



HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 01st October, 2024

To,
The Chairman,
Norris Medicines Limited
Plot No. 801/P,
GIDC Industrial Estate,
Ankleshwar-393 002 (Gujarat).

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 33rd Annual General Meeting held on 30th September, 2024 at 12.00 P.M. in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 14th August, 2024 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 33rd Annual General Meeting (hereinafter referred as AGM) held on **Monday, 30th September, 2024, at 12.00 P.M.**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of AGM dated **14th August, 2024**.

The voting rights were reckoned as on **Monday 23rd September, 2024** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. In The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 No. 09/2023



HSPN & ASSOCIATES LLP

dated September 25, 2023 (Collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020 January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023.

- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.
- D. The Company had availed remote E-voting facility offered by **Purva Sharegistry (India) Private Limited ("Purva") Registrar & Share Transfer Agent ('RTA')** for the purpose of E-voting by the members of the Company from **Friday, the 27th September 2024 (from 9.00 a.m. IST)** and ended on **Sunday, 29th September, 2024 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the Purva's e-Voting system.
- G. The management of the Company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Purva.
- H. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Purva's E-voting system, and on the basis of the votes received on the same, I hereby report the following:



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv)* 100)	
Item No. 1- Ordinary Business Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 together with Reports of Board of Directors' and Auditors' thereon.	65,94,091	99.58	27,660	0.42	0

Note:

- i) Decimals up to 4 digits have been considered.
- ii) Abstained shares are not considered in calculation of total voting for and against.
- iii) Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 2- Ordinary Business Ordinary Resolution: To appoint a Director in place of Mr. Vimal D Shah, (DIN No. 01506655), who retires by rotation and being eligible, offers himself for re-appointment.	65,94,091	99.58	27,660	0.42	0

Note:

- i) Decimals up to 4 digits have been considered.
- ii) Abstained shares are not considered in calculation of total voting for and against.
- iii) Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.



(Handwritten signature)

HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 3- Special Business: Ordinary Resolution: Appointment of Mr. Praveen J. Bafna as a Non-Executive Director of the Company.	65,94,091	99.58	27,660	0.42	0

Note:

- i) Decimals up to 4 digits have been considered.
- ii) Abstained shares are not considered in calculation of total voting for and against.
- iii) Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.



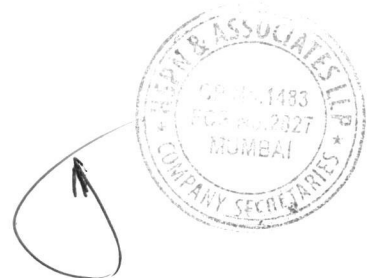
HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
<p><u>Item No. 4- Special Business:</u></p> <p><u>Special Resolution:</u></p> <p>Appointment of Mr. Angamuthu Vadivel as a Non-Executive Independent Director of the Company.</p>	65,94,091	99.58	27,660	0.42	0

Note:

- i) Decimals up to 4 digits have been considered.
- ii) Abstained shares are not considered in calculation of total voting for and against.
- iii) Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite majority.



HSPN & ASSOCIATES LLP

I. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

J. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e. BSE Limited, (ii) placing on website of the Company and (iii) website of Purva Shareregistry (India) Private Limited (Purva) 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 in to whose hands it may come without my prior consent in writing.

Date: 01st October, 2024

Place: Mumbai

ICSI UDIN: F002827F001407934

Peer Review No: 6035/2024



**For HSPN & Associates LLP,
Company Secretaries,**

Hemant Shetye

Designated Partner

FCS. - 2827

CP No. - 1483

Name: Omprakash Yadav

Witness 1

Address: 206, 2nd Floor,
Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Abhishek Rai

Witness 2

Address: 206, 2nd Floor,
Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be counter signed by

VIMAL Digitally signed
by VIMAL D SHAH
D SHAH Date: 2024.10.01
18:39:58 +05'30'

Vimal D. Shah

Chairman and Director

DIN: 01506655

General information about company	
Scrip code	524414
NSE Symbol	NOTLISTED
MSEI Symbol	NA
ISIN	INE744C01029
Name of the company	NORRIS MEDICINES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:16 PM

