



To,

02nd October 2026

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Sub: Disclosure of Voting Results at the 08th Annual General Meeting of the Company held on Wednesday, 30th September 2026 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 8th Annual General Meeting ('AGM') of the Company was held on Wednesday, 30th September 2026 at 11:16 A.M. through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').

The Resolutions Nos. 1 to 6 as contained in the Notice of the 08th AGM were approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the AGM and voting at the AGM) along with the Scrutinizer's Report thereon.

We request you to kindly take a note of the same on your records.

Thanking you,

For Saroja Pharma Industries India Limited

Nikita
Kumar

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Nikita Kumar
Date: 2026.10.02
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Nikita Kumar
Company Secretary
FCS-7556

Encl: A/a.

RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Adoption of the audited standalone financial statement of the company for the financial year ended march 31, 2026 and the reports of the board of directors and auditors thereon.	Ordinary	Remote e-voting and voting at the AGM	Passed unanimously
2.	To appoint a Director in place of Mr. Pulinattu Damodaran Nandakumar (DIN: 09852465), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and voting at the AGM	Passed unanimously
3.	Re-designation of Mr. Pulinattu Damodaran Nandakumar (DIN: 09852465) from Non-Executive Director to Whole-time Director of the Company for a period of five (5) years with effect from 22nd August, 2026 up to 21st August, 2031, without any remuneration.	Ordinary	Remote e-voting and voting at the AGM	Passed unanimously
4.	Regularisation of Additional Director Mr. Santosh Shivram Palav (DIN: 00349518) by appointing him as Non-Executive Director of the Company, liable to retire by rotation.	Ordinary	Remote e-voting and voting at the AGM	Passed unanimously
5.	Appointment of Mr. Ravindra Shivaji Salaskar (DIN: 11315910) as a Director and as Whole-time Director and Key Managerial Personnel of the Company for a period of five (5) years with effect from 9th October, 2025 up to 8th October, 2030, liable to retire by rotation.	Ordinary	Remote e-voting and voting at the AGM	Passed unanimously
6.	Approval for payment of remuneration to Mr. Ravindra Shivaji Salaskar (DIN: 11315910), Whole-time Director of the Company, for a period of five (5) years w.e.f. 9th October, 2025 to 8th October, 2030, as Minimum Remuneration in the event of no profit/inadequate profit.	Special	Remote e-voting and voting at the AGM	Passed unanimously

We request you to kindly take note of the same on your records.

Thanking You,

Yours faithfully,

For Saroja Pharma Industries India Limited

Nikita
Kumar

Digitally signed
by Nikita Kumar
Date: 2026.10.02
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Nikita Kumar
Company Secretary
FCS-7556

	SAROJA PHARMA INDUSTRIES INDIA LIMITED
Date of the AGM/EGM	30-09-2026
Total number of shareholders on record date	395
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements for FY ended March 31, 2026, together with Reports of Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,935,686	2,896,674	98.6711	2,896,674	0	100.0000	0.0000	0	0
	Poll		6	0.0002	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,896,680	98.6713	2,896,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,084,800	9,600	0.8850	9,600	0	100.0000	0.0000	0	0
	Poll		81,600	7.5221	81,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		91,200	8.4071	91,200	0	100.0000	0.0000	0	0
Total		4,020,486	2,987,880	74.3164	2,987,880	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Pulinattu Damodaran Nandakumar as Director, retiring by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,935,686	2,896,674	98.6711	2,896,674	0	100.0000	0.0000	0	0
	Poll		6	0.0002	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,896,680	98.6713	2,896,680	0	100.0000	0.0000	0	0

Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,084,800	9,600	0.8850	9,600	0	100.0000	0.0000	0	0
	Poll		81,600	7.5221	81,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		91,200	8.4071	91,200	0	100.0000	0.0000	0	0
Total		4,020,486	2,987,880	74.3164	2,987,880	0	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-designation of Mr. Pulinattu Damodaran Nandakumar from Non-Executive Director to Whole-time Director for 5 years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,935,686	2,896,674	98.6711	2,896,674	0	100.0000	0.0000	0	0
	Poll		6	0.0002	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,896,680	98.6713	2,896,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,084,800	9,600	0.8850	9,600	0	100.0000	0.0000	0	0
	Poll		81,600	7.5221	81,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		91,200	8.4071	91,200	0	100.0000	0.0000	0	0
Total		4,020,486	2,987,880	74.3164	2,987,880	0	100.0000	0.0000	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Regularisation of Mr. Santosh Shivram Palav as Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,935,686	2,896,674	98.6711	2,896,674	0	100.0000	0.0000	0	0
	Poll		6	0.0002	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total									

	Total		2,896,680	98.6713	2,896,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,084,800	9,600	0.8850	9,600	0	100.0000	0.0000	0	0
	Poll		81,600	7.5221	81,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		91,200	8.4071	91,200	0	100.0000	0.0000	0	0
	Total	4,020,486	2,987,880	74.3164	2,987,880	0	100.0000	0.0000	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ravindra Shivaji Salaskar as Director and Whole-time Director for 5 years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,935,686	2,896,674	98.6711	2,896,674	0	100.0000	0.0000	0	0
	Poll		6	0.0002	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,896,680	98.6713	2,896,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,084,800	9,600	0.8850	9,600	0	100.0000	0.0000	0	0
	Poll		81,600	7.5221	81,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		91,200	8.4071	91,200	0	100.0000	0.0000	0	0
	Total	4,020,486	2,987,880	74.3164	2,987,880	0	100.0000	0.0000	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration approval for Mr. Salaskar (no profit/inadequate profit case)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	2,935,686	2,896,674	98.6711	2,896,674	0	100.0000	0.0000	0	0
	Poll		6	0.0002	6	0	100.0000	0.0000	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)									
	Total		2,896,680	98.6713	2,896,680	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		9,600	0.8850	9,600	0	100.0000	0.0000	0	0
	Poll		81,600	7.5221	81,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	1,084,800	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		91,200	8.4071	91,200	0	100.0000	0.0000	0	0
	Total	4,020,486	2,987,880	74.3164	2,987,880	0	100.0000	0.0000	0	0

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 by Nikita Kumar
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FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of

**08th Annual General Meeting held on Wednesday, 30th September 2026 of
SAROJA PHARMA INDUSTRIES INDIA LIMITED**

305, Kailash Tower, Shiv Shristi Complex, Goregaon Link Road
Mulund West, Mumbai 400080.

Dear Sir,

**Sub: Combined Scrutinizer's Report on e-voting done by members of the Company
through "Remote e-voting process" and "E-voting process" during the Annual General
Meeting held on Wednesday, 30th September 2026 at 11:16 A.M. through video
conferencing facility placed at the Registered Office of the Company**

I, CS Hemant Maheshwari, Proprietor, M/s H. Maheshwari & Associates, Practicing Company Secretaries (COP no. 10245 Membership no. F14116), had been appointed as Scrutinizer by the Board of Directors of M/s SAROJA PHARMA INDUSTRIES INDIA LIMITED ("The Company") for the purpose of Scrutinizing E-Voting Process at Annual General Meeting of its Equity Shareholders ("The Meeting / "AGM"). The AGM was convened on Wednesday, 30th September, 2026 at 11.16 A.M. at the registered office of the Company through Video Conferencing and other Audio Visual Means. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") Read with Rule 20 of the Companies (Management and Administration) Rules, 2014 As Amended ("The Rules").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to e-Voting process for voting the Resolutions contained in the said Notice of 8th AGM of the members of the Company. My responsibility as Scrutinizer is restricted to ensuring that the voting process is conducted in a fair and transparent manner and issuing the Consolidated Scrutinizer's Report of the total votes cast "In Favour" or "Against" the resolutions as stated below, based on the Report generated from the e-Voting system provided by National Securities Depository Limited (NSDL).

The remote e-voting and e-voting system was provided by NSDL for the AGM.

