

Date: 23rd July, 2026

To,

The Chairman,

ANTHEM BIOSCIENCES LIMITED

(formerly known as Anthem Biosciences Private Limited)

CIN: L24233KA2006PLC039703

No. 49, F1 & F2, Canara Bank Road,

Bommasandra Industrial Area,

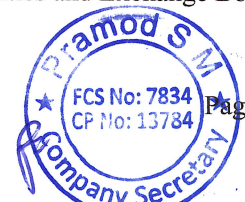
Phase I, Bangalore -560099, Karnataka, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and 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 from time to time at the 20th Annual General Meeting of Anthem Biosciences Limited (formerly known as Anthem Biosciences Private Limited) held on Wednesday, July 22, 2026 at 03.30 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Anthem Biosciences Limited (formerly known as Anthem Biosciences Private Limited) ("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 and e-voting process during Annual General Meeting in respect of below mentioned resolutions proposed in the 20th Annual General Meeting ("AGM") of the Company held on Wednesday, July 22, 2026 at 03.30 P.M. (IST) through VC / other OVAM.

The notice of the 20th AGM dated May 19, 2026 along with Annual Report for FY 2025-2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode on June 30, 2026 to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, followed by General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 and subsequent circulars issued in this regard, by the Securities and Exchange Board of



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BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

India (collectively referred to as "SEBI Circulars"). The Company had also sent a letter containing the weblink and the exact path to access the complete Annual Report (including the Notice of the AGM) to those members who had not registered their email addresses with the Company/RTA/ Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM notice is also available on the website of the Company at <https://anthembio.com/reports/> and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and website of the RTA at <https://evoting.kfintech.com/public/Downloads.aspx>.

The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFinTech" / "RTA") for conducting remote e-voting and e-voting by the shareholders of the Company.

The remote e-voting commenced on Sunday, July 19, 2026 (9.00 A.M. IST) and ended on Tuesday, July 21, 2026 (5.00 P.M. IST).

The Company had availed the insta poll facility from KFin Technologies Limited to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on 22nd July, 2026 at 4:58 P.M (IST) in the presence of two witnesses, viz., Ms. Lakshmi M currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vanivilas Rd, Floor, Basavanagudi, Bengaluru, Karnataka 560004 and Ms. Jayashree Sharma currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vanivilas Rd, Floor, Basavanagudi, Bengaluru, Karnataka 560004 who are not in employment of the Company.

The Shareholders of the Company holding shares as on the "cut-off" i.e., Friday, July 17, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the votes cast during the AGM and those cast through the remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from Kfintech's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting prior and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.



I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

RESOLUTION NO. 1 – ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENT) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

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
Promoter and Promoter Group	E-Voting	40,23,49,775	40,23,49,775	100.0000	40,23,49,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	10,45,31,859	9,18,59,442	87.8770	9,18,59,442	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,42,83,643	78.3738	4,42,83,616	27	99.9999	0.0000
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
Total		56,33,84,760	53,85,62,929	95.5942	53,85,62,876	53	100.0000	0.0000

RESOLUTION NO. 2 – ORDINARY RESOLUTION

TO DECLARE DIVIDEND:

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
Promoter and Promoter Group	E-Voting	40,23,49,775	40,23,49,775	100.0000	40,23,49,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	10,45,31,859	9,18,92,071	87.9082	9,18,92,071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,42,82,644	78.3720	4,42,82,596	48	99.9998	0.0001
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
Total		56,33,84,760	53,85,94,559	95.5998	53,85,94,485	74	100.0000	0.0000



RESOLUTION NO. 3 - ORDINARY RESOLUTION

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. K RAVINDRA CHANDRAPPA (DIN: 01580534), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

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
Promoter and Promoter Group	E-Voting	40,23,49,775	34,15,88,322	84.8984	34,15,88,322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	10,45,31,859	9,18,89,045	87.9053	9,16,52,315	2,36,730	99.7423	0.2576
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,42,82,618	78.3720	4,42,82,407	211	99.9995	0.0004
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
Total		56,33,84,760	47,78,30,054	84.8142	47,75,93,087	2,36,967	99.9504	0.0496

RESOLUTION NO. 4 - ORDINARY RESOLUTION

TO APPROVE THE APPOINTMENT OF M/S. S.R. BATLIBOI & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, (FRN 101049W/E300004) AS THE STATUTORY AUDITORS OF THE COMPANY:

