



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P & 901/3,4,5, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 31/10/2022

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Scrip Code: 524414

Sub: Outcome of 31st Annual General Meeting

Dear Sir/Madam,

With reference to the above, we wish to inform you that the 31st Annual General Meeting of the Company was held on Saturday, the 29th October 2022 at 11:30 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM). Enclosed herewith the Scrutinizer Report of the 31st Annual General Meeting, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. .

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
FOR NORRIS MEDICINES LIMITED

(VIMAL D SHAH)
MANAGING DIRECTOR
DIN No. 01506655



DEVESH R DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
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Devesh R. Desai
M.Com. LL.B. ACS
deveshrdesai2002@rediffmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 of the companies
(Management and Administration) Rules, 2014]**

To,
The Managing Director/Company Secretary,
Norris Medicines Limited.
(CIN No. L24230GJ1990PLC086581)
Plot No. 801/P, GIDC Industrial Estate,
Ankleshwar-393002, Gujarat

**Subject: Consolidated Scrutinizes's Report on remote e-voting and e-voting during
the 31st Annual General Meeting ('AGM') held on Saturday, October
29, 2022 at 11:30 AM (AST) through video conferencing ('VC')/other
audio visual means ('OAVM') facility**

Dear Sir,

1. I, Devesh R Desai, Practicing Company Secretary (Membership No. A11332 & C.P. No. 7484) was appointed as the Scrutinizer by the Board of Directors of NORRIS MEDICINES LIMITED ("the Company") vide resolution dated 31st August, 2022 for the purpose of scrutinizing the process of voting through electronic means ("e-voting / on the resolution(s) contained in the notice dated October 01, 2022 for the Annual General Meeting ("AGM") of the members of the Company held on Saturday, October 29, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.22/2020 dated June 15,2020, Circular Nc.33/2020 dated September 28, 2020 and No. 39/2020 dated December 31,2020 respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars'), Government of India and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/021f11 dated January 15, 2021 (collectively referred to as 'SEBI Circulars').

2. The said appointment as Scrutinizer is under the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

1. Process of e-voting remotely, before the AGM, using an e-voting system on the dates referred to in the AGM Notice ("remote e-voting");

2. Process of e-voting at the AGM through e-voting system ("Voting at the AGM through e-voting system") to the shareholders present at the AGM through VC, who had not cast their votes earlier.

3. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of:

(i) the Act and the Rules made thereunder;

(ii) the MCA Circulars; and

(iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to remote e-voting and Voting at the AGM through e-voting system on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Voting at the AGM through e-voting system) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CSDL") or any other Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. Cut-off Date:

The shareholders of the Company holding shares as on the "cut-off" date of October 21, 2022 were entitled to vote on the resolutions forming part of the Notice of the AGM.

6. In accordance with the Notice of 31st Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) in English and Gujarati News Paper, the remote e-voting commenced on Wednesday, 26th October, 2022 at 9.00 a. m. IST and end on Friday 28th October, 2022 at 5.00 p.m. IST.

7. On Saturday, October 29, 2022 after conclusion of the AGM at 11.55 a. m. IST and post counting of e-voting at AGM and remote e-voting event was unblocked by me in capacity as a Scrutinizer in the presence of two witnesses, who are not in employment of the Company.
8. Thereafter, the details containing inter-alia, the list of Equity Shareholders who voted “in favour” or “against”, on each resolutions that was put to vote , were generated from the e-voting website of CDSL
9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

a) Resolution-1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	4233820	100 %
E-voting at AGM	0	0	0
Total	7	4233820	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

b) Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Vimal D Shah (DIN: **01506655**), who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	4199470	100 %
E-voting at AGM	0	0	0
Total	6	4199470	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
1	34350
0	0
0	0

c) Resolution No. 3: Ordinary Resolution

To consider and appoint M/s Bahedia & Associates, Statutory Auditors of the Company for a period of 5 (five) consecutive years and to fix their remuneration

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	4233820	100 %
E-voting at AGM	0	0	0
Total	7	4233820	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid Vote:

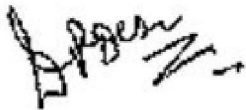
Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

All the resolutions stands passed under remote e-voting and e-voting at the AGM with the requisite majority.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

10. Restriction on Use:

This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484
UDIN No. A011332D001407738
Peer Review Certificate No. : 2043/2022
Place: Vadodara
Date: 31/10/2022