

Date: October 02, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: VIJAYPD | ISIN: INE0WL901019

Sub.: Voting Results & Scrutinizer's Report of the 2nd Annual General Meeting (AGM)

Dear Sir/ Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the e-voting results along with copy of Scrutinizer's Report in respect of 2nd Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 05:00 p.m. A/1, 1st Floor, Devraj Premises, CHSL, Goregaon West, Mumbai – 400062, Maharashtra, India.

Kindly take the same on your records.

Thanking you.

Yours faithfully
FOR VIJAYPD CEUTICAL LIMITED

SAMIT
MADHUKAR
R SHAH

Digitally signed by
SAMIT MADHUKAR
SHAH
Date: 2026.10.02
14:48:02 +05'30'

MR. SAMIT MADHUKAR SHAH
MANAGING DIRECTOR
DIN: 09634053

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	596
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS				
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	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
Public- Institutions	E-Voting	224000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	224000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8284000	541000	6.5307	541000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8284000	541000	6.5307	541000	0	100.0000	0.0000
Total		19528686	3590396	18.3852	3590396	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. NARENDRA NAGINDAS SHAH (DIN: 09634043) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION				
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	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
Public- Institutions	E-Voting	224000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	224000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8284000	541000	6.5307	541000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8284000	541000	6.5307	541000	0	100.0000	0.0000
Total		19528686	3590396	18.3852	3590396	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT 2013				
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	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
Public- Institutions	E-Voting	224000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	224000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8284000	541000	6.5307	541000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8284000	541000	6.5307	541000	0	100.0000	0.0000
Total		19528686	3590396	18.3852	3590396	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. SIDDHARTH DRUGS PRIVATE LIMITED				
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	11020686	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11020686	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	224000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	224000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8284000	5410000	65.3066	5410000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8284000	5410000	65.3066	5410000	0	100.0000	0.0000
Total		19528686	5410000	27.7028	5410000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3049396
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. ZEN PHARMACEUTICALS				
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	11020686	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11020686	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	224000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	224000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8284000	5410000	65.3066	5410000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8284000	5410000	65.3066	5410000	0	100.0000	0.0000
Total		19528686	5410000	27.7028	5410000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3049396
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REMUNERATION PAYABLE TO MR. NARENDRA NAGINDAS SHAH (DIN: 09634043), NON-EXECUTIVE DIRECTOR OF THE COMPANY				
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	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
Public- Institutions	E-Voting	224000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	224000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8284000	541000	6.5307	541000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8284000	541000	6.5307	541000	0	100.0000	0.0000
Total		19528686	3590396	18.3852	3590396	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
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	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
Public- Institutions	E-Voting	224000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	224000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8284000	541000	6.5307	541000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8284000	541000	6.5307	541000	0	100.0000	0.0000
Total		19528686	3590396	18.3852	3590396	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASING THE REMUNERATION OF MR. SAMIT MADHUKAR SHAH (DIN: 09634053), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY				
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	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
Public- Institutions	E-Voting	224000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	224000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8284000	541000	6.5307	541000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8284000	541000	6.5307	541000	0	100.0000	0.0000
Total		19528686	3590396	18.3852	3590396	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASING THE REMUNERATION OF MR. BHAVIN DHIRENDRA SHAH (DIN: 09839989), WHOLE TIME DIRECTOR OF THE COMPANY				
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	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
Public- Institutions	E-Voting	224000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	224000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8284000	541000	6.5307	541000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8284000	541000	6.5307	541000	0	100.0000	0.0000
Total		19528686	3590396	18.3852	3590396	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASING THE REMUNERATION OF MR. RAHUL JITENDRA SHAH (DIN: 09837954), WHOLE TIME DIRECTOR OF THE COMPANY				
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	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11020686	3049396	27.6697	3049396	0	100.0000	0.0000
Public- Institutions	E-Voting	224000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	224000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8284000	541000	6.5307	541000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8284000	541000	6.5307	541000	0	100.0000	0.0000
Total		19528686	3590396	18.3852	3590396	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Annexure – B

**SCRUTINIZER'S REPORT
Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015**

To,
The Chairman
VIJAYPD CEUTICAL LIMITED
A/1, 1st Floor, Devraj Premises, CHSL, Goregaon
West, Mumbai – 400062, Maharashtra, India

Scrutinizer's Report on Annual General Meeting (AGM) voting by way of the physical voting and remote e-voting had been commenced on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and ended on Tuesday, 29th September, 2026 at 05:00 P.M. (IST) in respect of passing of the resolution set-out in the notice dated August 29, 2026.

Dear Sir,

I, Nikunj Kanabar & Associates, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of Vijaypd Ceutical Limited ("the Company") at their meeting held on August 29, 2026, for the purpose of scrutinizing voting through online mode and Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated August 29, 2026 of Annual General Meeting of Members of Company held on Wednesday, 30th September, 2026 at 05:00 P.M. at A/1, 1st Floor, Devraj Premises, CHSL, Goregaon West, Mumbai – 400062, Maharashtra, India.

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from National Securities Depository Limited E-voting portal, Ballot Papers, attendance sheet, proxy forms and attendance register of proxies of Company, if any as maintained at the Registered office of Company.

3. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.



NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

The Peer Review Certificate No. 8017/2026

4. Counting process:

On completion of E-voting and physical voting during the AGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

5. The remote e-voting had been commenced on Sunday, 27th September, 2026 at 09:00 A.M. (IST) to Tuesday, 29th September, 2026 at 05:00 P.M. The votes casted electronically by the Shareholders till Tuesday, 29th September, 2026 at 05:00 P.M., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.

6. I submit my report on the results of the E-voting and physical voting of AGM, based on National Securities Depository Limited E-voting data and Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS):

1. ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2025-26:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	10	3590396	100.00
Physical voting by ballot paper	0	0	0
Total Voting	10	3590396	100.00

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the AGM Notice have been passed with requisite majority.



NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

The Peer Review Certificate No. **8017/2026**

ORDINARY RESOLUTION (ORDINARY BUSINESS)

2. APPOINTMENT OF MR. NARENDRA NAGINDAS SHAH (DIN: 09634043) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	10	3590396	100.00
Physical voting by ballot paper	0	0	0
Total Voting	10	3590396	100.00

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the AGM Notice have been passed with requisite majority.

SPECIAL BUSINESS (SPECIAL RESOLUTION):

3. REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT 2013:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	10	3590396	100.00
Physical voting by ballot paper	0	0	0
Total Voting	10	3590396	100.00



**NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES**

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

The Peer Review Certificate No. 8017/2026

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Special Resolution of the AGM Notice have been passed with requisite majority.

SPECIAL BUSINESS (ORDINARY RESOLUTION):

4. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. SIDDHARTH DRUGS PRIVATE LIMITED:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	6	5410000	100.00
Physical voting by ballot paper	0	0	0
Total Voting	6	541000	100.00

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0



**NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES**

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

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III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	4	3049396*
Physical voting by ballot paper	0	0

*Interested Directors & Shareholders voting has been considered invalid.

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the AGM Notice have been passed with requisite majority.

SPECIAL BUSINESS (ORDINARY RESOLUTION):

5. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. ZEN PHARMACEUTICALS:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	6	5410000	100.00
Physical voting by ballot paper	0	0	0
Total Voting	6	541000	100.00

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	4	3049396*
Physical voting by ballot paper	0	0

*Interested Directors & Shareholders voting has been considered invalid.

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the AGM Notice have been passed with requisite majority.



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SPECIAL BUSINESS (SPECIAL RESOLUTION):

- 6. TO APPROVE THE REMUNERATION PAYABLE TO MR. NARENDRA NAGINDAS SHAH (DIN: 09634043), NON-EXECUTIVE DIRECTOR OF THE COMPANY:**

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	10	3590396	100.00
Physical voting by ballot paper	0	0	0
Total Voting	10	3590396	100.00

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Special Resolution of the AGM Notice have been passed with requisite majority.

SPECIAL BUSINESS (SPECIAL RESOLUTION):

- 7. TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:**

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	10	3590396	100.00
Physical voting by ballot paper	0	0	0
Total Voting	10	3590396	100.00



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II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Special Resolution of the AGM Notice have been passed with requisite majority.

SPECIAL BUSINESS (SPECIAL RESOLUTION):

8. INCREASING THE REMUNERATION OF MR. SAMIT MADHUKAR SHAH (DIN: 09634053), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	10	3590396	100.00
Physical voting by ballot paper	0	0	0
Total Voting	10	3590396	100.00

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	0	0

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



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Physical voting by ballot paper	0	0
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Based on the aforesaid report, it may be seen that the said Special Resolution of the AGM Notice have been passed with requisite majority.

SPECIAL BUSINESS (SPECIAL RESOLUTION):

9. INCREASING THE REMUNERATION OF MR. BHAVIN DHIRENDRA SHAH (DIN: 09839989), WHOLE TIME DIRECTOR OF THE COMPANY:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	10	3590396	100.00
Physical voting by ballot paper	0	0	0
Total Voting	10	3590396	100.00

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Special Resolution of the AGM Notice have been passed with requisite majority.



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SPECIAL BUSINESS (SPECIAL RESOLUTION):

10. INCREASING THE REMUNERATION OF MR. RAHUL JITENDRA SHAH (DIN: 09837954), WHOLE TIME DIRECTOR OF THE COMPANY:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	10	3590396	100.00
Physical voting by ballot paper	0	0	0
Total Voting	10	3590396	100.00

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Special Resolution of the AGM Notice have been passed with requisite majority.

7. Based on the aforesaid report, it may be seen that aforesaid resolutions of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

8. The physical records maintained for the AGM recording the assent or dissent received along with all the relevant records of E-Voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



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The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking you,

FOR NIKUNJ KANABAR & ASSOCIATES

NIKUNJ
MAHENDRABHAI
KANABAR

Digitally signed by NIKUNJ
MAHENDRABHAI KANABAR
Date: 2026.10.02 14:46:18
+05'30'

**MEMBERSHIP NUMBER: F12357
CERTIFICATE OF PRACTICE NUMBER: 27358
PLACE: MUMBAI
DATE: 02.10.2026
UDIN: F012357H001711331**

COUNTER SIGNED BY ON BEHALF OF

SAMIT
MADHUKAR
SHAH

Digitally signed by SAMIT
MADHUKAR SHAH
Date: 2026.10.02 14:48:44
+05'30'

**VIJAY CEUTICAL LIMITED
SAMIT MADHUKAR SHAH
MANAGING DIRECTOR
DIN: 09634053**