205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

Date: 221st June, 2024

To,
General Manager- DCS
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Code: 531569

#### Sub: Declaration of result of Resolution passed through Postal Ballot

Dear Sir/ Madam,

Further to our letter dated 21<sup>st</sup> May, 2024 we wish to submit that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the members of the Company have duly approved, through e-voting and voting through Postal Ballot the special business as specified in the Postal Ballot Notice dated 21<sup>st</sup> May, 2024.

The details of the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report is enclosed.

We request you to kindly bring the aforesaid information to the notice of your members.

Kindly take the same on record.

Thanking You.

Yours Faithfully, For Sanjivani Paranteral Limited

ASHWANI

ANAMISHARA

OCIDIA (STANDAR ANAMISHARA O PEDRA

OCIDIA (S

Ashwani Anamisharan Khemka Managing Director DIN: 00337118

General information about company							
Scrip code	531569						
NSE Symbol	NOTLISTED						
MSEI Symbol	NOTLISTED						
ISIN	INE860D01013						
Name of the company	Sanjivani Paranteral Limited						
Type of meeting	Postal Ballot						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-06-2024						
Start time of the meeting							
End time of the meeting							

Voting results	
Record date	17-05-2024
Total number of shareholders on record date	5173
No. of shareholders present in the meeting either in person or throug	h proxy
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	3
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

				Resolution (1)					
	Resolution requ	ired: (Ordina	ry / Special)	,		Ordinary	7		
Whether p	promoter/promoter gr		ested in the resolution?		No				
	Description	considered	Appointment of	of Mr. Pritesh	Jain as Chief	Financial Officer o	f the Company		
Category Mode of voting Shares votes held 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	
	E-Voting		3233061	100.0000	3233061	0	100.0000	0.0000	
Promoter and	Poll	3233061	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3233061	3233061	100.0000	3233061	0	100.0000	0.0000	
	E-Voting		493448	45.1277	493448	0	100.0000	0.0000	
Public-	Poll	1093448	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1093448	493448	45.1277	493448	0	100.0000	0.0000	
	E-Voting		2245895	30.5240	2245895	0	100.0000	0.0000	
Public-	Poll	7357791	0	0.0000	0	0	0	0	
Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7357791	2245895	30.5240	2245895	0	100.0000	0.0000	
Total	Total	11684300	5972404	51.1148	5972404	0	100.0000	0.0000	
				Whether resolution is Pass or Not.			Y	es	

				Resolution (2)					
	Resolution requi	red: (Ordinar	y/Special)		Special				
Whethe	er promoter/promote	r group are ii the agenda/		No					
	Description of resolution considered			Regularize the <i>I</i>	Appointment	of Mr. Abha	y Shah as an Indep	endent Director	
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 Poll	E-Voting	3233061	3233061	100.0000	3233061	0	100.0000	0.0000	
	=		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3233061	3233061	100.0000	3233061	0	100.0000	0.0000	
	E-Voting		493448	45.1277	493448	0	100.0000	0.0000	
Public-	Pol1	1093448	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1093448	493448	45.1277	493448	0	100.0000	0.0000	
	E-Voting		2253336	30.6252	2253336	0	100.0000	0.0000	
Public-	Poll	7357791	0	0.0000	0	0	0	0	
Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7357791	2253336	30.6252	2253336	0	100.0000	0.0000	
Tuest	Total	11684300	5979845	51.1785	5979845	0	100.0000	0.0000	
				Whether r	esolution is l	Pass or Not.	Y	es	

