Infinium Pharmachem Limited
The INSIDE of APIs

Corporate Office Address :
Suite # 205, Sigma Prime, Nr. Sardar Patel Statue
Vallabh Vidhyanagar-388120, Gujarat, India
Info@infiniumpharmachem.com
+91-2692-238849, 238850
www.infiniumpharmachem.com
R.O. & Factory Address :
Plot No. 37-38-39, GIDC Sojitra, Dist. Anand-387240,
Gujarat, India Tel/fax : +91-2697-234987, 296000
CIN NO : L24231GJ2003PLC043218

Date: 26/09/2025

TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
NSE CODE: INFINIUM

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 21st Annual General Meeting of the Company

With reference to the above captioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of e-voting and poll conducted at 21st Annual General Meeting of the Infinium Pharmachem Limited held on Thursday, 25th September, 2025 at 11.00 A.M. at the registered office of the company at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240.

For INFINIUM PHARMACHEM LIMITED

Sanjaykumar Viththalbhai Patel
Digitally signed by Sanjaykumar Viththalbhai Patel
Date: 2025.09.26 19:03:37 +05'30'

SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715

Corporate Office Address :
Suite # 205, Sigma Prime, Nr. Sardar Patel Statue
Vallabh Vidhyanagar-388120, Gujarat, India
Info@infiniumpharmachem.com
+91-2692-238849, 238850
www.infiniumpharmachem.com
R.O. & Factory Address :
Plot No. 37-38-39, GIDC Sojitra, Dist. Anand-387240,
Gujarat, India Tel/fax : +91-2697-234987, 296000
CIN NO : L24231GJ2003PLC043218

Details of Voting Results

1.	Date of the AGM	**Thursday, 25th September, 2025**
2.	Total number of shareholders on cut-off date	1084 (As on 20th September, 2025)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 8 10
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	 N. A N. A

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended march 31, 2025 and the reports of the board of directors and auditors thereon

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	9335964	9282188	99.42%	9282188	0	100%	0%
	Voting by Poll		0	0	0	0	100%	0%
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- non-institutions	E-Voting	6247156	987500	15.81%	987500	0	100%	0%
	Voting by Poll		15500	0.25%	15500	0	100%	0%
Total		**15583120**	**10285188**	**66%**	**10285188**	**0**	**100%**	**0%**

Infinium Pharmachem Limited
The INSIDE of APIs

Corporate Office Address :
Suite # 205, Sigma Prime, Nr. Sardar Patel Statue
Vallabh Vidhyanagar-388120, Gujarat, India
Info@infiniumpharmachem.com
+91-2692-238849, 238850
www.infiniumpharmachem.com
R.O. & Factory Address :
Plot No. 37-38-39, GIDC Sojitra, Dist. Anand-387240,
Gujarat, India Tel/fax : +91-2697-234987, 296000
CIN NO : L24231GJ2003PLC043218

Resolution No. 2:

To appoint a director in place of Mr. Sanjaykumar Viththalbhai Patel (DIN: 00370715), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	9335964	9282188	99.42%	9282188	0	100%	0%
	Voting by Poll		0	0	0	0	100%	0%
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- non-institutions	E-Voting	6247156	987500	15.81%	987500	0	100%	0%
	Voting by Poll		15500	0.25%	15500	0	100%	0%
Total		15583120	10285188	66%	10285188	0	100%	0%

Infinium Pharmachem Limited
The INSIDE of APIs

Corporate Office Address :
Suite # 205, Sigma Prime, Nr. Sardar Patel Statue
Vallabh Vidhyanagar-388120, Gujarat, India
Info@infiniumpharmachem.com
+91-2692-238849, 238850
www.infiniumpharmachem.com
R.O. & Factory Address :
Plot No. 37-38-39, GIDC Sojitra, Dist. Anand-387240,
Gujarat, India Tel/fax : +91-2697-234987, 296000
CIN NO : L24231GJ2003PLC043218

