

August 23, 2024

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400023 Fax No.2272 3121/2037/2039  Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, 'G'Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238  Stock Code: ROSSARI
--	--

Dear Sir/Madam,

**Sub: Outcome of the 15<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, August 23, 2024 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

The 15<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Rossari Biotech Limited (the “Company”) was held on Friday, August 23, 2024 at 09:00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022 and 09/2023 issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD-PoD-2/P/ CIR/2023/167 as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In compliance with Regulation 30 and 44(3) of the SEBI Listing Regulations, we have enclosed herewith following:

1. Summary of proceedings as required under Regulation 30 of the Listing Regulations.
2. Voting Results as required under Regulation 44 of the Listing Regulations.
3. Consolidated Scrutinizer’s Report dated August 23, 2024 on Remote e-voting and e-voting at the 15<sup>th</sup> AGM.

Further, please note that all the resolutions as set out in the notice convening the AGM dated July 20, 2024 has been passed by the Members with requisite majority.




**ROSSARI BIOTECH LIMITED**

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

**Regd. Office :** 201 A - B, 2<sup>nd</sup> Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W), Mumbai - 400078, India. **T :** +91-22-6123 3800 **F :** +91-22-2579 6982

**Factory :** Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. **T :** 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. **T :** +91 2641-661621

 info@rossari.com

 www.rossari.com



HOME, PERSONAL CARE AND PERFORMANCE CHEMICALS



TEXTILE SPECIALITY CHEMICALS



ANIMAL HEALTH AND NUTRITION

The aforementioned summary of proceedings, voting results and consolidated Scrutinizer's Report are also uploaded on the Company's website at [www.rossari.com](http://www.rossari.com) and on the website of Registrar and Transfer Agent i.e. Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Sincerely,  
**For Rossari Biotech Limited**

**Parul  
Gupta** Digitally signed  
by Parul Gupta  
Date: 2024.08.23  
20:14:07 +05'30'



Parul Gupta  
**Head - Company Secretary & Legal**  
Membership No.: A38895

Encl.: as above

## ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

**Regd. Office** : 201 A - B, 2<sup>nd</sup> Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W), Mumbai - 400078, India. **T** : +91-22-6123 3800 **F** : +91-22-2579 6982

**Factory** : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. **T** : 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. **T** : +91 2641-661621

 [info@rossari.com](mailto:info@rossari.com)

 [www.rossari.com](http://www.rossari.com)

### **Summary Proceedings of the 15<sup>th</sup> Annual General Meeting of the Rossari Biotech Limited**

Type of Meeting	:	15 <sup>th</sup> Annual General Meeting
Date & Time	:	Friday, August 23, 2024
Time of Commencement	:	09:00 A.M.
Time of Conclusion	:	10:01 A.M.
Mode / Venue	:	Through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

On Commencement of the 15<sup>th</sup> Annual General Meeting (“AGM”/ “Meeting”), Ms. Parul Gupta, Company Secretary of the Company, provided general instructions to the Members regarding participation in the meeting.

On invitation, Mr. Edward Menezes, Executive Chairman of the Company, chaired the 15<sup>th</sup> AGM. He welcomed all the Members, Directors and other participants to the Meeting. The Chairman informed the Members that the Company had taken all feasible efforts to enable Members to participate through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and vote on the resolutions placed before the Members for their approval.

As the requisite quorum being present through VC/ OAVM, the Chairman called the Meeting to order and then introduced all his colleagues on the Board. The Members of the Board including the Chairman of the Audit Committee, Stakeholders’ Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee were present at the Meeting. Further, Mr. Ketan Sablok, Group- Chief Financial Officer, Ms. Parul Gupta, Head - Company Secretary & Legal, representatives of Statutory Auditors and Secretarial Auditor & Scrutinizer appointed for the AGM were also present at the Meeting.

The Members were informed that the Company has received 3 (Three) letters from Corporate Members appointing their Representatives under Section 113 of the Companies Act, 2013 aggregating to 32,36,200 Equity Shares of Rs. 2 each, representing 5.85% of the total paid up Equity Share Capital of the Company. Since, there was no physical attendance of the Members, the requirement of appointing proxy was not applicable.

