

November 27, 2023

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051, MH.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Symbol: **ORCHPHARMA**

Scrip Code: **524372**

Sub: Proceedings of the Postal Ballot - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir/Madam,

This is in continuation of our earlier intimation dated October 23, 2023 and October 28, 2023.

In view of the above, we would like to inform you pursuant to the terms of the General Circular bearing Nos. 14/2020 dated 8 April, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May, 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 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated 25th September, 2023, (collectively referred to as "**MCA Circulars**") and any updates thereto issued by the Ministry of Corporate Affairs, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and all other applicable provisions framed under the Act, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, the Notice was sent electronically only to those Members, whose names appeared in the Register of Members/List of Beneficial Owners [as received from the Depositories i.e. Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL")] as on **Saturday, October 21, 2023** and whose e-mail addresses were registered with the Company/its Registrar and Share Transfer Agent/ the Depositories. In accordance with the MCA Circulars, the communication of the assent or dissent of the Members took place through the remote e-Voting only.

Further, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the proceeding of the Postal Ballot.

Furthermore, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Act and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, voting results of the Postal Ballot along with report of the scrutinizer shall be submitted in due course of time.

Kindly take the above on your records.

Thanking you,
For **Orchid Pharma Limited**

Marina Peter
Company Secretary and Compliance Officer
Encl. as above

PROCEEDINGS OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT DATED OCTOBER 20, 2023 BY WAY OF REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON MONDAY, NOVEMBER 27, 2023. RESULTS OF WHICH DECLARED ON TUESDAY, NOVEMBER 28, 2023

Pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India, as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, the Board of Directors of Orchid Pharma Limited (“**Company**”) vide its circular resolution dated October 20, 2023 decided to obtain consent of its Members by way of Postal Ballot through remote e-voting process only.

The Company had availed the services of National Securities Depository Limited (“NSDL”) to provide remote e-voting facility to the Members of the Company for the resolution proposed in the Postal Ballot Notice dated October 20, 2023. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot.

The Postal Ballot Notice were sent only through electronic mode to those Shareholders whose e-mail addresses were registered with the Company/ Depositories/Registrar and Share Transfer Agent as on the cut-off date i.e., **Saturday, October 21, 2023**. The Remote e-voting period commenced from 09.00 a.m. (IST) on Sunday, October 29, 2023 and ended on 05.00 p.m. (IST) on Monday, November 27, 2023 and the e-voting platform blocked thereafter.

The Company published the Notice of Postal Ballot on October 28, 2023 in Financial Express, in English language All India Edition and in MakkalKural in Tamil (Vernacular language).

Accordingly, the Members of the Company voted on the following resolution mentioned in the Postal Ballot Notice dated October 20, 2023:

S. No.	Details of the Agenda	Type of Resolution (Ordinary/Special)
Special Business		
1	Appointment of Shri Arjun Dhanuka (00454689) as Non-Executive Director of the Company	Ordinary

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors had appointed Mr. Ashok (Membership No. 55136 & Certificate of Practice No. 20599), Partner, M/s VAPN & Associates Company Secretaries [FRN: P2015DE045500], as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair & transparent Manner.

The Voting Results along with consolidated Scrutinizer Report shall be submitted to the Stock Exchanges (where the securities of the Company is listed) within the prescribed timeline **i.e. on or before November 28, 2023**. A copy of the Voting Results along with Scrutinizer Report is also available on the Company’s website i.e. www.orchidpharma.com

For **Orchid Pharma Limited**

Marina Peter
Company Secretary & Compliance officer