



Panacea Biotec

Innovation in support of life

September 28, 2024

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Sub.: Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier letter dated September 27, 2024 along with Proceedings of the 40th Annual General Meeting (“AGM”) of the Company held on September 27, 2024.

We would now like to inform you that as per the Scrutinizer’s Report, all the resolutions mentioned in the AGM Notice have been passed by the shareholders with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amended Rule 20 of Companies (Management and Administration) Rules, 2015, the detailed voting results along with the Scrutinizer’s Report is enclosed herewith.

This is for your information and record. Kindly acknowledge the receipt.

Thanking you,

Sincerely yours,

For **Panacea Biotec Limited**

Vinod Goel

Group CFO and Head Legal and Company Secretary

Encl: As above

Panacea Biotec Limited (CIN: L33117PB1984PLC022350)

Regd. Office : Ambala Chandigarh Highway, Lalru – 140501, Punjab

Correspondence/Corporate office : B-1 Extn../G-3, Mohan Co-op. Indl. Estate, Mathura Road, New Delhi - 110 044, India

Ph.: 91-11-4167 9000, 4167 8000, Fax: 91-11-4167 9070 Email: companysec@panaceabiotec.com

Voting Results of AGM of Panacea Biotec Limited held through Video Conferencing / Other Audio-Visual Means

Details of e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	Friday, September 27, 2024
Total number of shareholders on record date (September 20, 2024)	42,015
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	2 61

Panacea Biotec Limited

Summary of Voting Results on the basis of Total Paid-up Share Capital

S. No.	Particulars of resolution	Ordinary / Special Resolution	In favour		Against	
			Amount of Paid-up Share Capital of votes casted	%age of Total Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Total Paid-up Share Capital of votes casted
1	Consider and adopt: a) Audited Standalone Financial Statements for financial year ended March 31, 2024 and b) Audited Consolidated Financial Statements for financial year ended March 31, 2024 and the report of Board of Director and Auditors	Ordinary Resolution	206,200,999	99.9998%	338	0.0002%
2	Re-appointment of retiring director i.e. Mr. Narotam Kumar Juneja, for a period upto March 31, 2025	Ordinary Resolution	206,200,885	99.9998%	407	0.0002%
3	Appointment of M/s Suresh Surana & Associates LLP, Chartered Accountants as Statutory Auditors and fixation of their remuneration	Ordinary Resolution	206,200,890	99.9998%	402	0.0002%
4	Consider and approve re-classification from "Promoters and Promoters' Group" category to "Public" category	Ordinary Resolution	161,488	99.7652%	380	0.2348%
5	Ratification of remuneration of M/s Jain Sharma & Associates, Cost Auditors for the financial year 2024-25	Ordinary Resolution	206,200,923	99.9998%	370	0.0002%

Note: As stated in the Explanatory Statement to item no. 4 of the AGM Notice, pursuant to Regulation 31A(3)(a)(iii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Promoters and Promoters' Group Members are interested in the matter as stated in item no. 4. Accordingly, 58,139 votes cast by 2 Promoters' Group shareholders have not been considered while calculating total no. of votes polled.

Resolution No. 1 - Consider and adopt: a) Audited Standalone Financial Statements for financial year ended March 31, 2024 and (b) Audited Consolidated Financial Statements for financial year ended March 31, 2024 and the report of Board of Director and Auditors:

Resolution required: (Ordinary / Special)			Ordinary					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	60,802,674	60,802,674	100.0000%	60,802,674	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		60,802,674	100.0000%	60,802,674	0	100.0000%	0.0000%
Public-Institutions	E-voting	940,017	310	0.0330%	310	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		310	0.0330%	310	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	15,645,055	165,353	1.0569%	165,015	338	99.7956%	0.2044%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		165,353	1.0569%	165,015	338	99.7956%	0.2044%
Total		77,387,746	60,968,337	78.7829%	60,967,999	338	99.9994%	0.0006%

* Total no. of shares held by Promoters and Promoter Group includes 4,46,65,674 equity shares of Re.1 each and 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who cast their vote through remote e-voting and e-voting during the AGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes cast	%age of Paid-up Share Capital of votes cast	Amount of Paid-up Share Capital of votes cast	%age of Paid-up Share Capital of votes cast
206,200,999	99.9998%	338	0.0002%

Resolution No. 2 - Re-appointment of retiring director i.e. Mr. Narotam Kumar Juneja, for a period upto March 31, 2025 :

Resolution required: (Ordinary / Special)			Ordinary					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	60,802,674	60,802,674	100.0000%	60,802,674	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		60,802,674	100.0000%	60,802,674	0	100.0000%	0.0000%
Public-Institutions	E-voting	940,017	310	0.0330%	310	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		310	0.0330%	310	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	15,645,055	165,308	1.0566%	164,901	407	99.7538%	0.2462%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		165,308	1.0566%	164,901	407	99.7538%	0.2462%
Total		77,387,746	60,968,292	78.7829%	60,967,885	407	99.9993%	0.0007%

