



NORRIS
MEDICINES LIMITED

16-12-2023



Factory : Plot No. 901/3,4,5, 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 : L24230GJ1990PLC086581

To,
The Manager DCS
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Scrutinizer Report for Annual General Meeting held on 14-12-2023
Ref.: Scrip Code : 524414
Scrip ID : NORRIS

Dear Sir,

With reference to the captioned subject and with reference to Regulation 44 of the SEBI (LODR) Reg. 2015, please find enclosed herewith the Scrutinizer Report for the AGM conducted on 14-12-2023.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR NORRIS MEDICINES LIMITED

IQBAL PATEL
CFO



PAYAL TACHAK & ASSOCIATES
PRACTICING COMPANY SECRETARY
M. No: 8169069288;
Email: payaltachakandassociates@gmail.com

Scrutinizer's Report
[E-Voting]

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

16-12-2023

TO,
BOARD OF DIRECTORS,
NORRIS MEDICINES LIMITED
Plot No.801/P, GIDC, Ankleshwar 393002

Sub: Scrutinizer's Report on e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Norris Medicines Limited (the Company) for Annual General Meeting held on 14 December 2023 through Video Conferencing at 11:30 P.M. and concluded at 12.30 P.M. for following purpose:

- i. Scrutinizing the remote e-voting process and E-voting by members attending through Audio Visual modes (if any received) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with the Companies (Management and Administration) Rules, 2014 (Rules).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and E-voting done by members attending meeting through Audio Visual Modes on the resolutions mentioned in the Notice of the Annual General Meeting dated 18/11/2023 at the Annual General Meeting held on 14/12/2023.

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by Central Depository Services Private Limited (hereinafter known as "CDSL"), the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

CDSL was engaged by the Company as authorised agency to provide e-voting facility to the members of the Company.



PAYAL TACHAK & ASSOCIATES
PRACTICING COMPANY SECRETARY

M. No: 8169069288;

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Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on 11th December, 2023 at 09:00 a.m. and ended on 13th December, 2023 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 13th December, 2023 were considered in the report;
- II. The Company has fixed cut-off date / record date as 7th December, 2023 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut- off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice of Annual General Meeting;
- III. There were no E-voting done by members attending meeting through Audio Visual Modes on the resolutions mentioned in the Notice of the Annual General Meeting dated 18/11/2023.
- IV. The e-votes were unblocked on 14th December, 2023 around 13:01 IST.

The result of the E-voting and E-voting at Venue of the AGM are as under:

VOTES IN FAVOR OF THE RESOLUTION

		E-voting at AGM		Remote E-voting		Combined	
Item No	No of notice and brief text of Resolution	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION							
1.	To receive, consider and adopt the Audited Financial Statement (including Standalone and Consolidated Financial Statements) as at 31st March 2023, and the Reports of the Directors and Auditors thereon.						
	Promoter and Promoter group	0	0.00	2394791	99.99%	2394791	99.99%
	Public Shareholders	0	0.00	35	0.00%	35	0.00%
	Total	0	0.00	2394826	99.99%	2394826	99.99%
2.	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.						
	Promoter and Promoter group	0	0.00%	0	0.00%	0	0.00%
	Public Shareholders	0	0.00%	35	16.28%	35	16.28%
	Total	0	0.00%	35	16.28%	35	16.28%

VOTES AGAINST THE RESOLUTION

		E-voting at AGM		Remote E-voting		Combined	
Item No	No of notice and brief text of Resolution	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION							



PAYAL TACHAK & ASSOCIATES
PRACTICING COMPANY SECRETARY

M. No: 8169069288;

Email: payaltachakandassociates@gmail.com

To receive, consider and adopt the Audited Financial Statement (including Standalone and Consolidated Financial Statements) as at 31st March 2023, and the Reports of the Directors and Auditors thereon.

Promoter and Promoter group	0	0.00	0	0.00	0	0.00
Public Shareholders	0	0.00	180	83.72%	180	83.72%
Total	0	0.00	180	83.72%	180	83.72%

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.

Promoter and Promoter group	0	0.00%	0	0.00%	0	0.00%
Public Shareholders	0	0.00%	180	83.72%	180	83.72%
Total	0	0.00%	180	83.72%	180	83.72%

INVALID VOTES

Item No of notice and brief text of Resolution	E-voting at AGM		Remote E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes

For ITEM No 1 to 2 of the AGM notice dated 18/11/2023 – No votes against any of the Resolutions

Since Votes against Resolution no 2 is higher than votes in favour of the Resolution no 2, the said resolution stands defeated by members of the Company.

FOR PAYAL TACHAK & ASSOCIATES,
PRACTICING COMPANY SECRETARY

CS PAYAL TACHAK
PRACTICING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: MUMBAI
UDIN: A038016E002960408