



CIN: L24100HR2011PLC114093

Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

Date: 30th March, 2024

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543444

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated 27th February, 2024.

The period of voting through postal ballot forms and remote e-voting was concluded on Saturday, 30th March, 2024 at 5:00 p.m. (IST).

Further, Proceedings of Postal Ballot is attached as **Annexure "A"**

This is for your kind information and records.

FOR FABINO LIFE SCIENCES LIMITED

KANCHI GEHLOT
COMPANY SECRETARY AND COMPLIANCE OFFICER



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Annexure "A"

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED 27TH FEBRUARY, 2024

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Notice of Postal Ballot dated 27th February, 2024 ("the Notice") and Addendum to the Notice of Postal Ballot dated 04th March, 2024 was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on Friday, February 23, 2024 i.e. the cut-off date and whose email Ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. Bigshare Services Pvt Ltd, Registrar and Transfer Agent of the Company, or Depository Participants ("DP") to seek approval of the shareholders by way of postal ballot through remote e-Voting process ("e-Voting") on the following matters:

1. Approval for Change of Name of the Company;
2. Approval for Alteration of the Object Clause of MOA of the Company
3. Approval of the Borrowing Powers of the Company Under Section 180(1) (C) of the Companies Act, 2013.
4. Approval to Make Investments, Give Loans, Guarantees and Security in excess of limits specified under Section 186 of the Companies Act, 2013.

The Company had engaged services of National Securities Depository Limited to enable members to cast their votes electronically.

The e-voting period commenced on Friday, March 01, 2024 (09.00 a.m. IST) and ended on Saturday, March 30, 2024 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

Mr. Jigarkumar Gandhi, (FCS 7569, CP 8108), Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.



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The results of the Postal Ballot shall be declared on or before Tuesday, 02 April, 2024. The said results along with Scrutinizer Report will be displayed at the Registered Office of the Company.

A copy of the results will also be forwarded to NSDL for displaying the same on its website, <https://nsdl.co.in/> and will also be displayed on the Company's website, <https://www.fabinolife.com/>. The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timelines.

FOR FABINO LIFE SCIENCES LIMITEDs

**KANCHI GEHLOT
COMPANY SECRETARY AND COMPLIANCE OFFICER**