Resolution No. 3:

Ratification of remuneration to the Cost Auditors for the financial year 2025-26

Resolution Required: (Ordinary/Special)		**Ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3) = [(2)/ (1)] * 100**	**No. of Votes - in favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6) = [(4)/ (2)] *100**	**% of Votes against on votes polled (7) = [(5)/ (2)] *100**
Promoter and Promoter Group	E-Voting	9335964	9282188	99.42%	9282188	0	100%	0%
	Voting by Poll		0	0	0	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- non-institutions	E-Voting	6247156	987500	15.81%	987500	0	100%	0%
	Voting by Poll		15500	0.25%	15500	0	100%	0%
Total		**15583120**	**10285188**	**66%**	**10285188**	**0**	**100%**	**0%**

For, INFINIUM PHARMACHEM LIMITED

SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715

RTBR

RTBR & ASSOCIATES

Company Secretaries

Consolidated Scrutinizer's Report on e-voting and Poll

To,

The Chairman of

Annual General Meeting of the members of

Infinium Pharmachem Limited ("the Company"),

Held on Thursday, September 25, 2025 at 11:00 a.m. at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240.

Sub: Consolidated Scrutinizer's Report on remote e- Voting and voting through Poll at the Annual General Meeting of the Company

Dear Sir,

I, Rajesh C. Tarpara, Partner of RTBR & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of ***Infinium Pharmachem Limited*** *("the Company") for the purpose of scrutinizing the e-voting process (remote-e-voting) under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and poll process under the provisions of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of Annual General Meeting (AGM) of the Company held on Thursday, September 25, 2025 at 11:00 a.m. at the registered office of the company at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240, I submit my report as under:*

The Company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the members of the Company. The voting period for the remote e-voting commenced on Monday, 22nd September, 2025 at 11.00 a.m. and ends on Wednesday, 24th September, 2025 at 5.00 p.m. for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on September 25, 2025 in the presence of two witnesses and the details are given in scrutinizer's report on e-voting dated September 25, 2025.

At the AGM of the Company held on Thursday, September 25, 2025, the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer to my scrutinizer's report in Form No. MGT-13 dated September 25, 2025.

The result of remote e-voting together with the Poll is annexed herewith. All the resolutions stands passed based on combined results (E-voting and Poll) with the requisite majority. ***(As per Annexure – 'A')***

RTBR & ASSOCIATES AHMEDABAD COMPANY SECRETARIES

A-507, Shilp Corporate Park,
B/h. Rajpath Club, Rajpath Rangoli Road,
Bodakdev, Ahmedabad - 380054.

+91 9408846000 rtbrlegal@gmail.com

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of votes cast through e-voting and poll by the members of the Company and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For RTBR & ASSOCIATES
Company Secretaries

Rajesh

Rajesh C. Tarpara
Partner
COP: 5785
Membership: 6165
UDIN: F006165G001343039

RTBR & ASSOCIATES AHMEDABAD COMPANY SECRETARIES

Place: *Ahmedabad*
Dated: *25/09/2025*

<u>**Annexure – A**</u>

Infinium Pharmachem Limited Combine Results of voting at Annual General Meeting									
No. of Resolutions (As per Notice of AGM)	E-voting		Poll		Total				Total votes Casted
	Favour	Against	Favour	Against	Favour		Against		
	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	% of total voting casted	No. of Shares	% of total voting casted	
1 (Ordinary Resolution)	10269688	0	15500	0	10285188	100 %	0	0 %	10285188
2 (Ordinary Resolution)	10269688	0	15500	0	10285188	100%	0	0%	10285188
3 (Ordinary Resolution)	10269688	0	15500	0	10285188	100%	0	0%	10285188

For RTBR & ASSOCIATES
Company Secretaries

Rajesh

Rajesh C. Tarpara (Partner)
COP: 5785
Membership: 6165
UDIN: F006165G001343039

RTBR & ASSOCIATES * AHMEDABAD * COMPANY SECRETARIES

Place: Ahmedabad
Dated: 25/09/2025

Countersigned by

Sanjaykumar Viththalbhai Patel
Chairman

INFINIUM PHARMACHEM LIMITED ip *

RTBR

RTBR & ASSOCIATES

Company Secretaries

Report of Scrutinizer on E-Voting

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of

Annual General Meeting of the members of

Infinium Pharmachem Limited ("the Company"),

Held on Thursday, September 25, 2025 at 11.00 a.m. at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240.

