



BRAWN



87EC7

CIN NO.: L74899DL1985PLC022468

30th September 2024

To,
The Listing Manager,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 530207
Scrip Id: BRAWN

Sub: Disclosure of Voting Results along with Scrutinizer's Report of the 39th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is to inform you that 39th Annual General Meeting of the company held on 30th September 2024 through Video Conferencing/ Other Audio-visual Means facility, all items of business contained in the Notice of 39th Annual General Meeting were approved by the members. The details of voting results as per Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirement) are enclosed in the prescribed format.

We request you to kindly take the same on records.

Thanking you.

**Yours faithfully,
For and On Behalf of
Brawn Biotech Limited**

**Priyanka Sharma
Company Secretary & Compliance Officer
Membership No. A50385**

Encl.: As above

BRAWN BIOTECH LTD.
(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : C-64, Lajpat Nagar-1, New Delhi-110024, INDIA Tel: 01129815331
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram - 122001, Haryana , INDIA Tel: 0124-4666152, 4222462
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

... for better life



SCRUTINIZER REPORT

The Chairman,
M/s Brawn Biotech Limited,
C-64, 1st Floor, Lajpat Nagar-1,
New Delhi-110024

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote 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 by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system- at the 39th Annual General Meeting of Brawn Biotech Limited (the Company) held on Monday 30th September, 2024 at 11.00 A.M. by Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

I, Amit Bansal, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the 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 in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting (AGM) of the Company on **Monday 30th September, 2024 at 11:00 A.M.** I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM held on **30th September, 2024.**

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January 2021, General Circular No. 02/2022 dated 05th May 2022 and General Circular No. 11/2022 dated 28th December 2022 respectively issued by the Ministry of Corporate Affairs, Government of India, an advertisement was published in Business Standard (English) and Business Standard (Hindi), having editions on 3rd September, 2024 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.



2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 2nd September 2024.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by RCMC Share Registry Private Limited the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM on 2nd September 2024 by E-mail to the Members who had already registered their E-mail IDs with the Company/ Depositories;

3. Cut-off date

Voting rights were reckoned as on Monday, 23rd September 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 9:00 a.m. (IST) on Friday, 27th September, 2024 till 5:00 p.m. (IST) on Sunday, 29th September, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.



5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e- voting platform and downloaded the results.

7. Results

7.1 We observe that:

- a) 0 Members had cast their votes through e-voting at the AGM;
- b) 93 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th August, 2024 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 04 Ordinary Resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 30th September, 2024 have been passed with the requisite majority.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the e-voting conducted at the meeting on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and the e-voting conducted at the meeting is restricted to making a scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said resolutions:



Item No. 1:

To receive, consider and adopt the Audited financial statement of the company for the financial year ended 31st March, 2024 including Balance Sheet, Statement of Profit and Loss and Cash Flow Statement and the Report of Board of Directors and Auditors thereon.
(Ordinary Resolution)

Voted in favour of the resolution:

	Number of members voted in remote E-voting and E-voting at AGM	Number of votes cast (in proportion to Shareholding)	% of total number of valid votes cast
Remote E-voting	68	10,30,661	100.00
E-voting at AGM	00	00	0.00
Total	68	10,30,661	100.00

Voted against the resolution:

	Number of members voted in remote E-voting and E-voting at AGM	Number of votes cast (in proportion to Shareholding)	% of total number of valid votes cast
Remote E-voting	25	38	0.00
E-voting at AGM	00	00	0.00
Total	25	38	0.00

Invalid Votes:

	Number of members voted in remote E-voting and E-voting at AGM	Number of votes cast (in proportion to Shareholding)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00



Item No. 2:

To appoint a director in place of Mr. Brij Raj Gupta (DIN:00974969) Director who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment. (Ordinary Resolution)

	Number of members voted in remote E-voting and E-voting at AGM	Number of votes cast (in proportion to Shareholding)	% of total number of valid votes cast
Remote E-voting	68	10,30,661	100.00
E-voting at AGM	00	00	0.00
Total	68	10,30,661	100.00

Voted against the resolution:

	Number of members voted in remote E-voting and E-voting at AGM	Number of votes cast (in proportion to Shareholding)	% of total number of valid votes cast
Remote E-voting	25	38	0.00
E-voting at AGM	00	00	0.00
Total	25	38	0.00

Invalid Votes:

	Number of members voted in remote E-voting and E-voting at AGM	Number of votes cast (in proportion to Shareholding)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00



Item No. 3:

Regularization of Additional Director, Mrs. Pooja Jha (DIN: 10749145) as Director (Non-Executive and Independent) of the company.
(Ordinary Resolution)

	Number of members voted in remote E-voting and E-voting at AGM	Number of votes cast (in proportion to Shareholding)	% of total number of valid votes cast
Remote E-voting	68	10,30,661	100.00
E-voting at AGM	00	00	0.00
Total	68	10,30,661	100.00

Voted against the resolution:

	Number of members voted in remote E-voting and E-voting at AGM	Number of votes cast (in proportion to Shareholding)	% of total number of valid votes cast
Remote E-voting	25	38	0.00
E-voting at AGM	00	00	0.00
Total	25	38	0.00

Invalid Votes:

	Number of members voted in remote E-voting and E-voting at AGM	Number of votes cast (in proportion to Shareholding)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00



