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GST No:- 02AAHCA5390H2ZT



Ref. No.

Date. 01/10/2024

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 AGM of the company held on Monday, 30th September, 2024 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 AGM. 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**


Rajesh Gupta
Managing Director

Anjum Goyal & Associates

CONSOLIDATED SCRUTINIZER'S REPORT

Company Secretaries

[Pursuant to Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended) read with MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars]

To
The Chairman
ANG Lifesciences India Limited
Darbara Complex, SCO 113, First Floor,
District Shopping Centre B Block Ranjit Avneue, Amritsar 143001

Sub: Scrutinizers Report on e-voting for 18th Annual General Meeting of members of ANG Lifesciences India Limited held on Monday, 30th September, 2024 at 11:30 AM through the VC or OAVM

Dear Sir,

I, Anjum Goyal, Proprietor of M/s Anjum Goyal & Associates, Company Secretary in Whole-time practice (Holding Membership No.A-16176) was appointed as Scrutinizer to Scrutinize the remote E-voting process as well as voting at the AGM provided to the members under the provision of Section 108 and any other applicable provision if any, of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended), in terms of the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated, April 8, 2020 and April 13, 2021 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars No. SEBI/ HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") issued in this regard on the resolution as set out in the Notice of Annual General Meeting of the Members of the Company held on Monday, September 30th, 2024 at 11:30AM (IST) through video Conferencing ("VC") other Audio-Visual Means ("OAVM™").

Service Provider

The Company has availed the services of the National Depository Services (India) Limited ("the NSDL") for conducting the remote e-voting. The members have casted their vote through e-voting facility provided by the NSDL

Management Responsibility

The Management of the Company is responsible to ensure the compliances with requirement of the Companies Act, 2013 read with rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, MCA Circulars & SEBI Circulars or any other provisions, as applicable for the AGM of the Company.

Scrutinizer's Responsibility

My Responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice for the AGM Based on the reports generated from the e-voting system provided by the NSDL.

Anjum Goyal & Associates

Company Secretaries

Cut-Off date

The Members of the Company as on the "cut-off date" i.e., Monday, September 23rd, 2024 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item Nos. 1 to 9) as set out in the Notice of the AGM.

Remote E-Voting process

The remote e-voting period commenced on 27.09.2024 at 9:00 AM and ends on 29.09.2024 at 5:00 PM on the designated website www.evoting.nsdl.com of NDSL.

Voting at the AGM

At the AGM of the Company held on Monday, September 30, 2024, after considering all the items of business, the facility of e-Voting was also provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

After the closure of voting at the AGM, the votes cast through e-voting at the AGM and remote e-voting conducted prior to the AGM were unlocked and the report was downloaded. The votes cast by the members were then reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

Consolidated results of e-voting facility

After scrutinizing and receiving the report of remote e-voting conducted prior to the AGM and voting conducted at the AGM through e-voting and votes cast therein based on the data downloaded from the NSDL Portal | hereby submit the consolidated results of remote e-voting and e-voting at AGM facility for the AGM as under:

- Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon

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
30	9341229	99.994%

II. Voted against of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	581	0.006%

III. Abstain votes:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil



Anjum Goyal & Associates

Company Secretaries

• Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended 31st March, 2024 together with the reports of Auditors thereon.

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
30	9341229	99.994%

II. Voted against of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	581	0.006%

III. Abstain votes:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

• Resolution 3: Ordinary Resolution

To appoint a director in place of Mrs. Saruchi Gupta (DIN: 03618458), who retires by rotation and being eligible, offer her-self for re-appointment.

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
27	121692	99.525%

II. Voted against of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	581	0.475%

III. Abstain votes:

Total Number of members whose votes were declared as Abstain	% of Total number of valid votes cast
Nil	Nil

• Resolution 4 : Ordinary Resolution

Appointment of Statutory Auditor of the company.



Anjum Goyal & Associates

Company Secretaries

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
30	9341229	99.994%

II. Voted against of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	581	0.006%

III. Abstain votes:

Total Number of members whose votes were declared as Abstain	% of Total number of valid votes cast
Nil	Nil

• Resolution 5: Ordinary Resolution

Ratification of the Cost Auditor Remuneration for the financial year 2024-25

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
30	9341229	99.994%

II. Voted against of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	581	0.006%

III. Abstain votes:

Total Number of members whose votes were declared as Abstain	% of Total number of valid votes cast
Nil	Nil

• Resolution 6: Ordinary Resolution

To appoint Mr. Rohit Mittal having (DIN 10349180) as a Non-Executive Non-Independent Director of the Company



Anjum Goyal & Associates

Company Secretaries

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
26	120792	98.789%

II. Voted against of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
2	1481	1.211%

III. Abstain votes:

Total Number of members whose votes were declared as Abstain	% of Total number of valid votes cast
Nil	Nil

• Resolution 7: Special Resolution

To appoint Mr. Harvinder Singh Dhama (02119042) as an Independent Director 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
29	9340329	99.984%

II. Voted against of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
2	1481	0.016%

III. Abstain votes:

Total Number of members whose votes were declared as Abstain	% of Total number of valid votes cast
Nil	Nil

• Resolution 8: Special Resolution

Re-appointment of Mr. Rajesh Gupta (DIN: 01423407) as Managing Director of the Company



Anjum Goyal & Associates

Company Secretaries

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
27	121692	99.525%

II. Voted against of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	581	0.475%

III. Abstain votes:

Total Number of members whose votes were declared as Abstain	% of Total number of valid votes cast
Nil	Nil

• Resolution 9: Special Resolution

Re-appointment of Mrs. Saruchi Gupta (DIN: 0361848) as Wholetime Director 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
27	121692	99.525%

II. Voted against of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	581	0.475%

III. Abstain votes:

Total Number of members whose votes were declared as Abstain	% of Total number of valid votes cast
Nil	Nil

For Anjum Goyal & Associates
Company Secretaries




Prop: Anjum Goyal
UDIN: A016176F001410536
Date: 01-10-2024
Place: Amritsar

For ANG Lifesciences India Limited

Renu Kaur
Digitally signed
by Renu Kaur
Date: 2024.10.02
15:18:33+05'30'
Renu Kaur
Company Secretary