

September 22, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai-400001

Symbol: **ORCHPHARMA**

Scrip Code: **524372**

Sub: Scrutinizer's Report and Voting Results- 32nd Annual General Meeting of Orchid Pharma Limited ("the Company")

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations 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, as amended, please find enclosed herewith Scrutinizer's Report including Voting Results for remote e-voting and e-voting at the 32nd Annual General Meeting of the Company held on Saturday, September 20, 2025.

The same are also available on the official website of the Company at <https://www.orchidpharma.com/index.html>.

Kindly take the above on your record.

For **Orchid Pharma Limited**





Kapil Dayya
Company Secretary & Compliance Officer
M. No: F10698

Encl: As above

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended)

To,

The Chairperson,
ORCHID PHARMA LIMITED,
Plot No 121-128, 128A-133, 138-151, 159-164,
Sidco Industrial Estate, Alathur,
Chengalpattu, Alathur Industrial Estate,
Kanchipuram - 603110.

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 32nd Annual General Meeting ('AGM') of ORCHID PHARMA LIMITED held on Saturday, September 20,2025 at 11:30 A.M held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. I, **P Muthukumar, Practising Company Secretary (COP No. 20333), partner of P Muthukumar and Associates** have been appointed as the Scrutinizer by the Board of Directors of **ORCHID PHARMA LIMITED ("the Company") for the 32nd Annual General Meeting held on Saturday, September 20 ,2025 at 11:30 A.M through Video Conferencing / Other Audio Visual Means**, pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated August 12,2025, of the 32nd Annual General Meeting ("AGM") of the Equity Shareholders of the Company.
2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated 15.06.2020 and General Circular No.39/2020 dated 31.12.2020 Circular No. 10/2021 dated 23.06.2021, Circular No. 20/2021 dated 08.12.2021 and General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024 has permitted conducting of General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above-mentioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:
 - i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
 - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.
4. The Company had availed the voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the National Securities Depository Limited (NSDL).
6. The Shareholders of the Company holding shares as on the "**Cut-off**" date of (i.e., on Saturday, September 13, 2025) were entitled to vote on the resolution as set out in the AGM Notice.
7. The remote E-Voting commenced on Wednesday, September 17, 2025, 9:00 AM (IST) and ended on Friday, September 19, 2025 at 5:00 PM (IST) and the NSDL E-Voting platform was closed in due time. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by NSDL at the AGM.
8. The shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
9. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are submitted by me as under:

RESOLUTION NO. 1

1. To receive, consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2025 inter-alia, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon;

b) The Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2025 inter-alia, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	139	109	30
2.	Number of votes cast by them	44849000	42508559	2340441
3.	% of Votes Cast	100	94.7815	5.2185

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 1 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with the requisite majority.

RESOLUTION NO. 2

To appoint Mr. Arjun Dhanuka (DIN: 00454689) Non-Executive, Non- Independent Director of the Company, who retires by rotation and being eligible, offers himself for reappointment **(Ordinary resolution)**

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	139	126	13
2.	Number of votes cast by them	44849000	44848826	174
3.	% of Votes Cast	100	99.9996	0.0004

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 2 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 3

Ratification of remuneration of the Cost Auditor of the Company for the Financial Year 2025-26.
(**Ordinary Resolution**)

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	139	129	10
2.	Number of votes cast by them	44849000	44848846	154
3.	% of Votes Cast	100	99.9997	0.0003

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 3 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 4

To appoint Secretarial Auditor of the Company and fix their remuneration. (**Ordinary Resolution**)

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	139	129	10
2.	Number of votes cast by them	44849000	44848846	154
3.	% of Votes Cast	100	99.9997	0.0003

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 4 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 5

To Consider and approve the re-appointment of Dr. Dharam Vir (DIN: 08771224) as the Independent Director of the Company for the Second Term of 5 (Five) Consecutive Years (**Special Resolution**)

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	139	118	21
2.	Number of votes cast by them	44849000	40834360	4014640
3.	% of Votes Cast	100	91.0485	8.9515