The Chairman then addressed the Members inter alia, on the highlights of business performance, sustainability initiatives of the Company, benefits of synergies from acquisitions and future outlook of the Company. The Managing Director and Group- Chief Financial Officer briefed the Members on the financial performance of the Company during the Financial Year 2023-24.

The Company Secretary then provided the summary of the Statutory Auditors’ Report and Secretarial Audit Report for the Financial Year ended March 31, 2024.

The Chairman informed the Members that the facility of Remote e-voting was made available to the Members from Tuesday, August 20, 2024 at 09:00 A.M. (IST) and ended on Thursday, August 22, 2024 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.




#### **ROSSARI BIOTECH LIMITED**

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

**Regd. Office** : 201 A - B, 2<sup>nd</sup> Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W), Mumbai - 400078, India. **T** : +91-22-6123 3800 **F** : +91-22-2579 6982

**Factory** : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. **T** : 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. **T** : +91 2641-661621

 info@rossari.com

 www.rossari.com



HOME, PERSONAL CARE AND PERFORMANCE CHEMICALS



TEXTILE SPECIALITY CHEMICALS



ANIMAL HEALTH AND NUTRITION

The Chairman thereafter took the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report as read and read out the following items of business, as per the Notice of AGM:

Sr. No.	Details of Business	Type of Resolution
1.	To receive, consider and adopt Audited Standalone Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 and the report of Auditors thereon.	Ordinary Resolution
3.	To declare a Dividend of Rs. 0.50/- (25%) per Equity Share of the Face Value of Rs. 2/- each for the Financial Year ended 31 <sup>st</sup> March, 2024.	Ordinary Resolution
4.	To appoint a director in place of Mr. Edward Menezes (DIN: 00149205), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
5.	To consider and approve Material Related Party Transaction(s) with Unitop Chemicals Private Limited.	Ordinary Resolution
6.	To consider and approve reappointment of Mr. Edward Menezes (DIN:00149205) as a Whole Time Director designated as Executive Chairman of the Company for a period of 5 (five) years commencing from 01 <sup>st</sup> October, 2024 to 30 <sup>th</sup> September, 2029 (both days inclusive), liable to retire by rotation.	Special Resolution
7.	To consider and approve re-appointment of Mr. Sunil Chari (DIN: 00149083) as the Managing Director of the Company for the further period of 5 (five) years commencing from 01 <sup>st</sup> October, 2024 to 30 <sup>th</sup> September, 2029 (both days inclusive), liable to retire by rotation.	Special Resolution
8.	To consider and approve appointment of Ms. Yashika Chari for holding of office or place of profit /employment in Rossari Global DMCC, a Wholly Owned Subsidiary of the Company.	Ordinary Resolution
9.	To ratify and approve the remuneration of the Cost Auditors of the Company for the Financial Year 2024-25.	Ordinary Resolution

The Chairman clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask question. Total 7 speaker Members spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman, Managing Director & Group-Chief Financial Officer of the Company.




## ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

**Regd. Office :** 201 A - B, 2<sup>nd</sup> Floor, Akruiti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W), Mumbai - 400078, India. **T :** +91-22-6123 3800 **F :** +91-22-2579 6982

**Factory :** Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. **T :** 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. **T :** +91 2641-661621

 info@rossari.com

 www.rossari.com



HOME, PERSONAL CARE AND PERFORMANCE CHEMICALS



TEXTILE SPECIALITY CHEMICALS



ANIMAL HEALTH AND NUTRITION

After that, the Chairman informed the following:

- Members who had not cast their votes through Remote e-voting were provided with an opportunity to cast their votes electronically during the AGM, which was continue for another 15 minutes post conclusion of proceedings of this Meeting.
- The Members were also informed that the voting results will be available on the websites of the Company at <https://www.rossari.com>, Link Intime India Private Limited at <https://instavote.linkintime.co.in> and Stock Exchanges at <https://www.nseindia.com> and <https://www.bseindia.com>.
- Mr. Sanjay Dholakia (Membership No.: F2655), from M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the Remote e-voting and electronic voting at the AGM.

