

September 29, 2022

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol : PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Sub: Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier letter dated September 29, 2022 along with Proceedings of the 38th Annual General Meeting ("AGM") of the Company held on September 28, 2022.

We would now like to inform you that as per the Scrutinizer's Report, all the resolutions mentioned in the AGM Notice have been passed by the shareholders with overwhelming majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amended Rule 20 of Companies (Management and Administration) Rules, 2015, the detailed voting results along with the Scrutinizer's Report is enclosed herewith.

This is for your information and record. Kindly acknowledge the receipt.

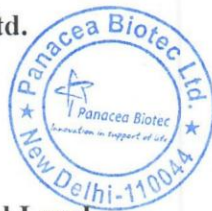
Thanking You,

Sincerely yours,

For **Panacea Biotec Ltd.**



Vinod Goel
Group CFO and Head Legal
& Company Secretary



Encl.: As Above

B1 Extn. /G3, Mohan Co-op Indl. Estate,
Mathura Road, New Delhi -110044
Email: vinodgoel@panaceabiotec.com
Phone: D.I.D. +91-11-4167 9015
Fax: +91-11-4167 9070

Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

Registered Office: Ambala-Chandigarh Highway, Lalru - 140 501, Punjab, India. Ph.: +91-1762-505900, Fax: +91-1762-505906.
e-mail: corporate@panaceabiotec.com website: www.panaceabiotec.com

Voting Results of AGM of Panacea Biotec Limited held through Video Conferencing / Other Audio-Visual Means

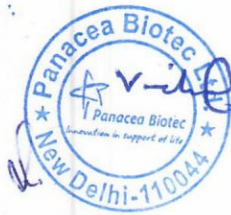
Details of e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	Wednesday, September 28, 2022
Total number of shareholders on record date (September 21, 2022)	50,172
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	53



Panacea Biotec Limited

Summary of Voting Results on the basis of Total Paid-up Share Capital

S. No.	Particulars of resolution	Ordinary / Special Resolution	In favour		Against	
			Amount of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Total Paid-up Share Capital of votes casted
1	Consider and adopt: a) Audited Standalone Financial Statements for financial year ended March 31, 2022 and b) Audited Consolidated Financial Statements for financial year ended March 31, 2022 and the report of Board of Director and Auditors.	Ordinary Resolution	20,42,54,040	99.9999	145	0.0001
2	Re-appointment of retiring director i.e. Mr. Soshil Kumar Jain	Special Resolution	20,42,52,666	99.9993	1,344	0.0007
3	Re-appointment of retiring director i.e. Dr. Rajesh Jain	Ordinary Resolution	20,42,52,766	99.9994	1,244	0.0006
4	Ratification of remuneration of M/s. GT & Co., Cost Auditors for the financial year 2022-23	Ordinary Resolution	20,42,53,543	99.9998	467	0.0002



Resolution No. 1 - Consider and adopt: a) Audited Standalone Financial Statements for financial year ended March 31, 2022 and
(b) Audited Consolidated Financial Statements for financial year ended March 31, 2022:

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,12,10,866	5,88,96,912	96.2197%	5,88,96,912	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,88,96,912	96.2197%	5,88,96,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	2,26,314	106	0.0468%	106	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		106	0.0468%	106	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	1,59,50,566	1,24,167	0.7784%	1,24,022	145	99.8832%	0.1168%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1,24,167	0.778%	1,24,022	145	99.8832%	0.1168%
Total		7,73,87,746	5,90,21,185	76.2668%	5,90,21,040	145	99.9998%	0.0002%

* Total no. of shares held by Promoters and Promoter Group includes 4,50,73,866 equity shares of Re.1 each and 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who casted their vote through remote e-voting and e-voting during the AGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
20,42,54,040	99.9999%	145	0.0001%



Resolution No. 2 - Re-appointment of retiring director i.e. Mr. Soshil Kumar Jain:

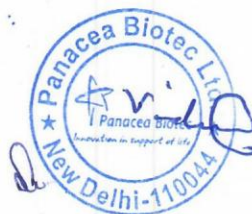
Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,12,10,866	5,88,96,912	96.2197%	5,88,96,912	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,88,96,912	96.2197%	5,88,96,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	2,26,314	106	0.0468%	106	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		106	0.0468%	106	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	1,59,50,566	1,23,992	0.7774%	1,22,648	1,344	98.9161%	1.0839%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1,23,992	0.7774%	1,22,648	1,344	98.9161%	1.0839%
Total		7,73,87,746	5,90,21,010	76.2666%	5,90,19,666	1,344	99.9977%	0.0023%

* Total no. of shares held by Promoters and Promoter Group includes 4,50,73,866 equity shares of Re.1 each and 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who casted their vote through remote e-voting and e-voting during the AGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
20,42,52,666	99.9993%	1,344	0.0007%



Resolution No. 3 - Re-appointment of retiring director i.e. Dr. Rajesh Jain:

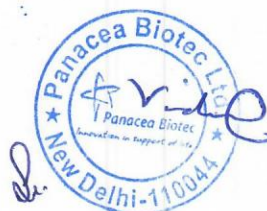
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,12,10,866	5,88,96,912	96.2197%	5,88,96,912	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,88,96,912	96.2197%	5,88,96,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	2,26,314	106	0.0468%	106	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		106	0.0468%	106	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	1,59,50,566	1,23,992	0.7774%	1,22,748	1,244	98.9967%	1.0033%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1,23,992	0.7774%	1,22,748	1,244	98.9967%	1.0033%
Total		7,73,87,746	5,90,21,010	76.2666%	5,90,19,766	1,244	99.9979%	0.0021%

* Total no. of shares held by Promoters and Promoter Group includes 4,50,73,866 equity shares of Re.1 each and 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who casted their vote through remote e-voting and e-voting during the AGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
20,42,52,766	99.9994%	1,244	0.0006%



Resolution No. 4 - Ratification of remuneration of M/s GT & Co., Cost Auditors for the financial year 2022-23:

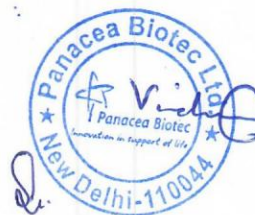
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,12,10,866	5,88,96,912	96.2197%	5,88,96,912	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,88,96,912	96.2197%	5,88,96,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	2,26,314	106	0.0468%	106	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		106	0.0468%	106	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	1,59,50,566	1,23,992	0.7774%	1,23,525	467	99.6234%	0.3766%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1,23,992	0.7774%	1,23,525	467	99.6234%	0.3766%
Total		7,73,87,746	5,90,21,010	76.2666%	5,90,20,543	467	99.9992%	0.0008%

* Total no. of shares held by Promoters and Promoter Group includes 4,50,73,866 equity shares of Re.1 each and 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who casted their vote through remote e-voting and e-voting during the AGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
20,42,53,543	99.9998%	467	0.0002%



R & D

COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Panacea Biotec Limited
Regd. Office: Ambala-Chandigarh Highway
Lalru- 140501, Punjab

Sub: Passing of Resolution(s) through remote e-voting conducted for 38th Annual General Meeting ("AGM") of the members of Panacea Biotec Limited held on Wednesday, September 28, 2022 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. Ambala-Chandigarh Highway, Lalru - 140501, Punjab

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No.F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, was appointed as Scrutinizer by the Board of Directors of Panacea Biotec Limited ("the Company") for the purpose of scrutinizing e-voting conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in respect of the resolutions proposed at the 38th AGM of the members of the Company held on Wednesday, September 28, 2022 at 11:30 A.M. through VC and as reproduced below:

Ordinary Business:

1. Consider and adopt: a) Audited Standalone Financial Statements for financial year ended March 31, 2022 and (b) Audited Consolidated Financial Statements for financial year ended March 31, 2022 - Ordinary Resolutions;
2. Re-appointment of retiring director i.e. Mr. Soshil Kumar Jain - Special Resolution;
3. Re-appointment of retiring director i.e. Dr. Rajesh Jain - Ordinary Resolutions;



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E-mail : rndcompanysecretaries@gmail.com

Special Business:

4. Ratification of remuneration of M/s GT & Co., Cost Auditors for the financial year 2022-23 – Ordinary Resolution.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting process. My responsibility as a Scrutinizer is restricted to ensure that the Remote E-voting Process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" if any, on the above resolutions, to the Chairman.

I hereby submit my report on the resolutions proposed in the Notice as under:-

1. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronics means was provided by the National Securities Depository Limited ("NSDL").
2. In accordance with the Notice of 38th AGM sent to the members electronically and the advertisement published on September 07, 2022, the remote e-voting period commenced at 9:00 AM on September 25, 2022 and remained open till 5:00 P.M. on September 27, 2022. E-voting at AGM was also available to the members attending AGM who have not already casted their vote by remote e-voting and the same was started on the date of AGM, viz. September 28, 2022 at 11:30 A.M. and ended after 15 minutes of completion of AGM.
3. After declaration of commencement of voting by the Chairman, the members present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
4. The Equity Shareholders and Preference Shareholders, holding shares as on September 21, 2022, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice AGM of the Company.
5. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked



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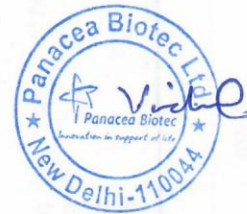


and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



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SI No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Share s	% of total valid Votes	No. of Shares
1	Consider and adopt: a) Audited Standalone Financial Statements for financial year ended March 31, 2022 and b) Audited Consolidated Financial Statements for financial year ended March 31, 2022 and the report of Board of Director and Auditors.	Ordinary Resolution	Remote E-voting	*164	5,90,19,454	99.9971	145	0.0002	0
			E-voting during AGM	4	1,586	0.0027	0	0.00	0
			Total	168	5,90,21,040	99.9998	145	0.0002	0
2	Re-appointment of retiring director i.e. Mr. Soshil Kumar Jain	Special Resolution	Remote E-voting	*164	5,90,18,255	99.9953	1344	0.0023	0
			E-voting during AGM	3	1,411	0.0024	0	0.00	0
			Total	167	5,90,19,666	99.9977	1344	0.0023	0
3	Re-appointment of retiring director i.e. Dr. Rajesh Jain	Ordinary Resolution	Remote E-voting	*164	5,90,18,355	99.9955	1244	0.0021	0
			E-voting during AGM	3	1,411	.0024	0	0.00	0
			Total	167	5,90,19,766	99.9979	1244	0.0021	00
4	Ratification of remuneration of M/s. GT & Co., Cost Auditors for the financial year 2022-23	Ordinary Resolution	Remote E-voting	*164	5,90,19,132	99.9968	467	0.0008	0
			E-voting during AGM	3	1,411	0.0024	0	0.00	0
			Total	167	5,90,20,543	99.9992	467	0.0008	0

*Includes 3 Preference shareholders holding 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

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Note: Voting Results on the basis of Total Paid-up Share Capital of the Company.

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital is as follows:

Resolution No.	In favour		Against	
	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Total Paid-up Share Capital of votes casted
1	204254040	99.9999	145	0.0001
2	204252666	99.9993	1344	0.0007
3	204252766	99.9994	1244	0.0006
4	204253543	99.9998	467	0.0002

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For R&D
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
Peer Review Certificate No.1403/2021
UDIN: F007775D001073411
Unique Identification No. P2005DE011200

Countersign by

Chairman/ Authorised Signatory

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Date: 29.09.2022
Place: Delhi