AKUMS
DRUGS & PHARMACEUTICALS LTD.
Plot No. 131 to 133, Block-C, Mangolpuri Ind. Area, Phase-I, (Adjoining CBSE Office) Delhi - 110083 (INDIA).
+91-11-69041000 CIN: L24239DL2004PLC125888
www.akums.in
akumsho@akums.net
+91-11-27023256
Akums

Ref: Akums/Exchange/2025-26/29

July 19, 2025

To,
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: AKUMS

To,
The Listing Department
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 544222

Sub: Scrutinizer's Report along with the voting results of 21st Annual General Meeting

Respected Sir/Mam,

In compliance with Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the Scrutinizer's Report along with voting results in the prescribed format.

The scrutinizer report and voting results is also available on the website of the Company.

This is for your kind information and record.

Thanking You

Yours Faithfully
For **Akums Drugs and Pharmaceuticals Limited**

Dharamvir Malik
Digitally signed by Dharamvir Malik
Date: 2025.07.19 17:58:48 +05'30'

Dharamvir Malik
Company Secretary & Compliance Officer

Encl.: As above

VOTING RESULTS	
Name of Company	AKUMS DRUGS AND PHARMACEUTICALS LTD
Date of AGM	18-07-2025
Record date	11-07-2025
Total number of shareholders on record	70820
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	3
b) Public	108
Number of resolutions passed in	5
Resolution Required	**To receive, consider and adopt (a.) the audited standalone financial statement of the Company for the financial year ended on 31st March, 2025 and the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended on 31st March 2025 and the report of Auditors thereon. (Ordinary)**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		118455380	100	118455380	0	100	0
	Poll	118455380	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	118455380	118455380	100	118455380	0	100	0
Public Institutions	E-voting		22616362	72.0663	22616362	0	100	0
	Poll	31382713	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	31382713	22616362	72.0663	22616362	0	100	0
Public Non-Institutions	E-voting		1151130	15.2349	1151068	62	99.9946	0.0054
	Poll	7555895	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7555895	1151130	15.2349	1151068	62	99.9946	0.0054
Total		157393988	142222872	90.3611	142222810	62	100	0.0000

Resolution Required	**To appoint Mr. Sanjeev Jain (DIN: 00323433) who retires by rotation as Director and being eligible offers himself for re-appointment. (Ordinary)**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		118455380	100	118455380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	118455380	0	0	0	0	0	0
	Total	118455380	118455380	100	118455380	0	100	0
Public Institutions	E-voting		22616362	72.0663	22111599	504763	97.7682	2.2318
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	31382713	0	0	0	0	0	0
	Total	31382713	22616362	72.0663	22111599	504763	97.7682	2.2318
Public Non-Institutions	E-voting		1151108	15.2346	1151004	104	99.9910	0.0090
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	7555895	0	0	0	0	0	0
	Total	7555895	1151108	15.2346	1151004	104	99.9910	0.0090
Total		157393988	142222850	90.3610	141717983	504867	99.6450	0.3550

Resolution Required	**Appointment of Secretarial Auditors for five financial years from FY 2025-26 to FY 2029-30. (Ordinary)**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**

		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		118455380	100	118455380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	118455380	0	0	0	0	0	0
	Total	118455380	118455380	100	118455380	0	100	0
Public Institutions	E-voting		22616362	72.0663	22156288	460074	97.9657	2.0343
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	31382713	0	0	0	0	0	0
	Total	31382713	22616362	72.0663	22156288	460074	97.9657	2.0343
Public Non-Institutions	E-voting		1151108	15.2346	1151009	99	99.9914	0.0086
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	7555895	0	0	0	0	0	0
	Total	7555895	1151108	15.2346	1151009	99	99.9914	0.00860
Total		157393988	142222850	90.3610	141762677	460173	99.6764	0.32356

Resolution Required		**Ratification of remuneration of the Cost Auditors for the financial year 2025-26.**						
Whether promoter/ promoter group are		**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	118455380	118455380	100	118455380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	118455380	118455380	100	118455380	0	100	0
Public Institutions	E-voting	31382713	22616362	72.0663	22616362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	31382713	22616362	72.0663	22616362	0	100	0
Public Non-Institutions	E-voting	7555895	1151108	15.2346	1151009	99	99.9914	0.0086
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7555895	1151108	15.2346	1151009	99	99.9914	0.0086
Total		157393988	142222850	90.3610	142222751	99	99.9999	0.0001

Resolution Required		**Appointment of Mr. Anil Kumar Arvindlal Amin (DIN:10594012) as an Independent Director of the Company for five years (Special)**						
Whether promoter/ promoter group are		**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	118455380	118455380	100	118455380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	118455380	118455380	100	118455380	0	100	0
Public Institutions	E-voting	31382713	22616362	72.0663	22616362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	31382713	22616362	72.0663	22616362	0	100	0
Public Non-Institutions	E-voting	7555895	1151018	15.2334	1150911	107	99.9907	0.0093
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7555895	1151018	15.2334	1150911	107	99.9907	0.0093
Total		157393988	142222760	90.3610	142222653	107	99.9999	0.0001

