

Regd. Office: Nirmala Apartment, 93, Jayprakash Road, Andheri (West), Mumbai - 400 058. Phone: 022-67 603 603 Fax: 91-22-66943127 Ref. No. JPL/CS/2115/2024

Date: 31st July, 2024.

To BSE Ltd., P J Towers, Dalal Street, Mumbai - 400 001.

Script Code :524731

#### Subject: Submission of Voting Results along with the Scrutinizer's Report for the 39<sup>th</sup> Annual General Meeting of the Company for FY 2023-24 held on 30<sup>th</sup> July, 2024.

Dear Sir,

In pursuance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached hereto are the voting results and consolidated Scrutinizer's report on the voting through electronic means (i.e. remote e-voting and e-voting at the meeting through e-voting system), for the agenda items forming part of the Notice convening the 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> July, 2024.

In accordance of the report of the Scrutinizer, the Company hereby declare that all the resolutions mentioned in the Notice convening the 39<sup>th</sup> AGM have been passed with requisite majority.

The voting results and the Scrutinizer's Report are available on the Company's website at www.jenburkt.com and also on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take on record the above and acknowledge.

Thanking you,

Yours faithfully, For Jenburkt Pharmaceuticals Limited,

ASHISH R. SHAH Company Secretary and Compliance Officer

Encl.: As Stated Above.



		JI	ENBURKT PHARMAC	EUTICAL LIMITED							
Date of the AGM/EGM			30-07-2024								
Total number of shareholders	on record date		6761								
No. of shareholders present in		n or throught proxy:	0								
Promoters and promoter G	iroup:	in on an origin provide	0								
Public:			0								
No. of shareholders attended	the meeting throught Video	Conferencing:	41								
Promoters and promoter G		e e mer e	05								
Public:			36								
Resolution 1 :To consider and	adopt the audited financial sta	tements of the Company for t	he financial year ended on	31st March, 2024 togethe	er with the Board o	f Directors and A	Auditors report thereon.				
Resolution required :(Ordinary	v / Special)		Ordinary Resolution			717 T 10 THE THE REAL PROPERTY.					
Whether promoter/promoter g		enda/resolution ?	No								
Category *	Mode of Voting	No. of shares	No. of votes % of Votes No. of No. of % of Votes in % of Votes against c								
oategory	Indue of Voting	held	polled	Polled on	Votes	D0000175980342 00099935 1		•			
		lieid	poned			Votes	favour on votes	votes			
				outstanding shares	in favor	against	polled	polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-VOTING	2061450	1865072	90.47	1865072	0	100.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	2061450	1865072	90.47	1865072	0	100.00	0.00			
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	0	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-VOTING	2351850	353869	15.05	353864	5	99.99	0.01			
	POLL	0	0	0.00	0	0	0.00	0.000			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	2351850	353869	15.05	353864	5	99.99	0.01			
TOTAL		4413300	2218941	50.28	2218936	5	99.99	0.01			



Resolution 2 : To approve a Dividend of Rs. 15.30 (153%) per equity share of Rs. 10/- each of the Company, for the financial year ended 31st March, 2024.