The Chairman concluded the AGM and Ms. Parul Gupta thanked all the Members for their participation at the 15<sup>th</sup> AGM and for their constructive suggestions and observations, also Ms. Gupta appreciate the Board Members and colleagues on behalf of the management of the Company for their support.

Upon conclusion of the AGM, after scrutiny of the votes, the scrutinizer submitted his report to the Company Secretary, as authorised by the Chairman of the Company. As per the report submitted by the scrutinizer considering the votes cast through Remote e-voting and e-voting at the AGM, all the aforesaid resolutions as set out in the Notice of the AGM were passed with requisite majority.

Notes:

1. Detailed voting results for the votes cast through Remote e-voting and e-voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.
2. This document does not constitute minutes of the proceedings of the AGM of the Company.
3. The dividend declared at the Meeting will be credited to the Members on or after Monday, September 02, 2024 and Demand Draft shall be dispatched within the stipulated timelines.

Yours Sincerely,

**For Rossari Biotech Limited**

Parul  
Gupta

Digitally signed  
by Parul Gupta  
Date: 2024.08.23  
20:14:34 +05'30'



Parul Gupta  
**Head - Company Secretary & Legal**  
Membership No.: A38895


## ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

**Regd. Office** : 201 A - B, 2<sup>nd</sup> Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W), Mumbai - 400078, India. **T** : +91-22-6123 3800 **F** : +91-22-2579 6982

**Factory** : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. **T** : 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. **T** : +91 2641-661621

 [info@rossari.com](mailto:info@rossari.com)

 [www.rossari.com](http://www.rossari.com)



HOME, PERSONAL CARE AND PERFORMANCE CHEMICALS



TEXTILE SPECIALITY CHEMICALS



ANIMAL HEALTH AND NUTRITION

**ROSSARI BIOTECH LIMITED****Voting Results****(Regulation 44 of the Listing Regulations)**

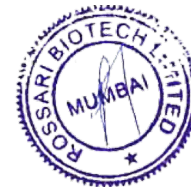
Name of the Company	Rossari Biotech Limited
Date of AGM/EGM	Friday, August 23, 2024
Total Number of Shareholders on Record Date	101620
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a. Promoters and Promoter Group	-
b. Public	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
a. Promoters and Promoter Group	9
b. Public	42



Rossari Biotech Limited								
Resolution Required : Ordinary			1 - To receive, consider and adopt Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2024 and the reports of the Board of Directors and Auditors 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
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37745500</b>	<b>100.0000</b>	<b>37745500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11495350	10723208	93.2830	10723208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10723208</b>	<b>93.2830</b>	<b>10723208</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6006616	58672	0.9768	58565	107	99.8176	0.1824
	Poll		8601	0.1432	8601	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67273</b>	<b>1.1200</b>	<b>67166</b>	<b>107</b>	<b>99.8409</b>	<b>0.1591</b>
<b>Total</b>		<b>55247466</b>	<b>48535981</b>	<b>87.8520</b>	<b>48535874</b>	<b>107</b>	<b>99.9998</b>	<b>0.0002</b>



Rossari Biotech Limited								
Resolution Required : Ordinary			2 - To receive, consider and adopt Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2024 and the report of Auditors 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
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37745500</b>	<b>100.0000</b>	<b>37745500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11495350	10723208	93.2830	10723021	187	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10723208</b>	<b>93.2830</b>	<b>10723021</b>	<b>187</b>	<b>99.9983</b>	<b>0.0017</b>
Public Non Institutions	E-Voting	6006616	58672	0.9768	58565	107	99.8176	0.1824
	Poll		8601	0.1432	8601	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67273</b>	<b>1.1200</b>	<b>67166</b>	<b>107</b>	<b>99.8409</b>	<b>0.1591</b>
<b>Total</b>		<b>55247466</b>	<b>48535981</b>	<b>87.8520</b>	<b>48535687</b>	<b>294</b>	<b>99.9994</b>	<b>0.0006</b>