* Total no. of shares held by Promoters and Promoter Group includes 4,46,65,674 equity shares of Re.1 each and 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who cast their vote through remote e-voting and e-voting during the AGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes cast	%age of Paid-up Share Capital of votes cast	Amount of Paid-up Share Capital of votes cast	%age of Paid-up Share Capital of votes cast
206,200,885	99.9998%	407	0.0002%

Resolution No. 3 - Appointment of M/s Suresh Surana & Associates LLP, Chartered Accountants as Statutory Auditors and fixation of their remuneration:

Resolution required: (Ordinary / Special)			Ordinary					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	60,802,674	60,802,674	100.0000%	60,802,674	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		60,802,674	100.0000%	60,802,674	0	100.0000%	0.0000%
Public-Institutions	E-voting	940,017	310	0.0330%	310	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		310	0.0330%	310	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	15,645,055	165,308	1.0566%	164,906	402	99.7568%	0.2432%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		165,308	1.0566%	164,906	402	99.7568%	0.2432%
Total		77,387,746	60,968,292	78.7829%	60,967,890	402	99.9993%	0.0007%

* Total no. of shares held by Promoters and Promoter Group includes 4,46,65,674 equity shares of Re.1 each and 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who cast their vote through remote e-voting and e-voting during the AGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes cast	%age of Paid-up Share Capital of votes cast	Amount of Paid-up Share Capital of votes cast	%age of Paid-up Share Capital of votes cast
206,200,890	99.9998%	402	0.0002%

Resolution No. 4 - Consider and approve re-classification from "Promoters and Promoters' Group" category to "Public" category :

Resolution required: (Ordinary / Special)			Ordinary					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	60,802,674	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public-Institutions	E-voting	940,017	310	0.0330%	310	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		310	0.0330%	310	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	15,645,055	161,558	1.0326%	161,178	380	99.7648%	0.2352%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		161,558	1.0326%	161,178	380	99.7648%	0.2352%
Total		77,387,746	161,868	0.2092%	161,488	380	99.7652%	0.2348%

* Total no. of shares held by Promoters and Promoter Group includes 4,46,65,674 equity shares of Re.1 each and 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

**As stated in the Explanatory Statement to item no. 4 of the AGM Notice, pursuant to Regulation 31A(3)(a)(iii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Promoters and Promoters' Group Members are interested in the matter as stated in item no. 4. Accordingly, 58,139 votes cast by 2 Promoters' Group shareholders have not been considered while calculating total no. of votes polled.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who cast their vote through remote e-voting and e-voting during the AGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes cast	%age of Paid-up Share Capital of votes cast	Amount of Paid-up Share Capital of votes cast	%age of Paid-up Share Capital of votes cast
161,488	99.7652%	380	0.2348%

Resolution No. 5 - Ratification of remuneration of M/s Jain Sharma & Associates, Cost Auditors for the financial year 2024-25:

Resolution required: (Ordinary / Special)			Ordinary					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	60,802,674	60,802,674	100.0000%	60,802,674	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		60,802,674	100.0000%	60,802,674	0	100.0000%	0.0000%
Public-Institutions	E-voting	940,017	310	0.0330%	310	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		310	0.0330%	310	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	15,645,055	165,309	1.0566%	164,939	370	99.7762%	0.2238%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		165,309	1.0566%	164,939	370	99.7762%	0.2238%
Total		77,387,746	60,968,293	78.7829%	60,967,923	370	99.9994%	0.0006%

* Total no. of shares held by Promoters and Promoter Group includes 4,46,65,674 equity shares of Re.1 each and 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who cast their vote through remote e-voting and e-voting during the AGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes cast	%age of Paid-up Share Capital of votes cast	Amount of Paid-up Share Capital of votes cast	%age of Paid-up Share Capital of votes cast
206,200,923	99.9998%	370	0.0002%

R & D

COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman and Managing Director
Panacea Biotec Limited
Regd. Office: Ambala-Chandigarh Highway
Lalru- 140501, Punjab

Sub: Passing of Resolution(s) through remote e-voting conducted for 40th Annual General Meeting ("AGM") of the members of Panacea Biotec Limited held on Friday, September 27, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. Ambala-Chandigarh Highway, Lalru - 140501, Punjab

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Panacea Biotec Limited ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Item(s)/ Resolution(s) set forth in the Notice of the 40th AGM of the members of the Company held on Friday, September 27, 2024 at 11:30 A.M. through VC and as reproduced below:

Ordinary Business:

1. Consider and adopt: a) Audited Standalone Financial Statements for financial year ended March 31, 2024 and (b) Audited Consolidated Financial Statements for financial year ended March 31, 2024 - Ordinary Resolutions
2. Re-appointment of retiring director i.e. Mr. Narotam Kumar Juneja (DIN: 01204817) for a period upto March 31, 2025 - Ordinary Resolution



- Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
- Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
- Phone: 011-35960738, 43012488 • E-mail: rndregular@gmail.com

3. Appointment of M/s Suresh Surana & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fixation of their remuneration – Ordinary Resolution

Special Business:

4. Approval of re-classification from "Promoters and Promoters' Group" category to "Public" category – Ordinary Resolution
5. Ratification of remuneration of M/s Jain Sharma & Associates, Cost Auditors for the financial year 2024-25 - Ordinary Resolution

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through remote electronic voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to ensure that the Remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, on the above resolutions, to the Chairman.

