



NEOGEN
CHEMICALS LTD.

September 30, 2022

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
--	---

Sub.: Submission of Consolidated Voting Results and Scrutinizers Report of the 33rd Annual General Meeting ("AGM") of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

We wish to inform you that the 33rd AGM of the Company was held on Wednesday, 28th September 2022 at 5:00 p.m. and concluded at 5.40 p.m. IST through Video Conferencing / Other Audio Video Means (VC/ OAVM), to transact the businesses as stated in the Notice of the 33rd AGM held on 28th September, 2022.

In this regard, we hereby submit the Scrutinizers Report, received from CS Devendra Deshpande, Practicing Company Secretary, on the resolutions passed through remote E-voting and E-voting during the AGM and the Voting Results as required under regulation 44 of the Listing Regulations. All resolutions as set out in the Notice of the 33rd AGM were duly approved by the Shareholders, with requisite majority.

The aforesaid report is also hosted on the Company's website at https://neogenchem.com/financial-performance/#all_tab|1.

We request you to take the above information on your record.

Thanking you,
Yours faithfully,

FOR NEOGEN CHEMICALS LIMITED

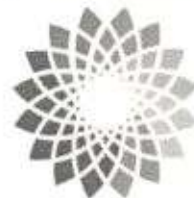
Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131
Encl. - As above



Registered Office : 1002, Dev Corpora, Cadbury Junction,
Eastern Express Highway, Thane (W) 400 601, India.
CIN No. L24200MH1989PLC050919

E : sales@neogenchem.com
W : www.neogenchem.com

T : +91 22 2549 7300
F : +91 22 2549 7399



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

September, 29 2022

To
NEOGEN CHEMICALS LIMITED
Office No, 1002 10th Floor Dev Corpora Bldg Opp.
Cadbury Co., Pokhran Road No.2 Khopat Thane 400601

Kind Attn: Mr. Haridas Kanani - Chairman

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 33rd Annual General Meeting

Dear Mr. Haridas Kanani

I refer to our appointment as Scrutinizer to conduct and scrutinize the e-voting Process [including remote e-voting and e-voting through electronic mode at the 33rd Annual General Meeting ("AGM") of Neogen Chemicals Limited ("the Company") conducted [as per the General Circular numbers 02/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 19/2021 dated December 8, 2021, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/CMD1/CIR/ P/ 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") due to the COVID -19 pandemic" (hereinafter collectively referred to as "the Circulars"] in respect of the following resolutions contained in the Notice of 33rd AGM of the Company held on September 28, 2022:

ORDINARY BUSINESS:

1. To receive, consider and adopt the:
 - a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors & Auditors' thereon; and



- b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with Report of Auditors' thereon.
2. To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2022.
3. To appoint a Director in place of Mr. Shyamsunder Upadhyay (DIN: 07274873), Whole Time Director who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

4. Re-Appointment of Dr. Harin Kanani, as a Managing Director of the Company and to fix his Remuneration:
5. Ratification of Remuneration Payable to Cost Auditor

I now enclose the following:

- a. My report to the Chairman of the Company on the result of the Voting Process (including remote e-voting and e-voting during the AGM)
- b. The register showing the particulars of the voting through electronic mode at the AGM, and the remote e-votes registered on the Link Intime India Private Limited e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,
Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**



DEVENDRA V. DESHPANDE
Proprietor
FCS 6099 CP 6515
PR No.:1164/2021
UDIN no.: F006099D001083230



Scrutinizer appointed for the voting process

Report of Scrutinizer on e-voting and ballot process
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR") and MCA Circulars]

To,
The Chairman
NEOGEN CHEMICALS LIMITED
Office No, 1002 10th Floor Dev Corpora Bldg. Opp.
Cadbury Co., Pokhran Road No.2, Khopat, Thane 400601

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Voting Process [including remote e-voting and voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules")

The Board of Directors of Neogen Chemicals Limited ('the Company') had provided the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of 33rd Annual General Meeting ("AGM") held on September 28, 2022; by way of voting through electronic means (remote e-voting), and voting through electronic mode at AGM pursuant to the provisions of Section 108 of the Act read with the Rules and MCA Circulars.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having Membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 6, 2022, as required under Section 108 of the Act read with the Rules and MCA Circulars, for the purpose of scrutinizing the remote e-voting process and voting through electronic mode at AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 33rd AGM of the Company held on September 28, 2022 and reproduced herein below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the:
 - a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors & Auditors' thereon; and



- b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with Report of Auditors' thereon.
2. To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2022.
3. To appoint a Director in place of Mr. Shyamsunder Upadhyay (DIN: 07274873), Whole Time Director who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

4. Re-Appointment of Dr. Harin Kanani, as a Managing Director of the Company and to fix his Remuneration:
5. Ratification of Remuneration Payable to Cost Auditor.