Item No. 4:

Regularization of Additional Director, Mr. Mayank Jain (DIN: 07993851) as Director (Non-Executive and Independent) of the company.
(Ordinary Resolution)

	Number of members voted in remote E-voting and E-voting at AGM	Number of votes cast (in proportion to Shareholding)	% of total number of valid votes cast
Remote E-voting	68	10,30,661	100.00
E-voting at AGM	00	00	0.00
Total	68	10,30,661	100.00

Voted against the resolution:

	Number of members voted in remote E-voting and E-voting at AGM	Number of votes cast (in proportion to Shareholding)	% of total number of valid votes cast
Remote E-voting	25	38	0.00
E-voting at AGM	00	00	0.00
Total	25	38	0.00

Invalid Votes:

	Number of members voted in remote E-voting and E-voting at AGM	Number of votes cast (in proportion to Shareholding)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00



Amit Bansal & Associates
Company Secretaries

Thanking you,
Yours faithfully,

For **Amit Bansal and Associates**

AMIT
BANSAL

Digitally signed
by AMIT BANSAL
Date: 2024.09.30
16:15:31 +05'30'

CS Amit Bansal
Practicing Company Secretary
ACS No. 21319, CP No. 17875
Peer Review Certificate No.: 3740/2023
UDIN: A021319F001380798

Date: 30.09.2024
Place: Ghaziabad

Voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015

Date of Annual General meeting	30.09.2024
Total No. of Shareholders as on Cut- off Date	4150
No. of shareholders present in the meeting through video conferencing	
Promoter & Promoter Group	6
Public	35
Total	41
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	NA
Public	
Total	

Agenda Wise Disclosure

Item No. 1: To consider and adopt the audited standalone financial statements of the company for the financial year ended 31st March, 2024 together with the Board's Report and the Auditors' Report thereon.

Resolution Required (Special/ Ordinary) Ordinary								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution								No
Category	No. of Shares Held	Mode of Voting	No. of Votes Casted	% of votes on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes casted	% of votes against on votes casted
(A) Promoter & Promoter Group	1609344	Remote E-Voting	1026574	63.79	1026574	-	100	-
		E-voting at AGM	-	-	-	-	-	-
Sub- total (A)	1609344		1026574	63.79	1026574	-	100	
(B)Public & others	1390956	Remote E-Voting	4125	0.30	4087	38	99.08	0.92
		E-voting at AGM	-	0.00	-	-	-	-
Sub- total (B)	1390956		4125		4087	38	99.08	0.92
Total (A+B)	3000300		1030699	34.35	1030661	38	99.99	0.1

Item No. 2: To Appoint Mr. Brij Raj Gupta (DIN: 00974969), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required (Special/ Ordinary) Ordinary								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution								No
Category	No. of Shares Held	Mode of Voting	No. of Votes Casted	% of votes on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes casted	% of votes against on votes casted
(A) Promoter & Promoter Group	1609344	Remote E-Voting	1026574	63.79	1026574	-	100	-
		E-voting at AGM	-	-	-	-	-	-
Sub- total (A)	1609344		1026574	63.79	1026574	-	100	
(B)Public & others	1390956	Remote E-Voting	4125	0.30	4087	38	99.08	0.92
		E-voting at AGM	-	0.00	-	-	-	-
Sub- total (B)	1390956		4125		4087	38	99.08	0.92
Total (A+B)	3000300		1030699	34.35	1030661	38	99.99	0.1

Item No. 3: Regularization of Additional Director Mrs. Pooja Jha (DIN 10749145) as Director (Non Executive & Indeendent) of the company:

Resolution Required (Special/ Ordinary) Ordinary								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution								No
Category	No. of Shares Held	Mode of Voting	No. of Votes Casted	% of votes on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes casted	% of votes against on votes casted

(A) Promoter & Promoter Group	1609344	Remote E-Voting	1026574	63.79	1026574	-	100	-
		E-voting at AGM	-	-	-	-	-	-
Sub- total (A)	1609344		1026574	63.79	1026574	-	100	
(B)Public & others	1390956	Remote E-Voting	4125	0.30	4087	38	99.08	0.92
		E-voting at AGM	-	0.00	-	-	-	-
Sub- total (B)	1390956		4125		4087	38	99.08	0.92
Total (A+B)	3000300		1030699	34.35	1030661	38	99.99	0.1

Item No. 4: Regularization of Additional Director Mr. Mayank Jain (DIN 07993851) as Director (Non Executive & Indeendent) of the company:

Resolution Required (Special/ Ordinary)								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution								No
Category	No. of Shares Held	Mode of Voting	No. of Votes Casted	% of votes on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes casted	% of votes against on votes casted
(A) Promoter & Promoter Group	1609344	Remote E-Voting	1026574	63.79	1026574	-	100	-
		E-voting at AGM	-	-	-	-	-	-
Sub- total (A)	1609344		1026574	63.79	1026574	-	100	
(B)Public & others	1390956	Remote E-Voting	4125	0.30	4087	38	99.08	0.92
		E-voting at AGM	-	0.00	-	-	-	-
Sub- total (B)	1390956		4125		4087	38	99.08	0.92
Total (A+B)	3000300		1030699	34.35	1030661	38	99.99	0.1