

August 21, 2024

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai- 400051

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001

Symbol: **ORCHPHARMA** Scrip Code: **524372** 

Sub: <u>Scrutinizer's Report and Voting Results- 31st Annual General Meeting of Orchid Pharma Limited ("the Company")</u>

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, please find enclosed herewith Scrutinizer's Report and Voting Results for remote e-voting and e-voting at the 31<sup>st</sup> Annual General Meeting of the Company held on Wednesday, August 21, 2024 at 11:30 A.M. (IST).

The same are also available on the official website of the Company at <a href="http://www.orchidpharma.com/index.html">http://www.orchidpharma.com/index.html</a>.

Kindly take the above on your record.

For Orchid Pharma Limited

Kapil Dayya Company Secretary & Compliance Officer M. No: F10698

Encl: As above



#### CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairperson.

ORCHID PHARMA LIMITED,

Plot No 121-128, 128A-133, 138-151, 159-164,

Sidco Industrial Estate, Alathur, Chengalpattu,

Alathur Industrial Estate, Kanchipuram - 603110.

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 31<sup>st</sup> Annual General Meeting ('AGM') of ORCHID PHARMA LIMITED held on Wednesday, August 21,2024 at 11:30 A.M held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

- 1. I, P Muthukumaran, Practising Company Secretary (COP No. 2033), partner of P Muthukumaran and Associates have been appointed as the Scrutinizer by the Board of Directors of ORCHID PHARMA LIMITED ("the Company") for the 31st Annual General Meeting held on Wednesday, August 21,2024 at 11:30 A.M through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated July 19,2024, of the 31st Annual General Meeting ("AGM") of the Equity Shareholders of the Company.
- 2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated 15.06.2020 and General Circular No.39/2020 dated 31.12.2020 Circular No. 10/2021 dated 23.06.2021, Circular No. 20/2021 dated 08.12.2021 and General Circular No. 09/2023 dated 25.09.2023 has permitted conducting of General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above-mentioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- 3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:
  - i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
  - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.
- 4. The Company had availed the voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
- 5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the National Securities Depository Limited (NSDL).
- 6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Wednesday, August 14, 2024) were entitled to vote on the resolution as set out in the AGM Notice.
- 7. The remote E-Voting commenced on Saturday, August 17, 2024, 9:00 AM (IST) and ended on Tuesday, August 20,2024 at 5:00 PM (IST) and the NSDL E-Voting platform was closed in due time. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by NSDL at the AGM.
- 8. The shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
- 9. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the evoting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- 10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are submitted by me as under:

- 1. To receive, consider and adopt:
- a) The Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2024 inter-alia, including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon;
- b) The Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2024 inter-alia, including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon (**Ordinary Resolution**)

## Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	168	110	58
2.	Number of votes cast by them	44602404	40253495	4348909
3.	% of Votes Cast	100.00	90.24960852	9.750391481

#### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No. 1 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with the requisite majority.

## **RESOLUTION NO. 2**

To appoint Mr. Ram Gopal Agarwal (DIN: 00627386) Non-Executive, Non- Independent Director of the Company, who retires by rotation and being eligible, offers himself for reappointment (Ordinary resolution)

## Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	166	97	69
2.	Number of votes cast by them	44602400	35917185	8685215
3.	% of Votes Cast	100.00	80.52747162	19.47252838

### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No. 2 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Appointment of Ms. Shubha Singh (DIN: 06926872) as the Independent Director of the Company (Special Resolution)

### Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	165	147	18
2.	Number of votes cast by them	44602400	43731985	870415
3.	% of Votes Cast	100.00	98.04850187	1.951498126

#### **RESULT:**

I report that the Special Resolution with regard to Resolution No. 3 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

## **RESOLUTION NO. 4**

Ratification of Remuneration to the Cost Auditor for the Financial Year 2024-25. (Ordinary Resolution)

# Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent	
1.	Number of Members Voting	165	154	11	
2.	Number of votes cast by them	44602400	44601192	1208	
3.	% of Votes Cast	100.00	99.99729163	0.002708374	

### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No. 4 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote evoting with requisite majority.