The Annual Report of the Company for the Financial Year 2021-22 including notice of 33rd AGM dated August 06, 2022 along with the statement stating out the material facts under section 102 of the Act in respect of the aforesaid resolution which were proposed to be passed at the AGM was emailed electronically to all the shareholders whose e-mail id(s) were registered with the Company/ Company's RTA/ Depository Participant (DP) and dispatched/ sent by permitted mode(s) to the members whose email ids are not registered with Company/ DP/ RTA and it was also uploaded at the website of the Company at <https://neogenchem.com/annualreports-2/> and the stock exchanges where the shares of the company are listed.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the AGM and voting through electronic means during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes" on the resolutions as set out in the Notice of AGM.



In this regard, I submit my report as under:

1. The Company had fixed Tuesday, September 20, 2022 as the Cut-off date to ascertain the shareholders who will be entitled to vote on the resolutions forming part of the Notice of the AGM.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting through electronic means at the AGM was provided by Link Intime India Private limited ("RTA").
3. The remote e-voting period commenced on Sunday, September 25, 2022 at 9:00 A.M and ended on Tuesday, September 27, 2022 at 5:00 P.M. (both days inclusive).
4. The e-voting facility during the AGM commenced on Wednesday, September 28, 2022 at 5.00 p.m. and ended on completion of 30 minutes from the time of the conclusion of the AGM.
5. After the end of 30 minutes from the time of conclusion of AGM i.e. 05.40 p.m. on September 28, 2022 and closure of e-voting facility during the AGM, I have unblocked and downloaded the electronic votes (including the votes casted through re-mote e-voting and through electronic means during the AGM) from the e-voting website of RTA in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of RTA at <https://instavote.linkintime.co.in/>
7. I have scrutinized, downloaded and counted the votes casted through electronic mode for the purpose of this report.
8. The particulars of votes casted through remote e-voting and voting through electronic mode during the virtual AGM have been recorded in a register separately maintained for the purpose in accordance with the Rules.
9. The consolidated result of the e-voting process is given in Annexure 1.
10. The Register, all other papers and relevant records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid AGM and once done the same will be handed over to Mr. Haridas Kanani, Chairman and Managing Director of the Company.




Result:

All the resolutions bearing number 1 to 5 having secured requisite majority of votes, may be considered to have been passed as an Ordinary Resolution.

The Chairman of the 33rd AGM may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**



DEVENDRA V. DESHPANDE
PROPRIETOR

FCS 6099 CP 6515

PR No. 1164/2021

UDIN: F006099D001083230

Scrutinizer appointed for the e-voting process

Date: 29.09.2022

Place: Pune



Sr. No.	Particulars of Resolutions	Type of Resolution	No. of Members		Total Number of Votes Casted	Valid Votes casted (in Nos.)	Valid Votes casted favour (in %)*	Valid Votes casted against (in Nos.)	Valid Votes casted against (in %.)*
			Voted	During the AGM					
1.	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors & Auditors' thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with Report of Auditors' thereon.	Ordinary	121	48	20841387	20841293	100	94	0
2.	To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2022.	Ordinary	121	48	20841387	20841293	100	94	0



3.	To appoint a Director in place of Mr. Shyamsunder Upadhyay (DIN: 07274873), Whole Time Director who retires by rotation and being eligible offers himself for re-appointment.**	Ordinary	120	48	20841307	20726844	99.45	114463	0.55
4.	Re-Appointment of Dr. Harin Kanani, as a Managing Director of the Company and to fix his Remuneration**	Ordinary	120	48	18841387	18726924	99.39	114463	0.61
5.	Ratification of Remuneration Payable to Cost Auditor	Ordinary	121	48	20841387	20841290	100	97	0

* Rounded off to nearest 2 decimal points.

** For this Resolution voting done by related parties is not considered as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**

Devendra V. Deshpande
DEVENDRA V. DESHPANDE

PROPRIETOR

FCS 6099 CP 6515

PR No. 1164/2021

UDIN: F006099D001083230

Scrutinizer appointed for the e-voting process



General information about company

Scrip code	542665
NSE Symbol	NEOGEN
MSEI Symbol	
ISIN	INE136S01016
Name of the company	Neogen Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	05:00 PM
End time of the meeting	05:40 PM

FOR NEOGEN CHEMICALS LIMITED



Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131
Place: Thane



Scrutinizer Details	
Name of the Scrutinizer	DEVENDRA V DESHPANDE
Firms Name	DVD & Associates
Qualification	CS
Membership Number	6099
Date of Board Meeting in which appointed	06-08-2022
Date of Issuance of Report to the company	29-09-2022

FOR NEOGEN CHEMICALS LIMITED



Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131
Place: Thane



Voting results	
Record date	20-09-2022
Total number of shareholders on record date	41267
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	99
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