				Resolution (3)											
	Resolution requ	ired: (Ordina	ry / Special)		_	Ordinary	<i>y</i>								
Whether	promoter/promoter gr		rested in the /resolution?	Yes											
	Description of resolution considered			Change in Desigr		Srivardhan As n Executive Di	shwani Khemka (D Director.	'IN: 08942106), as							
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							
	E-Voting		0	0.0000	0	0	0	0							
Promoter and	r Poll	3233061	0	0.0000	0	0	0	0							
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0							
	Total	3233061	0	0.0000	0	0	0.0000	0.0000							
	E-Voting	<u></u>	493448	45.1277	493448	0	100.0000	0.0000							
Public-	Poll	1093448	0	0.0000	0	0	0	0							
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0							
	Total	1093448	493448	45.1277	493448	0	100.0000	0.0000							
	E-Voting	]	2253336	30.6252	2253336	0	100.0000	0.0000							
Public- Non	Poll	7357791	0	0.0000	0	0	0	0							
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0							
	Total	7357791	2253336	30.6252	2253336	0	100.0000	0.0000							
110-11	Total	11684300	2746784	23.5083	2746784	0	100.0000	0.0000							
				Whether	Whether resolution is Pass or Not. Yes										

	Resolution (4)									
	Resolution requ	ıired: (Ordina	ry / Special)	Special						
Whether	r promoter/promoter g		rested in the //resolution?		No					
	Description	n of resolution	ı considered	To Increase the I		wers Under S 113 up to Rs. 2	section 180(1)(c) of t 200 Crores.	he Companies		
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)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00		
	E-Voting		3233061	100.0000	3233061	0	100.0000	0.0000		
Promoter and	Poll	3233061	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3233061	3233061	100.0000	3233061	0	100.0000	0.0000		
	E-Voting		493448	45.1277	493448	0	100.0000	0.0000		
Public-	Poll	1093448	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1093448	493448	45.1277	493448	0	100.0000	0.0000		
	E-Voting		2253336	30.6252	2253336	0	100.0000	0.0000		
Public- Non	Poll	7357791	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7357791	2253336	30.6252	2253336	0	100.0000	0.0000		
Treat	Total	11684300	5979845	51.1785	5979845	0	100.0000	0.0000		
				Whether	resolution is	Ye	S			

				Resolution (5)										
	Resolution requ	ıired: (Ordina	ry/Special)			Special								
Whether	promoter/promoter g		rested in the /resolution?		No									
	Description of resolution considered						ee or Security Unde regate Sum of Rs. 10							
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						
	E-Voting		3233061	100.0000	3233061	0	100.0000	0.0000						
Promoter and	Poll	3233061	0	0.0000	0	0	0	0						
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0						
<u> </u>	Total	3233061	3233061	100.0000	3233061	0	100.0000	0.0000						
	E-Voting		493448	45.1277	493448	0	100.0000	0.0000						
Public-	Poll	1093448	0	0.0000	0	0	0	0						
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0						
<u> </u>	Total	1093448	493448	45.1277	493448	0	100.0000	0.0000						
	E-Voting		2253336	30.6252	2253336	0	100.0000	0.0000						
Public- Non	Poll	7357791	0	0.0000	0	0	0	0						
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0						
	Total	7357791	2253336	30.6252	2253336	0	100.0000	0.0000						
Telefo	Total	11684300	5979845	51.1785	5979845	0	100.0000	0.0000						
				Whether	resolution is l	Pass or Not.	Y	'es						

	Resolution (6)										
	Resolution requ	ired: (Ordina	ry / Special)			Special					
Whether	promoter/promoter g		rested in the /resolution?		No						
	Description of resolution considered						arantee / Provide S p to Maximum Am				
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)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting	-	3233061	100.0000	3233061	0	100.0000	0.0000			
Promoter and	Poll	3233061	0	0.0000	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	3233061	3233061	100.0000	3233061	0	100.0000	0.0000			
	E-Voting		493448	45.1277	493448	0	100.0000	0.0000			
Public-	Poll	1093448	0	0.0000	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	1093448	493448	45.1277	493448	0	100.0000	0.0000			
	E-Voting		2253336	30.6252	2253336	0	100.0000	0.0000			
Public- Non	Poll	7357791	0	0.0000	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	7357791	2253336	30.6252	2253336	0	100.0000	0.0000			
Traisil	Total	11684300	5979845	51.1785	5979845	0	100.0000	0.0000			
				Whether	resolution is l	Y	es				

