NEOGEN
CHEMICALS LTD.

January 01, 2022

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Scrip Code No: 542665**	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Company Symbol: NEOGEN**

Sub.: Submission of Consolidated Voting Results and Scrutinizers Report on the Extra Ordinary General Meeting ("EGM") of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

We wish to inform you that the EGM of the Company was held on Friday, December 31, 2021 at 4:00 p.m. and concluded at 4.38 p.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM), to transact the business as stated in the notice convening the EGM dated December 8, 2021.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of Listing Regulations, the Company had extended the remote e-voting and e-voting during the EGM facility to the members of the Company, to cast their votes electronically on the resolution mentioned in the notice of EGM and the facility for participation in the EGM through VC / OAVM through Link Intime India Private Limited. The e-voting period commenced on Tuesday, December 28, 2021 at 9:00 a.m. and ended on Thursday, December 30, 2021 05:00 p.m. (both days inclusive). The facility of e-voting during the EGM was made available for Members who had not cast their vote prior to the Meeting.

Accordingly, we hereby submit the Scrutinizers Report, received from CS Devendra Deshpande, Practicing Company Secretary, on the resolutions passed through remote E-voting and E-voting during the EGM and the Voting Results as required under regulation 44 of the Listing Regulations. The resolution as set out in the Notice of the EGM was duly approved by the Shareholders, with requisite majority.

The aforesaid report is also hosted on the Company's website at https://neogenchem.com/announcements/ and e-voting agency's website at https://instavote.linkintime.co.in

We request you to take the above information on your record.

Thanking you,
Yours faithfully,
FOR NEOGEN CHEMICALS LIMITED

NEOGEN CHEMICALS LTD. Thane

Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131
Encl. - As above

General information about company	
Scrip code	542665
NSE Symbol	NEOGEN
MSEI Symbol	
ISIN	INE136S01016
Name of the company	Neogen Chemicals Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2021
Start time of the meeting	04:00 PM
End time of the meeting	04:38 PM

Scrutinizer Details	
Name of the Scrutinizer	DEVENDRA V DESHPANDE
Firms Name	DVD & Associates
Qualification	CS
Membership Number	6099
Date of Board Meeting in which appointed	08-12-2021
Date of Issuance of Report to the company	01-01-2022

Voting results	
Record date	24-12-2021
Total number of shareholders on record date	34525
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	62
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity Shares of the Company on Preferential Basis				
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	15010672	14005439	93.3032	14005439	0	100	0
	Poll		1004233	6.6901	1004233	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15010672	15009672	99.9933	15009672	0	100	0
Public- Institutions	E-Voting	4389344	3095708	70.5278	3095708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4389344	3095708	70.5278	3095708	0	100	0
Public- Non Institutions	E-Voting	3934590	540668	13.7414	540668	0	100	0
	Poll		34605	0.8795	34605	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3934590	575273	14.6209	575273	0	100	0
Total		23334606	18680653	80.0556	18680653	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NEOGEN CHEMICALS LTD. Thane

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NEOGEN CHEMICALS LTD. Thane

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I Dubai

Report of Scrutinizer on e-voting and ballot process

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR") and MCA Circulars]

To,
The Chairman
NEOGEN CHEMICALS LIMITED
Office No, 1002 10th Floor Dev Corpora Bldg Opp.,
Cadbury Co., Pokhran Road No.2, Khopat, Thane 400601

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Voting Process [including e-voting and voting through electronic mode at EGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules")

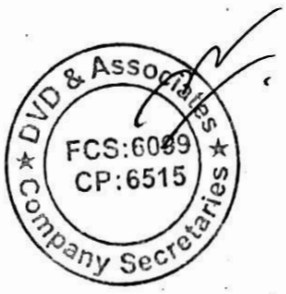
The Board of Directors of Neogen Chemicals Limited ('the Company') have decided to provide to the members of the Company, facility to exercise their voting right on the resolution as set out in the notice of Extra Ordinary General Meeting ("**EGM**") held on December 31, 2021; by way of voting through electronic means during the e-voting period (remote e-voting), and voting through electronic mode at the EGM pursuant to the provisions of Section 108 of the Act read with the Rules and MCA Circulars.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having Membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on December 8, 2021, as required under Section 108 of the Act read with the Rules and MCA Circulars, for the purpose of scrutinizing the remote e-voting process and voting through electronic mode at EGM in a fair and transparent manner and ascertaining the requisite majority for passing following resolution as contained in the notice convening the EGM of the Company held on December 31, 2021:

You are requested to take the same on record and acknowledge.