FOR NEOGEN CHEMICALS LIMITED

Unnati Kanani

Company Secretary & Compliance Officer

Membership No.: A35131

Place: Thane



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors & Auditors' thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with Report of 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	15010439	14007439	93.318	14007439	0	100	0
	Poll		1002000	6.6754	1002000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15010439	15009439	99.9933	15009439	0	100
Public-Institutions	E-Voting	5692108	4661344	81.8913	4661344	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5692108	4661344	81.8913	4661344	0	100
Public-Non Institutions	E-Voting	4236769	1088867	25.7004	1088773	94	99.9914	0.0086
	Poll		81737	1.9292	81737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4236769	1170604	27.6296	1170510	94	99.992
Total		24939316	20841387	83.5684	20841293	94	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR NEOGEN CHEMICALS LIMITED

Unnati Kanani
Company Secretary & Compliance Officer
 Membership No.: A35131
 Place: Thane



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

FOR NEOGEN CHEMICALS LIMITED



Unnat Kanani

Company Secretary & Compliance Officer

Membership No.: A35131

Place: Thane



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2022 .				
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	15010439	14007439	93.318	14007439	0	100	0
	Poll		1002000	6.6754	1002000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15010439	15009439	99.9933	15009439	0	100
Public- Institutions	E-Voting	5692108	4661344	81.8913	4661344	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5692108	4661344	81.8913	4661344	0	100
Public- Non Institutions	E-Voting	4236769	1088867	25.7004	1088773	94	99.9914	0.0086
	Poll		81737	1.9292	81737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4236769	1170604	27.6296	1170510	94	99.992
Total		24939316	20841387	83.5684	20841293	94	99.9995	0.0005
Whether resolution is Pass or Not						Yes		
Disclosure of notes on resolution								

FOR NEOGEN CHEMICALS LIMITED

Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131
Place: Thane



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

FOR NEOGEN CHEMICALS LIMITED



Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131
Place: Thane



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To appoint a Director in place of Mr. Shyamsunder Upadhyay (DIN: 07274873), Whole Time Director 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	15010439	14007439	93.318	14007439	0	100	0
	Poll		1002000	6.6754	1002000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15010439	15009439	99.9933	15009439	0	100
Public-Institutions	E-Voting	5692108	4661344	81.8913	4546975	114369	97.5464	2.4536
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5692108	4661344	81.8913	4546975	114369	97.5464
Public- Non Institutions	E-Voting	4236769	1088787	25.6985	1088693	94	99.9914	0.0086
	Poll		81737	1.9292	81737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4236769	1170524	27.6278	1170430	94	99.992
Total		24939316	20841307	83.5681	20726844	114463	99.4508	0.5492
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

FOR NEOGEN CHEMICALS LIMITED



Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131
Place: Thane



Text Block

Textual Information(1)

For this Resolution voting done by related parties is not considered as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR NEOGEN CHEMICALS LIMITED



Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131
Place: Thane



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

FOR NEOGEN CHEMICALS LIMITED



Unnati Kanani

Company Secretary & Compliance Officer

Membership No.: A35131

Place: Thane



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4 - Re-Appointment of Dr .Harin Kanani, as a Managing Director of the Company and to fix his Remuneration:				
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	15010439	12007439	79.9939	12007439	0	100	0
	Poll		1002000	6.6754	1002000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15010439	13009439	86.6693	13009439	0	100
Public- Institutions	E-Voting	5692108	4661344	81.8913	4546975	114369	97.5464	2.4536
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5692108	4661344	81.8913	4546975	114369	97.5464
Public- Non Institutions	E-Voting	4236769	1088867	25.7004	1088773	94	99.9914	0.0086
	Poll		81737	1.9292	81737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4236769	1170604	27.6296	1170510	94	99.992
Total		24939316	18841387	75.5489	18726924	114463	99.3925	0.6075
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual Information(1)	

FOR NEOGEN CHEMICALS LIMITED

Unnati Kanani
 Company Secretary & Compliance Officer
 Membership No.: A35131
 Place: Thane



Text Block

Textual Information(1)

For this Resolution voting done by related parties is not considered as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR NEOGEN CHEMICALS LIMITED



Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131
Place: Thane



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

FOR NEOGEN CHEMICALS LIMITED



Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131
Place: Thane



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - Ratification of Remuneration Payable to Cost Auditor:				
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	15010439	14007439	93.318	14007439	0	100	0
	Poll		1002000	6.6754	1002000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15010439	15009439	99.9933	15009439	0	100
Public-Institutions	E-Voting	5692108	4661344	81.8913	4661344	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5692108	4661344	81.8913	4661344	0	100
Public- Non Institutions	E-Voting	4236769	1088867	25.7004	1088770	97	99.9911	0.0089
	Poll		81737	1.9292	81737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4236769	1170604	27.6296	1170507	97	99.9917
Total		24939316	20841387	83.5684	20841290	97	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR NEOGEN CHEMICALS LIMITED



Unnati Kanani
 Company Secretary & Compliance Officer
 Membership No.: A35131
 Place: Thane



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

FOR NEOGEN CHEMICALS LIMITED



Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131
Place: Thane