RESULT:

I report that the Special Resolution with regard to Resolution No. 5 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 6

To consider and approve the Re-appointment of Mr. Manoj Kumar Goyal (DIN: 06361663) as the Independent Director of the Company for the Second Term of 5 (Five) Consecutive Years. (**Special Resolution**)

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	139	108	31
2.	Number of votes cast by them	44849000	40805015	4043985
3.	% of Votes Cast	100	90.9831	9.0169

RESULT:

I report that the Special Resolution with regard to Resolution No. 6 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 7

To consider and approve the Re-appointment of Ms. Tanu Singla (DIN: 08774132) as the Independent Director of the Company for the Second Term of 5 (Five) Consecutive Years. (**Special Resolution**)

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	139	109	30
2.	Number of votes cast by them	44849000	40806255	4042745
3.	% of Votes Cast	100	90.9859	9.0141

RESULT:

I report that the Special Resolution with regard to Resolution No. 7 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 8

To consider and approve the modification in the terms of utilization of funds earlier raised through Qualified Institution Placement. (**Ordinary Resolution**)

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1	Number of Members Voting	139	102	37
2.	Number of votes cast by them	44849000	38685715	6163285

3.	% of Votes Cast	100	86.2577	13.7423
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RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 8 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 9

Approval for Material Related Party Transactions with M/s. Otsuka Chemicals (India) Private Limited. (**Ordinary Resolution**)

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1	Number of Members Voting	139	125	14
2.	Number of votes cast by them	9429043 *	9427627	1416
3.	% of Votes Cast	100	99.9850	0.0150

*** (35419957 votes have been cast by DHANUKA LABORATORIES LIMITED. The same shall be excluded while calculating the results, being a related party to the transaction) ***

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 9 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For **P MUTHUKUMARAN AND ASSOCIATES**

For **ORCHID PHARMA LIMITED**

MUTHUKUMARAN

Partner

Practising Company Secretary

Mem No.: F-11218 [C.P No: 20333

Peer Review No: 5642/2024

UDIN: F011218G001295622

Authorised Signatory

Date: September 20, 2025

Place: Chennai

Annexure I

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.		01. (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow for the year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon; (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended on March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow for the year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon;						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?		No						
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	35419957	35419957	100	35419957	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	35419957	35419957	100	35419957	-	100	-
Public-Institutions	E-Voting	9419742	9419742	100	7079483	2340259	75.1558	24.8442
	Poll		-	-	-	-	-	-
	Postal Ballot (if		-	-	-	-	-	-

	applicable)							
	Total	9419742	9419742	100	7079483	2340259	75.1558	24.8442
Public- Non Institutions	E-Voting	9301	9301	100	9119	182	98.0432	1.9568
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9301	9301	100	9119	182	98.0432	1.9568
Total		44849000	44849000	100	42508559	2340441	94.7815	5.2185

Resolution No.			02. To appoint Mr. Arjun Dhanuka (DIN: 00454689) Non-Executive, Non-Independent Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	35419957	35419957	100	35419957	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	35419957	35419957	100	35419957	-	100	-
Public- Institutions	E-Voting	9419742	9419742	100	9419742	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9419742	9419742	100	9419742	-	100	-
Public- Non Institutions	E-Voting	9301	9301	100	9127	174	98.1292	1.8708
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9301	9301	100	9127	174	98.1292	1.8708
Total		44849000	44849000	100	44848826	174	99.9996	0.0004

Resolution No.		03. Ratification of remuneration of the Cost Auditor of the Company for the Financial Year 2025-26.						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?		No						
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	35419957	35419957	100	35419957	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	35419957	35419957	100	35419957	-	100	-
Public- Institutions	E-Voting	9419742	9419742	100	9419742	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9419742	9419742	100	9419742	-	100	-
Public- Non Institutions	E-Voting	9301	9301	100	9147	154	98.3443	1.6557
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9301	9301	100	9147	154	98.3443	1.6557
Total		44849000	44849000	100	44848846	154	99.9997	0.0003