## Rossari Biotech Limited

Resolution Required : Ordinary			3 - To declare a Dividend of Rs. 0.50/- (25%) per Equity Share of the Face Value of Rs. 2/- each for the Financial Year ended 31st March, 2024.					
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	37745500	37745500	100.0000	37745500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37745500</b>	<b>100.0000</b>	<b>37745500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11495350	10724561	93.2948	10724561	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10724561</b>	<b>93.2948</b>	<b>10724561</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6006616	58672	0.9768	58635	37	99.9369	0.0631
	Poll		8601	0.1432	8601	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67273</b>	<b>1.1200</b>	<b>67236</b>	<b>37</b>	<b>99.9450</b>	<b>0.0550</b>
<b>Total</b>		<b>55247466</b>	<b>48537334</b>	<b>87.8544</b>	<b>48537297</b>	<b>37</b>	<b>99.9999</b>	<b>0.0001</b>



**Rossari Biotech Limited**

<b>Resolution Required : Ordinary</b>	<b>4 - To appoint a director in place of Mr. Edward Menezes (DIN: 00149205), who is liable to retire by rotation and being eligible, offers himself for re-appointment.</b>
---------------------------------------	---

<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>
--	-----------

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	37745500	37745500	100.0000	37745500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37745500</b>	<b>100.0000</b>	<b>37745500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11495350	10724561	93.2948	10615608	108953	98.9841	1.0159
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10724561</b>	<b>93.2948</b>	<b>10615608</b>	<b>108953</b>	<b>98.9841</b>	<b>1.0159</b>
Public Non Institutions	E-Voting	6006616	58672	0.9768	58435	237	99.5961	0.4039
	Poll		8601	0.1432	8601	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67273</b>	<b>1.1200</b>	<b>67036</b>	<b>237</b>	<b>99.6477</b>	<b>0.3523</b>
<b>Total</b>		<b>55247466</b>	<b>48537334</b>	<b>87.8544</b>	<b>48428144</b>	<b>109190</b>	<b>99.7750</b>	<b>0.2250</b>



<b>Rossari Biotech Limited</b>								
<b>Resolution Required : Ordinary</b>			<b>5 - To consider and approve Material Related Party Transaction(s) with Unipot Chemicals Private Limited.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes*</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={{[2]/[1]}*100}</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={{[4]/[2]}*100}</b>	<b>[7]={{[5]/[2]}*100}</b>
Promoter and Promoter Group	E-Voting	37745500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11495350	10724561	93.2948	10724342	219	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10724561</b>	<b>93.2948</b>	<b>10724342</b>	<b>219</b>	<b>99.9980</b>	<b>0.0020</b>
Public Non Institutions	E-Voting	6006616	58672	0.9768	58560	112	99.8091	0.1909
	Poll		8601	0.1432	8601	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67273</b>	<b>1.1200</b>	<b>67161</b>	<b>112</b>	<b>99.8335</b>	<b>0.1665</b>
<b>Total</b>		<b>55247466</b>	<b>10791834</b>	<b>19.5336</b>	<b>10791503</b>	<b>331</b>	<b>99.9969</b>	<b>0.0031</b>

\*Votes cast by Promoter and Promoter Group who were interested in this resolution has not be considered for this resolution, being interested party.



**Rossari Biotech Limited**

**Resolution Required : Special**      **6 - To consider and approve reappointment of Mr. Edward Menezes (DIN:00149205) as a Whole Time Director designated as Executive Chairman of the Company for a period of 5 (five) years commencing from 01st October, 2024 to 30th September, 2029 (both days inclusive), liable to retire by rotation.**

**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	37745500	17364650	46.0046	17364650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17364650</b>	<b>46.0046</b>	<b>17364650</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11495350	10724561	93.2948	10702977	21584	99.7987	0.2013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10724561</b>	<b>93.2948</b>	<b>10702977</b>	<b>21584</b>	<b>99.7987</b>	<b>0.2013</b>
Public Non Institutions	E-Voting	6006616	58672	0.9768	58530	142	99.7580	0.2420
	Poll		8601	0.1432	8601	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67273</b>	<b>1.1200</b>	<b>67131</b>	<b>142</b>	<b>99.7889</b>	<b>0.2111</b>
<b>Total</b>		<b>55247466</b>	<b>28156484</b>	<b>50.9643</b>	<b>28134758</b>	<b>21726</b>	<b>99.9228</b>	<b>0.0772</b>

\*Votes cast by Promoter and Promoter Group who were interested in this resolution has not be considered for this resolution, being interested party.