esolution required :(Ordinar	y / Special)		Ordinary Resolution					
/hether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares	interor	agamot	poned	poned
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2061450	1865072	90.47	1865072	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
* *	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2061450	1865072	90.47	1865072	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2351850	353869	15.05	353662	207	99.99	0.01
	POLL	0 ~ -	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2351850	353869	15.05	353662	207	99.99	0.01
· ·	ilip H. Bhuta (DIN 03157252), c	4413300	2218941	50.28 ered himself for re-appointr	2218734	207	99.99	0.01
tesolution 3 :To appoint Shri D		4413300	on and being eligible, offe				99.99	0.01
tesolution 3 :To appoint Shri D	/ Special)	4413300					99.99	0.01
esolution 3 :To appoint Shri D	/ Special)	4413300	on and being eligible, offe				99.99	0.01
OTAL Resolution 3 :To appoint Shri D Resolution required :(Ordinary Whether promoter/promoter g ategory	/ Special)	4413300	on and being eligible, offe	ered himself for re-appointr			99.99 % of Votes in	
Resolution 3 :To appoint Shri D Resolution required :(Ordinary Whether promoter/promoter g	r / Special) roup are interested in the age	4413300 lirector liable to retire by rotation nda/resolution ?	on and being eligible, offe Ordinary Resolution No	ered himself for re-appointr	nent as a director			
Resolution 3 :To appoint Shri D Resolution required :(Ordinary Whether promoter/promoter g	r / Special) roup are interested in the age	4413300 lirector liable to retire by rotation nda/resolution ?	on and being eligible, offe Ordinary Resolution No No. of votes	weed himself for re-appoint % of Votes Polled on outstanding	nent as a director	No. of	% of Votes in	% of Votes against on
Resolution 3 :To appoint Shri D Resolution required :(Ordinary Whether promoter/promoter g	r / Special) roup are interested in the age	4413300 lirector liable to retire by rotation nda/resolution ? No. of shares held	on and being eligible, offe Ordinary Resolution No No. of votes polled	weed himself for re-appoint % of Votes Polled on outstanding shares	nent as a director No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes
esolution 3 :To appoint Shri D esolution required :(Ordinary /hether promoter/promoter g	/ Special) roup are interested in the age Mode of Voting	4413300 lirector liable to retire by rotation nda/resolution ?	on and being eligible, offe Ordinary Resolution No No. of votes	weed himself for re-appoint % of Votes Polled on outstanding	nent as a director No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
esolution 3 :To appoint Shri D esolution required :(Ordinary /hether promoter/promoter g ategory	/ Special) roup are interested in the age Mode of Voting E-VOTING	4413300       lirector liable to retire by rotation       inda/resolution ?       No. of shares held       (1)       2061450	Ordinary Resolution No No. of votes polled (2) 1865072	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.47	No. of Votes in favor (4) 1865072	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution 3 :To appoint Shri D Resolution required :(Ordinary Whether promoter/promoter g	r / Special) roup are interested in the age Mode of Voting E-VOTING POLL	4413300       lirector liable to retire by rotation       inda/resolution ?       No. of shares held       (1)       2061450       0	Ordinary Resolution No No. of votes polled (2) 1865072 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.47 0.00	No. of Votes in favor (4) 1865072 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
esolution 3 :To appoint Shri D esolution required :(Ordinary /hether promoter/promoter g ategory romoter & Promoter Group	V / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	4413300       lirector liable to retire by rotation       inda/resolution ?       No. of shares held       (1)       2061450       0       0	Ordinary Resolution No No. of votes polled (2) 1865072 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.47 0.00 0.00	No. of Votes in favor (4) 1865072 0 0	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
esolution 3 :To appoint Shri D esolution required :(Ordinary /hether promoter/promoter g ategory	V / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	4413300       lirector liable to retire by rotation       inda/resolution ?       No. of shares held       (1)       2061450       0       2061450	Ordinary Resolution No No. of votes polled (2) 1865072 0 1865072	wered himself for re-appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.47 0.00 0.00 90.47	No. of Votes in favor (4) 1865072 0 1865072	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
esolution 3 :To appoint Shri D esolution required :(Ordinary hether promoter/promoter g ategory	V / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	4413300       lirector liable to retire by rotation       nda/resolution ?       No. of shares held       (1)       2061450       0       2061450       0       0       0       0	Ordinary Resolution No No. of votes polled (2) 1865072 0 1865072 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.47 0.00 0.00 90.47 0.00	No. of Votes in favor (4) 1865072 0 1865072 0	No. of Votes against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