Approval for continuation of Directorship of Mr. Ram Gopal Agarwal (DIN: 00627386) as Non-Executive, Non-Independent Director cum Chairman of the Board beyond the age of Seventy-Five years (**Special Resolution**)

## Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	169	97	72
2.	Number of votes cast by them	44602400	35925593	8676807
3.	% of Votes Cast	100.00	80.54632262	19.45367738

#### **RESULT:**

I report that the Special Resolution with regard to Resolution No. 5 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

# **RESOLUTION NO. 6**

Approval for the re-appointment of Mr. Manish Dhanuka (DIN: 00238798) as Managing Director of the Company and payment of remuneration thereto. (Special Resolution)

## **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	169	100	69
2.	Number of votes cast by them	44602400	36337414	8264986
3.	% of Votes Cast	100.00	81.46963841	18.53036159

# **RESULT:**

I report that the Special Resolution with regard to Resolution No. 6 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Approval for the re-appointment of Mr. Mridul Dhanuka (DIN: 00199441) as Whole-time Director of the Company and payment of remuneration thereto. (Special Resolution)

### Voted In favour / against the Resolution:

S.No	Particulars	Particulars Total Assent			
1.	Number of Members Voting	169	99	.70	
2.	Number of votes cast by them	44602400	35929892	8672508	
3.	% of Votes Cast	100.00	80.55596111	19.44403889	

#### **RESULT:**

I report that the Special Resolution with regard to Resolution No. 7 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

### **RESOLUTION NO. 8**

Approval for Material Related Party Transactions with M/s. Otsuka Chemicals (India) Private Limited. (Ordinary Resolution)

## **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent		
1	Number of Members Voting	165	144	21		
2.	Number of votes cast by them	9182443***	4846076	4336367		
3.	% of Votes Cast	100.00	52.7754542	47.2245458		

<sup>\*\*\* (35419957</sup> votes casted by Dhanuka Laboratories Limited has been excluded while calculating the results, being a related party to the transaction) \*\*\*

### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No. 8 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure I of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For P MUTHUKUMARAN AND ASSOCIATES

For ORCHID PHARMA LIMITED

DAYYA

**Authorised Signatory** 

MUTHUKUMARAN
Digitally signed by
MUTHUKUMARAN
Date: 2024.08.21 20:42:01 +05'30'

P. MUTHUKUMARAN

**Managing Partner** Mem No.: F-11218 C.P No: 20333

Peer Review No: 5642/2024

**UDIN:** 

Date: August 21, 2024

Place: Chennai

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No			Stateme including Loss and Reports (b) To Stateme including Loss and	receive, consents of the Comng Balance She as of the Board of receive, consients of the Comng Balance She and Cash Flow for softhe Board of the Comng Balance She as of the Board of the Bo	pany for the et as at Mar the year e Directors a der and ad pany for the et as at Mar the year e	e Financial yerch 31, 2024 nded on Mar nd the Audito lopt the Audito Financial yerch 31, 2024 nded on Mar	ear ended on M, the Statement ch 31, 2024 tog ors thereon ditted Consolidate ear ended on M, the Statement ch 31, 2024 tog	farch 31, 2024 t of Profit and gether with the ated Financial farch 31, 2024 t of Profit and
Resolution req	uired: (Ordinary/	Special)	Ordinary R	esolution ,	Directors a	The the I that	or a chercon	
	noter/ promoter he agenda /resolut	.,	No				······································	
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	E-Voting	35419957	35419957	100	35419957	0	100	0
Promoter Group	Poll							-
· · · · · · · · · · · · · · · · · · ·	Postal Ballot (if applicable)		<del>-</del>	-		-	-	-
	Total	35419957	35419957	100	35419957	0	100	0
Public-	E-Voting	9984565	9166859	91.8102992	4818006	4348853	52.55896267	47.44103733
Institutions	Poll		_	-		_	-	-

	Postal Ballot (if applicable)			-	-	-	-	-
	Total	9984565	9166859	91.8102992	4818006	4348853	52.55896267	47.44103733
Public- Non	E-Voting	5314583	15588	0.293306173	15532	56	99.64074929	0.359250706
Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)				-	-	-	
	Total	5314583	15588	0.293306173	15532	56	99.64074929	0.359250706
Total	a la	50719105	44602404	87.94004547	40253495	4348909	90.24960852	9.750391481

