



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

Date: 01/07/2026

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: MONOPHARMA

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 (EGM) 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 EGM of the Mono Pharmacare Limited held on Tuesday, 30th June, 2026 at 11.00 A.M. at the registered office of the company at 1A, Krinkal Apartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India 380007.

For, MONO PHARMACARE LIMITED

PANILAM
LAKHATARIYA

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PANILAM LAKHATARIYA
Date: 2026.07.02
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PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

Details of Voting Results

1.	Date of the EGM	Tuesday, 30 th June, 2026
2.	Total number of shareholders on cut-off date	546 (As on 23 rd June, 2026)
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 	2 5
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: Appointment of Statutory Auditor to fill the Casual Vacancy

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	10022339	10022339	100%	10022339	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	7646225	38530	0.50%	38560	0	100	0
	Voting by Poll		4000	0.052%	4000	0	100	0
Total		17668564	10064869	56.96%	10064869	0	100	0



MONO PHARMACARE LIMITED

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Resolution No. 2: Appointment of Ms. Nirmala Ranawat (DIN: 11309088) as Independent Director

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	10022339	10022339	100%	10022339	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	7646225	38530	0.50%	38560	0	100	0
	Voting by Poll		4000	0.052%	4000	0	100	0
Total		17668564	10064869	56.96%	10064869	0	100	0

For, MONO PHARMACARE LIMITED

PANILAM
LAKHATARIYA

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PANILAM LAKHATARIYA
Date: 2026.07.02
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PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275

Surana And Kothari Associates LLP

Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6,
Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004
M.No: 73833-50628, 94263-13756
E-mail: suranaandkothariassociatesllp@gmail.com



To,
The Chairman of
MONO PHARMACARE LIMITED
AHMEDABAD

Dear Sir,

At the outset, we would like to thank you for appointing us as scrutinizer for voting by Remote e-voting conducted during 27th June, 2026 (11:00 A.M.) to 29th June, 2026 (5:00 P.M.) and Ballot paper voting facility to the shareholder present during EGM held on Tuesday 30th June, 2026 at 11.00 A.M.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Place: Ahmedabad
Date: 01/07/2026

For, SURANA AND KOTHARI ASSOCIATES LLP
COMPANY SECRETARIES

Ankita
Surana

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DN: c=IN, o=Personnel,
2.5.4.20=d4717c116571816487ae389772e93ac,
7665d5214f1c2d8488231022966c389f,
postalCode=311001, st=Rajasthan,
serialNumber=bc96717927b66e045fcaeb3b,
07569989422991040277548026a791c2d8c,
email=ankitasurana2019@gmail.com,
cn=Ankita Surana
Date: 2026.07.01 19:42:13 +05'30'

ANKITA SURANA (Designated Partner)

COP: 14739

ACS: A37182

PR: 6013/2024

Surana And Kothari Associates LLP

Company Secretaries

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Consolidated Scrutinizer's Report on e-voting and Poll

To,

The Chairman of

Extra-Ordinary General Meeting of the members of

MONO PHARMACARE LIMITED ("the Company"),

held on Tuesday, 30th June, 2026 at 11.00 a.m. at 1A, Krinkal Apartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India 380007.

Sub: Consolidated Scrutinizer's Report on remote e- Voting and voting through Poll at the Extra-Ordinary General Meeting (EGM) of the Company

Dear Sir,

I, Ankita Surana, Designated Partner of Surana And Kothari Associates LLP, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Mono Pharmicare 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 EGM of the Company held on Tuesday, 30th June, 2026 at 11:00 a.m. at the registered office of the company at 1A, Krinkal Apartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India, 380007, 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 Saturday, 27th June, 2026 at 11:00 a.m. and ended on Monday, 29th June, 2026 at 5:00 p.m. for all the resolutions set forth in the EGM Notice. The e-voting results were unblocked by me on 30th June, 2026 in the presence of two witnesses and the details are given in scrutinizer's report on e-voting dated 30th June, 2026.