SCRUTINIZER'S REPORT

To,
The Managing Director
AKUMS DRUGS AND PHARMACEUTICALS LTD
Regd. Office: 304, 3rd Floor, Mohan Place,
L.S.C, Block-C, Saraswati Vihar,
New Delhi – 110 034

Sub : Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Twenty First Annual General Meeting of AKUMS Drugs and Pharmaceuticals Limited held on 18th July 2025 at 11:00 AM (IST) through video conferencing ('VC')/ other audio visual means ('OAVM')

Respected Sir,

I, CS Suresh Pandey, Managing Partner, SPG and Associates, Company Secretaries in Whole Time Practice having office at 1001, 10th Floor, Vikram Tower, 16 Rajendra Place, New Delhi – 110 008 appointed as Scrutinizer by the Board of Directors of **Akums Drugs and Pharmaceuticals Limited ("the Company")** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Twenty-First Annual General Meeting ("AGM") of Akums Drugs and Pharmaceuticals Limited held on Friday, 18th July 2025 at 11:00 a.m. (IST) through VC/ OAVM.

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinizer, in fair and transparent manner, the process of remote e-voting in respect of the resolutions set forth in the aforesaid notice of the Annual General Meeting.

MANAGEMENT'S RESPONSIBILITY

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolution, based on the reports generated through Scrutinizer's secured link as provided by **National Securities Depository Limited (hereinafter referred to as "NSDL")**.

I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE RESOLUTIONS PROPOSED IN THE AGM NOTICE, AS UNDER:

1. In terms of Section 108 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited for providing facility of voting through Remote E-voting to its members.

2. The notice dated June 7, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with the Annual Report was sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars issued in this regard and SEBI Circulars.

3. The notice and the Annual Report 2024 – 25 was also uploaded on Company’s website www.akums.in , websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively, and on the website of National Securities Depositories Limited (“NSDL”) http://www.evoting.nsdl.com.

4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Wednesday, 25 June, 2025 about the dispatch of AGM Notice in **‘Business Standard’** (English & Hindi Newspaper – All Indian Edition) and **‘’** (Vernacular Newspaper-Delhi Edition).

5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, July 11, 2025 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the AGM Notice.

6. In terms of AGM Notice the e-voting commenced on Sunday; July 13, 2025 at 9:00 A.M (IST) and ends on Thursday; July 17, 2025 at 5:00 P.M (IST).

7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.

8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around 12:20 P.M. on Friday, July 18, 2025 in the presence of two witnesses viz. Mr. Nitesh Jha, R/o. 456/B, Second Floor, Chirag Delhi, South Delhi, New Delhi - 110017 and Mr. Paras Anand, R/o. 332, Bhai Parmanand Colony, New Delhi-110009, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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(Signature of witness) **Witness 1:**	**(Signature of witness)** **Witness 2:**

9. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on 11 July, 2025 and authorizations lodged with the Scrutinizer/ Company.

10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.

11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.

12. The summary of the votes cast is as given below:

ORDINARY BUSINESS

ITEM NO. 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT:

(a) THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND

(b) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2025 AND THE REPORT OF AUDITORS THEREON

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
241	142222810	99.99996%

ii. **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid vote cast
4	62	0.00004%

iii. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

ITEM NO. 2: ORDINARY RESOLUTION

TO APPOINT MR. SANJEEV JAIN (DIN: 00323433) WHO RETIRES BY ROTATION AS DIRECTOR AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

i. **Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
217	141717983	99.64502%

ii. **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid vote cast
30	504867	0.35498%

iii. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

SPECIAL BUSINESS

ITEM NO. 3: ORDINARY RESOLUTION

APPOINTMENT OF SECRETARIAL AUDITORS FOR FIVE FINANCIAL YEARS FROM FY 2025-26 TO FY 2029-30

i. **Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
222	141762677	99.67644%

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid vote cast
22	460173	0.32356%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

ITEM NO. 4: ORDINARY RESOLUTION

RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2025-26

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
238	142222751	99.99993%

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid vote cast
6	99	0.00007%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

ITEM NO. 5: SPECIAL RESOLUTION

APPOINTMENT OF MR. ANIL KUMAR ARVINDLAL AMIN (DIN:10594012) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
235	142222653	99.99992%

ii. **Voted against the resolution:**

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid vote cast**
8	107	0.00008%

iii. **Invalid Votes:**

Number of members whose votes were declared invalid	**Number of invalid votes cast by them**
Nil	Nil

13. Based upon the aforesaid voting summary, all five Resolutions as set out in the AGM Notice has been approved by the shareholders with requisite majority.

14. The register, along with all other papers and relevant records relating to remote e-voting, shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the Annual General Meeting. Thereafter, these records will be handed over to the Company Secretary for appropriate preservation."

For SPG and Associates
Company Secretaries
Firm Registration No. P2009DE074200
Peer Review No.: 1318/2021

CS Suresh Pandey
Managing Partner
FCS: 7776; C.P. No.: 8529
UDIN: F007776G000816408

Countersigned by:

Managing Director

Date: 19.07.2025
Place: New Delhi