Thanking you, ,
Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES



DEVENDRA V. DESHPANDE
Proprietor
FCS 6099 CP 6515
PR No.:1164/2021

Scrutinizer appointed for the voting process

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I Dubai

January, 1 2022

To
NEOGEN CHEMICALS LIMITED
Office No, 1002 10th Floor Dev Corpora Bldg Opp.
Cadbury CO Pokhran Road No.2 Khopat Thane 400601

Kind Attn: Mr. Haridas Kanani – Chairman and Managing Director
Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Extra Ordinary General Meeting

Dear Mr. Haridas Kanani

I refer to our appointment as Scrutinizer to conduct and scrutinize the e-voting Process [including remote e-voting and e-voting through electronic mode at the Extra Ordinary General Meeting ("EGM") [conducted as per the General circular no 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs hereinafter collectively referred to as **"MCA Circulars"**] in respect of the following resolution contained in the Notice of EGM held on December 31, 2021:

SPECIAL BUSINESS:

1. Issuance of Equity Shares of the Company on Preferential Basis

I now enclose the following:

a. My report to the Chairman of the Company on the result of the Voting Process (including remote e-voting and e-voting during the EGM)

b. The register showing the particulars of the voting through electronic mode at the EGM, and the remote e-Votes registered on the Link Intime India Private Limited e-voting system in respect of the said resolutions.

DVD & Associates FCS:6099 CP:6515 Company Secretaries

SPECIAL BUSINESS:

1. Issuance of Equity Shares of the Company on Preferential Basis,

The notice of Extra Ordinary General Meeting dated December 08, 2021 along with the statement stating out the material facts under section 102 of the Act in respect of the aforesaid resolution which was proposed to be passed at the EGM was emailed electronically to all the shareholders whose e-mail id(s) were registered with the Company/ Company's RTA/ Depository Participant (DP) and it was also uploaded at the website of the Company at https //neogenchem.com/announcements/ and the stock exchanges where the shares of the company are listed.

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 the EGM and voting through electronic means during the EGM on the resolution forming part of the Notice of the EGM.

My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes" on the resolutions as set out in the Notice of EGM.

In this regard, I submit my report as under:

1 The Company had fixed Friday, December 24, 2021 as the Cut-off date to ascertain the shareholders who will be entitled to vote on the resolution forming part of the Notice of the EGM.

2 The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting through electronic means at the EGM was provided by Link Intime India Private limited **("RTA")**.

3 The remote e-voting period commenced on Tuesday, December 28, 2021 at 9:00 A.M. and ended on Thursday, December 30, 2021 at 5:00 P.M. (both days inclusive).

4 The e-voting facility during the EGM commenced on Friday, December 31, 2021 at 4:00 p.m. and ended on completion of 30 minutes from the time of the conclusion of the EGM.

5 After the end of 30 minutes from the time of conclusion of EGM on December 31, 2021 and closure of e-voting facility during the EGM, I have unblocked and downloaded the electronic votes (including the votes casted through remote e-voting and through electronic means during the EGM) from the e-voting website of RTA in the presence of two witnesses not in the employment of the Company.

DVD & Associates ★ FCS:6009 CP:6515 ★ Company Secretaries

6 The details containing list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of RTA at https://instavote.linkintime.co.in/

7 I have scrutinized, downloaded and counted the votes casted through electronic mode for the purpose of this report

8 The particulars of votes casted through remote e-voting and voting through electronic mode during the virtual EGM have been recorded in a register separately maintained for the purpose in accordance with the Rules

9 The consolidated result of the e-voting process is given in Annexure 1

10 The Register, all other papers and relevant records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid EGM and once done the same will be handed over to Mr. Haridas Kanani, Chairman and Managing Director of the Company

Result:

The resolution mentioned above have secured requisite majority of votes, the respective resolution may be considered to have been passed as Special Resolution.

The Chairman of the EGM may accordingly declare the result of voting.

Thanking You

Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates ★ Company Secretaries ★ FCS:6099 CP:6515

DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515 PR No. 1164/21
UDIN: F006099C002022278

Scrutinizer appointed for the e-voting process
Date: 1st January 2022
Place: Pune
Encl.: As Above

ANNEXURE 1

Scrutinizer Report for Extra Ordinary General Meeting of Neogen Chemicals Limited
Held on December 31, 2021

Sr. No.	Particulars of Resolutions	Type of Resolution	No. of Members Voted		Total Number of Votes Casted	Valid Votes casted in favour (in Nos.)	Valid Votes casted in favour (In %)	Valid Votes casted against (in Nos.)	Valid Votes casted against (in %.)
			Remote E-voting	During the EGM					
1	Issuance of Equity Shares of the Company on Preferential Basis	Special	80	31	1,86,80,653	1,86,80,653	100	0	0

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates ★ FCS:6099 CP:6515 ★ Company Secretaries

DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515
PR No. 1164/21
UDIN: F006099C002022278

Date:1st January 2022
Place: Pune

Scrutinizer appointed for the e-voting process