



MONO PHARMACARE LIMITED

CIN: L24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

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

Date: 02/10/2026

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report and Voting Result of 4th Annual General Meeting of the Company held on 30th September, 2026

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report issued by Ankita Surana, proprietor of Surana And Kothari Associates LLP, Company Secretaries, for 4th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 11.00 a.m. at registered office of company at 1A, Krinkal Appartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India 380007.

For, MONO PHARMACARE LIMITED

PANILAM Digitally signed
by PANILAM
LAKHATA LAKHATARIYA
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**PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275**

**Details of Voting Results**

1.	Date of the AGM	Wednesday, 30 th September, 2026
2.	Total number of shareholders on cut-off date	546 (As on 23 rd September, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	4 3
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 receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

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 t (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	10028339	2000518	19.94	2000518	0	100	0
	Voting by Poll		8027291	80.00	8027291	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	7640225	4530	0.05	4530	0	100	0
	Voting by Poll		6000	0.07	6000	0	100	0
Total		17668564	10038339	56.81	10038339	0	100	0

Resolution No. 2:

To appoint a Director in place of Mr. PANILAM LAKHATARIYA (DIN: 07659275), who retires by rotation and being eligible, offers himself for re-appointment:

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 t (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	10028339	2000518	19.94	2000518	0	100	0
	Voting by Poll		8027291	80.00	8027291	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	7640225	4530	0.05	4530	0	100	0
	Voting by Poll		6000	0.07	6000	0	100	0
Total		17668564	10038339	56.81	10038339	0	100	0

Resolution No. 3:

To appoint the M/s R K Mergu and Co. Chartered Accountants, (FRN: 136876W) as a Statutory Auditor of the company.

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 t (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	10028339	2000518	19.94	2000518	0	100	0
	Voting by Poll		8027291	80.00	8027291	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	7640225	4530	0.05	4530	0	100	0
	Voting by Poll		6000	0.07	6000	0	100	0
Total		17668564	10038339	56.81	10038339	0	100	0

Resolution No. 4:**Approval of related party transactions to be entered into for F.Y. 2026-27.**

Resolution Required: (Ordinary/Special)		Ordinary						
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 - 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	10028339*	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	7640225	4000	0.05	4000	0	100	0
	Voting by Poll		6000	0.07	6000	0	100	0
Total		17668564	10000	0.05	10000	0	100	0

*** For the purpose of determining the voting results on Resolution No. 4, the votes cast by the Interested Promoter and their immediate relative, holding in aggregate 6000 equity shares, have been excluded from the count.**

For the purpose of calculating the number of shares held by the promoter group, a shareholder holding 6,000 equity shares has been shown under the Public Category as per the data provided in the Shareholding Pattern of the company. However, he is immediate relative of Promoters, hence we considered under the Promoter and Promoter Group category, for calculating voting result for all above resolutions.

For, MONO PHARMACARE LIMITED

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**PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275**



Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013]

To

The Chairman of

Annual General Meeting of the members of

MONO PHARMACARE LIMITED ("the Company"),

held on Wednesday, 30th September, 2026 at 11.00 a.m. at 1A, Krinkal Appartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India 380007.

Sub: Consolidated Scrutinizer's Report on Voting through Remote E-Voting and Poll at the Annual General Meeting (AGM) held on Wednesday, 30th September, 2026 at 11.00 a.m.

Dear Sir,

I, Ankita Surana, proprietor of Surana And Kothari Associates LLP, Company Secretaries, Ahmedabad, was appointed as Scrutinizer of MONO PHARMACARE LIMITED ("the Company") to scrutinize the remote e-voting process and voting by poll in a fair and transparent manner, and to ascertain the requisite majority in respect of the remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the voting by poll conducted pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions set out at Item Nos. 1 to 4 of the Notice dated 3rd September, 2026 convening the 4th Annual General Meeting of the members of the Company, held on Wednesday, 30th September, 2026 at 11.00 a.m. at 1A, Krinkal Appartment, 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 Annual General Meeting (AGM) 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 Central Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities.

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



2. The e-voting period was remained open from Sunday, 27th September, 2026 (11:00 a.m.) and ended on Tuesday, 29th September, 2026 (5:00 p.m.)
3. The shareholders holding shares as on the “cut off” date i.e. 23rd September, 2026 were entitled to vote on the proposed resolutions (items No. 1 to 4 as set out in the Notice of the AGM of the Company).
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29th September, 2026 (at 5.00 p.m.), the e-voting portal was blocked for voting **by Central Depository Services (India) Limited thereafter.**
5. The votes were unblocked in the presence of two witnesses **1. Ms. Aditi Jain** and **2. Ms. Yati Patel** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Aditi Jain (witness)

Name: Ms. Yati Patel (witness)

6. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorisations/proxies lodged with the Company.
8. The poll papers which were incomplete and/or otherwise found defective were treated as invalid and kept separately.
9. 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.

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/>):

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10. Based on such reports, the results of the remote e-voting together with poll are as under:

Resolution No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

(As an Ordinary Resolution)

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	4	8033291	80.02
Remote e-voting	6	2005048	19.97
Total	10	10038339	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	-	-	-
Remote e-voting	-	-	-
Total	-	-	-

(iii) Votes invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Voting by poll	-	-
Remote e-voting	-	-
Total	-	-

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Resolution No. 2:

To appoint a Director in place of Mr. PANILAM LAKHATARIYA (DIN: 07659275), who retires by rotation and being eligible, offers himself for re-appointment.

(As an Ordinary Resolution)

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	4	8033291	80.02
Remote e-voting	6	2005048	19.97
Total	10	10038339	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	-	-	-
Remote e-voting	-	-	-
Total	-	-	-

(iii) Votes invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Voting by poll	-	-
Remote e-voting	-	-
Total	-	-

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Resolution No. 3:

To appoint the Ms R K Mergu and Co. Chartered Accountants, (FRN: 136876W) as a Statutory Auditor of the company:

(As an Ordinary Resolution)

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	4	8033291	80.02
Remote e-voting	6	2005048	19.97
Total	10	10038339	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	-	-	-
Remote e-voting	-	-	-
Total	-	-	-

(iii) Votes invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	-	-	-
Remote e-voting	-	-	-
Total	-	-	-

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Resolution No. 4:

Approval of Related Party Transactions:

(As an Ordinary Resolution)

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	2	6000	60
Remote e-voting	1	4000	40
Total	3	10000	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Voting by poll	-	-	-
Remote e-voting	-	-	-
Total	-	-	-

(iii) Votes invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Voting by poll	-	-
Remote e-voting	1	6000*
Total	1	6000

* For the purpose of determining the voting results on Resolution No. 4, the votes cast by the Interested Promoter and their immediate relative, holding in aggregate 6000 equity shares, have been excluded from the count.

11. Based on the aforesaid results, we report that all resolutions as set out in item nos. 1 to 4 of the Notice have been passed with requisite majority.

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