

Date: 29th June 2022

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

NSE Symbol: Madhavbaug

Dear Sir/Madam,

Sub: Voting Results and Report of Scrutinizers of 23rd Annual General Meeting

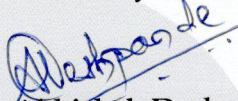
In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 Please find enclosed Voting results in **Annexure A** and Scrutinizer's Report in **Annexure B** on the resolutions passed at the 23rd Annual General Meeting held on Wednesday, 29th June 2022 for your information and records.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For, **Vaidya Sane Ayurved Laboratories Limited**


Abhishek Deshpande
Company Secretary & Compliance Officer



VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

Fl.5 1047, Shriram Bhawan, Shukrawar Peth,
Pune- 411002, Maharashtra India.
CIN No : U73100PN1999PLC013509

Corporate Office Address:

Ishan Bldg. No. 2, 701, 7th Floor, Gokhale Road, Naupada,
Thane (W)-400 602. Tel: +91 022-41235315/16
www.madhavbaug.org

VAIDYA SANE AYURVED LABORATORIES LIMITED
FL5, 1047, SHRIRAM BHUWAN, SHUKRAWAR PETH, PUNE-411002

Polling Summary

Date of the AGM	29.06.2022
Total number of shareholders on record date	485
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	20

Resolution required: Ordinary	1. To Receive, Consider And Adopt The Standalone Audited Financial Statements For The Year Ended 31st March 2022 And Report of The Directors And Auditors Thereon.
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Whether promoter/promoter group are interested in the agenda/resolution	No
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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	4	5	6	7
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69,74,300.00	69,69,300.00	99.93	69,69,300.00	0.00	100.00	0.00
	Physical		0.00	0.00	0.00	0.00	0.00	0.00
	Postal ballot if any		0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,74,300.00	69,69,300.00	99.93	69,69,300.00	0.00	100.00	0.00
Public-Institutions	E-Voting	-	0.00	0.00	0.00	0.00	0.00	0.00
	Physical		0.00	0.00	0.00	0.00	0.00	0.00
	Postal ballot if any		0.00	0.00	0.00	0.00	0.00	0.00
	Total	-	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non-institutions	E-Voting	35,39,150.00	6,50,824.00	18.39	6,50,824.00	0.00	100.00	0.00
	Physical		0.00	0.00	0.00	0.00	0.00	0.00
	Postal ballot if any		0.00	0.00	0.00	0.00	0.00	0.00
	Total	35,39,150.00	6,50,824.00	18.39	2,53,204	0.00	100.00	0.00
Total		1,05,13,450	76,20,124	72.48	72,22,504	0.00	94.78	0.00

Resolution required: Ordinary	2. To Appoint A Director In Place of Dr. Vidyut Bipin Ghag, Who Retires By Rotation And Being Eligible, Offer Herself For Reappointment
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Whether promoter/promoter group are interested in the agenda/resolution	No
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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	4	5	6	7
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69,74,300.00	69,69,300.00	99.93	69,69,300.00	0.00	100.00	0.00
	Physical		0.00	0.00	0.00	0.00	0.00	0.00
	Postal ballot if any		0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,74,300.00	69,69,300.00	99.93	69,69,300.00	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Physical		0.00	0.00	0.00	0.00	0.00	0.00
	Postal ballot if any		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non-institutions	E-Voting	35,39,150.00	6,50,824.00	18.39	6,50,824.00	0.00	100.00	0.00
	Physical		0.00	0.00	0.00	0.00	0.00	0.00
	Postal ballot if any		0.00	0.00	0.00	0.00	0.00	0.00
	Total	35,39,150.00	6,50,824.00	18.39	2,53,204	0.00	100.00	0.00
		1,05,13,450.00	76,20,124.00	72.48	72,22,504.00	0.00	94.78	0.00



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,

23rd Annual General Meeting of the Equity Shareholders of

Vaidya Sane Ayurved Laboratories Limited

(Formerly known as Vaidya Sane Ayurved Laboratories Private Limited)

held on Wednesday, 29th June, 2022 at 11:00 A.M. (IST)

through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 23rd Annual General Meeting held on Wednesday, 29th June, 2022, at 11.00 AM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Vaidya Sane Ayurved Laboratories Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 02, to be passed at 23rd Annual General Meeting of the Company which was held on Wednesday, 29th June, 2022 at 11:00 A.M. (IST).

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on 17th June 2022, being the cutoff date.



The period for e-Voting commenced on from Friday, 24th June 2022 at 09:00 A.M. and ends on Tuesday, 28th June 2022 at 05:00 P.M.. Thereafter, votes were casted under e-Voting facility and same were unblocked on 29th June, 2022.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited (NSDL) [website: www.evoting.nsdl.com] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

1. To receive, consider and adopt the Standalone Audited Financial Statements for the year ended 31st March 2022 and report of the Directors and Auditors thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	15	7620124	100.00
Total Voting	15	7620124	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-



iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02

Type of Resolution: Ordinary

2. To appoint a Director in place of Dr. Vidyut Bipin Ghag, who retires by rotation and being eligible, offer herself for reappointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	15	7620124	100.00
Total Voting	15	7620124	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-



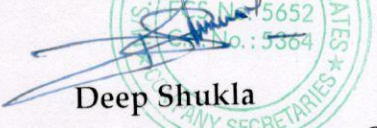
iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates
Company Secretaries


Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652D000542091

Peer Review Certificate No. 2093/2022

Date: 29/06/2022

Place: Mumbai