I submit my report as under:

1. The management of the company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the AGM on the resolution contained in the said notice of AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the AGM is restricted to prepare the Scrutinizer's report on the vote cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL')
2. The voting rights of members were considered in proportion to their share in the paid-up Equity Share Capital of the Company as on cut-off date i.e. Wednesday, September 23, 2026.
3. In terms of the Notice of AGM, the remote e-voting was kept open for 4 (Four) days i.e. from Saturday, September 26, 2026 at 9:00 A.M. (IST) to Tuesday, September 29, 2026 at 5:00 P.M. (IST). The members cast their votes electronically on remote e-voting and e-voting at the AGM on the platform provided by NSDL. The shareholders who were present at the AGM of the Company and had not voted through the remote e-voting process were allowed to cast their vote through the e-voting facility provided during the AGM.
4. After the time fixed for closing of the e-voting by the Chairman, I unlocked the event and finalized e-voting in the presence of two witnesses who are not in the employment of the Company and were diligently scrutinized.
5. The summary of the voting through remote e-voting facility and voting process at the AGM are as starting from resolution wise from next (3rd) page :-

Resolution 1 :

Resolution required: Ordinary			Adoption of the audited standalone financial statement of the company for the financial year ended march 31, 2026 and the reports of the board of directors and auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution			Not Applicable					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting and E-voting during AGM	29,35,686	28,96,680	98.6713	28,96,680	0	100.0	0.000
	TOTAL	29,35,686	28,96,680	98.6713	28,96,680	0	100.00	0.000
Public - Institutions	Remote E-voting and E-voting during AGM	0	0	0.000	0	0	0.000	0.000
	TOTAL	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	Remote E-voting and E-voting during AGM	10,84,800	91,200	8.4071	91,200	0	100	0.00
	TOTAL	10,84,800	91,200	8.4071	91,200	0	100.00	0.00
TOTAL		40,20,486	29,87,880	74.3164	29,87,880	0	100.00	0.00

Invalid votes : None**Result : The resolution is passed unanimously.**

Resolution 2 :

Resolution required: Ordinary			To appoint a Director in place of Mr. Pulinattu Damodaran Nandakumar (DIN: 09852465), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting and E-voting during AGM	29,35,686	28,96,680	98.6713	28,96,680	0	100.0	0.000
	TOTAL	29,35,686	28,96,680	98.6713	28,96,680	0	100.00	0.000
Public - Institutions	Remote E-voting and E-voting during AGM	0	0	0.000	0	0	0.000	0.000
	TOTAL	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	Remote E-voting and E-voting during AGM	10,84,800	91,200	8.4071	91,200	0	100	0.00
	TOTAL	10,84,800	91,200	8.4071	91,200	0	100.00	0.00
TOTAL		40,20,486	29,87,880	74.3164	29,87,880	0	100.00	0.00

Invalid votes : None**Result : The resolution is passed with requisite majority.**

Resolution 3 :

Resolution required: Ordinary			Re-designation of Mr. Pulinattu Damodaran Nandakumar (DIN: 09852465) from Non-Executive Director to Whole-time Director of the Company for a period of five (5) years with effect from 22nd August, 2026 up to 21st August, 2031, without any remuneration.					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting and E-voting during AGM	29,35,686	28,96,680	98.6713	28,96,680	0	100.0	0.000
	TOTAL	29,35,686	28,96,680	98.6713	28,96,680	0	100.00	0.000
Public - Institutions	Remote E-voting and E-voting during AGM	0	0	0.000	0	0	0.000	0.000
	TOTAL	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	Remote E-voting and E-voting during AGM	10,84,800	91,200	8.4071	91,200	0	100	0.00
	TOTAL	10,84,800	91,200	8.4071	91,200	0	100.00	0.00
TOTAL		40,20,486	29,87,880	74.3164	29,87,880	0	100.00	0.00

Invalid votes : None**Result : The resolution is passed with requisite majority**

Resolution 4 :

