

THRU ONLINE FILING

December 16, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code – 524494

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East).
Mumbai-400051.
Scrip Code : IPCALAB

Dear Sirs,

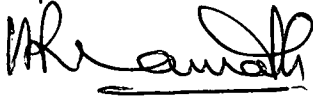
Re: **Voting Results of the Extraordinary General Meeting held on 16th December, 2021**
alongwith Scrutinizer's Report

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the proposed resolutions alongwith the Consolidated Report on the voting issued by Ms. Jigyasa N. Ved of M/s. Parikh & Associates, Practising Company Secretaries, Scrutinizer appointed for the Extraordinary General Meeting of the Company held on 16th December, 2021.

In this regard, kindly note that the 2 (two) resolutions placed before the shareholders as per the notice of the Extra-ordinary General Meeting dated 13th November, 2021 have been passed by requisite majority.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish P. Kamath
Corporate Counsel & Company Secretary

Ipca Laboratories Ltd.
www.ipca.com

Format for Voting Results

1.	Date of the Extra-ordinary General Meeting	16 th December, 2021
2.	Total number of shareholders on record date	107589
3.	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group Public	Nil Nil
4.	No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	39 13 26

Resolution 1 - Sub-division of every 1 (one) equity share of the nominal/face value of Rs. 2/- each into 2 (Two) equity shares of the nominal/face value of Re. 1/- each.

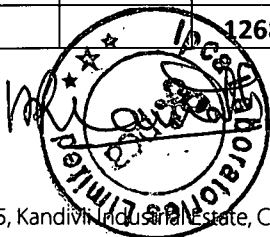
Resolution Required: (Ordinary / Special)

Ordinary

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	58716236	58716236	100.0000	58716236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58716236	100.0000	58716236	0	100.0000	0.0000
Public Institutional holders	E-Voting	54226131	45885870	84.6195	45885870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45885870	84.6195	45885870	0	100.0000	0.0000
Public Others	E-Voting	13909742	1018975	7.3256	1017924	1051	99.8969	0.1031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1018975	7.3256	1017924	1051	99.8969	0.1031
Total		126852109	105621081	83.2632	105620030	1051	99.9990	0.0010



Ipca Laboratories Ltd.
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E: ipca@ipca.com CIN: L24239MH1949PLC007837

Resolution 2 – Approval for alteration of the Capital Clause of the Memorandum of Association								
Resolution Required: (Ordinary / Special)					Special			
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	58716236	58716236	100.0000	58716236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58716236	100.0000	58716236	0	100.0000	0.0000
Public Institutional holders	E-Voting	54226131	45885870	84.6195	45885870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45885870	84.6195	45885870	0	100.0000	0.0000
Public Others	E-Voting	13909742	1018663	7.3234	1018543	120	99.9882	0.0118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1018663	7.3234	1018543	120	99.9882	0.0118
Total		126852109	105620769	83.2629	105620649	120	99.9999	0.0001



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

December 16, 2021

To,
Mr. Premchand Godha
Chairman
IPCA LABORATORIES LIMITED
48 Kandivli Industrial Estate,
Kandivali (W),
Mumbai - 400067

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extraordinary General Meeting of Ipca Laboratories Limited held on Thursday, December 16, 2021 at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Jigyasa N. Ved, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. FCS 6488), had been appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extraordinary General Meeting ('EGM') of Ipca Laboratories Limited held on Thursday, December 16, 2021 at 11.30 a.m. (IST) through VC / OAVM:

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM.

The notice dated November 13, 2021, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020 and Circular No.10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 13th December, 2021 at 9.00 am and ended at 5:00 p.m. (IST) on Wednesday, 15th December, 2021 and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, December 10, 2021 were entitled to vote on the resolutions as contained in the Notice.

After the closure of remote e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting, prior to and during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

Sub-division of every 1 (one) equity share of the nominal/face value of Rs. 2/- each into 2 (Two) equity shares of the nominal/face value of Re. 1/- each

(i) **Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
587	10,56,20,030	100.00 (Rounded Off)

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3	1,051	0.00

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of valid votes cast (Shares)
Nil	Nil

Resolution 2: Special Resolution**Approval for alteration of the Capital Clause of the Memorandum of Association**(i) **Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
583	10,56,20,649	100.00 (Rounded Off)

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
5	120	0.00

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of valid votes cast (Shares)
Nil	Nil

Thanking you,
Yours faithfully,

JIGYASA
NILESH VED

Jigyasa N. Ved
Parikh & Associates
Practising Company Secretaries
FCS: 6488 CP No.: 6018
111,11th Floor, SaiDwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053
UDIN: F006488C001788961
Place: Mumbai
Dated: December 16, 2021

FOR IPCA LABORATORIES LIMITED

HARISH P. KAMATH
COMPANY SECRETARY