## Rossari Biotech Limited

<b>Resolution Required : Special</b>		<b>7 - To consider and approve re-appointment of Mr. Sunil Chari (DIN: 00149083) as the Managing Director of the Company for the further period of 5 (five) years commencing from 01st October, 2024 to 30th September, 2029 (both days inclusive),</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>Yes*</b>						
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	37745500	17364650	46.0046	17364650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17364650</b>	<b>46.0046</b>	<b>17364650</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11495350	10724561	93.2948	10707359	17202	99.8396	0.1604
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10724561</b>	<b>93.2948</b>	<b>10707359</b>	<b>17202</b>	<b>99.8396</b>	<b>0.1604</b>
Public Non Institutions	E-Voting	6006616	58672	0.9768	58535	137	99.7665	0.2335
	Poll		8601	0.1432	8601	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67273</b>	<b>1.1200</b>	<b>67136</b>	<b>137</b>	<b>99.7964</b>	<b>0.2036</b>
<b>Total</b>		<b>55247466</b>	<b>28156484</b>	<b>50.9643</b>	<b>28139145</b>	<b>17339</b>	<b>99.9384</b>	<b>0.0616</b>

\*Votes cast by Promoter and Promoter Group who were interested in this resolution has not be considered for this resolution, being interested party.



Rossari Biotech Limited								
Resolution Required : Ordinary			8 - To consider and approve appointment of Ms. Yashika Chari for holding of office or place of profit /employment in Rossari Global DMCC, a Wholly Owned Subsidiary of the Company.					
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	37745500	17364650	46.0046	17364650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17364650</b>	<b>46.0046</b>	<b>17364650</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11495350	10724561	93.2948	9143656	1580905	85.2590	14.7410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10724561</b>	<b>93.2948</b>	<b>9143656</b>	<b>1580905</b>	<b>85.2590</b>	<b>14.7410</b>
Public Non Institutions	E-Voting	6006616	58672	0.9768	58415	257	99.5620	0.4380
	Poll		8601	0.1432	8601	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67273</b>	<b>1.1200</b>	<b>67016</b>	<b>257</b>	<b>99.6180</b>	<b>0.3820</b>
<b>Total</b>		<b>55247466</b>	<b>28156484</b>	<b>50.9643</b>	<b>26575322</b>	<b>1581162</b>	<b>94.3844</b>	<b>5.6156</b>

\*Votes cast by Promoter and Promoter Group who were interested in this resolution has not be considered for this resolution, being interested party.



Rossari Biotech Limited								
Resolution Required : Ordinary			9 - To ratify and approve the remuneration of the Cost Auditors of the Company for the Financial Year 2024-25.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No	% 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	37745500	37745500	100.0000	37745500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37745500</b>	<b>100.0000</b>	<b>37745500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11495350	10724561	93.2948	10724561	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10724561</b>	<b>93.2948</b>	<b>10724561</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6006616	58672	0.9768	58465	207	99.6472	0.3528
	Poll		8601	0.1432	8601	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67273</b>	<b>1.1200</b>	<b>67066</b>	<b>207</b>	<b>99.6923</b>	<b>0.3077</b>
<b>Total</b>		<b>55247466</b>	<b>48537334</b>	<b>87.8544</b>	<b>48537127</b>	<b>207</b>	<b>99.9996</b>	<b>0.0004</b>





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### CONSOLIDATED SCRUTINIZER REPORT

