

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/23-24/BSE-116

Date 05/05/2023

To,
Department of Corporate Affairs
BSE Limited
P.J Towers, Dalal Street,
Mumbai-400001

Ref: Script Code-540694

Sub: Submission of Voting Result along with Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith the details of voting results inclusive of remote e-voting during the EGM of the company held on Wednesday, May 03rd, 2023 through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM").

We are also enclosing herewith the report of the Scrutinizer on remote e-voting and e-voting during the EGM. The report is also being uploaded on the Company's website www.anglifesciences.com.

You are requested to kindly take the same on your record.

For **ANG Lifesciences India Limited**

Renu
Kaur

ANG LIFESCIENCES INDIA LIMITED
Company Secretary
P.J. Towers, Dalal Street,
Mumbai-400001
Ph: 0183-5133455, 5133458
E-mail: operations@anglifesciences.com
Website: www.anglifesciences.com



Renu Kaur
Company Secretary

Details of Extra-Ordinary General Meeting & E-voting results

Particulars	Details
Date of EGM	03.05.2023
Total No. of Shareholders on record date (as on cut-off date: 26.04.2023)	7382
No. of shareholders present in the meeting either in person or through proxy: Promoters : Public :	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	2 42

Renu Kaur

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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 INCREASE THE AUTHORISED SHARE CAPITAL 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	9219537	9219537	100.0000	9219537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9219537	9219537	100.0000	9219537	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3838750	92746	2.4160	92743	3	99.9968	0.0032
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3838750	92746	2.4160	92743	3	99.9968	0.0032
Total		13058287	9312283	71.3132	9312280	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION				
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	9219537	9219537	100.0000	9219537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9219537	9219537	100.0000	9219537	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

Renu
Kaur

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	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3838750	92746	2.4160	92743	3	99.9968	0.0032
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3838750	92746	2.4160	92743	3	99.9968	0.0032
	Total	13058287	9312283	71.3132	9312280	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF 22,00,000 CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS				
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	9219537	9219537	100.0000	9219537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9219537	9219537	100.0000	9219537	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3838750	92746	2.4160	92743	3	99.9968	0.0032
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3838750	92746	2.4160	92743	3	99.9968	0.0032
	Total	13058287	9312283	71.3132	9312280	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Renu Kaur



Anjum Goyal & Associates

Company Secretaries

Scrutinizer's Report

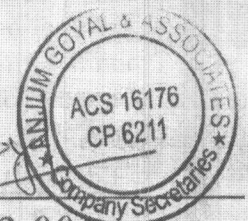
[Pursuant to section 110 of the companies act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,
ANG Lifesciences India Limited
Darbara Complex, SCO 113, First Floor
District Shopping Centre, B Block, Ranjit Avenue
Amritsar PB -143001

Dear Sir,

I, Anjum Goyal & Associates, practicing Company Secretary have been appointed by M/s ANG Lifesciences India Limited as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means (e-voting) on the resolutions contained in the notice dated 17th October, 2022 issued in accordance with [General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated December 08th, 2021 and 2/2022 dated May 05th, 2022 issued by the Ministry of Corporate Affairs ("MCA") herein after collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD 1/CIR/P/2020/79 dated May 12th, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15th, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022, issued by the Securities and exchange Board of India, (herein referred to as "SEBI Circulars")] in fair and transparent manner and ascertaining the requisite majority on E-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution contained in Notice dated 05.04.2023 through E-voting process but the Advertisement in this regard as per rule 22(3) of the Companies (Management and Administration) Rules, 2014 was not released in any of the newspapers.

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-voting process.
2. The E-voting period remained open from 09:00 A.M. on 30-April-2023 up to 05:00 P.M. on 02-May-2023.
3. The Advertisement in this regard as per rule 22(3) of the Companies (Management and Administration) Rules, 2014 was not released in any of the newspapers.



Anjum Goyal & Associates Company Secretaries

4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolutions was 26-April-2023.
5. The votes cast by electronically were verified on 03-May-2023 around 06:00 P.M. after the completion of E-voting process.
6. The details containing inter-alia, the information about equity shareholders voting "FOR" and "Against" the resolution, were generated from the E-voting websites of National Securities Depositories Limited (NSDL)
7. I submit herewith the report E-voting result for the resolutions as stated in the Notice of Extra-Ordinary General Meeting dated 05-April-2023, stating total votes, invalid votes, valid votes, votes cast in favour of the Resolutions (No. & Percentage) and votes cast against the Resolutions (No. & Percentage). The Report attached as an **Annexure- A**

Date: 05-05-2023

Place: Amritsar

For Anjum Goyal & Associates

Prop:

UDIN:A016176E000261058



For ANG Lifesciences India Limited



Anjum Goyal & Associates

Company Secretaries

Annexure- A

Report on the results of E-voting for Resolution stated in Notice of Extra-Ordinary General Meeting dated 05.04.2023

• Resolution 1: Ordinary Resolution

To Increase the Authorised Share Capital of the Company

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
22	9312280	99.999%

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	3	0.001%

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

• Resolution 2: Special Resolution

Alteration in the Capital Clause of Memorandum of Association (MOA) of the Company

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
22	9312280	99.999%

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	3	0.001%

III. Invalid votes:

Numbers of Members whose votes were declared invalid

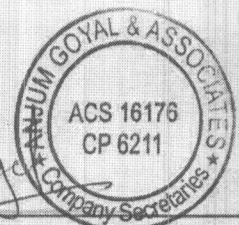
Number of votes cast by them

% of Total number of valid votes cast

Nil

Nil

Nil



Anjum Goyal & Associates

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- Resolution 3: Special Resolution
 Issuance of 22,00,000 Convertible Warrants on Preferential Basis to Promoter Group Entity.

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
22	9312280	99.999%

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	3	0.001%

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

I. Voted in favour of the Resolution:

Details of Voting Results

Last Date of E-Voting	02.05.2023
Total number of shareholders as on Record Date	7382 (As on record date- 26.04.2023)
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promote Group & : Pubic	NA
No. of shareholders attended the meeting through Video Conferencing	44



Anjum Goyal & Associates

Company Secretaries

Summary of Voting Result :

1. Resolution required (Ordinary/Special)				Ordinary - To Increase the Authorised Share Capital of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9219537	9219537	100	9219537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9219537	9219537	100	9219537	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institution	E-Voting	3838750	92746	2.42	92743	3	99.996%	0.004%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13058287	9312283	71.31	9312280	3	99.996%

2. Resolution required (Ordinary/Special)				Special-Alteration in the Capital Clause of Memorandum of Association (MOA) of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9219537	9219537	100	9219537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9219537	9219537	100	9219537	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0



Anjum Goyal & Associates

Public Non Institution	E-Voting	3838750	92746	2.42	92743	3	99.996%	0.004%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13058587	9312283	71.31	9312280	3	99.996%	0.004%

3. Resolution required (Ordinary/Special)			Special - Issuance of 22,00,000 Convertible Warrants on Preferential Basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9219537	9219537	100	9219537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9219537	9219537	100	9219537	0	100	0
Public Institution Non	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	3838750	92746	2.42	92743	3	99.996%	0.004%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13058287	9312283	71.31	9312280	3	99.996%	0.004%

