



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002, (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002, (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1999PLC086581

Date: 01ST October, 2024

To,
BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Scrp: 524414

Sub: Result of voting and Scrutinizers Report – 33rd AGM held on 30th September 2024.

Dear Sir/Madam,

In continuation to our submission dated 30th September 2024 being proceedings of 33rd Annual General Meeting (AGM) of the Company held on 30th September 2024, please find enclosed herewith the following documents regarding the voting results of the business transacted at said AGM:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015.
2. Voting results as declared pursuant to Rule 20 of the of The Companies (Management and Administration) Rules 2014 of the Companies Act 2013.
3. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the AGM and uploaded on BSE.

Further please be informed that Mr. Vimal D. Shah, Chairman of the above-mentioned AGM authorized to declare the consolidated results of remote e-voting and e-voting at the AGM.

Please take the same on your record.

Thank You,

Yours Faithfully,
For Norris Medicines Limited

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Vimal D. Shah
Director
DIN: 01506655
Encl: As Above

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

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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

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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	

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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								


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

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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								


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

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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								


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

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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								


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

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