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

To,

**The Chairman**

Rossari Biotech Limited  
201 A - B, 2<sup>nd</sup> Floor, Akruti Corporate Park, L.B.S Marg,  
Next to GE Gardens, Kanjurmarg (W)  
Mumbai-400078

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 15<sup>th</sup> Annual General Meeting (“AGM”), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Ministry of Corporate Affairs (“MCA”) General Circular No. 14/2020 dated 08t April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 05<sup>th</sup> May, 2020; 02/2021 dated 13t January, 2021; 03/2022 dated 05<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25th September, 2023 any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 (hereinafter referred to as “Circulars”), in respect of the resolutions proposed at the AGM of Rossari Biotech Limited held on **Friday, 23<sup>rd</sup> August, 2024** at 09.00 A.M. through Video Conferencing / Other Audio Visual means (“VC/OAVM”).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 15<sup>th</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer’s Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 15<sup>th</sup> AGM, based on the reports generated from the e-voting platform / system provided by the Link Intime India Private Limited the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 20<sup>th</sup> July, 2024 convening the 15<sup>th</sup> AGM of the Company through VC/OAVM held on 23<sup>rd</sup> August, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

---

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinzur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

duly sent to the Members of the Company through electronic mode, whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares as on the record date ("Cut off" date) i.e. Friday, 16<sup>th</sup> August, 2024, were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, We hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Link Intime India Private Limited (LIPL), for conducting remote e-voting and e-voting during the AGM by the Members of the Company.
2. The remote e-voting period started from Tuesday, 20<sup>th</sup> August, 2024 at 09:00 A.M. (IST). and ended at Thursday, 22<sup>nd</sup> August, 2024 at 05:00 P.M (IST). The remote e-voting platform provided by LIPL was disabled post 5.00 P.M. on 22<sup>nd</sup> August, 2024.
3. The Company had also provided e-voting facility to the Members present at the AGM through VC and who had not cast their vote through remote e-voting.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. on 23<sup>rd</sup> August, 2024 from the e-voting platform of LIPL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 23<sup>rd</sup> August, 2024 at 01:18 A.M. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

### **Recommendation:**

All the resolutions having secured requisite majority of votes, considered to have been passed. Ms. Parul Gupta, Company Secretary of the Company may accordingly declare the result of voting as authorized by the Chairman of the Company.

Thanking you,

Yours truly,



# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

## **COMPANY SECRETARIES**

---

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### **FOR SANJAY DHOLAKIA & ASSOCIATES**

Sanjay  
Rasiklal  
Dholakia

Digitally signed by  
Sanjay Rasiklal  
Dholakia  
Date: 2024.08.23  
19:08:19 +05'30'

### **SANJAY R DHOLAKIA**

**Practicing Company Secretary**

**Proprietor**

**Membership No.: FCS 2655**

**CP No.: 1798**

**Peer Reviewed Firm No. 2036/2022**

**UDIN: F002655F001029087**

**Place: Mumbai**

**Date: 23<sup>rd</sup> August, 2024**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 087.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to 15<sup>th</sup> AGM and E-voting during the 15<sup>th</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	156	48527273	99.98	3	107	100.00	159	48527380
			E-Voting during the AGM	6	8601	0.02	--	--	--	6	8601
			<b>Total</b>	<b>162</b>	<b>48535874</b>	<b>100.00</b>	<b>3</b>	<b>107</b>	<b>100.00</b>	<b>165</b>	<b>48535981</b>

**Total Votes Cast in Favour: 48535874 Shares (100.00% of total valid votes)**

**Total Votes cast Against: 107 Shares (0.00% of total valid votes)**

**Total Abstain Votes: 1353 Shares**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 087.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to 15<sup>th</sup> AGM and E-voting during the 15<sup>th</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 and the report of Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	155	48527086	99.98	4	294	100.00	159	48527380
			E-Voting during the AGM	6	8601	0.02	--	--	--	6	8601
			<b>Total</b>	<b>161</b>	<b>48535687</b>	<b>100.00</b>	<b>4</b>	<b>294</b>	<b>100.00</b>	<b>165</b>	<b>48535981</b>

