



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

20th September, 2020

To
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla 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: Disclosure of results of remote e-voting and voting at the 36th Annual General Meeting held on 19th September, 2020

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and voting at the AGM) of the 36th Annual General Meeting held on 19th September, 2020 at 09:30 A.M. through Video Conferencing/Other Audio Visual Means.

The details of the voting results (alongwith the Scrutinizer's Report) are enclosed herewith.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,
for **Parenteral Drugs (India) Limited**

Suruchi Maheshwari
Company Secretary

Corp. Office: Shree Ganesh Chambers, A.B. Road, Navlakha Crossing,
Indore-452 001 (M.P.) India; Ph.: (0731) 4092000, 6652000-03;
Fax: (0731) 2401052; E-mail: pdpl@pdindia.com;
CIN: L24100MH1983PLC126481



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Voting Results

Date of the AGM								
19-09-2020								
Total number of shareholders on record date								
7418								
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:								
Public								
N.A.								
N.A.								
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:								
Public								
5								
44								
Agenda Item No. 1								
a. Consideration, Approval and Adoption of the Audited Standalone Financial Statements and reports of the Board of Directors and Auditors thereon for the year ending 31st March, 2020.								
b. Consideration, Approval and Adoption of the Audited Consolidated Financial Statements and Auditors' Report thereon for the year ending 31st March, 2020.								
Resolution required: 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21849243	21849243	100.00	21849243	0	100.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	21849243	21849243	100.00	21849243	0	100.00	0.00
Public Institutions	E-Voting	2530	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	2530	0	0.00	0	0	0.00	0.00
Public- Non institutions	E-Voting	7964527	283488.00	3.56	283100.00	388.00	99.86	0.14
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	7964527	283488.00	3.56	283100.00	388	99.86	0.14
Total		29816300	22132731	74.23	22132343	388	99.998	.0002

Agenda Item No. 2								
Re-appointment of Shri Anil Mittal (DIN:00039133), Director of the company, who is liable to retire by rotation and being eligible offers himself for re-appointment.								
Resolution required: 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21849243	21849243	100.00	21849243	0	100.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	21849243	21849243	100.00	21849243	0	100.00	0.00
Public Institutions	E-Voting	2530	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	2530	0	0.00	0	0	0.00	0.00
Public- Non institutions	E-Voting	7964527	279756.00	3.51	279368	388	99.86	0.14
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	7964527	279756.00	3.51	279368	388	99.86	0.14
Total		29816300	22128999	74.22	22128611	388	99.998	0002

Agenda Item No. 3								
Re-Appointment of Shri Govind Das Garg (DIN: 00520067) as Whole Time Director of the Company								
Resolution required: Special								
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	21849243	21849243	100.00	21849243	0	100.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	21849243	21849243	100.00	21849243	0	100.00	0.00
Public Institutions	E-Voting	2530	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	2530	0	0.00	0	0	0.00	0.00
Public- Non institutions	E-Voting	7964527	283488.00	3.56	283120.00	368.00	99.87	0.13
	Poll	0	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	7964527	283488.00	3.56	283120.00	368.00	99.87	0.13
Total		29816300	22132731	74.23	22132363	368	99.998	.002

Agenda Item No. 4								
Re-Appointment of Shri Manish Verma (DIN: 08168517) as a Non- Executive Independent Professional Director of the Company for a second term.								
Resolution required: Special								
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	21849243	21849243	100.00	21849243	0	100.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	21849243	21849243	100.00	21849243	0	100.00	0.00
Public Institutions	E-Voting	2530	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	2530	0	0.00	0	0	0.00	0.00
Public- Non institutions	E-Voting	7964527	283488.00	3.56	283100.00	388.00	99.86	0.14
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	7964527	283488.00	3.56	283100.00	388	99.86	0.14
Total		29816300	22132731	74.23	22132343	388	99.998	.0002

Agenda Item No. 5								
Authority to enter into Contracts/Arrangements with Related Party								
Resolution required: 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21849243	0	0.00	0	0	0.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	21849243	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	2530	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	2530	0	0.00	0	0	0.00	0.00
Public- Non institutions	E-Voting	7964527	277684.000	3.49	277296	388.00	99.86	0.14
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	7964527	277684.000	3.49	277296	388	99.86	0.14
Total		29816300	277684.000	0.93	277296	388	99.860	.140

Agenda Item No. 6 *								
Consideration of the efforts of the Board for Sale, Transfer or Dispose of the Whole or substantially the whole of the assets of the Company and recorded satisfaction								
Resolution required: 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21849243	0	0.00	0	0	0.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	0	0	0	0	0	0	0
Public Institutions	E-Voting	2530	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	2530	0	0.00	0	0	0.00	0.00
Public- Non institutions	E-Voting	7964527	277684.000		277296	388	99.86	0.14
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	7964527	277684.000	3.49	277296	388	99.86	0.14
Total		29816300	277684.000	0.93	277296	388	99.860	.140

* In item No. 6 Since the matter is directly/Indirectly connected to Related Party therefore, in accordance with section 188 of the Companies Act, 2013, read with regulation 23 of the SEBI (LODR) Regulation, 2015, the votes cast by Related Parties were disapproved by Scrutinizer.



