



CIN: L24100HR2011PLC114093

Fabino Life Sciences Ltd.
(An ISO 9001:2015 Certified Company)

Date: 02nd April, 2024

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

Scrip Code: 543444

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer's Report on resolutions passed through Postal Ballot by FABINO LIFE SCIENCES LIMITED.

Dear Sir/Madam,

In furtherance to our communication dated 29th February, 2024 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 27th February, 2024 and addendum to the notice of postal ballot.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot.

In this regards, we hereby submit the following:

1. Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations enclosed as **Annexure - A**.
2. Report of the Scrutinizer dated April 01, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed as **Annexure - B**.

The said resolutions as set out in Postal Ballot Notice are passed with the requisite majority and are deemed to be passed on the last date of the e-voting, i.e. 30th March, 2024.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company <https://www.fabinolife.com/>

Kindly take the above information on record and acknowledge.

For FABINO LIFE SCIENCES LIMITED

KANCHI GEHLOT
COMPANY SECRETARY AND COMPLIANCE OFFICER

General information about company

Scrip code	543444
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0DRT01018
Name of the company	Fabino Life Sciences Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-03-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & Co.
Qualification	CS
Membership Number	7569
Date of Board Meeting in which appointed	27-02-2024
Date of Issuance of Report to the company	01-04-2024

Voting results

Record date	23-02-2024
Total number of shareholders on record date	142
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE CHANGE OF NAME 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	1184000	1184000	100	1184000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1184000	1184000	100	1184000	0	100
Public- Institutions	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 Institutions	E-Voting	258000	258000	100	258000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		258000	258000	100	258000	0	100
Total		1442000	1442000	100	1442000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ALTER THE OBJECT CLAUSE OF MOA 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	1184000	1184000	100	1184000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1184000	1184000	100	1184000	0	100	0
Public- Institutions	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 Institutions	E-Voting	258000	258000	100	258000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	258000	258000	100	258000	0	100	0
Total		1442000	1442000	100	1442000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013				
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	1184000	1184000	100	1184000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1184000	1184000	100	1184000	0	100	0
Public- Institutions	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 Institutions	E-Voting	258000	258000	100	258000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	258000	258000	100	258000	0	100	0
Total		1442000	1442000	100	1442000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	1184000	1184000	100	1184000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1184000	1184000	100	1184000	0	100
Public- Institutions	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 Institutions	E-Voting	258000	258000	100	258000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		258000	258000	100	258000	0	100
Total		1442000	1442000	100	1442000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Scrutinizer's Report on Postal Ballot

To,
The Chairman
Fabino Life Sciences Limited
Address: Jeevan Vihar Extension,
Near Shubham Garden, Murthal Road,
Sonipat-131001,
Haryana

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

The Board of Directors of **Fabino Life Sciences Limited** had appointed me i.e. Jigarkumar Gandhi, Practicing Company Secretary, Proprietor of M/s. JNG & Co, Company Secretaries, Mumbai, as a Scrutinizer for conducting postal ballot voting process in respect of the Resolutions set out in the notice dated 27th February, 2024 (hereinafter referred as "Postal Ballot Notice") issued to the members of the Company, in terms of Section 108 and Section 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013.

In this connection, I submit herewith my report as under:

The company has completed the dispatch of Notice of Postal Ballot by E-Mail on February 29, 2024 along with explanatory statement and thereafter addendum to postal ballot notice for making additions in the explanatory statement in Item No.1 dispatched as on Monday, March 04, 2024 to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, February 23, 2024 ("Cut-off Date")

1. Postal ballot conducted in compliance with provisions with Section 108, 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
2. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by NSDL from Friday, March 01, 2024 at 09.00 A.M. IST and end on Saturday, March 30, 2024 at 5.00 P.M. IST.



JNG & Co., | Company Secretaries

Office No. 05, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank,
Chamunda Circle, Boarivali West,
Mumbai - 400092



Telephone: 022-20890399
Mobile: +91 8080544769
Email: info@jngandco.in

3. The e-voting facility was blocked at 5:00 P.M. (IST) on Saturday, March 30, 2024 the e-voting summary statement was downloaded from e-voting website of National Securities Depository Limited (“NSDL”).
4. 8 Members had cast their votes on the e-voting platform till 5:00 P.M. (IST) on Saturday, March 30, 2024.
5. None of the member had cast their votes through Postal Ballot Form till 5:00 P.M. (IST) on Saturday, March 30, 2024.
6. After the scrutiny of e-voting result, I report that Special Resolutions as contained in the Notice of Postal Ballot dated January 15, 2024 has been passed with requisite majority.

I hereby annexed with this report, the result of the Postal Ballot together with that of the e-voting in respect of the said Special Resolution as contained in the said Notice.

SPECIAL BUSINESS: SPECIAL RESOLUTION

1. To approve the change of name of the company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	1442000	100%
Postal Ballot Form	0	0	0
Combined	8	1442000	100%

(ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Postal Ballot Form	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes:

Number of E-voters whose votes are declared invalid	Total number of votes cast by them

2. To alter the object clause of MOA of the Company

(i) Voted in favour of the resolution:



Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	1442000	100%
Postal Ballot Form	0	0	0
Combined	8	1442000	100%

(ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Postal Ballot Form	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

3. To Consider and approve the Borrowing Powers of the Company under Section 180(1) (C) Of the Companies Act, 2013

(i) Voted in favour of the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	1442000	100%
Postal Ballot Form	0	0	0
Combined	8	1442000	100%

(ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Postal Ballot Form	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Number of E-voters whose votes are declared invalid	Total number of votes cast by them

M



NIL	NIL
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4. To Make Investments, Give Loans, Guarantees And Security In Excess Of Limits Specified Under Section 186 of The Companies Act, 2013

(i) Voted in favour of the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	1442000	100%
Postal Ballot Form	0	0	0
Combined	8	1442000	100%

(ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Postal Ballot Form	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

For JNG & Co.,



Jigarkumar Gandhi
FCS: 7569
CP No. 8108

Place: Mumbai
Date: 01st April, 2024
UDIN: F007569F000006117
Peer Review No. 1972/2022

Countersigned:
For **Fabino Life Sciences Limited**