esolution 3 :To appoint Shri D esolution required :(Ordinary hether promoter/promoter g ategory	V / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	4413300       lirector liable to retire by rotation       nda/resolution ?       No. of shares held       (1)       2061450       0       0       0       0       0       0       0       0       0       0	Ordinary Resolution No No. of votes polled (2) 1865072 0 1865072 0 0 1865072 0 0	% of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)]*100           90.47           0.00           90.47           0.00           90.47           0.00           0.00           0.00           0.00           0.00	No. of Votes in favor (4) 1865072 0 1865072 0 0 1865072 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
esolution 3 :To appoint Shri D esolution required :(Ordinary hether promoter/promoter g ategory	V / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	4413300           lirector liable to retire by rotation           nda/resolution ?           No. of shares held           (1)           2061450           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0	Ordinary Resolution No No. of votes polled (2) 1865072 0 1865072 0 0 1865072 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.47 0.00 0.00 90.47 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 1865072 0 1865072 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 3 :To appoint Shri D esolution required :(Ordinary hether promoter/promoter g ategory	V / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	4413300           lirector liable to retire by rotation           inda/resolution ?           No. of shares held           (1)           2061450           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0	Ordinary Resolution No No. of votes polled (2) 1865072 0 0 1865072 0 0 0 0 0 0 0 0 0 0 0	% of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)]*100           90.47           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00	No. of Votes in favor (4) 1865072 0 0 1865072 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 3 :To appoint Shri D esolution required :(Ordinary hether promoter/promoter g ategory	V / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING E-VOTING	4413300           lirector liable to retire by rotation           inda/resolution ?           No. of shares held           (1)           2061450           0	Ordinary Resolution No No. of votes polled (2) 1865072 0 0 1865072 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)]*100           90.47           0.00	No. of Votes in favor (4) 1865072 0 0 1865072 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 3 :To appoint Shri D esolution required :(Ordinary hether promoter/promoter g ategory	V / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL	4413300           lirector liable to retire by rotation           inda/resolution ?           No. of shares held           (1)           2061450           0           2061450           0	Ordinary Resolution No No. of votes polled (2) 1865072 0 0 1865072 0 0 0 353269 0	% of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)]*100           90.47           0.00           90.47           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00	No. of Votes in favor (4) 1865072 0 0 1865072 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 3 :To appoint Shri D esolution required :(Ordinary /hether promoter/promoter g ategory romoter & Promoter Group	V / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	4413300           lirector liable to retire by rotation           inda/resolution ?           No. of shares held           (1)           2061450           0           2061450           0	Ordinary Resolution No No. of votes polled (2) 1865072 0 1865072 0 0 1865072 0 0 353269 0 0	% of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)]*100           90.47           0.00           90.47           0.00           90.47           0.00           90.47           0.00           90.47           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00	No. of Votes in favor (4) 1865072 0 0 1865072 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 :To appoint Shri D Resolution required :(Ordinary Vhether promoter/promoter g Rategory	V / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL	4413300           lirector liable to retire by rotation           inda/resolution ?           No. of shares held           (1)           2061450           0           2061450           0	Ordinary Resolution No No. of votes polled (2) 1865072 0 0 1865072 0 0 0 353269 0	% of Votes           Polled on           outstanding           shares           (3)=[(2)/(1)]*100           90.47           0.00           90.47           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00	No. of Votes in favor (4) 1865072 0 0 1865072 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution 4 : To appoint Shri Krishnan Subharaman (DIN 01518995) as a Non-Executive and Independent Director of the Company for the first term of three consecutive years from 28th May, 2024 to 27th May, 2027.

