

PAR/CS/NSE/2022-23/35

Date: 11/09/2022

To,
The Manager
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Maharashtra

Subject: Voting Results of AGM pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref.: Our letter dated 18/07/2022, Intimation under Regulation 31A of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) of Request received for reclassification of shareholding from 'Promoter/Promoter Group' to 'Public' Category; our letter dated 29/07/2022, Outcome & Extract of minutes of the board meeting considering such request which would include the views of the board under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and; our letter dated 28/07/2022 of intimation of notice of Annual General meeting of Par drugs and Chemicals limited to consider and to approve Re-classification from “Promoters/Promoter Group” category to “Public” category, as an ordinary resolution.

Symbol- PAR, ISIN: INE04LG01015

Dear Sir/Madam,

With reference to above subject and reference, We would like to inform you that the ordinary resolution to consider and to approve Re-classification from “Promoters/Promoter Group” category to “Public” category, has been passed by the Members of the Company by requisite majority in the 23rd Annual General Meeting of Company held on Saturday, 10th Day of September, 2022 at 11:00 A.M. at TaraSuns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India.

The resolution is deemed as passed on Saturday, 10th Day of September, 2022.



Please find enclosed the Voting Results.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED

SANKET
BHUPENDRA
BHAI TRIVEDI
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SANKET
BHUPENDRABHAI
TRIVEDI
Date: 2022.09.11
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(Sanket B. Trivedi)

Company Secretary & Compliance Officer

**Voting Result of the Resolutions passed at 23rd Annual General Meeting
[As per Regulation 44(3) of Listing Regulations]**

Name of the company	Par Drugs And Chemicals Limited
Date of AGM	10 th September, 2022
Date of AGM Notice	28 th July, 2022
Venue	TaraSuns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India.
E-voting period	From Tuesday, 6 th September, 2022 at 09:00 A.M. IST to Friday, 9 th September, 2022 at 05:00 P.M. IST.
Total number of shareholders as on cut-off on Friday, September 02, 2022	4711
No. of shareholders present in the meeting either in person or through proxy	30
Promoters & Promoter Group	6
Public	24
TOTAL	30
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
TOTAL	Not Applicable



AGENDA WISE DISCLOSURE:

AGENDA: 1

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022 together with the report of the Board of Directors and Auditor thereon.						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	9130886	9130636	100.00	9130636	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		9130636	100.00	9130636	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	3173750	73911	2.33	73911	0	100.00	0.00	0
	Poll		72747	2.29	72747	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		146658	4.62	146658	0	100.00	0.00	0
Total		12304636	9277294	75.40	9277294	0	100.00	0.00	0

Note: Shareholding as on 2nd September, 2022



AGENDA: 2

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Falgun Vallabhbhai Savani, Chairman & Managing Director (DIN: 00198236), who retires by rotation and being eligible offer himself for re-appointment.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={([4]/[2])} *100	[7]={([5]/[2])} *100	[8]
Promoter and Promoter Group	E-Voting	9130886	9130636	100.00	9130636	0	100	0	0
	Poll		0	0.00	0	0	0.00	0	0
	Postal Ballot		0	0.00	0	0	0.00	0	0
	Total		9130636	100.00	9130636	0	100	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0	0
	Poll		0	0.00	0	0	0.00	0	0
	Postal Ballot		0	0.00	0	0	0.00	0	0
	Total		0	0.00	0	0	0.00	0	0
Public Non Institutions	E-Voting	3173750	73911	2.33	68116	5795	92.16	7.84	0
	Poll		72747	2.29	72747	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		146658	4.62	140863	5795	96.05	3.95	0
Total		12304636	9277294	75.40	9271499	5795	99.94	0.06	0

Note: Shareholding as on 2nd September, 2022

AGENDA: 3

Resolution Required : (Ordinary)			3 - To appoint statutory auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification (s).						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	9130886	9130636	100.00	9130636	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		9130636	100.00	9130636	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	3173750	73911	2.33	73911	0	100.00	0.00	0
	Poll		72747	2.29	72747	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		146658	4.62	146658	0	100.00	0.00	0
Total		12304636	9277294	75.40	9277294	0	100.00	0.00	0

Note: Shareholding as on 2nd September, 2022

AGENDA: 4

Resolution Required : (Ordinary)			4 - To approve Re-classification from “Promoters/Promoter Group” category to “Public” category and if thought fit, to pass with or without modification(s) .						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES (NAYNA J. SAVNI)						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1] *100	[4]	[5]	[6]=[4]/[2] *100	[7]=[5]/[2] *100	[8]
Promoter and Promoter Group	E-Voting	9130886	8941252	97.92	8941252	0	100.00	0.00	189384
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		8941252	97.92	8941252	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	3173750	73911	2.33	72711	1200	98.38	1.62	0
	Poll		72747	2.29	72747	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		146658	4.62	145458	1200	99.18	0.82	0
Total		12304636	9087910	73.86	9086710	1200	99.99	0.01	189384

Note: Shareholding as on 2nd September, 2022