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
Promoter and Promoter Group	E-Voting	40,23,49,775	40,23,49,775	100.0000	40,23,49,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	10,45,31,859	9,18,89,045	87.9053	9,18,50,508	38,537	99.9580	0.0419
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,42,82,644	78.3720	4,42,82,539	105	99.9997	0.0002
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
Total		56,33,84,760	53,85,91,533	95.5992	53,85,52,865	38,668	99.9928	0.0072



RESOLUTION NO. 5 - SPECIAL RESOLUTION

TO APPROVE THE CONTINUATION OF MR. RAVIKANT UPPAL (DIN: 00025970) AS NON-EXECUTIVE INDEPENDENT DIRECTOR UPON ATTAINING THE AGE OF 75 YEARS:

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
Promoter and Promoter Group	E-Voting	40,23,49,775	40,23,49,775	100.0000	40,23,49,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	10,45,31,859	9,18,89,045	87.9053	8,64,95,181	53,93,864	94.1300	5.8699
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,42,82,592	78.3719	4,42,82,381	211	99.9995	0.0004
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
Total		56,33,84,760	53,85,91,481	95.5992	53,31,97,380	53,94,101	98.9985	1.0015

RESOLUTION NO. 6 - ORDINARY RESOLUTION

TO APPROVE THE COMMISSION PAYABLE TO INDEPENDENT DIRECTORS:

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
Promoter and Promoter Group	E-Voting	40,23,49,775	40,23,49,775	100.0000	40,23,49,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	10,45,31,859	9,18,89,045	87.9053	6,60,13,752	2,58,75,293	71.8407	28.1592
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,42,82,592	78.3719	4,42,81,737	855	99.9980	0.0019
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
Total		56,33,84,760	53,85,91,481	95.5992	51,27,15,307	2,58,76,174	95.1956	4.8044



RESOLUTION NO. 7 - ORDINARY RESOLUTION

TO APPROVE THE INCREASE IN PAYMENT OF REMUNERATION TO RELATED PARTIES HOLDING AN OFFICE OR PLACE OF PROFIT:

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
Promoter and Promoter Group	E-Voting	40,23,49,775	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	10,45,31,859	9,18,89,045	87.9053	9,05,99,516	12,89,529	98.5966	1.4033
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,42,82,618	78.3720	4,42,81,810	808	99.9981	0.0018
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
Total		56,33,84,760	13,62,41,732	24.1827	13,49,51,369	12,90,363	99.0529	0.9471

RESOLUTION NO. 8 - ORDINARY RESOLUTION

TO APPROVE THE UPSIDE SHARING ARRANGEMENT WITH VIRIDITY TONE LLP:

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
Promoter and Promoter Group	E-Voting	40,23,49,775	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	10,45,31,859	9,18,89,045	87.9053	7,19,73,805	1,99,15,240	78.3268	21.6731
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,32,82,670	76.6023	4,32,81,928	742	99.9982	0.0017
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
Total		56,33,84,760	13,52,41,784	24.0052	11,53,25,776	1,99,16,008	85.2738	14.7262



- a) The votes cast does not include invalid votes, abstained votes and less voted.
- b) The aforesaid resolutions contained in the Notice **are passed with requisite majority** by the Members of the Company.
- c) The figures in percentage have been rounded off to 4 decimal points.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorised by the Chairman of the Company for safekeeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of KFin and (iv) for such other purposes as required under various statutory or regulatory requirements. 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 or 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 any prior consent in writing.

Thanking You,
Yours faithfully

For **BMP & Co. LLP**,
Company Secretaries



Pramod S M
Designated Partner

Membership No.: F7834, COP No: 13784
UDIN: F007834H000920020

Place: Bangalore
Date: 23rd July 2026

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com/>) in our presence.

Lakshmi. M

Ms. Lakshmi M

4th Floor, Aishwarya Sampurna, 79/1,
Vanivilas Rd, Floor, Basavanagudi,
Bengaluru, Karnataka 560004

Jayashree

Ms. Jayashree Sharma

4th Floor, Aishwarya Sampurna, 79/1,
Vanivilas Rd, Floor, Basavanagudi,
Bengaluru, Karnataka 560004

Based on the foregoing, the above resolutions have been passed with requisite majority.

Countersign by Company Secretary and Compliance Officer
(Authorised by the Chairman)

**DIVYA
PRASAD**

Digitally signed by
DIVYA PRASAD
Date: 2026.07.23
18:24:20 +05'30'

Divya Prasad

No. 49, F1 & F2, Canara Bank Road
Bommasandra Industrial Area,
Phase I, Bangalore -560099, Karnataka, India.

