



**Date: 03<sup>rd</sup> September, 2025**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.

**Subject: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.**

**Reference: NSE Symbol – NIDAN**

Dear Sir /Madam,

Please find enclosed the result of the voting in relation to the 25<sup>th</sup> Annual General Meeting of the members of the Company held on Tuesday 02<sup>nd</sup> September, 2025 at 11.30 AM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in the prescribed format for the voting process certified by the Scrutinizer..

You are requested to take the same on record.

For **Nidan Laboratories and Healthcare Limited**

**Tejal Jayakar**  
**Executive Director & CFO**  
**DIN: 07984686**



**NIDAN LABORATORIES AND HEALTHCARE LIMITED**

<b>Date of the AGM/EGM</b>	2/9/2025
<b>Total number of shareholders on record date</b>	2540
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	NOT ARRANGED
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	21 7 14

**Resolution 1 :TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.**

<b>Resolution required :(Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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 favor (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 & Promoter Group	E-VOTING	7928400	7728300	97.48	7728300	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>7928400</b>	<b>7728300</b>	<b>97.48</b>	<b>7728300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	5971600	113600	1.90	24600	89000	21.66	78.35
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>5971600</b>	<b>113600</b>	<b>1.90</b>	<b>24600</b>	<b>89000</b>	<b>21.65</b>	<b>78.35</b>
<b>TOTAL</b>		<b>13900000</b>	<b>7841900</b>	<b>56.42</b>	<b>7752900</b>	<b>89000</b>	<b>98.87</b>	<b>1.13</b>

**Resolution 2 :TO APPOINT A DIRECTOR IN PLACE OF MR. EDWIN DABRE (DIN: 07705632), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

<b>Resolution required :(Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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 favor (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 & Promoter Group	E-VOTING	7928400	7728300	97.48	7728300	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>7928400</b>	<b>7728300</b>	<b>97.48</b>	<b>7728300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	5971600	113600	1.90	22600	91000	19.89	80.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>5971600</b>	<b>113600</b>	<b>1.90</b>	<b>22600</b>	<b>91000</b>	<b>19.89</b>	<b>80.11</b>
<b>TOTAL</b>		<b>13900000</b>	<b>7841900</b>	<b>56.42</b>	<b>7750900</b>	<b>91000</b>	<b>98.84</b>	<b>1.16</b>

**Resolution 3 :TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH JUNNAR SUGARS LIMITED.**

<b>Resolution required :(Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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 favor (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 & Promoter Group	E-VOTING	7928400	300	0.00	300	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>7928400</b>	<b>300</b>	<b>0.00</b>	<b>300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	5971600	157600	2.64	24600	133000	15.61	84.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>5971600</b>	<b>157600</b>	<b>2.64</b>	<b>24600</b>	<b>133000</b>	<b>15.61</b>	<b>84.39</b>
<b>TOTAL</b>		<b>13900000</b>	<b>157900</b>	<b>1.14</b>	<b>24900</b>	<b>133000</b>	<b>15.77</b>	<b>84.23</b>

Resolution 4 :TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH SAN TRICA REALTORS LIMITED.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
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 favor (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 & Promoter Group	E-VOTING	7928400	400	0.01	400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7928400	400	0.01	400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5971600	157600	2.64	24600	133000	15.61	84.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5971600	157600	2.64	24600	133000	15.61	84.39
<b>TOTAL</b>		<b>13900000</b>	<b>158000</b>	<b>1.14</b>	<b>25000</b>	<b>133000</b>	<b>15.82</b>	<b>84.18</b>

  

Resolution 5 :TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH AKANKSHA DEVELOPERS.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
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 favor (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 & Promoter Group	E-VOTING	7928400	400	0.01	400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7928400	400	0.01	400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5971600	157600	2.64	24600	133000	15.61	84.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5971600	157600	2.64	24600	133000	15.61	84.39
<b>TOTAL</b>		<b>13900000</b>	<b>158000</b>	<b>1.14</b>	<b>25000</b>	<b>133000</b>	<b>15.82</b>	<b>84.18</b>

  

Resolution 6 :TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH DR. NITIN VITTHALRAO THORAVE.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
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 favor (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 & Promoter Group	E-VOTING	7928400	400	0.01	400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7928400	400	0.01	400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5971600	157600	2.64	24600	133000	15.61	84.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5971600	157600	2.64	24600	133000	15.61	84.39
<b>TOTAL</b>		<b>13900000</b>	<b>158000</b>	<b>1.14</b>	<b>25000</b>	<b>133000</b>	<b>15.82</b>	<b>84.18</b>



