

Date: May 27, 2025

BSE Limited Listing Department- Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 544292, ISIN: INE013P01021 Scrip Code: 975645, ISIN: INE013P07028	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: ONESOURCE
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Subject: **Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to the notice of Postal Ballot dated April 23, 2025, circulated to the shareholders of OneSource Specialty Pharma Limited (the “Company”) for seeking their approval on resolutions contained in the notice by means of remote e-voting. Accordingly, the e-voting concluded on Sunday, May 25, 2025 at 17:00 hrs IST, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder (“Act”), and the circulars issued by Ministry of Corporate Affairs (collectively referred to as ‘MCA Circulars’) and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Circular and any updates thereto.

The Company had appointed Mr. Pradeep B Kulkarni, partner of V Sreedharan & Associates, Practising Company Secretary, as the scrutinizer (“Scrutinizer”) for scrutinizing the process of remote e-voting of Postal Ballot.

The Scrutinizer carried out the scrutiny of remote e-voting which had commenced on Saturday, April 26, 2025 at 09:00 hrs (IST) and ended on Sunday, May 25, 2025, at 17:00 hrs IST and submitted scrutinizers report on Tuesday, May 27, 2025

In connection with this, please find enclosed the voting results i.e., remote e-voting, on the business transacted as mentioned in the notice Postal Ballot dated April 23, 2025, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon.

- a) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Annexure I
- b) The Scrutinizer's Report dated May 27, 2025 - Annexure II

The same is also being made available on the website of the Company at <https://www.onesourcecdmo.com/investor-relations/stock-exchange-intimation/>. All the resolutions put to vote through Postal Ballot stand passed, under remote e-voting, with the requisite majority and shall be deemed to be passed on the date of the end of remote e-voting.

For and on behalf of
OneSource Specialty Pharma Limited

A. TRISHA Digitally signed by A. TRISHA
Date: 2025.05.27 11:41:34 +05'30'

Trisha A
Company Secretary and Compliance Officer
Membership Number: **A47635**

General information about company	
Scrip code	544292
NSE Symbol	ONESOURCE
MSEI Symbol	NOTLISTED
ISIN	INE013P01021
Name of the company	ONESOURCE SPECIALTY PHARMA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-05-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	PRADEEP B KULKARNI
Firms Name	V SREEDHARAN AND ASSOCIATES
Qualification	CS
Membership Number	7260
Date of Board Meeting in which appointed	23-04-2025
Date of Issuance of Report to the company	27-05-2025

Voting results	
Record date	18-04-2025
Total number of shareholders on record date	84995
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
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				Appointment of Ms. Debarati Sen (DIN:07521172) as an Independent Director of the Company for a term of five years, not liable to retire by rotation				
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	39198747	39198747	100	39198747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39198747	39198747	100	39198747	0	100
Public-Institutions	E-Voting	37574611	33382353	88.8428	33382353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37574611	33382353	88.8428	33382353	0	100
Public- Non Institutions	E-Voting	37662663	12673150	33.6491	12672302	848	99.9933	0.0067
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37662663	12673150	33.6491	12672302	848	99.9933
Total		114436021	85254250	74.4995	85253402	848	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Claudio Albrecht (DIN:10109819) as an Independent Director of the Company for a term of five years, not liable to retire by rotation				
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	39198747	39198747	100	39198747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39198747	39198747	100	39198747	0	100
Public- Institutions	E-Voting	37574611	33372760	88.8173	33372760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37574611	33372760	88.8173	33372760	0	100
Public- Non Institutions	E-Voting	37662663	12673166	33.6492	12672767	399	99.9969	0.0031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37662663	12673166	33.6492	12672767	399	99.9969
Total		114436021	85244673	74.4911	85244274	399	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vijay Paul Karwal (DIN: 10905781) as an Independent Director of the Company for a term of five years, not liable to retire by rotation				
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	39198747	39198747	100	39198747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39198747	39198747	100	39198747	0	100
Public- Institutions	E-Voting	37574611	33382353	88.8428	33380716	1637	99.9951	0.0049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37574611	33382353	88.8428	33380716	1637	99.9951
Public- Non Institutions	E-Voting	37662663	12673166	33.6492	12672215	951	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37662663	12673166	33.6492	12672215	951	99.9925
Total		114436021	85254266	74.4995	85251678	2588	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

