

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/22-23/BSE - 67

Date 04-07-2022

To,

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

Ref.: Scrip 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,

With reference to our letter dated 03rd June, 2022 enclosing notice of Postal Ballot/ Evoting along with explanatory statement for seeking the approval of Shareholders, we are pleased to inform you that the resolutions as stated in notice have been passed by the members of the Company with requisite majority.

In this regard, please find enclosed the following:

- (1) Voting Results as required under regulation 44(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation.
- (2) Scrutinizer's Report dated 04-July-2022, pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting results along with the Scrutinizer's report will also be available at the website of the Company.

We request you to kindly take the same on your record.

Thanking You,
Yours Faithfully

For **ANG Lifesciences India Limited**


Renu Kaur
Company Secretary & Compliance Officer
M. No. A62402

Details of Voting Result

Date of Postal Ballot	03.07.2022
Total number of shareholders on record date	4533 (As on cut-off date – 30.05.2022)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. To Increase the Authorised Share Capital of the Company

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	7374630	7374630	100.0000	7374630	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7374630	7374630	100.00	7374630	0	100.00
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	2992000	202606	6.77	202606	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2992000	202606	6.77	202606	0	100.00
Total	Total	10366630	7577236	73.09	7577236	0	100.00	0

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

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 (MOA) 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	7374630	7374630	100.00	7374630	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7374630	7374630	100.00	7374630	0	100.00
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	2992000	202606	6.77	202606	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2992000	202606	6.77	202606	0	100.00
Total	Total	10366630	7577236	73.09	7577236	0	100.00	0

3. To Approve the Issuance of Bonus Equity Shares

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Issuance of Bonus Equity Shares				
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	7374630	7374630	100.00	7374630	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7374630	7374630	100.00	7374630	0	100.00	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	2992000	202691	6.77	202691	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2992000	202691	6.77	202691	0	100.00	0
Total	Total	10366630	7577321	73.09	7577321	0	100.00	0

4. To Borrow funds in excess of the limits prescribed under section 180(1)(c) of the companies act, 2013

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Borrow funds in excess of the limits prescribed 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	7374630	7374630	100.00	7374630	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7374630	7374630	100.00	7374630	0	100.00
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	2992000	202606	6.77	187425	15181	92.51	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2992000	202606	6.77	187425	15181	92.51
Total	Total	10366630	7577236	73.09	7562055	15181	99.80	0

5. To create charge on the assets of the company as prescribed under section 180(1)(a) of the companies act, 2013

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create charge on the assets of the company as prescribed under section 180(1)(a) of the companies act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding g 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	7374630	7374630	100.00	7374630	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7374630	7374630	100.00	7374630	0	100.00
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	2992000	202606	6.77	187492	15114	92.54	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2992000	202606	6.77	187492	15114	92.54
Total	Total	10366630	7577236	73.09	187492	15114	99.80	0

For ANG Lifesciences India Limited

Renu Kaur

Company secretary & Compliance officer

M.No. A62402

Anjum Goyal & Associates

Company Secretaries

Scrutinizer's Report

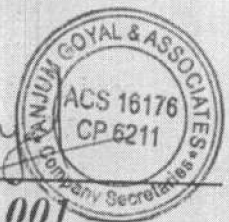
[Pursuant to section 110 of the companies act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

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 postal ballot sent through email for E-voting process [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 3/2022 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 I/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 Evoting 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 30.05.2022 through E-voting process.

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 04-June-2022 up to 05:00 P.M. on 03-July-2022.
3. The Advertisement in this regard as per rule 22(3) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express (English edition) and Desh Sevak (Punjabi edition) on 05-June-2022.
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 30-May-2022.



Anjum Goyal & Associates **Company Secretaries**

5. The votes cast by electronically were verified on 03-July-2022 around 09:20 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 Postal Ballot/E-voting dated 30-May-2022, 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: 04.07.2022

Place: Amritsar

For Anjum Goyal & Associates



Prop.