	y / Special)		Special Resolution					
hether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No					
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes		
		licita	poned		1000 ( 1000 ( 1000 ) 1000 ) ( 1000 )		favour on votes	votes
				outstanding	in favor	against	polled	polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
omoter & Promoter Group	E-VOTING	2061450	1865072	90.47	1865072	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	
	TOTAL	2061450	1865072	90.47	1865072	0		0.00
blic - Institutions	E-VOTING	0	0	0.00	0	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00			0.00	0.00
	TOTAL	0	0		0	0	0.00	0.00
blic-Non Institutions	E-VOTING	2351850	353869	0.00	0	0	0.00	0.00
	POLL			15.05	353864	5	99.99	0.00
*	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
	TOTAL	2351850 4413300	353869	15.05 50.28	353864	5	99.99	0.01
TAL		4410000	2218941	00120	2218936	5	99.99	0.01
	ankaj Arun Dantwala (DIN 021							
solution 5 :To appoint Shri P	4		Independent Director of					
solution 5 :To appoint Shri P	4	58836) as a Non-Executive an						
solution 5 :To appoint Shri P solution required :(Ordinary	/ Special)	58836) as a Non-Executive an	d Independent Director of Special Resolution					
esolution 5 :To appoint Shri P esolution required :(Ordinary hether promoter/promoter g	/ Special)	58836) as a Non-Executive an enda/resolution ?	Independent Director of Special Resolution	the Company for the first				
esolution 5 :To appoint Shri P esolution required :(Ordinary hether promoter/promoter g	r / Special) roup are interested in the age	58836) as a Non-Executive an enda/resolution ?	Id Independent Director of Special Resolution No	the Company for the first	term of three cons	secutive years fro	om 28th May, 2024 to 27	'th May 2027.
esolution required :(Ordinary	r / Special) roup are interested in the age	58836) as a Non-Executive an enda/resolution ?	Independent Director of Special Resolution	the Company for the first	term of three cons	secutive years fro	om 28th May, 2024 to 27 % of Votes in	'th May 2027.
solution 5 :To appoint Shri P solution required :(Ordinary nether promoter/promoter gr tegory	r / Special) roup are interested in the age	58836) as a Non-Executive an enda/resolution ? No. of shares held	Independent Director of Special Resolution	the Company for the first % of Votes Polled on	term of three cons	No. of Votes	om 28th May, 2024 to 27 % of Votes in favour on votes	'th May 2027. 'th May 2027. 'th May 2027. 'th May 2027.
solution 5 :To appoint Shri P solution required :(Ordinary nether promoter/promoter gr tegory	r / Special) roup are interested in the age	58836) as a Non-Executive an enda/resolution ?	Independent Director of Special Resolution	f the Company for the first % of Votes Polled on outstanding	term of three cons	No. of Votes	om 28th May, 2024 to 27 % of Votes in favour on votes	'th May 2027. 'th May 2027. 'th May 2027. 'th May 2027.
solution 5 :To appoint Shri P solution required :(Ordinary nether promoter/promoter gr tegory	/ Special) roup are interested in the age Mode of Voting E-VOTING	58836) as a Non-Executive an enda/resolution ? No. of shares held (1) 2061450	Id Independent Director of Special Resolution No No. of votes polled (2) 1865072	f the Company for the first % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.47	No. of Votes in favor (4) 1865072	No. of Votes against (5) 0	om 28th May, 2024 to 27 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	/th May 2027. /th May 2027. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
esolution 5 :To appoint Shri P esolution required :(Ordinary hether promoter/promoter gr ntegory	r / Special) roup are interested in the age Mode of Voting E-VOTING POLL	58836) as a Non-Executive an enda/resolution ? No. of shares held (1) 2061450 0	Id Independent Director of Special Resolution No No. of votes polled (2) 1865072 0	f the Company for the first % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.47 0.00	term of three cons No. of Votes in favor (4)	No. of Votes against (5)	om 28th May, 2024 to 27 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	/th May 2027. /th May 2027. % of Votes against on votes polled (7)=[(5)/(2)]*100
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solution 5 :To appoint Shri P solution required :(Ordinary nether promoter/promoter gu tegory	/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	58836) as a Non-Executive an enda/resolution ? No. of shares held (1) 2061450 0 2061450 0 0 0 0 0	Id Independent Director of Special Resolution No No. of votes polled (2) 1865072 0 1865072 0 1865072 0	f the Company for the first % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.47 0.00 90.47 0.00 90.47 0.00	term of three cons No. of Votes in favor (4) 1865072 0 1865072 0	No. of Votes against (5) 0 0 0 0 0	om 28th May, 2024 to 27 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	/th May 2027. /th May 2027. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
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solution 5 :To appoint Shri P solution required :(Ordinary nether promoter/promoter gu tegory	/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POSTAL BALLOT TOTAL E-VOTING	58836) as a Non-Executive an enda/resolution ? No. of shares held (1) 2061450 0 2061450 0 0 0 0 0 0	Id Independent Director of Special Resolution No No. of votes polled (2) 1865072 0 1865072 0 1865072 0 0 0 0 0 0 0	f the Company for the first % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.47 0.00 0.00 90.47 0.00 0.00 0.00 0.00	term of three cons No. of Votes in favor (4) 1865072 0 1865072 0 0 1865072 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	om 28th May, 2024 to 27 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	'th May 2027.          'th May 2027.         ''th May 2027.      <
solution 5 :To appoint Shri P solution required :(Ordinary nether promoter/promoter gu tegory omoter & Promoter Group blic - Institutions	/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	58836) as a Non-Executive an enda/resolution ? No. of shares held (1) 2061450 0 2061450 0 0 0 0 0 0 0 0 0 0	No. of votes polled (2) 1865072 0 1865072 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	f the Company for the first % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.47 0.00 0.00 90.47 0.00 0.00 0.00 0.00 0.00	term of three cons No. of Votes in favor (4) 1865072 0 0 1865072 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	om 28th May, 2024 to 27 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against on votes polled           (7)=[(5)/(2)]*100           0.00
esolution 5 :To appoint Shri P esolution required :(Ordinary hether promoter/promoter gu itegory omoter & Promoter Group blic - Institutions	/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POSTAL BALLOT TOTAL E-VOTING	58836) as a Non-Executive an enda/resolution ? No. of shares held (1) 2061450 0 2061450 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (2) 1865072 0 1865072 0 1865072 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	f the Company for the first % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.47 0.00 0.00 90.47 0.00 0.00 0.00 0.00 0.00 15.05	term of three cons No. of Votes in favor (4) 1865072 0 0 1865072 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	om 28th May, 2024 to 27 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against on votes polled           (7)=[(5)/(2)]*100           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00
esolution 5 :To appoint Shri P esolution required :(Ordinary hether promoter/promoter gr ategory	/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	58836) as a Non-Executive an enda/resolution ? No. of shares held (1) 2061450 0 2061450 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (2) 1865072 0 1865072 0 1865072 0 0 1865072 0 0 1865072 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	f the Company for the first % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.47 0.00 0.00 90.47 0.00 0.00 0.00 0.00 0.00 0.00 0.00	term of three cons No. of Votes in favor (4) 1865072 0 0 1865072 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	om 28th May, 2024 to 27 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against on votes polled           (7)=[(5)/(2)]*100           0.00