**Total Votes Cast in Favour: 48535687 Shares (100.00% of total valid votes)**

**Total Votes cast Against: 294 Shares (0.00% of total valid votes)**

**Total Abstain Votes: 1353 Shares**



## SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

### COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 087.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

#### Annexure to the Scrutinizer's Report

#### Result of Remote e-voting prior to 15<sup>th</sup> AGM and E-voting during the 15<sup>th</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To declare a Dividend of Rs. 0.50/- (25%) per Equity Share of the Face Value of Rs. 2/- each for the Financial Year ended 31 <sup>st</sup> March, 2024.	Ordinary Resolution	Remote E-Voting prior to AGM	158	48528696	99.98	2	37	100.00	160	48528733
			E-Voting during the AGM	6	8601	0.02	--	--	--	6	8601
			<b>Total</b>	<b>164</b>	<b>48537297</b>	<b>100.00</b>	<b>2</b>	<b>37</b>	<b>100.00</b>	<b>166</b>	<b>48537334</b>

**Total Votes Cast in Favour: 48537297 Shares (100.00% of total valid votes)**

**Total Votes cast Against: 37 Shares (0.00% of total valid votes)**

**Total Abstain Votes: 9 Shares**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 087.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to 15<sup>th</sup> AGM and E-voting during the 15<sup>th</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	To appoint a director in place of Mr. Edward Menezes (DIN: 00149205), who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-Voting prior to AGM	148	48419543	99.98	12	109190	100.00	160	48528733
			E-Voting during the AGM	6	8601	0.02	--	--	--	6	8601
			<b>Total</b>	<b>154</b>	<b>48428144</b>	<b>100.00</b>	<b>12</b>	<b>109190</b>	<b>100.00</b>	<b>166</b>	<b>48537334</b>

**Total Votes Cast in Favour: 48428144 Shares (99.78% of total valid votes)**

**Total Votes cast Against: 109190 Shares (0.22% of total valid votes)**

**Total Abstain Votes: 9 Shares**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 087.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to 15<sup>th</sup> AGM and E-voting during the 15<sup>th</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To consider and approve Material Related Party Transaction(s) with Unitop Chemicals Private Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	145	10782902	99.92	6	331	100.00	151	10783233
			E-Voting during the AGM	6	8601	0.08	--	--	--	6	8601
			<b>Total</b>	<b>151</b>	<b>10791503</b>	<b>100.00</b>	<b>6</b>	<b>331</b>	<b>100.00</b>	<b>157</b>	<b>10791834</b>

\* Mr. Edward Walter Menezes, Mr. Sunil Srinivasan Chari, Mr. Yash Sunil Chari, Mrs. Jyotishna Sunil Chari, Mrs. Anita Menezes, Mr. Mikhail Menezes, Mr. Sunil Srinivasan Chari, M/s. Rossari Biotech India Pvt Ltd, Promoter & Promoter relatives holding 3,77,45,500 equity shares were abstaining from Voting for Resolution No.5.

**Total Votes Cast in Favour: 10791503 Shares (100.00% of total valid votes)**

**Total Votes cast Against: 331 Shares (0.00% of total valid votes)**

**Total Abstain Votes: 37745509 Shares**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 087.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to 15<sup>th</sup> AGM and E-voting during the 15<sup>th</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	To consider and approve re-appointment of Mr. Edward Menezes (DIN:00149205) as Whole Time Director designated as Executive Chairman of the Company	Special Resolution	Remote E-Voting prior to AGM	141	28126157	99.97	14	21726	100.00	155	28147883
			E-Voting during the AGM	6	8601	0.03	--	--	--	6	8601
			<b>Total</b>	<b>147</b>	<b>28134758</b>	<b>100.00</b>	<b>14</b>	<b>21726</b>	<b>100.00</b>	<b>161</b>	<b>28156484</b>

*Mr. Edward Walter Menezes, Mrs. Anita Menezes, Mr. Mikhail Menezes, M/s. Rossari Biotech India Pvt Ltd holding 20380850 equity shares were abstaining from Voting for Resolution No.6.*

