



Chandra Bhagat Pharma Limited

To,
The Manager,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Date: 30.09.2024

Scrip Code: (BSE-542934)

Sub:- Declaration of Voting Results of 21st Annual General Meeting held on Monday on 30th September, 2024 at registered office of Company at 04:00 p.m. and concluded at 06:00 p.m.

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and as applicable section of Companies Act, 2013 please find attached the details of combined voting results of the business transacted at 21st AGM of the Company held on Monday, 30th September, 2024. Voting results shall be uploaded in XBRL mode as well.

Further, please note that all the resolutions set out in the Notice of 21st AGM have been duly passed with requisite majority.

The voting results as stated above are also available on the website of the Company at www.cbcpharma.com.

Kindly take the above on record and inform all those concerned accordingly.

Yours Sincerely,

For Chandra Bhagat Pharma Limited

Hemant C Bhagat
Managing Director
DIN No: 00233530

VOTING RESULT	
Name of the Company	Chandra Bhagat Pharma Limited
Nature of Meeting	21 st Annual General Meeting (AGM)
Time, Day and Date	At 04:00 PM, Monday, September 30, 2024
Deemed Venue of AGM	323-F, Bhagat Bhuvan, Dr. Ambedkar Road, Matunga East, Mumbai- 400019
Mode	Physical

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Directors Report, Profit & Loss Account, Cash Flow Statement, Notes to Account for the year ended March 31, 2024 and the Balance Sheet as on that date and the Reports of the Statutory Auditors, thereon.

Resolution Required					No			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	E-voting		0	0	0	0	0	0
	Poll		4911480	93.94	4911480	0	100	0
	Postal Ballot(if	5228056	0	0	0	0	0	0

Group	applicable)							
	Total	5228056	4911480	93.94	4911480	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1075000	0	0	0	0	0	0
	Total	1075000	0	0	0	0	0	0
Public Non-Institutions	E-voting		0	0	0	0	0	0
	Poll		62000	4.99	62000	0	100	0
	Postal Ballot(if applicable)	1242000	0	0	0	0	0	0
	Total	1242000	62000	4.99	62000	0	100	0
Total		7545056	4973480	65.91	4973480	0	100	0

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a director in place of Mrs. Prachi Pranav Bhagat (DIN: 07933601) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?					yes			
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	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	5228056	0	0	0	0	0	0

Group	applicable)							
	Total	5228056	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1075000	0	0	0	0	0	0
	Total	1075000	0	0	0	0	0	0
Public Non-Institutions	E-voting		0	0	0	0	0	0
	Poll		62000	4.99	62000	0	100	0
	Postal Ballot(if applicable)	1242000	0	0	0	0	0	0
	Total	1242000	62000	4.99	62000	0	100	0
Total		7545056	62000	4.99	62000	0	100	0

Thanking You

For Chandra Bhagat Pharma Limited



Hemant C Bhagat
Managing Director
DIN No: 00233530