



Chandra Bhagat Pharma Limited

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

Date: 01.10.2024

Scrip Code: (BSE-542934)

Sub:- Scrutinizer's Report on voting results of the business transacted at the 21st Annual General Meeting (AGM).

Dear Sir/Madam,

Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 please find attached the Report of the Scrutinizer dated October 01, 2024 on the voting results of the businesses transacted at the 21st AGM of the Company.

The Scrutinizer's Report is 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
Director
DIN: 00233530

Amit Dharmani & Associates

Company Secretaries

Registered office: 205 Kalp Trade Center, Near Shaheed Park,
Opp. Ujjain MRI, Freeganj, Ujjain, Madhya Pradesh – 456010
Tel No. 0734-3561834 Mob: 8827738332

Email: amitkumardharmani@gmail.com/csamitdharmani@gmail.com

Annexure – B

SCRUTINIZER'S REPORT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
CHANDRA BHAGAT PHARMA LIMITED,
323-F, BHAGAT BHUVAN, DR.AMBEDKAR ROAD,
MATUNGA (EAST) MUMBAI MH 400019 IN

Scrutinizer's Report on Annual General Meeting voting by way of physical attendance in respect of passing of the resolution set-out in the notice dated September 07th, 2024.

Dear Sir,

I, Amit Kumar Dharmani, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of **CHANDRA BHAGAT PHARMA LIMITED** ("the Company") at their meeting held on September 07th, 2024 for the purpose of scrutinizing voting conducted by way of Ballot paper in a fair and transparent manner on the Resolution contained in the notice dated September 07th, 2024 of the AGM of members of the Company held on Monday, the September 30, 2024 at 04:00 P.M at 323-F, BHAGAT BHUVAN, DR. AMBEDKAR ROAD, MATUNGA (EAST), MUMBAI, MH 400019 IN, for the purpose of scrutinizing the physical voting process.

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 physical 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 for making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data, Ballot Papers, attendance sheet, proxy forms and attendance register of Members & proxies of Company 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.

Amit Dharmani & Associates

Company Secretaries

Registered office: 205 Kalp Trade Center, Near Shaheed Park,
Opp. Ujjain MRI, Freeganj, Ujjain, Madhya Pradesh – 456010
Tel No. 0734-3561834 Mob: 8827738332

Email: amitkumardharmani@gmail.com/csamitdharmani@gmail.com

4. Counting process:

On completion of physical voting during the AGM as mentioned above, I have counted all the votes cast through Ballot papers on September 30, 2024 in the presence of two persons, who are not the employees of the Company.

5. I submit my report on the results of the physical voting of AGM, based on Ballot paper for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS):

1. To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	11	4973480	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

III. Invalid/~~abstained~~/Less Vote:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

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

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	5	62000	100

Amit Dharmani & Associates

Company Secretaries

Registered office: 205 Kalp Trade Center, Near Shaheed Park,
Opp. Ujjain MRI, Freeganj, Ujjain, Madhya Pradesh – 456010
Tel No. 0734-3561834 Mob: 8827738332

Email: amitkumardharmani@gmail.com/csamitdharmani@gmail.com

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

III. Invalid/abstained/Less Vote:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

6. Based on the aforesaid report, it may be seen that resolutions No (1) and (2) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Managing Director and Chairman of the Company.

7. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of physical 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 Exchanges, (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.

**THANKING YOU
FOR CHANDRA BHAGAT PHARMA LIMITED**

**For Amit Dharmani & Associates
Company Secretaries**



**Amit Kumar Dharmani
(Proprietor)
M. No.: F12050, CP. No. 18179
Peer Review Registration No.: S2017MP474100
UDIN: F012050F001410832
Place: Mumbai
Date: 01/10/2024**