Resolution 6 : To re-appoint Smt. Hina R. Mehta (DIN 08719453) as a Non-Executive and Independent Director of the Company for the second term of five consecutive years from 27th March, 2025 to 26th March, 2030.

Resolution required :(Ordinary			Special Resolution					
Whether promoter/promoter g	roup are interested in the age	nda/resolution ?	No					
								2
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2061450	1865072	90.47	1865072	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2061450	1865072	90.47	1865072	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POLL 0 POSTAL BALLOT 0	0	0.00	0	0	0.00	0.00	
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2351850	353869	15.05	353864	5	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2351850	353869	15.05	353864	5	99.99	0.01
OTAL		4413300	2218941	50.28	2218936	5	99.99	0.01
Resolution 7 To approve the reposed of the reposed	/ Special)	и В 	Special Resolution	Company for the period fro	m 1st April, 2025	to 31st March, 2	027.	
Whether promoter/promoter g	oup are interested in the age	nda/resolution ?	No			1	s.	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes

		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING	2061450	1865072	90.47	1865072	0	100.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	2061450	1865072	90.47	1865072	0	100.00	0.00	
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00	^
	POLL	0	0	0.00	0	0	0.00	0.00	$\square$
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0
	TOTAL	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	2351850	353269	15.02	353227	42	99.99	0.01	RMACH
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	UNT TE
	TOTAL	2351850	353269	15.02	353227	42	99.99	0.00	- Milling El
TOTAL		4413300	2218341	50.27	2218299	42	99.99	0.04	* 013

Resolution 8 : To ratify the remuneration of the cost auditors, M/s. Kirit Mehta & Co., Cost Accountants, for the financial year ending on 31st March, 2025.

Resolution required :(Ordinary / Special)	Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution ?	No	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
2				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2061450	1865072	90.47	1865072	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2061450	1865072	90.47	1865072	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
-	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2351850	353869	15.05	353827	42	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2351850	353869	15.05	353827	42	99.99	0.01
TOTAL		4413300	2218941	50.28	2218899	42	99.99	0.01



## **NILESH SHAH & ASSOCIATES**

**Company Secretaries** 

**Report of Scrutinizer** 

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

Τo,

Th**e Chairman** of Thirty-Ninth Annual General Meeting of Jenburkt Pharmaceuticals Limited Held on Tuesday, July 30, 2024 Through Video Conferencing / Other Audio-Visual means

Dear Sir,

We, Nilesh Shah and Associates, Represented by Partner - Nilesh Shah, Company Secretary in Practice having Membership No. FCS - 4554 were appointed as a Scrutinizer by the Board of Directors of Jenburkt Pharmaceuticals Limited ('the Company') for the purpose of scrutinizing the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the 39th Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 14/ 2020 dated April 8, 2020 read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read together with SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13, 2022, Circular May No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the 39<sup>th</sup> Annual General Meeting of Jenburkt Pharmaceuticals Limited held on Tuesday, July 30, 2024 at 03.30 P.M. IST through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 39<sup>th</sup> Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process during the Annual General Meeting is



211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Roud, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

# **NILESH SHAH & ASSOCIATES**

### - Company Secretaries

restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 39<sup>th</sup> Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the National Securities Depositories Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice and Annual Report containing Directors' Report as well as Auditors Report dated May 28, 2024 convening the 39<sup>th</sup> Annual General Meeting of the Company through VC/OAVM held on Tuesday, July 30, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA / SEBI Circulars were duly sent to the Members of the Company through electronic mode on July 2, 2024 to those Members whose email addresses are registered with the Company's RTA / Depositories, in compliance with the above mentioned MCA and SEBI Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of July 23, 2024 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, we hereby submit our report as under:

