

Date: 08/07/2024

**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 Extra Ordinary 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 Extra Ordinary General Meeting of the Infinium Pharmachem Limited held on Saturday, July 06, 2024 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
DN: cn=Sanjaykumar Viththalbhai Patel,
c=IN, st=Gujarat, o=Personal, title=8867,
serialNumber=9b7dca9f90c3aa258cc1730c
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**SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN:00370715**

Details of Voting Results

1.	Date of the EGM	SATURDAY, JULY 06, 2024
2.	Total number of shareholders on cut-off date	876(As on 1 st July, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	9 12
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 issue securities (Fully Convertible Warrants) on a Preferential Issue Basis:

Resolution Required: (Ordinary/Special)		Special						
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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Votes - again st (5)	%of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes again st on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	10166120	4854290	47.75	4854290	0	100	0
	Voting by Poll		3646580	35.87	3646580	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	3750000	1217500	32.47	1217500	0	100	0
	Voting by Poll		9500	0.25	9500	0	100	0
Total		13916120	9727870	69.90	9727870	0	100	0

Resolution No. 2: To approve transactions under section 185 of the Companies Act, 2013

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng 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	10166120	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	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	3750000	1217500	32.47	1217500	0	100	0
	Voting by Poll		9500	0.25	9500	0	100	0
Total		13916120	1227000	8.82	1227000	0	100	0

* Promoter/ Promoter group are interested in Agenda No. 2 hence their voting has been excluded and considered invalid while calculating voting results.

Resolution No. 3: Approval of loan and investment under section 186 of the companies act, 2013:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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 - again st (5)	%of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again st on votes polle d (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10166120	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	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	3750000	1217500	32.47	1217500	0	100	0
	Voting by Poll		9500	0.25	9500	0	100	0
Total		13916120	1227000	8.82	1227000	0	100	0

* Promoter/ Promoter group are interested in Agenda No. 3 hence their voting has been excluded and considered invalid while calculating voting results.

For, INFINIUM PHARMACHEM LIMITED

Sanjaykumar
Viththalbhai Patel

Digitally signed by Sanjaykumar Viththalbhai
Patel
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SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715



RTBR & ASSOCIATES

Company Secretaries

Consolidated Scrutinizer's Report on e-voting and Poll

To,

The Chairman of

Extra-Ordinary General Meeting of the members of

Infinium Pharmachem Limited ("the Company"),

held on Saturday, July 06, 2024 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 Extra-Ordinary 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 Extra-Ordinary General Meeting (EGM) of the Company held on Saturday, July 06, 2024 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 Wednesday, 3rd July, 2024 at 10.00 a.m. and ends on Friday, 5th July, 2024 at 5.00 p.m. for all the resolutions set forth in the EGM Notice. The e-voting results were unblocked by me on July 6, 2024 in the presence of two witnesses and the details are given in scrutinizer's report on e-voting dated July 8, 2024.

At the EGM of the Company held on Saturday, July 06, 2024, 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 July 8, 2024.



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')**

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 C. Tarpara
Partner

COP: 5785

Membership: 6165



Place: Ahmedabad

Dated: 08/07/2024

Annexure – A

Infinium Pharmachem Limited Combine Results of voting at Extra-Ordinary General Meeting									
No. of Resolutions (As per Notice of EGM)	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 (Special Resolution)	6071790	0	3656080	0	9727870	100 %	0	0 %	9727870
2 (Special Resolution)	1217500	0	9500	0	1227000	100%	0	0%	1227000
3 (Special Resolution)	1217500	0	9500	0	1227000	100%	0	0%	1227000

Note 1: Votes casted by Promoter/ Promoter group on item no. 2 and 3 were considered as Invalid because they are interested in the said items.

Place: Ahmedabad
Dated: 08/07/2024



For RTBR & ASSOCIATES
Company Secretaries

Rajesh
Rajesh C. Tarpara
Partner

COP: 5785

Membership: 6165

UDIN: F006165 F000692807

Countersigned by

Sanjaykumar
Viththalbhai
Patel

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sha256=970485763
Date: 2024.07.08 18:35:36 +05'30'

Sanjaykumar Viththalbhai Patel
Chairman





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

Extra-Ordinary General Meeting of the members of

Infinium Pharmachem Limited ("the Company"),

held on Saturday, July 06, 2024 at 11.00 a.m. at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240.

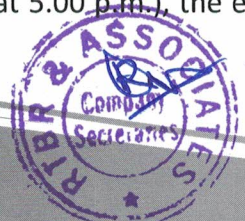
Ref: Extra-Ordinary General Meeting (EGM) held on Saturday, July 06, 2024 at 11.00 a.m.

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 below mentioned resolution(s), at the Extra-Ordinary General Meeting of the members of Infinium Pharmachem Limited, held on Saturday, July 06, 2024 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 Extra-Ordinary General Meeting (EGM) 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 Wednesday, July 03, 2024 (10:00 a.m.) and ended on Friday, July 05, 2024 (5:00 p.m.)
3. The shareholders holding shares as on the "cut off" date i.e. July 01, 2024 were entitled to vote on the proposed resolutions (items No. 1 to 3 as set out in the Notice of the EGM of the Company).
4. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on July 05, 2024 (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. Mr. Aashay Makwana** and **2. Ms. Ashish Suthar** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Aashay

Name: Mr. Aashay Makwana(witness)

Ashish

Name: Ms. Ashish Suthar (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.
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 issue securities (Fully Convertible Warrants) on a Preferential Issue Basis:
(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:	93	6071790	100
Voted against the resolution:	0	0	0
Total	93	6071790	100
Invalid Votes	0	0	0



Resolution No. 2:

***To approve transactions under section 185 of the Companies Act, 2013:
(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:	88	1217500	100
Voted against the resolution:	0	0	0
Total	88	1217500	100
Invalid Votes	5	4854290	-

*Promoter/ Promoter group are interested in Agenda No. 2 hence their voting has been excluded and considered invalid while calculating voting results.

Resolution No. 3:

***Approval of loan and investment under section 186 of the companies act, 2013:
(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:	88	1217500	100
Voted against the resolution:	0	0	0
Total	88	1217500	100
Invalid Votes	4	2952450	-

* Promoter/ Promoter group are interested in Agenda No. 3 hence their voting has been excluded and considered invalid while calculating voting results.



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 Extra-Ordinary General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,

Yours faithfully,

For RTBR & ASSOCIATES
Company Secretaries

Rajesh

Rajesh C. Tarpara
Partner

COP: 5785

Membership: 6165



Place: Ahmedabad

Dated: 08/07/2024

UDIN: F006165F000692807

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

Extra-Ordinary General Meeting of the members of Infinium Pharmachem Limited ("**the Company**"), held on Saturday, July 06, 2024 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 below mentioned resolution(s), at the Extra-Ordinary General Meeting of the members of Infinium Pharmachem Limited, held on Saturday, July 06, 2024 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 ISSUE SECURITIES (FULLY CONVERTIBLE WARRANTS) ON A PREFERENTIAL ISSUE BASIS:

(As a Special 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
8	3656080	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. 2:

**TO APPROVE TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013:
(As a Special 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
3	9500	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	3646580

* Promoter/ Promoter group are interested in Agenda No. 2 hence their voting has been excluded and considered invalid while calculating voting results.



Resolution No. 3:

APPROVAL OF LOAN AND INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

(As a Special 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
3	9500	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	3646580

*Promoter/ Promoter group are interested in Agenda No. 3 hence their voting shall be considered invalid.



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: F006165F000692807



Place: Ahmedabad

Dated: 08/07/2024