



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

01st March, 2022

**To
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
BandraKurla Complex
Bandra (E), Mumbai- 400051**

**To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda Bldg., Dalal Street
Mumbai- 400001**

Symbol: PDPL

Scrip Code: 524689

**Sub: Submission of Scrutinizer Report of Extra Ordinary General Meeting held on
01st March, 2022.**

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the captioned subject, please find enclosed herewith Scrutinizer's Report.

You are requested to take the same on your record.

Thanking you,

for Parenteral Drugs (India) Limited

**Pooja Choukse
Company Secretary**

**Form -MGT-13
Report of Scrutinizer(s)**

**[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and
Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
Parenteral Drugs (India) Limited
(CIN: L24100MH1983PLC126481)
340, Laxmi Plaza, Laxmi Industrial Estate
New Link Road, Andheri (W)
Mumbai- 400053

**Sub : Scrutinizer's Report on remote e-voting and e-voting at the Extra-Ordinary
General Meeting (EOGM) of the Equity Shareholders of Parenteral Drugs
(India) Limited held on Tuesday, 1st day of March, 2022 at 9.30 A.M.
through Video Conferencing/Other Audio Visual Means.**

Dear Sir/ Ma'am,

I, Archna Maheshwari, Practicing Company Secretary, having office at "Kamal Kripa", 97, Jaora Compound, Indore-452001 (M.P.) was appointed as Scrutinizer by the Board of Directors of Parenteral Drugs (India) Limited (the Company) for the purpose of scrutinizing remote e-voting and e-voting at the EOGM pursuant to section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time in respect of below mentioned resolution(s), at the Extra-Ordinary General Meeting of the Equity Shareholders of Parenteral Drugs (India) Limited, held on Tuesday, 1st day of March, 2022 at 9.30 A.M. through Video Conferencing/Other Audio Visual Means:

1. The Compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means (which includes remote e-voting and electronic voting provided at the EOGM) to the members on the resolution proposed in the notice calling the EOGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour, against or invalid, if any, to the Chairman on the resolutions, based on the reports generated from electronic voting system provided by Central Depository Services (India) Limited.



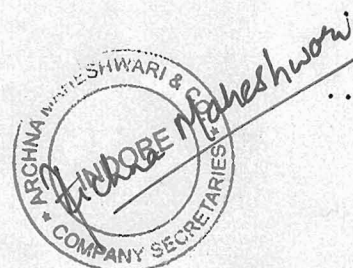
2. In accordance with the Notice of the Extra-Ordinary General Meeting sent to the shareholders, the remote e-voting opened at 9.00 A.M. on 26th February, 2022 and closed at 5.00 P.M. on 28th February, 2022.
3. The equity shareholders as on 22nd February, 2022 (cut-off date) were entitled to vote on the resolutions stated in the Notice of the Extra-Ordinary General Meeting of the Company.
4. After the closing of e-voting i.e. remote e-voting on 5.00 p.m. on 28th February, 2022 and e-voting during EOGM concluded at 09:55 A.M. on 1st March, 2022 a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evotingindia.com> of Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
5. Since the Extra-Ordinary General Meeting is held through Video conferencing/ other audio visual means, the voting through ballot was not conducted. However, Company has provided e-voting facility during EOGM and the e-voting were diligently scrutinized. The e-voting records were reconciled with the records maintained by the Company and Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company and the authorizations lodged with the Company.
6. I did not find any E-vote invalid.
7. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the EOGM through VC/OAVM are as under:

(a) Resolution No.1 :

Authority to the Board of Directors to sale, transfer and disposal of the whole or substantially whole of the assets/undertakings of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
E-Voting	56	22124118	100
Total	56	22124118	100



(ii). Voted **against** the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
E-Voting	7	164	0
Total	7	164	0

(iii) **Invalid** votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
E-Voting	0	0
Total	0	0

(b) **Resolution No.2:**

Appointment of Smt. Chhaya Gupta (DIN: 09486091) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
E-Voting	56	22124118	100
Total	56	22124118	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
E-Voting	7	164	0
Total	7	164	0



(iii) Invalid votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
E-Voting	0	0
Total	0	0

8. List of Equity shareholders who voted "FOR", "AGAINST" for each resolution and all other relevant records are sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

For Archana Maheshwari & Co.

Place: Indore
Dated: 1st March, 2022



Archana Maheshwari
Archana Maheshwari
Practicing Company Secretary
Membership No. 9436
COP No. 12034
UDIN:F009436C002750284

