8963	298651	431	99.8559	0.1441
Total		122681348	105745178	86.1950	105744747	431	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint M/s. Braadresh Sani & Associates, a Practising Company Secretary (membership No.: A23847; COP No.: 15957 & Peer Review Certificate No.: 1917/2022), as the Secretarial Auditor 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	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91896285	91896285	100.0000	91896285	0	100.0000
Public-Institutions	E-Voting	15013097	13549811	90.2533	13549811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15013097	13549811	90.2533	13549811	0	100.0000
Public- Non Institutions	E-Voting	15771966	299082	1.8963	298626	456	99.8475	0.1525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15771966	299082	1.8963	298626	456	99.8475
Total		122681348	105745178	86.1950	105744722	456	99.9996	0.0004
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	
Public Insitutions	