Resolution required: Ordinary			Regularisation of Additional Director Mr. Santosh Shivram Palav (DIN: 00349518) by appointing him as Non-Executive Director of the Company, liable to retire by rotation.					
Whether promoter/promoter group are interested in the agenda/resolution			Not Applicable					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting and E-voting during AGM	29,35,686	28,96,680	98.6713	28,96,680	0	100.0	0.000
	TOTAL	29,35,686	28,96,680	98.6713	28,96,680	0	100.00	0.000
Public - Institutions	Remote E-voting and E-voting during AGM	0	0	0.000	0	0	0.000	0.000
	TOTAL	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	Remote E-voting and E-voting during AGM	10,84,800	91,200	8.4071	91,200	0	100	0.00
	TOTAL	10,84,800	91,200	8.4071	91,200	0	100.00	0.00
TOTAL		40,20,486	29,87,880	74.3164	29,87,880	0	100.00	0.00

Invalid votes : None**Result : The resolution is passed with requisite majority**

Resolution 5 :

Resolution required: Ordinary			Appointment of Mr. Ravindra Shivaji Salaskar (DIN: 11315910) as a Director and as Whole-time Director and Key Managerial Personnel of the Company for a period of five (5) years with effect from 9th October, 2025 up to 8th October, 2030, liable to retire by rotation.					
Whether promoter/promoter group are interested in the agenda/resolution			Not Applicable					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting and E-voting during AGM	29,35,686	28,96,680	98.6713	28,96,680	0	100.0	0.000
	TOTAL	29,35,686	28,96,680	98.6713	28,96,680	0	100.00	0.000
Public - Institutions	Remote E-voting and E-voting during AGM	0	0	0.000	0	0	0.000	0.000
	TOTAL	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	Remote E-voting and E-voting during AGM	10,84,800	91,200	8.4071	91,200	0	100	0.00
	TOTAL	10,84,800	91,200	8.4071	91,200	0	100.00	0.00
TOTAL		40,20,486	29,87,880	74.3164	29,87,880	0	100.00	0.00

Invalid votes : None**Result : The resolution is passed with requisite majority**

Resolution 6 :

Resolution required: Special			Approval for payment of remuneration to Mr. Ravindra Shivaji Salaskar (DIN: 11315910), Whole-time Director of the Company, for a period of five (5) years w.e.f. 9th October, 2025 to 8th October, 2030, as Minimum Remuneration in the event of no profit/inadequate profit.					
Whether promoter/promoter group are interested in the agenda/resolution			Not Applicable					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting and E-voting during AGM	29,35,686	28,96,680	98.6713	28,96,680	0	100.0	0.000
	TOTAL	29,35,686	28,96,680	98.6713	28,96,680	0	100.00	0.000
Public - Institutions	Remote E-voting and E-voting during AGM	0	0	0.000	0	0	0.000	0.000
	TOTAL	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	Remote E-voting and E-voting during AGM	10,84,800	91,200	8.4071	91,200	0	100	0.00
	TOTAL	10,84,800	91,200	8.4071	91,200	0	100.00	0.00
TOTAL		40,20,486	29,87,880	74.3164	29,87,880	0	100.00	0.00

Invalid votes : None**Result : The resolution is passed with requisite majority**

All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.

The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted during the AGM is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of AGM.

**FOR H. MAHESHWARI & ASSOCIATES
(COMPANY SECRETARIES)**

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MAHESHWARI
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HEMANT
MAHESHWARI
Date: 2026.10.01
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**CS HEMANT MAHESHWARI
PROPRIETOR**

M. No. 14116

COP No. 10245

SIGNED UNDER UDIN F014116H001710371 DATED 01ST OCTOBER, 2026 AT MUMBAI.

**COUNTERSIGNED BY
FOR SAROJA PHARMA INDUSTRIES INDIA LIMITED**

Nikita
Kumar

Digitally signed
by Nikita Kumar
Date: 2026.10.02
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CHAIRMAN/ AUTHORIZED SIGNATORY