OneSource Specialty Pharma Limited

Unit No. 902, Cyber One, Plot No - 4 & 6, Sector 30A, Vashi,
Navi Mumbai, Sanpada, Thane, Navi Mumbai -400703

Dear Sir,

1. The Board of Directors of your Company vide resolution passed on April 23, 2025, appointed me as a Scrutinizer for scrutinizing the postal ballot through remote e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated April 23, 2025 on April 25, 2025 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).

The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) as on cut-off date i.e., Friday, April 18, 2025.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on May 25, 2025, at 5:03 p.m.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, April 18, 2025.
- 2.5 Votes cast through electronic means up to 5.00 p.m. of May 25, 2025, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.

- 2.8 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in **Annexure-I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolution mentioned in the Postal Ballot Notice dated April 23, 2025.

Thanking you,

For **V SREEDHARAN & ASSOCIATES**

PRADEEP
BHEEMSEN
KULKARNI

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PRADEEP BHEEMSEN
KULKARNI
Date: 2025.05.27 13:41:00
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(Pradeep B Kulkarni)

Partner

FCS: 7260; CP No.7835

**Address: Plot No. 293, #201, 2nd Floor, 10th Main Road
3rd Block, Jayanagar, Bengaluru-560011**

Date: May 27, 2025

UDIN: F007260G000453189

Peer Review Certificate No. 5543/2024

Annexure I

OneSource Specialty Pharma Limited

Regd. Office: Unit No. 902, Cyber One, Plot No - 4 & 6, Sector 30A, Vashi,
Navi Mumbai, Sanpada, Thane, Navi Mumbai -400703

Summary of votes cast through electronic means for the resolutions mentioned in the
Postal Ballot Notice dated April 23, 2025

1. Appointment of Ms. Debarati Sen (DIN: 07521172) as an Independent Director of the Company for a term of five years, not liable to retire by rotation - Special Resolution

Particulars	E-Voting		
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	% of total paid-up equity capital as on cut-off date (i.e., 18/04/2025 - 11,44,36,021 Equity shares)
a) Total e-votes received	529	8,52,54,250	74.499%
b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast)	0	0	0
c) Net valid e-votes (as per register)	529	8,52,54,250	74.499%
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	512	8,52,53,402	99.999
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	17	848	0.001

2. Appointment of Dr. Claudio Albrecht (DIN:10109819) as an Independent Director of the Company for a term of five years, not liable to retire by rotation - Special Resolution

Particulars	E-Voting		
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	% of total paid-up equity capital as on cut-off date (i.e., 18/04/2025) (11,44,36,021 Equity shares)
a) Total e-votes received	528	8,52,44,673	74.491
b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast)	0	0	0
c) Net valid e-votes (as per register)	528	8,52,44,673	74.491
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	514	8,52,44,274	99.999
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	14	399	0.001

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Date: 2025.05.27
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3. Appointment of Mr. Vijay Paul Karwal (DIN: 10905781) as an Independent Director of the Company for a term of five years, not liable to retire by rotation - Special Resolution

Particulars	E-Voting		
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	% of total paid-up equity capital as on cut-off date (i.e., 18/04/2025) (11,44,36,021 Equity shares)
a) Total e-votes received	528	8,52,54,266	74.499
b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast)	0	0	0
c) Net valid e-votes (as per register)	528	8,52,54,266	74.499
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	509	8,52,51,678	99.999
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	19	2,588	0.001

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