

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

Date: 25/10/2024

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 remote e-voting and poll conducted at Extra-ordinary General Meeting of the Infinium Pharmachem Limited held on Wednesday, 23rd September, 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
MANAGING DIRECTOR
DIN: 00370715



Details of Voting Results

1.	Date of the EGM	Wednesday, October 23, 2024
2.	Total number of shareholders on cut-off date	975 (As on 18 th October, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	6 9
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • 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 equity shares by way of Preferential Issue

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 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	10166120	5118150	50.345%	5118150	0	100%	0%
	Voting by Poll		3419920	33.640%	3419920	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	1135000	30.267%	1133000	2000	99.824%	0.176%
	Voting by Poll		14000	0.373%	14000	0	100%	0%
Total		13916120	9687070	69.610%	9685070	2000	99.979%	0.021%

For, INFINIUM PHARMACHEM LIMITED

SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715
Date: 25.10.2024





RTBR & ASSOCIATES

Company Secretaries

**FORM No. MGT-13 + E-Voting Report
Consolidated Scrutinizers' Report of Scrutinizer(s)
[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies
(Management and Administration) Rules, 2014 & Rule 20 of Companies (Management
and
Administration) Amendment Rules, 2015]**

Consolidated Report of Scrutinizer: Extra Ordinary General Meeting (EGM)

To
THE CHAIRMAN,
Infinium Pharmachem Limited ("the Company")
38 GIDC Sojitra Taluka: Sojitra Dist,
Anand Na Sojitra Gujarat 387240

Dear Sir,

Extra Ordinary General Meeting of the Equity Shareholders of **Infinium Pharmachem Limited**, held on **Wednesday, October 23, 2024** at 11.00 A.M. at the registered office of the company at 38 GIDC Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240 to transact the following business:

Consolidated Scrutinizer report on voting by remote e-voting and Ballot Paper facility to the shareholders present during EGM in respect of the resolutions (Business) contained in the Notice dated 1st October, 2024.

A. APPOINTMENT AS SCRUTINIZER

I, Rajesh C. Tarpara, Partner of RTBR & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Infinium Pharmachem Limited as Scrutinizer(s) pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the voting by poll & Remote E- voting taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of Infinium Pharmachem Limited held on **Wednesday, October 23, 2024** at 11.00 A.M. at the registered office of the Company at 38 GIDC Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240, India.

we submit our report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Stranded –2 on general meeting issued by Institute of Company Secretaries, Relating to the E-voting facility & Ballot paper for the Shareholders. My responsibility as the scrutinizer is restricted to give Consolidated Report on the votes cast by members for the resolutions (Business) contained in the notice dated **1st October, 2024** through remote E-voting and through Ballot Paper voting facility to the shareholders present during EGM
2. The Company had appointed Central Depository Services (India) Limited as the agency for providing configure Link for e-voting facility to the shareholders.
3. The Remote e-voting period remained open from Sunday, October 20, 2024 (11:00 a.m.) and ended on Tuesday, October 22, 2024 (5:00 p.m.)
4. The shareholders holding shares as on the “cut off” date i.e. **Friday, October 18, 2024** were entitled to vote on the proposed resolutions (items No. 1 as set out in the Notice of the EGM of the Company).
5. The votes were unblocked on **23rd October, 2024** in the presence of two witnesses **1. Mr. Aashay Makwana and 2. Ms. Shipra Manrai** who are not in the employment of the Company.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client 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 equity shareholders, who voted “For” and “Against”, were downloaded from the e voting website of Central Depository Service (India) Limited (<https://www.evotingindia.com/>)

FOR POLL AT THE EXTRA ORDINARY GENERAL MEETING:

- (i) The poll was conducted together on the Item Nos. 1 of the agenda at the Extra Ordinary General Meeting at the end of discussion on all the resolutions.
- (ii) The poll was conducted to enable the members of the Company who were present at the Extra Ordinary General Meeting and could not cast their vote through Remote E-voting facility provided by the Company through Central Depository Service (India) Limited
- (iii) After ensuring that all the members who desire to cast their vote through poll have exercised their right to vote on poll and after seeking permission from the Chairman of the Extra Ordinary General Meeting, ballot box kept for polling was sealed in our presence.
- (iv) The sealed ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company
- (v) The poll/ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Moreover, poll papers of those members who already cast their vote through Remote E-Voting process were also required to be treated as invalid
- (vi) Out of total 15 (Fifteen) Members present at the Extra Ordinary General Meeting physically, only 7 (Seven) Members, have voted through physical ballot/poll at the time of Extra Ordinary General Meeting. Out of the physical ballots, no ballot paper was found to be invalid, whereas remaining Shareholders present at the meeting have not voted for all the resolutions and where as some shareholders have already voted through remote E Voting facility provided by the Company and hence they have not voted through poll/ballot paper at the time of Extra Ordinary General Meeting

8. Based on such reports, the results of the voting are as under:

(a) Resolution No. 1:

To issue equity shares by way of Preferential Issue

	Number of Members present and voting (in person or proxy)	Number of members voted through Remote-electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	7	81	9685070	100
Voted against the resolution:	0	1	2000	100
Total	7	82	9687070	100
No of members Votes for Abstain	0	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 Extra Ordinary General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Yours faithfully,

For RTBR & ASSOCIATES
Company Secretaries

Rajesh C. Tarpara

Partner

COP: 5785

Membership: 6165

Place: Ahmedabad

Dated: 25/10/2024

UDIN: F006165F001740854

Countersigned by

Sanjaykumar Vitthalbhai Patel
Chairman