UDIN: A016176D000562722

For ANG Lifesciences India Limited



Renu Kaur
Company Secretary

Anjum Goyal & Associates

Company Secretaries

Annexure- A

Report on the results of E-voting for Resolution stated in Notice of Postal Ballot/E-voting dated 30.05.2022

- 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
39	7577236	100%

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
Nil	Nil	Nil

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
39	7577236	100%

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
Nil	Nil	Nil

III. Invalid votes:

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



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- Resolution 3: Special Resolution
To Approve the Issuance of Bonus Equity Shares

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
40	7577321	100%

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
Nil	Nil	Nil

III. Invalid votes:

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

- Resolution 4 : Special Resolution
To Borrow funds in excess of the limits prescribed under section 180(1)(c) of the companies act, 2013

I. Voted in favour of the Resolution:

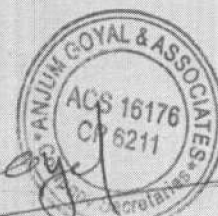
Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
35	7562055	99.80%

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
4	15181	0.20%

III. Invalid votes:

Numbers of Members whose votes were declared invalid	% of Total number of valid votes cast
Nil	Nil



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- Resolution 5 : Special Resolution
To create charge on the assets of the company as prescribed under section 180(1)(a) of the companies act, 2013

I. Voted in favour of the Resolution:

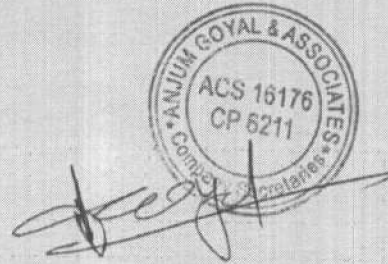
Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
37	7562122	99.80

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
2	15114	0.20

III. Invalid votes:

Numbers of Members whose votes were declared invalid	% of Total number of valid votes cast
Nil	Nil



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Details of Voting Result

Last date of E-Voting	03.07.2022
Total no. of shareholders on record date	4533 (As on cut off date i.e. 30.05.2022)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	NA
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	NA

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	7374630	7374630	100.00	7374630	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		7374630	7374630	100.00	7374630	0	100.00
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non Institution	E-Voting	2992000	202606	6.77	202606	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2992000	202606	6.77	202606	0	100.00
TOTAL		10366630	7577236	73.09	7577236	0	100.00	0.00

Based on the above facts, the Ordinary Resolution for the following purpose

Resolution To increase the Authorised Share Capital of the company is passed with requisite majority.

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	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)]*



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				(3)=[(2)/(1)]* 100				100
Promoter and Promoter Group	E-Voting	7374630	7374630	100.00	7374630	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7374630	7374630	100.00	7374630	0	100.00	0
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	0
Public Non Institution	E-Voting	2992000	202606	6.77	202606	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2992000	202606	6.77	202606	0	100.00	0.00
TOTAL		10366630	7577236	73.09	7577236	0	100.00	0.00

Based on the above facts, the Special Resolution for the following purpose

Resolution for Alteration in the Capital Clause of Memorandum of Association (MOA) of the Company is passed with requisite majority.

3. Resolution required (Ordinary/Special)		Special - To Approve the Issuance of Bonus Equity Shares						
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	7374630	7374630	100.00	7374630	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7374630	7374630	100.00	7374630	0	100.00	0
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	0
Public Non Institution	E-Voting	2992000	202691	6.77	202691	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



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	Total	2992000	202691	6.77	202691	0.00	100.00	0.00
TOTAL		10366630	7577321	73.09	7577321	0.00	100.00	0.00

Based on the above facts, the Special Resolution for the following purpose

Resolution To Approve the issuance of Bonus Equity Shares is passed with requisite majority.

4. Resolution required (Ordinary/Special)				Special - To Borrow funds in excess of the limits prescribed under section 180(1)(c) of the companies act, 2013				
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	7374630	7374630	100.00	7374630	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7374630	7374630	100.00	7374630	0	100.00
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	2992000	202606	6.77	187425	15181	92.51	7.49
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2992000	202606	6.77	187425	15181	92.51
TOTAL		10366630	7577236	73.09	7562055	15181	99.80	0.20

Based on the above facts, the Special Resolution for the following purpose

Resolution To Borrow funds in excess of the limits prescribed under section 180(1)(c) of the companies act, 2013 is passed with requisite majority

5. Resolution required (Ordinary/Special)				Special - To create charge on the assets of the company as prescribed under section 180(1)(a) of the companies act, 2013				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in favour on votes polled	% of Votes against on



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		(1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	7374630	7374630	100.00	7374630	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7374630	7374630	100.00	7374630	0	100.00	0
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	0
Public Non Institution	E-Voting	2992000	202606	6.77	187492	15114	92.54	7.46
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2992000	202606	6.77	187492	15114	92.54	7.46
TOTAL		10366630	7577236	73.09	7562122	15114	99.80	0.20

Based on the above facts, the Special Resolution for the following purpose

Resolution To create charge on the assets of the company as prescribed under section 180(1)(a) of the companies act, 2013 is passed with requisite majority