Resolution No.			02. To appoint Mr. Ram Gopal Agarwal (DIN: 00627386) Non- Executive, Non-Independent Director of the Company, who retires by rotation and being eligible, offers himself for reappointment					
Resolution req	uired: (Ordinary/	Special)	Ordinary R	esolution				
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Category Mode of Voting No. of shares held			% 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	E-Voting	35419957	35419957	100	35419957	0	100	0
Promoter	Poll		-	-	-	_	_	-
Group	Postal Ballot (if applicable)			-	-	-	-	-
	Total	35419957	35419957	100	35419957	0	100	0
Public-	E-Voting	9984565	9166859	91.8102992	481713	8685146	5.254940651	94.74505935
Institutions	Poll		-		_	_	-	-
, e	Postal Ballot (if applicable)		-	-	-		•	•••
	Total	9984565	9166859	91.8102992	481713	8685146	5.254940651	94.74505935
Public- Non	E-Voting	5314583	15584	0.293230908	15515	69	99.55723819	0.442761807
Institutions	Poll			-	. <b>-</b>	-	-	
•	Postal Ballot (if applicable)		<del>.</del>	-	-	-	_	
	Total	5314583	15584	0.293230908	15515	69	99.55723819	0.442761807
Total		50719105	44602400	87.94003759	35917185	8685215	80.52747162	19.47252838

Resolution No.				ntment of Ms. or of the Compar		ingh (DIN:	06926872) as a	n Independent	
Resolution req	uired: (Ordinary/	Special)	Special Res	Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No	No					
Category	Mode of Voting	No. of shares held	hares votes neld 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	E-Voting	35419957	35419957	100	35419957	0	100	0	
Promoter	Poll			-	_	_	_		
Group	Postal Ballot (if applicable)			-	para .	-	and a	-	
	Total	35419957	35419957	100	35419957	0	100	0	
Public-	E-Voting	9984565	9166859	91.8102992	8296513	870346	90.50551558	9.494484425	
Institutions	Poll		<u> </u>	-	_	_	-		
	Postal Ballot (if applicable)	2.3 2.3 3.4	-	•	mag .	-	_	-	
Jan 1 a a a la la	Total	9984565	9166859	91.8102992	8296513	870346	90.50551558	9.494484425	
Public- Non	E-Voting	5314583	15584	0.293230908	15515	69	99.55723819	0.442761807	
Institutions	Poll	<b>"</b>	-	-	_	-	_	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	5314583	15584	0.293230908	15515	69	99.55723819	0.442761807	
Total		50719105	44602400	87.94003759	43731985	870415	98.04850187	1.951498126	

Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda /resolution?			04. Ratification of Remuneration of Cost Auditors of the Company for the Financial Year 2024-25.						
			Ordinary R	esolution					
			No No						
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	
	en e	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4/(2)]* 100	(7)=[(5)/(2)] *100	
Promoter and	E-Voting	35419957	35419957	100	35419957	0	100	. 0	
Promoter	Poll		-	_	_	-	_		
Group	Postal Ballot (if applicable)		-	-		-	-	-	
	Total	35419957	35419957	100	35419957	0	100	0	
Public-	E-Voting	9984565	9166859	91.8102992	9166859	0	100	0	
Institutions	Poll		_	-	-	<b>-</b>	-	-	
	Postal Ballot (if applicable)			<u>-</u>	_	-	-	<u> </u>	
	Total	9984565	9166859	91.8102992	9166859	0	100	0	
Public- Non	E-Voting	5314583	15584	0.293230908	14376	1208	92.24845996	7.751540041	
Institutions	Poll		-	-	_	-	_	-	
	Postal Ballot (if applicable)		-	_	-	-	-	-	
	Total	5314583	15584	0.293230908	14376	1208	92.24845996	7.751540041	
Total		50719105	44602400	87.94003759	44601192	1208	99.99729163	0.002708374	

Resolution No.		05. Approval for continuation of Directorship of Mr. Ram Gopal Agarwal (DIN: 00627386) as Non- Executive, Non- Independent Director on the Board of the Company beyond the age of Seventy Five years.							
Resolution required: (Ordinary/ Special)			Special Resolution						
	noter/ promoter ; ne agenda /resolut	No							
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	
		<b>(1)</b>	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4/(2)]* 100	(7)=[(5)/(2)] *100	
Promoter and	E-Voting	35419957	35419957	100	35419957	0	100	0	
Promoter	Poll		-	-	-	_	-	<b></b>	
Group	Postal Ballot (if applicable)		-	-	-		-	-	
	Total	35419957	35419957	100	35419957	0	100	0	
Public-	E-Voting	9984565	9166859	91.8102992	491238	8675621	5.358847562	94.64115244	
Institutions	Poll		_	-	-	-	_	-	
	Postal Ballot (if applicable)		-	-	-	_	-		
	Total	9984565	9166859	91.8102992	491238	8675621	5.358847562	94.64115244	
Public- Non	E-Voting	5314583	15584	0.293230908	14398	1186	92.38963039	7.61036961	
Institutions	Poll		-	-	-		-	-	
	Postal Ballot (if applicable)		-	-	_		-	-	
	Total	5314583	15584	0.293230908	14398	1186	92.38963039	7.61036961	
Total		50719105	44602400	87.94003759	35925593	8676807	80.54632262	19.45367738	

Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda /resolution?			06. Approval for the re-appointment of Mr. Manish Dhanuka (DIN: 00238798) as Managing Director of the Company and payment of remuneration thereto						
			Special Res	solution					
			No						
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	E-Voting	35419957	35419957	100	35419957	0	100	0	
Promoter	Poll		_	-	-	-	-	-	
Group	Postal Ballot (if applicable)			-	840	-	•	ess.	
	Total	35419957	35419957	100	35419957	0	100	0	
Public-	E-Voting	9984565	9166859	91.8102992	903481	8263378	9.855949568	90.14405043	
Institutions	Poll	]	_	-	_	_	_	-	
	Postal Ballot (if applicable)		600	-		-	-	-	
	Total	9984565	9166859	91.8102992	903481	8263378	9.855949568	90.14405043	
Public- Non	E-Voting	5314583	15584	0.293230908	13976	1608	89.68172485	10.31827515	
Institutions	Poll		-	-	•••		_	-	
	Postal Ballot (if applicable)		-	-	-	-		-	
	Total	5314583	15584	0.293230908	13976	1608	89.68172485	10.31827515	
Total		50719105	44602400	87.94003759	36337414	8264986	81.46963841	18.53036159	

Resolution No.			07. Approval for the re-appointment of Mr. Mridul Dhanuka (DIN: 00199441) as Whole-time Director of the Company and payment of remuneration thereto.							
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda /resolution?			Special Resolution							
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4/(2)]* 100	(7)=[(5)/(2)] *100		
Promoter and	E-Voting	35419957	35419957	100	35419957	0	100	0		
Promoter	Poll		_	-	-	-	-	_		
Group	Postal Ballot (if applicable)			-	-	-	-	-		
	Total	35419957	35419957	100	35419957	0	100	0		
Public-	E-Voting	9984565	9166859	91.8102992	494850	8672009	5.398250371	94.60174963		
Institutions	Poll			-	_	_	-	-		
	Postal Ballot (if applicable)		Mag.	-	-	-	-	-		
	Total	9984565	9166859	91.8102992	494850	8672009	5.398250371	94.60174963		
Public- Non	E-Voting	5314583	15584	0.293230908	15085	499	96.79799795	3.202002053		
Institutions	Poll		-	_	-	_	-	_		
	Postal Ballot (if applicable)		-	-	-	•	-	-		
	Total	5314583	15584	0.293230908	15085	499	96.79799795	3.202002053		
Total		50719105	44602400	87.94003759	35929892	8672508	80.55596111	19.44403889		

Resolution No.  Resolution required: (Ordinary/ Special)			08. Approval for Material Related Party Transactions with M/s. Otsuka Chemicals (India) Private Limited.  Ordinary Resolution						
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	
	ALIAN ALIANA M	(1) <sub>10</sub>	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4/(2)]* 100	(7)=[(5)/(2)] *100	
Promoter and	E-Voting		_**	_	-	-	-	0	
Promoter	Poll	35419957*	-	-	-	Mas.	-	-	
Group	Postal Ballot (if applicable)	*	ment.	_	-	. =	-	-	
	Total	35419957	-	-	-	-	-	0	
Public-	E-Voting	9984565	9166859	91.8102992	4830566	4336293	52.69597798	47.30402202	
Institutions	Poll		_	-	-	-	-	-	
	Postal Ballot (if applicable)		-	•	_	440	Med .	••	
	Total	9984565	9166859	91.8102992	4830566	4336293	52.69597798	47.30402202	
Public- Non	E-Voting	5314583	15584	0.293230908	15510	74	99.525154	0.474845996	
Institutions	Poll		_	-	-	-	-	_	
	Postal Ballot (if applicable)			-	-	-	-	-	
	Total	5314583	15584	0.293230908	15510	74	99.525154	0.474845996	
Total		50719105	9182443	18.1045051	4846076	4336367	52.7754542	47.2245458	

<sup>\*\*\* (35419957</sup> votes casted by Dhanuka Laboratories Limited has been excluded while calculating the results, being a related party to the transaction) \*\*\*