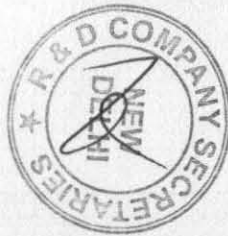
I hereby submit my report on the resolutions proposed in the AGM Notice as under:-

1. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronics means was provided by the National Securities Depository Limited ("NSDL").
2. In accordance with the applicable provisions, the Notice of 40th AGM sent to the members electronically on September 05, 2024 and the advertisement published on September 06, 2024, the remote e-voting period commenced at 9:00 AM IST on September 24, 2024 and remained open till 5:00 P.M. IST on September 26, 2024. E-voting at AGM was also available to the members attending AGM who have not already cast their vote by remote e-voting and the same was started on the date of AGM, viz. September 27, 2024 at 11:30 A.M. and ended after 30 minutes of completion of AGM.



3. The Equity Shareholders and Preference Shareholders, holding shares as on September 20, 2024, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice AGM of the Company.
4. As per the information given by the Company, the names of 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 through remote e-voting were allowed to cast their votes through e-voting system at the AGM.
5. 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 and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) 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.
6. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





SI No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted*	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	Consider and adopt: a) Audited Standalone Financial Statements for financial year ended March 31, 2024 and b) Audited Consolidated Financial Statements for financial year ended March 31, 2024 and the report of Board of Director and Auditors.	Ordinary Resolution	Remote E-voting	164	6,09,67,999	99.9994	338	0.0006	0
			E-voting during AGM	0	0	0.0000	0	0.0000	0
			Total	164	6,09,67,999	99.9994	338	0.0006	0
2	Re-appointment of retiring director i.e. Mr. Narotam Kumar Juneja for a period upto March 31, 2025	Ordinary Resolution	Remote E-voting	163	6,09,67,885	99.9993	407	0.0007	0
			E-voting during AGM	0	0	0.0000	0	0.0000	0
			Total	163	6,09,67,885	99.9993	407	0.0007	0
3	Appointment of M/s Suresh Surana & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fixation of their remuneration	Ordinary Resolution	Remote E-voting	163	6,09,67,890	99.9993	402	0.0007	0
			E-voting during AGM	0	0	0.0000	0	0.0000	0
			Total	163	6,09,67,890	99.9993	402	0.0007	0
4	Approval of requests received from Mrs. Sunanda Jain, Ms. Radhika Jain and Mr. Sumit Jain for re-classification from "Promoters and Promoters' Group" category to "Public" category	Ordinary Resolution	Remote E-voting	154	1,61,488	99.7652	380	0.2348	**58,139
			E-voting during AGM	0	0	0.0000	0	0.0000	0
			Total	154	1,61,488	99.7652	380	0.2348	**58,139

5	Ratification of remuneration of M/s Jain Sharma & Associates, Cost Auditors for the financial year 2024-25	Ordinary Resolution	Remote E-voting	164	6,09,67,923	99.9994	370	0.0006	0
			E-voting during AGM	0	0	0.0000	0	0.0000	0
			Total	164	6,09,67,923	99.9994	370	0.0006	0

**Includes 2 Preference shareholders holding 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.*

***Voting done by 2 equity shareholders considered as invalid as they are members of Promotes and Promoters' Group and restricted to vote in resolution no. 4, in terms of Regulation 31A(3)(a)(iii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*



Note: Voting Results on the basis of Total Paid-up Share Capital of the Company.

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital is as follows:


Resolution No.	In favour		Against	
	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Total Paid-up Share Capital of votes casted
1	20,62,00,999	99.9998	338	0.0002
2	20,62,00,885	99.9998	407	0.0002
3	20,62,00,890	99.9998	402	0.0002
4	1,61,488	99.7652	380	0.2348
5	20,62,00,923	99.9998	370	0.0002

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries

Countersign by


Debabrata Deb Nath
Partner

Chairman/ Authorised Signatory

FCS No.:7775; CP No.: 8612
Peer Review Certificate No.1403/2021
UDIN: F007775F001363294
Unique Identification No. P2005DE011200

Date: September 28, 2024
Place: Delhi