Ref: *Annual General Meeting (AGM) held on Thursday, September 25, 2025 at 11.00 a.m.*

Dear Sir,

*I, Rajesh C. Tarpara, Partner of RTBR & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Infinium Pharmachem Limited (**"the Company"**) for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014), on the resolutions contained in item numbers 1 to 3 as set out in the Notice dated 13th August, 2025 of the 21st Annual General Meeting of the members of Infinium Pharmachem Limited, held on Thursday, September 25, 2025 at 11.00 a.m. at the registered office of the company at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240.*

I submit my report as under:

1. *The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast in favour / against the resolutions stated in notice, based on the reports generated from remote e-voting system provided by the Central Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities.*

2. *The e-voting period was remained open from Monday, September 22, 2025 (11:00 a.m.) and ended on Wednesday, September 24, 2025 (5:00 p.m.)*

3. *The shareholders holding shares as on the "cut off" date i.e. September 20, 2025 were entitled to vote on the proposed resolutions (items No. 1 to 3 as set out in the Notice of the AGM of the Company).*

4. *Accordingly the electronic votes cast were taken into account and at the end of this voting period, on September 24, 2025 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL thereafter.*

5. *The votes were unblocked in the presence of two witnesses **1. Ms. Arya Airan** and **2. Ms. Aditi Jain** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.*

Arya | Aditi

Name: Ms. Arya Airan (witness) | ***Name: Ms. Aditi Jain (witness)***

6. *The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or beneficiary ID of the shareholders, No. of shares held by them and nominal value of such shares. 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.*

RTBR & ASSOCIATES ★ AHMEDABAD ★ COMPANY SECRETARIES

A-507, Shilp Corporate Park,
B/h. Rajpath Club, Rajpath Rangoli Road,
Bodakdev, Ahmedabad - 380054.

+91 9408846000 rtbrlegal@gmail.com

7. *Thereafter, the details containing, inter-alia, list of members, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Service (India) Limited (https://www.evotingindia.com/):*

8. *Based on such reports, the results of the remote e-voting are as under:*

Resolution No. 1:

To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended march 31, 2025 and the reports of the board of directors and auditors thereon.

(As an Ordinary Resolution)

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	49	10269688	100
Voted against the resolution:	0	0	0
Total	**49**	**10269688**	**100**
Invalid Votes	0	0	0

Resolution No. 2:

To appoint a director in place of Mr. Sanjaykumar Viththalbhai Patel (DIN: 00370715), who retires by rotation and being eligible, offers himself for re-appointment:

(As an Ordinary Resolution)

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	49	10269688	100
Voted against the resolution:	0	0	0
Total	**49**	**10269688**	**100**
Invalid Votes	0	0	0

Resolution No. 3:

Ratification of remuneration to the cost auditors for the financial year 2025-26:

(As a Special Resolution)

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	49	10269688	100
Voted against the resolution:	0	0	0
Total	**49**	**10269688**	**100**
Invalid Votes	0	0	0

9. *The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.*

RTBR & ASSOCIATES
AHMEDABAD

Thanking you,

Yours faithfully,

For RTBR & ASSOCIATES
Company Secretaries

Rajesh

Rajesh C. Tarpara
Partner
COP: 5785
Membership: 6165
UDIN: F006165G001343039

RTBR & ASSOCIATES
AHMEDABAD
COMPANY SECRETARIES

Place: *Ahmedabad*
Dated: *25/09/2025*

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
Annual General Meeting of the members of Infinium Pharmachem Limited ("the Company"), held on Thursday, September 25, 2025 at 11.00 a.m. at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240.