VIMAL
D SHAH

Digitally signed by
VIMAL D SHAH
Date: 2024.10.01
18:42:16 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Hemant Shripad Shetye
Firms Name	M/s HSPN & Associates LLP
Qualification	CS
Membership Number	2827
Date of Board Meeting in which appointed	25-09-2024
Date of Issuance of Report to the company	30-09-2024

VIMAL
D
SHAH

Digitally signed
by VIMAL D
SHAH
Date:
2024.10.01
18:42:53 +05'30'

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	25576
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	35
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

VIMAL Digitally signed by
D VIMAL D SHAH
SHAH Date:
2024.10.01
18:43:06
+05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 together with Reports of Board of Directors' and Auditors' thereon.					
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 Promoter Group	E-Voting	3401571	2360441	69.3927	2360441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3401571	2360441	69.3927	2360441	0	100
Public-Institutions	E-Voting	6930	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6930	0	0	0	0	0
Public- Non Institutions	E-Voting	6592199	4261310	64.6417	4233650	27660	99.3509	0.6491
	Poll							
	Postal Ballot (if applicable)							
	Total		6592199	4261310	64.6417	4233650	27660	99.3509
Total		10000700	6621751	66.2129	6594091	27660	99.5823	0.4177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


VIMAL D SHAH Digitally signed by VIMAL D SHAH
Date: 2024.10.01 18:43:20 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

VIMAL
D SHAH

Digitally signed
by VIMAL D
SHAH
Date: 2024.10.01
18:43:35 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vimal D Shah, (DIN No. 01506655), who retires by rotation and being eligible, offers himself for re-appointment.				
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 Promoter Group	E-Voting	3401571	2360441	69.3927	2360441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3401571	2360441	69.3927	2360441	0	100	0
Public- Institutions	E-Voting	6930	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6930	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6592199	4261310	64.6417	4233650	27660	99.3509	0.6491
	Poll							
	Postal Ballot (if applicable)							
	Total	6592199	4261310	64.6417	4233650	27660	99.3509	0.6491
Total		10000700	6621751	66.2129	6594091	27660	99.5823	0.4177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


 Digitally signed
 by VIMAL D
 SHAH
 Date: 2024.10.01
 18:44:00 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

VIMAL
D SHAH

Digitally signed
by VIMAL D
SHAH
Date: 2024.10.01
18:44:14 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Praveen J. Bafna as a Non-Executive Director of the Company.				
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 Promoter Group	E-Voting	3401571	2360441	69.3927	2360441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3401571	2360441	69.3927	2360441	0	100	0
Public- Institutions	E-Voting	6930	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6930	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6592199	4261310	64.6417	4233650	27660	99.3509	0.6491
	Poll							
	Postal Ballot (if applicable)							
	Total	6592199	4261310	64.6417	4233650	27660	99.3509	0.6491
Total		10000700	6621751	66.2129	6594091	27660	99.5823	0.4177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


VIMAL Digitally signed
by VIMAL D
SHAH
D SHAH Date: 2024.10.01
18:44:36 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

VIMAL
D SHAH

Digitally signed
by VIMAL D SHAH
Date: 2024.10.01
18:44:53 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Angamuthu Vadivel as a Non-Executive Independent Director of the Company.				
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 Promoter Group	E-Voting	3401571	2360441	69.3927	2360441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3401571	2360441	69.3927	2360441	0	100	0
Public- Institutions	E-Voting	6930	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6930	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6592199	4261310	64.6417	4233650	27660	99.3509	0.6491
	Poll							
	Postal Ballot (if applicable)							
	Total	6592199	4261310	64.6417	4233650	27660	99.3509	0.6491
Total		10000700	6621751	66.2129	6594091	27660	99.5823	0.4177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

 Digitally signed
 by VIMAL D
 SHAH
 Date: 2024.10.01
 18:45:09 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

VIMAL
D SHAH

Digitally signed
by VIMAL D
SHAH
Date: 2024.10.01
18:45:24 +05'30'