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

20th September, 2020

To
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla 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 36th Annual General Meeting held on
19th September, 2020

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 record.

Thanking you.

Yours Faithfully

for **Parenteral Drugs (India) Limited**


Suruchi Maheshwari
Company Secretary

Corp. Office: Shree Ganesh Chambers, A.B. Road, Navlakha Crossing,
Indore-452 001 (M.P.) India; Ph.: (0731) 4092000, 6652000-03;
Fax: (0731) 2401052; E-mail: pdpl@pdindia.com;
CIN: L24100MH1983PLC126481



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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
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 36th Annual General Meeting (AGM) of the Equity Shareholders of Parenteral Drugs (India) Limited held on Saturday, the 19th day of September, 2020 at 9.30 A.M. through Video Conferencing/Other Audio Visual Means

Dear Sir,

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 AGM 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 36th Annual General Meeting of the Equity Shareholders of Parenteral Drugs (India) Limited, held on Saturday, the 19th day of September, 2020 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 AGM) to the members on the resolution proposed in the notice calling the 36th AGM 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 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 Limited (CDSL).
2. In accordance with the Notice of the 36th Annual General Meeting sent to the shareholders, the remote e-voting opened at 9.00 A.M. on 16th September, 2020 and closed at 5.00 P.M. on 18th September, 2020.

3. The equity shareholders as on 11th September, 2020 (cut-off date) were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the company.
4. After the closing of e-voting i.e. remote e-voting on 5.00 p.m. on 18th September, 2020, and e-voting during AGM concluded at 10:35 A.M. on 19th September, 2020, 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 annual 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 AGM 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. The e-votes which were invalid were not taken in count for Resolution no. 6 of the notice convening AGM, since the matter is indirectly connected to Related Party therefore, In accordance with section 188 of the Companies Act, 2013, read with regulation 23 of the SEBI (LODR) Regulation, 2015, the votes casted by related parties are disapproved.
7. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

(a) Resolution No.1:

- (a) Consideration, approval and adoption of the Audited Standalone Financial Statements and report of the Board of Directors and Auditors thereon for the year ending 31st March, 2020.
- (b) Consideration, approval and adoption of the Audited Consolidated Financial Statements and Auditors' Report thereon for the year ending 31st March, 2020.

(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	66	22132343	99.998
Total	66	22132343	99.998

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MAHESHWARI
Date: 2020.09.19
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(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	13	388	0.002
Total	13	388	0.002

(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:

Re-appointment of Shri Anil Mittal (DIN:00039133), Director of the Company, who is liable to retire by rotation and being eligible offered himself for re-appointment.

(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	62	22128611	99.998
Total	62	22128611	99.998

(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	13	388	0.002
Total	13	388	0.002

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(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

(c) **Resolution No.3:**

Re-appointment of Shri Govind Das Garg (DIN: 00520067) as a Whole-Time 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	67	22132363	99.998
Total	67	22132363	99.998

(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	12	368	0.002
Total	12	368	0.002

(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

(d) Resolution No.4:

Re-appointment of Shri Manish Verma (DIN: 08168517) as a Non-Executive Independent Professional Director of the Company for a second term.

(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	66	22132343	99.998
Total	66	22132343	99.998

(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	13	388	0.002
Total	13	388	0.002

(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

(e) Resolution No.5:

Authority to enter into Contract / arrangement with Related Parties.

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

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WARI

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Date: 2020.09.19
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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	277296	42	99.860
Total	277296	42	99.860

(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	13	388	0.140
Total	13	388	0.140

(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

(f) Resolution No.6:

Consideration of the efforts of the Board for Sale, transfer or dispose of whole or substantially whole of the assets of the Company and to record satisfaction.

(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	277296	42	99.860
Total	277296	42	99.860

ARCHNA
MAHESH
WARI

Digitally signed
by ARCHNA
MAHESHWARI
Date: 2020.09.19
22:38:38 +05'30'

(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	13	388	0.140
Total	13	388	0.140

(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	-	-
E-Voting	24	21855047
Total	24	21855047

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.

Note:

Due to technical error in www.evotingindia.com, the votes could not be invalidated through the login portal of the e-voting agency, therefore, on manual scrutiny, the votes are disregarded and invalidated.

For Archana Maheshwari & Co.

Place: Indore

Dated: 19th September, 2020

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MAHESHWARI

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ARCHNA MAHESHWARI
Date: 2020.09.19
22:36:31 +05'30'

Archana Maheshwari
Practicing Company Secretary
Membership No. 9436
COP No. 12034
UDIN: F009436B000739440