**Total Votes Cast in Favour: 28134758 Shares (99.92% of total valid votes)**

**Total Votes cast Against: 21726 Shares (0.08% of total valid votes)**

**Total Abstain Votes: 20380859 Shares**





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to 15<sup>th</sup> AGM and E-voting during the 15<sup>th</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
7	To consider and approve re-appointment of Mr. Sunil Chari (DIN: 00149083) as Managing Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	147	28130544	99.97	8	17339	100.00	155	28147883
			E-Voting during the AGM	6	8601	0.03	--	--	--	6	8601
			<b>Total</b>	<b>153</b>	<b>28139145</b>	<b>100.00</b>	<b>8</b>	<b>17339</b>	<b>100.00</b>	<b>161</b>	<b>28156484</b>

*Mr. Sunil Srinivasan Chari, Mr. Yash Sunil Chari, Mrs. Jyotishna Sunil Chari, Mr. Sunil Srinivasan Chari, M/s. Rossari Biotech India Pvt Ltd holding 20380850 equity shares were abstaining from Voting for Resolution No.7.*

**Total Votes Cast in Favour: 28139145 Shares (99.94% of total valid votes)**

**Total Votes cast Against: 17339 Shares (0.06% of total valid votes)**

**Total Abstain Votes: 20380859 Shares**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 087.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to 15<sup>th</sup> AGM and E-voting during the 15<sup>th</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
8	To consider and approve appointment of and remuneration of related party, Ms. Yashika Chari, holding office or place of profit.	Ordinary Resolution	Remote E-Voting prior to AGM	119	26566721	99.97	36	1581162	100.00	155	28147883
			E-Voting during the AGM	6	8601	0.03	--	--	--	6	8601
			<b>Total</b>	<b>125</b>	<b>26575322</b>	<b>100.00</b>	<b>36</b>	<b>1581162</b>	<b>100.00</b>	<b>161</b>	<b>28156484</b>

*Mr. Sunil Srinivasan Chari, Mr. Yash Sunil Chari, Mrs. Jyotishna Sunil Chari, Mr. Sunil Srinivasan Chari, M/s. Rossari Biotech India Pvt Ltd holding 20380850 equity shares were abstaining from Voting for Resolution No.8.*

**Total Votes Cast in Favour: 26575322 Shares (94.38% of total valid votes)**

**Total Votes cast Against: 1581162 Shares (5.62% of total valid votes)**

**Total Abstain Votes: 20380859 Shares**



## SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

### COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 087.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

#### Annexure to the Scrutinizer's Report

#### Result of Remote e-voting prior to 15<sup>th</sup> AGM and E-voting during the 15<sup>th</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
9	To ratify and approve the remuneration of the Cost Auditors of the Company for the Financial Year 2024-25.	Ordinary Resolution	Remote E-Voting prior to AGM	156	48528526	99.98	4	207	100.00	160	48528733
			E-Voting during the AGM	6	8601	0.02	--	--	--	6	8601
			<b>Total</b>	<b>162</b>	<b>48537127</b>	<b>100.00</b>	<b>4</b>	<b>207</b>	<b>100.00</b>	<b>166</b>	<b>48537334</b>

**Total Votes Cast in Favour: 48537127 Shares (100.00% of total valid votes)**

**Total Votes cast Against: 207 Shares (0.00% of total valid votes)**

**Total Abstain Votes: 9 Shares**



## **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

### **COMPANY SECRETARIES**

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 087.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay

Rasiklal

Dholakia

Digitally signed by

Sanjay Rasiklal

Dholakia

Date: 2024.08.23

19:09:38 +05'30'

**SANJAY R DHOLAKIA**

**Practicing Company Secretary**

**Proprietor**

**Membership No. FCS 2655**

**CP No. 1798**

**Peer Reviewed Firm No. 2036/2022**

**UDIN: F002655F001029087**

**Place: Mumbai**

**Date: 23<sup>rd</sup> August, 2024**