Dear Sir,

I, Rajesh C. Tarpara, Partner, RTBR & ASSOCIATES, Company Secretaries, having office at Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the resolutions contained in item numbers 1 to 3 as set out in the Notice dated August 13, 2025 of the 21st Annual General Meeting of the members of Infinium Pharmachem Limited, held on Thursday, September 25, 2025 at 11.00 a.m. at the registered office of the company at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240.

I submit my report as under:

1. *After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.*
2. *The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/ proxies lodged with the Company.*
3. *The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.*
4. *The result of the poll is as under:*

Resolution No. 1:

To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended march 31, 2025 and the reports of the board of directors and auditors thereon: (As an Ordinary Resolution)

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	15500	100

RTBR & ASSOCIATES ★ AHMEDABAD ★ COMPANY SECRETARIES

A-507, Shilp Corporate Park,
B/h. Rajpath Club, Rajpath Rangoli Road,
Bodakdev, Ahmedabad - 380054.
+91 9408846000
rtbrlegal@gmail.com

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	***Number of votes cast by them (Shares)***	***% of total number of valid votes cast***
-	-	-

(III) Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	***Total number of votes cast by them (Shares)***
-	-

Resolution No. 2:

To appoint a director in place of Mr. Sanjaykumar Viththalbhai Patel (DIN: 00370715), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	***Number of votes cast by them (Shares)***	***% of total number of valid votes cast***
4	*15500*	*100*

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	***Number of votes cast by them (Shares)***	***% of total number of valid votes cast***
-	-	-

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	***Total number of votes cast by them (Shares)***
-	-

Resolution No. 3:

Ratification of remuneration to the cost auditor's for the financial year 2025-26: (As a Special Resolution)

(I) Voted in favour of the resolution:

RTBR & ASSOCIATES ★ AHMEDABAD ★ COMPANY SECRETARIES

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	15500	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

5. A list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorize by the Board for safe keeping.

Thanking you,
Yours faithfully,

For RTBR & ASSOCIATES
Company Secretaries

Rajesh

Rajesh C. Tarpara
Partner
COP: 5785
Membership: 6165
UDIN: F006165G001343039

RTBR & ASSOCIATES ★ AHMEDABAD ★ COMPANY SECRETARIES

Place: Ahmedabad
Dated: 25/09/2025

Sr. no.	Name	DPID	No. of Shares	Resolution No.	Voted in favor or against
1	Dipakbhai Tadvi	IN30302846750741	6000	1	Favor
	Dipakbhai Tadvi	IN30302846750741	6000	2	Favor
	Dipakbhai Tadvi	IN30302846750741	6000	3	Favor

Sr. no.	Name	DPID	No. of Shares	Resolution No.	Voted in favor or against
2	Vivekkumar Devshibhai Senjaliya	1208160071833720	500	1	Favor
	Vivekkumar Devshibhai Senjaliya	1208160071833720	500	2	Favor
	Vivekkumar Devshibhai Senjaliya	1208160071833720	500	3	Favor

Sr. no.	Name	DPID	No. of Shares	Resolution No.	Voted in favor or against
3	Shantilal Vallabhbhai Shyani	IN30302850658561	6000	1	Favor
	Shantilal Vallabhbhai Shyani	IN30302850658561	6000	2	Favor
	Shantilal Vallabhbhai Shyani	IN30302850658561	6000	3	Favor

Sr. no.	Name	DPID	No. of Shares	Resolution No.	Voted in favor or against
4	Shan Prabhakaran Nair	1208160072887899	3000	1	Favor
	Shan Prabhakaran Nair	1208160072887899	3000	2	Favor
	Shan Prabhakaran Nair	1208160072887899	3000	3	Favor

RTBR & ASSOCIATES AHMEDABAD COMPANY SECRETARIES