Resolution No.			04. To appoint Secretarial Auditor of the Company and fix their remuneration.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	35419957	35419957	100	35419957	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	35419957	35419957	100	35419957	-	100	-
Public-Institutions	E-Voting	9419742	9419742	100	9419742	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9419742	9419742	100	9419742	-	100	-
Public- Non Institutions	E-Voting	9301	9301	100	9147	154	98.3442	1.6558
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9301	9301	100	9147	154	98.3442	1.6558
Total		44849000	44849000	100	44848846	154	99.9997	0.0003

Resolution No.			05. To Consider and approve the re-appointment of Dr. Dharam Vir (DIN: 08771224) as the Independent Director of the Company for the Second Term of 5 (Five) Consecutive Years.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	35419957	35419957	100	35419957	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	35419957	35419957	100	35419957	-	100	-
Public-Institutions	E-Voting	9419742	9419742	100	5406515	4013227	57.3956	42.6044
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9419742	9419742	100	5406515	4013227	57.3956	42.6044
Public- Non Institutions	E-Voting	9301	9301	100	7888	1413	84.8080	15.1919
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9301	9301	100	7888	1413	84.8080	15.1919
Total		44849000	44849000	100	40834360	4014640	91.0485	8.9515

Resolution No.		06. To consider and approve the Re-appointment of Mr. Manoj Kumar Goyal (DIN: 06361663) as the Independent Director of the Company for the Second Term of 5 (Five) Consecutive Years.						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?		No						
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	35419957	35419957	100	35419957	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	35419957	35419957	100	35419957	-	100	-
Public- Institutions	E-Voting	9419742	9419742	100	5377171	4042571	57.0841	42.9159
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9419742	9419742	100	5377171	4042571	57.0841	42.9159
Public- Non Institutions	E-Voting	9301	9301	100	7887	1414	84.7973	15.2027
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9301	9301	100	537171	1414	84.7973	15.2027
Total		44849000	44849000	100	40805015	4043985	90.9831	9.0169

Resolution No.		07. To consider and approve the Re-appointment of Ms. Tanu Singla (DIN: 08774132) as the Independent Director of the Company for the Second Term of 5 (Five) Consecutive Years.						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?		No						
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	35419957	35419957	100	35419957	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	35419957	35419957	100	35419957	-	100	-
Public- Institutions	E-Voting	9419742	9419742	100	5377171	4042571	57.0841	42.9159
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9419742	9419742	100	5377171	4042571	57.0841	42.9159
Public- Non Institutions	E-Voting	9301	9301		9127	174	98.1292	1.8708
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9301	100	9127	174	98.1292	1.8708
Total		44849000	44849000	100	40806255	4042745	90.9859	9.0141

Resolution No.			08. To consider and approve the modification in the terms of utilization of funds earlier raised through Qualified Institution Placement.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	35419957	35419957	100	35419957	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	35419957	35419957	100	35419957	-	100	-
Public- Institutions	E-Voting	9419742	9419742	100	3256661	6163081	34.5727	
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9419742	9419742	100	3256661	6163081	34.5728	65.4272
Public- Non Institutions	E-Voting	9301	9301	100	9097	204	97.8067	2.1933
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9301	9301	100	9097	204	97.8067	2.1933
Total		44849000	44849000	100	38685715	6163285	86.2577	13.7423

Resolution No.			09. Approval for Material Related Party Transactions with M/s. Otsuka Chemicals (India) Private 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	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	35419957	*	-	*	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	35419957	-	-	-	-	-	-
Public- Institutions	E-Voting	9419742	9419742	100	9419742	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9419742	9419742	100	9419742	-	100	-
Public- Non Institutions	E-Voting	9301	9301	100	7885	1416	84.7758	15.2242
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9301	9301	100	7885	1416	84.7758	15.2242
Total		44849000	44849000	100	9427627	1416	99.9850	0.0150

** (35419957 votes have been cast by DHANUKA LABORATORIES LIMITED. The same shall be excluded while calculating the results, being a related party to the transaction)*