				Resolution (7)					
	Resolution requ	iired: (Ordina	ry / Special)	Special					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
	Description of resolution considered						r. Ashwani Anami the Company.	sharan Khemka,	
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	
	E-Voting		0	0.0000	0	0	0	0	
Promoter and	Poll	3233061	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3233061	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		493448	45.1277	493448	0	100.0000	0.0000	
Public-	Pol1	1093448	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1093448	493448	45.1277	493448	0	100.0000	0.0000	
	E-Voting		2253336	30.6252	2253336	0	100.0000	0.0000	
Public- Non	Pol1	7357791	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7357791	2253336	30.6252	2253336	0	100.0000	0.0000	
Total	Total 11684300 2746784			23.5083	2746784	0	100.0000	0.0000	
				Whether	resolution is	Y	es		

## HD AND ASSOCIATES COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building, Opera House, Mumbai-400004.

Email: Hardik@hdandassociates.com; Mob.: +91-9699610825

#### REPORT OF SCRUTINIZER

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2015 as amended from time to time]

Date: 20th June 2024

To, The Chairman, Sanjivani Paranteral Limited, 205 P-N Kothari Indl Estatel, B S Marg Bhandup (W) Mumbai Maharashtra India 400078

Dear Sir,

Sub: Scrutinizer Report on postal ballot conducted through Electronic Voting System as per Section 108 and Section 110 of the Companies Act. 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.

SANJIVANI PARANTERAL LIMITED ("the Company") vide, resolution passed by its Board of Directors at their meeting held on Friday, 13th May, 2024, appointed Mr. Hardik Darji, Proprietor of HD And Associates, Practicing Company Secretaries based in Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with MCA General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13,2020, Circular No. 22/2020 dated June 15,2020 Circular No. 33/2020 dated September 28,2020, Circular No. 3/2020 dated December 31,2020, Circular No. 10/2021 dated June 23,2021, Circular No. 20/2021 dated December 8,2021 and Circular No. 03/2022 dated May 5,2022 11/2022 dated December 28,2022 and 09/2023 dated September 25,2023 respectively issued by the Ministry of Corporate Affairs ("MCA") ("herein collectively referred to as MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof).

The Company had dispatched the Postal Ballot Notice on 21<sup>th</sup> May, 2024 along with the Explanatory Statement under Section 102 of the Companies Act,2013 by e-mail only to the members who have registered their e-mail addresses with the Company/Depositories.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

The Company has availed services of Link Intime India Private Limited (hereinafter called "the LIIPL") to provide remote e-voting facility to its members.

My responsibility as a scrutinizer for voting: process is restricted to 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 and reports generated from the voting system provided by Link Intime India Private Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically till the time fixed for closing of the e-voting access till IST 05:00 P.M. on 20th June, 2024.

The Members of the Company holding shares either in physical or dematerialized form as on the Cut-off Date i.e. Friday, 17<sup>th</sup> May, 2024, were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice.

The voting period for e-voting commenced on Wednesday, 22<sup>nd</sup> May, 2024 at IST 09:00 A.M., and ended on Thursday, 20<sup>th</sup> June, 2024 at IST 05:00 P.M. and remote e-voting system of LIIPL was blocked immediately thereafter. Votes cast through remote e-voting means votes received till Friday, 20<sup>th</sup> June, 2024 up to IST 05:00 P.M. were considered.

I have scrutinized and reviewed the voting through remote e-voting means and votes tendered therein based on the data downloaded from the LIIPL e-voting system. In view of the same, the summary of Remote e-voting confirmation received is given below:



#### RESOLUTION NO.01: SPECIAL BUSINESS-ORDINARY RESOLUTION

## APPOINTMENT OF MR. PRITESH JAIN AS CHIEF FINANCIAL OFFICER OF THE COMPANY:

	Votes in fav Resolu			ainst the lution	
Particulars	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	Invalid Votes Nos. (V)
Appointment of Mr. Pritesh Jain as Chief Financial Officer of the Company	5972404	100%	<del></del>		7441

Note: Mr. Pritesh Jain, Chief Financial Officer of the Company is interested to this resolution, hence his voting is not considered.