- 1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
- 2. The remote e-voting prior to AGM period remained open from Saturday, July 27, 2024 (09.00 a.m.) till Monday, July 29, 224 (05.00 p.m.) and NSDL e-voting platform was disabled thereafter.
- 3. The requisite advertisement pursuant to section 108 of the Companies Act, 2013, read with rule 20(4)(v) of the of the Companies (Management and Administration) Rules, 2014, was published in the daily newspapers dated July 3, 2024 viz. "the Free Press Journal" (in English Language) and "Navshakti" (in Marathi Language").
- 4. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.



211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshab.com

# **NILESH SHAH & ASSOCIATES**

#### - Company Secretaries

- 5. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting and e-voting at AGM processes in the presence of two witnesses who are not in the employment of the Company.
- 6. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.
- 7. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the register maintained for the purpose.
- 8. The combined result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.

#### **Recommendation:**

All the resolutions having secured requisite majority of votes, be considered to have been passed. The Chairperson, or any Director / Key Managerial Personnel authorised by the Chairperson may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates Company Secretaries

Nilesh G. Shah Partner Membership No.: FCS 4554 CP No.: 2631 Peer Review No: 698 / 2020

Place: Mumbai

UDIN: F004554F000861498

Date: 31.07.2024



211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069. Tel.: 9820180091 Email: <u>nilesh@ngshah.com</u>; ngshah.cs@gmail.com

### Annexure to the Scrutinizer's Report

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### Combined Result of Remote e-voting and e-voting during the AGM:

						Valid V	otes			bileval	Votes/
Reso.		Type of Type of		Vo	Voting in Favour (Assent)			Voted Against (Dissent)			votes, Notes
No.	Heading of Resolution	Resolution		No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2024, together with the Board of Directors' and Auditors' report thereon.		Remote E- Voting and E-Voting during the AGM	59	2218936	99.99	1	5	0.01	0	0
2	To declare a dividend of Rs. 15.30 (153 %) per equity share of Rs. 10/- each, for the financial year ended 31 March, 2024.	Ordinary	Remote E- Voting and E-Voting during the AGM	57	2218734	99.99	3	207	0.01	0	0



					,	Valid V	otes			Inclid	Votes/
Reso.	Heading of Deschution	Type of	Type of	Va	Voting in Favour (Assent)			Voted Against (Dissent)			votes/ n Votes
No.	Heading of Resolution	Resolution	Voting	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of 'valid votes	No. of Members Voting	No. of Votes Cast
3	To appoint Shri Dilip H. Bhuta, (DIN-03157252), Director liable to retire by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary	Remote E- Voting and E-Voting during the AGM	58	2218336	99.99	1	5	0.01	1	600
4	To appoint Shri Krishnan Subharaman (DIN: 01518995) as a Non- executive and Independent Director of the Company.	Special	Remote E- Voting and E-Voting during the AGM	59	2218936	99.99	1	5	0.01	0	0
5	To appoint Shri Pankaj Arun Dantwala (DIN: 02158836) as a Non- executive and Independent Director of the Company.	Special	Remote E- Voting and E-Voting during the AGM	59	2218936	99.99	1	5	0.01	0	0



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						Valid V	otes			Involid	Votoc
Reso.	Heading of Resolution	Type of	Type of	Voting in Favour (Assent)			Voted Against (Dissent)			Invalid Votes/ Abstain Votes	
No.		Resolution	Voting	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cas <u>t</u>	'% of valid votes	No. of Members Voting	No. of Votes Cast
6	To re-appoint Smt. Hina R. Mehta (DIN: 08719453) as a Non- executive and Independent Director of the Company.	Special	Remote E- Voting and E-Voting during the AGM	59	2218936	99.99	1	5	0.01	0	0
7	To approve the remuneration of Shri Dilip H. Bhuta- Whole Time Director and Chief Financial Officer (DIN: 03157252) of the Company for the period from 1st April, 2025 to 31 <sup>st</sup> March, 2027.	Special	Remote E- Voting and E-Voting during the AGM	57	2218299	99.99	2	42	0.01	1	600
8	To ratify the remuneration payable to Cost Auditor of the Company for the financial year 2024-25.	Ordinary	Remote E- Voting and E-Voting during the AGM	58	2218899	99.99	2	42	0.01	0	0

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