**Pusalkar & Co.**  
Company Secretaries

To,  
The Chairman,  
Nidan Laboratories and Healthcare Limited  
CIN: L33111MH2000PLC129883  
Swapnshilpa, Behind Aarti Apartment,  
Vartak Road, Vasai, Palagar - 401303

Dear Sir,

**Sub.: Scrutinizer's Report on e-voting process (remote e-voting and e-voting conducted at 24<sup>th</sup> Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014)**

1. I, Harshad Ashok Pusalkar, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of M/s. Nidan Laboratories and Healthcare Limited (the Company) for the purpose of scrutinizing e-voting process in fair and transparent manner at 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 2<sup>nd</sup> September, 2025 at 11:30 AM (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 09/2023, 09/2024 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 25 September 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").
2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the 25<sup>th</sup> AGM of the Members of the Company. As a Scrutinizer for the remote e-Voting process along with voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 25<sup>th</sup> AGM, based on the reports generated from the e-Voting system provided by the Central Depository Service Limited (CDSL), the authorized agency to provide Remote e-Voting facilities as engaged by the Company and voting at the 25<sup>th</sup> AGM.
3. Further to above, I submit my Report as under:-
  - i. The Notice of the AGM along with the Annual Report 2024-25 has been sent to all the members on 8<sup>th</sup> August, 2025 only through electronic mode to those Members whose email addresses are registered with the Company.
  - ii. The members of the Company as on the "cut-off" date i.e. Tuesday, 26<sup>th</sup> August, 2025 were entitled to vote on the resolutions contained in the Notice to call AGM.



**Pusalkar & Co.**  
Company Secretaries

- iii. The remote e-voting facility was provided by Central Depository Service Limited (CDSL).
- iv. The e-voting commenced on Saturday, August 30, 2025 (9:00 am IST) and ended on Monday, September 1, 2025 (5:00 pm IST).
- v. The Company had also provided facility to Members, who were present in the 25<sup>th</sup> AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting and were eligible to vote through e-Voting system at the AGM.
- vi. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of the Annual General Meeting were unblocked on Tuesday, 2<sup>nd</sup> September 2025.
- vii. Since the meeting was held through VC/OAVM, no poll paper was cast.
- viii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of CDSL i.e. <https://www.evotingindia.com/>
- ix. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, 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.

I hereby submit a Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 25<sup>th</sup> AGM based on the scrutiny of remote e-voting and e-voting at the AGM.

The results of the remote e-voting and e-voting at the AGM are as under:

**Resolution No. 1 (Ordinary Resolution)**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.**

Remote e-Voting and e-Voting at the AGM	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	29	7752900	98.87
Voted against the resolution	1	89000	1.13
Total	30	7841900	100.00



**Pusalkar & Co.**  
Company Secretaries

**Resolution No. 2 (Ordinary Resolution)**

**TO APPOINT A DIRECTOR IN PLACE OF MR. EDWIN DABRE (DIN: 07705632), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Remote e-Voting and e-Voting at the AGM	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	28	7750900	98.84
Voted against the resolution	2	91000	1.16
Total	30	7841900	100.00

**Resolution No. 3 (Ordinary Resolution)**

**TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH JUNNAR SUGARS LIMITED.**

Remote e-Voting and e-Voting at the AGM	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	24	24900	15.77
Voted against the resolution	2	133000	84.23
Total	26	157900	100.00

**Resolution No. 4 (Ordinary Resolution)**

**TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH SAN TRICA REALTORS LIMITED.**

Remote e-Voting and e-Voting at the AGM	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	25	25000	15.82
Voted against the resolution	2	133000	84.18
Total	27	158000	100.00

**Resolution No. 5 (Ordinary Resolution)**

**TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH AKANKSHA DEVELOPERS.**

Remote e-Voting and e-Voting at the AGM	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	25	25000	15.82
Voted against the resolution	2	133000	84.18
Total	27	158000	100.00



**Pusalkar & Co.**  
Company Secretaries

**Resolution No. 6 (Ordinary Resolution)**

**TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH DR. NITIN VITTHALRAO THORAVE.**

Remote e-Voting and e-Voting at the AGM	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	25	25000	15.82
Voted against the resolution	2	133000	84.18
Total	27	158000	100.00

Based on the foregoing, the Resolution No. (s) 1 and 2 shall be deemed to have been passed with the requisite majority and Resolution No. (s) 3 to 6 has been voted against and could not be passed.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 25<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

**For Pusalkar & Co.**

**Company Secretaries**

**Firm Unique Code S2020MH771800**

**Peer Review Certificate No. 5407/2024**

**CS Harshad Pusalkar**

**Proprietor (Company Secretary in Whole-time Practice)**

**Membership No. FCS-10576 CP No. 23823**

**UDIN: F010576G001150209**

**Date: 03/09/2025**

**Place: Mumbai**