At the EGM of the Company held on Tuesday, 30th June, 2026, the Chairman of the Company had *suo moto* called for a poll to facilitate the members present in the meeting who could

Surana And Kothari Associates LLP

Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6,
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E-mail: suranaandkothariassociatesllp@gmail.com



Annexure - A

Mono Pharmicare Limited Combined Results of voting at Extra-Ordinary General Meeting									
No. of Resolutions (As per Notice of EGM)	E-voting		Postal Ballot		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)	10060869	0	4000	0	10064869	100 %	0	0 %	10064869
2 (Ordinary Resolution)	10060869	0	4000	0	10064869	100 %	0	0 %	10064869

Place: Ahmedabad

Date: 01/07/2026

For, SURANA AND KOTHARI ASSOCIATES LLP
COMPANY SECRETARIES

Ankita
Surana

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DN: cn=Ankita, o=Personat,
2.5.4.20=047110185271816487ac380773e93ac7
6d55214f1c04488f9102256d3d6,
postalCode=311001, st=Haryana, sn=Rajasthan,
serialNumber=4c961192706e0d69e6cab300
75d9f985829970a027754026f81e2c6b5,
email=ankitasurana2019@gmail.com, cn=Ankita
Surana
Date: 2026.07.01 19:46:47 +05'30'

ANKITA SURANA (Designated Partner)

COP: 14739

FCS: A37182

PR: 6013/2025

UDIN: A037182H000725826

Countersigned by

PANILAM LAKHATARIYA
Chairman

Surana And Kothari Associates LLP

Company Secretaries

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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
MONO PHARMACARE LIMITED ("the Company"),
held on Tuesday, 30th June, 2026 at 11.00 a.m. at 1A, Krinkal Apartment Opp.
Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India, 380007.

Ref: Extra-Ordinary General Meeting (EGM) held on Tuesday, 30th June, 2026 at
11.00 a.m.

Dear Sir,

I, Ankita Surana, Designated Partner of Surana & Kothari Associates LLP, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Mono Pharmacare 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 EGM of the members of Mono Pharmacare Limited, held on Tuesday, 30th June, 2026 at 11.00 a.m. at the registered office of the company at 1A, Krinkal Apartment Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India, 380007.

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 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 Saturday, 27th June, 2026 (11:00 a.m.) and ended on Monday, 29th June, 2026 (5:00 p.m.)

3. The shareholders holding shares as on the “cut off” date i.e. 23rd June, 2026 were entitled to vote on the proposed resolutions (items No. 1 and 2 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 29th June, 2026(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. Bhavesh Sachan 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.



Name: Mr. Bhavesh Sachan (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.
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:

Appointment of Statutory Auditor to fill the Casual Vacancy (As an Ordinary Resolution)

	Number of members voted through electronic system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	11	10060869	100%
Voted against the resolution:	-	-	-
Total	11	10060869	100%
Invalid Votes	-	-	-

Resolution No. 2:

Appointment of Ms. Nirmala Ranawat (DIN: 11309088) as Independent Director (As an Ordinary Resolution)

	Number of members voted through electronic system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	11	10060869	100%
Voted against the resolution:	-	-	-
Total	11	10060869	100%
Invalid Votes	-	-	-

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.

Thanking you,

Yours faithfully,
Yours faithfully,

Place: Ahmedabad
Date: 01/07/2026

For, SURANA AND KOTHARI ASSOCIATES LLP
COMPANY SECRETARIES

Ankita
Surana

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14f0c344801022660306.ppt@id.com, c=IN
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ou=Ankita Surana, email=ankita.surana@id.com, cn=Ankita Surana
Date: 2026.07.02 11:48:19 +05'30']

ANKITA SURANA (Designated Partner)
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UDIN: A037182H000725826

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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 (EGM) of the members of Mono Pharmacare Limited
("the Company"), held on Tuesday, 30th June, 2026 at 11.00 a.m. at 1A, Krinkal
Apartment Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India, 380007.

Dear Sir,

I, Ankita Surana, Designated Partner of Surana & Kothari Associates LLP, Company Secretaries, having office at Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the EGM of the members of Mono Pharmacare Limited, held on Tuesday, 30th June, 2026 at 11.00 a.m. at the registered office of the company at 1A, Krinkal Apartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India, 380007.

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:

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Resolution No. 1:

Appointment of Statutory Auditor to fill the Casual Vacancy:

(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
1	4000	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)
-	-

** A member holding 2,000 shares abstained from voting on the resolution.

Resolution No. 2:

Appointment of Ms. Nirmala Ranawat (DIN: 11309088) as Independent

Director: (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
1	4000	100%

Surana And Kothari Associates LLP

Company Secretaries

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(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)
-	-

** A member holding 2,000 shares abstained from voting on the resolution.

- A list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 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,
Place: Ahmedabad
Date: 01/07/2026

For, SURANA AND KOTHARI ASSOCIATES LLP
COMPANY SECRETARIES

Ankita
Surana

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2.5.4.20=047977c1f6571816487ae389772e93ac76d
45a214f1c04448691932564c548c,
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serialNumber=6c5071792726a6d4d6f6a6c33075
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email=suranaandkothariassociatesllp@gmail.com, cn=Ankita
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Date: 2026.07.02 11:48:55 +05'30'

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