#### RESOLUTION NO.02: SPECIAL BUSINESS-SPECIAL RESOLUTION

## REGULARISE THE APPOINTMENT OF MR. ABHAY SHAH AS AN INDEPENDENT DIRECTOR:

	Votes in fav Resolu		Votes ag		
Particulars	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	Invalid Votes Nos. (V)
Regularise the Appointment of Mr. Abhay Shah as an Independent Director	5979845	100%			



# RESOLUTION NO.03: SPECIAL BUSINESS- ORDINARY RESOLUTION CHANGE IN DESIGNATION OF MR. SRIVARDHAN ASHWANI KHEMKA (DIN: 08942106), AS AN EXECUTIVE DIRECTOR:

	Votes in far Resol		Votes ag Reso		
Particulars	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	Invalid Votes Nos. (V)
Change in Designation of Mr. Srivardhan Ashwani Khemka (DIN: 08942106), as an Executive Director	2746784	100%	22		3233061

Note: Promoters and Promoter group are interested to this resolution, hence their voting is not considered.



#### RESOLUTION NO.04: SPECIAL BUSINESS-SPECIAL RESOLUTION

## TO INCREASE THE BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UPTO RS. 200 CRORES:

Particulars	Votes in favour of the Resolution		Votes against the Resolution		
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)*	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	Invalid Votes Nos. (V)
To Increase the Borrowing Powers under section 180(1)(c) of the Companies Act, 2013 upto Rs. 200 Crores	5979845	100%			



#### RESOLUTION NO.05: SPECIAL BUSINESS-SPECIAL RESOLUTION

APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013 UP TO AN AGGREGATE SUM OF RS. 10 CRORES:

Particulars	Votes in favour of the Resolution		Votes against the Resolution		
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	Invalid Votes Nos. (V)
Approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013 up to an Aggregate Sum of Rs. 10 Crores	5979845	100%			) and part



#### RESOLUTION NO.06: SPECIAL BUSINESS-SPECIAL RESOLUTION

TO MAKE LOAN/INVESTMENT AND GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013 UP TO MAXIMUM AMOUNT OF RS 250 CRORE:

Particulars	Votes in favour of the Resolution		Votes against the Resolution		
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	Invalid Votes Nos. (V)
To Make Loan / Investment and give Guarantee / Provide Security under section 186 of the Companies Act, 2013 up to Maximum Amount of Rs 250 Crore	5979845	100%			



#### RESOLUTION NO.07: SPECIAL BUSINESS-SPECIAL RESOLUTION

## TO APPROVE INCREASE IN REMUNERATION OF MR. ASHWANI ANAMISHARAN KHEMKA, MANAGING DIRECTOR OF THE COMPANY:

Particulars	Votes in favour of the Resolution		Votes against the Resolution		
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	Invalid Votes Nos. (V)
To Approve Increase in Remuneration of Mr. Ashwani Anamisharan Khemka, Managing Director of the Company	2746784	100%			3233061

Note: Promoters and Promoter group are interested to this resolution, hence their voting is not considered.



Remark: Decimals up to 2 digits have been considered and rounded off.

The Register, all other papers and relevant records relating to electronic voting and physical mode of the aforesaid Postal Ballot were handed over to the Compliance Officer for safe keeping.

Thanking You Yours Faithfully,

PLACE: MUMBAI

**DATE: 20TH JUNE, 2024** 

UDIN: A047700F000597304

**PEER REVIEW NO: 2208/2022** 

FOR HD AND ASSOCIATES

COMPANY SECRET

HARDIK DARJI

PRACTICING COMPANY SECRETARY

**PROPRIETOR** 

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200

WITNESS:

SHRUTIKA DEVKAR 411, PARIKH MARKET BUILDING,

OPERA HOUSE, MUMBAI-400004.

MAITRY SURTI

411, PARIKH MARKET BUILDING, OPERA HOUSE, MUMBAI-400004.