

August 10, 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: Voting Results and Scrutinizer Report of the 30th Annual General Meeting ("AGM") of
Orchid Pharma Limited ("Company")**

Dear Sir/Madam,

Please find enclosed herewith Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for remote e-voting and voting at the 30th Annual General Meeting of the Company which was held on Wednesday, August 9, 2023 at 11.30 a.m. (IST) through video conferencing/other audio visual means.

Kindly take the above on your record.

Thanking you,
For **Orchid Pharma Limited**


Marina Peter
Company Secretary
Encl. as above





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
30th Annual General Meeting of the Members of
ORCHID PHARMA LIMITED
CIN: L24222TN1992PLC022994

Reg. Off: ``Orchid Towers``, 313,
Valluvar Kottam High Road,
Nungambakkam na, Chennai
Tamil Nadu-600034

Sub: Consolidated Report of Scrutinizer on remote E-voting and E-voting during the 30th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the 30th Annual General Meeting ("AGM") of Orchid Pharma Limited (the "Company") held on Wednesday, the August 09, 2023 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') (collectively referred as "VC")

Dear Sir,

I, Prabhakar Kumar, having ICSI M. No. FCS-5781 and CoP No. 10630, Partner of M/s VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), had been appointed as the Scrutinizer by the Board of Directors of the Company vide its resolution dated July 12, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the Rules") and in accordance with terms of circulars issued by Ministry of Corporate Affairs ("MCA") as well as in accordance with the terms of circulars issued by Securities and Exchange Board of India ("SEBI") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions proposed at the AGM of the Company held on Wednesday, the August 09, 2023 at 11:30 AM (IST) through VC, and to submit my report on remote E-voting and E-voting conducted during the AGM of the Company.

1. **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India and (iv) Other applicable laws and regulations (if any), relating to the E-voting facility to the members present at the AGM through VC.





VAPN & ASSOCIATES.

COMPANY SECRETARIES

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

3. Dispatch of Notice convening the AGM

3.1. Pursuant to the relevant circulars issued by the MCA for holding the AGM or other general meetings of Members through VC, the advertisements were published in Financial Express (All India Edition- English Language) and Makkal Kural (Tamil Edition- Vernacular Language) on July 19, 2023, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on July 18, 2023.

3.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Abhipra Capital Limited ("Abhipra"), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM and the Integrated Annual Report for the Financial Year 2022-23 on July 18, 2023, by e-mail to the Members of the Company who had registered their email ids with the Company/ Depositories.

4. Cut-off date

The members holding shares as on the "cut off" date i.e. Wednesday, August 02, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the AGM of the Company).

5. Remote e-voting process

5.1. Agency

The Company had availed the remote e-voting and e-voting facility offered by NSDL, Authorized Agency for conducting remote e voting prior to the AGM and voting at the AGM by electronic means.

5.2. Remote e-voting period

The remote e-voting platform was open from Sunday, the August 06, 2023 at 9:00 A.M. (IST) and ended on Tuesday, the August 08, 2023 at 05:00 P.M. (IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.





5.3. After declaration of voting by the Chairman, the members present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.

6. Voting at the AGM

6.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

6.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

7. Counting Process

7.1. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsdl.com of NSDL. The votes were unblocked by me at 12:07 P.M. on Wednesday, August 09, 2023, in the presence of two witnesses, Jyoti R/o. M-638 Mangolpuri New Delhi-110083 and Mr. Vedesh R/o E-129, Vijay Vihar Phase II Near Sector -4 Rohini, Delhi- 110085, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Jyoti

Jyoti

Vedesh

Vedesh

7.2. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system.

8. Results

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the members present at the AGM through VC, in respect of resolutions (businesses) contained in the AGM notice dated July 12, 2023. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of e-voting are as under:





CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Resolution No.1 - As an Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2023, including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	4,22,58,913	Nil	Nil	77	4,22,58,913	97.69
Dissent	09	10,00,102	1	1	10	10,00,103	2.31
Total	86	4,32,59,015	1	1	87	4,32,59,016	100

Result: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated July 12, 2023 has been passed with requisite majority.

ORDINARY BUSINESS:

Resolution No.2 - As an Ordinary Resolution

To appoint a Director in place of Shri Mridul Dhanuka (DIN: 00199441) Whole-Time Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	4,32,58,906	Nil	Nil	76	4,32,58,906	100
Dissent	10	109	1	1	11	110	0
Total	86	4,32,59,015	1	1	87	4,32,59,016	100





VAPN & ASSOCIATES.

COMPANY SECRETARIES

Result: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated July 12, 2023 has been passed with requisite majority.

SPECIAL BUSINESS:

Resolution No.3 - As an Ordinary Resolution

Ratification of Remuneration to the Cost Auditor for the Financial Year 2023-24

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	76	4,32,58,911	Nil	Nil	76	4,32,58,911	100
Dissent	10	104	1	1	11	105	0
Total	86	4,32,59,015	1	1	87	4,32,59,016	100

Result: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated July 12, 2023 has been passed with requisite majority.

SPECIAL BUSINESS:

Resolution No.4 - As a Special Resolution

Shifting of Registered office of the Company

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	77	4,32,58,912	Nil	Nil	77	4,32,58,912	100
Dissent	9	103	1	1	10	104	0
Total	86	4,32,59,015	1	1	87	4,32,59,016	100

Result: - Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated July 12, 2023 has been passed with requisite majority.





VAPN & ASSOCIATES.

COMPANY SECRETARIES

SPECIAL BUSINESS:

Resolution No.5 - As an Ordinary Resolution

Approval for Material Related Party Transactions with M/s. Otsuka Chemicals (India) Private Limited

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	77	65,38,956	Nil	Nil	77	65,38,956	100
Dissent	8	102	1	1	9	103	0
Total	85	65,39,058	1	1	86	65,39,059	100

Result: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated July 12, 2023 has been passed with requisite majority.

SPECIAL BUSINESS:

Resolution No.6 - As a Special Resolution

Approval of the limit of managerial remuneration payable to Shri Manish Dhanuka (DIN: 00238798), Managing Director of the Company.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	3,97,92,958	Nil	Nil	69	3,97,92,958	91.99
Dissent	17	34,66,057	1	1	18	34,66,058	8.01
Total	86	4,32,59,015	1	1	87	4,32,59,016	100

Result: - Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated July 12, 2023 has been passed with requisite majority.





VAPN & ASSOCIATES.

COMPANY SECRETARIES

SPECIAL BUSINESS:

Resolution No.7 - As a Special Resolution

Approval of the limit of managerial remuneration payable to Shri Mridul Dhanuka (DIN: 00199441) Whole-Time Director of the Company.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	68	3,87,92,958	Nil	Nil	68	3,87,92,958	89.68
Dissent	18	44,66,057	1	1	19	44,66,058	10.32
Total	86	4,32,59,015	1	1	87	4,32,59,016	100

Result: - Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated July 12, 2023 has been passed with requisite majority.

Notes:

- Aforesaid resolutions contained in the AGM Notice are passed with the requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- The figures in percentage have been rounded off to 2 decimal points.
- All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Prabhakar Kumar
Practicing Company Secretary
FCS No: 5781 | COP No: 10630

Partner
VAPN & Associates
Practicing Company Secretaries
ICSI Unique Code: P2015DE045500
Peer Review Certificate No.975/2020
ICSI UDIN: F005781E000771920





VAPN & ASSOCIATES.

COMPANY SECRETARIES

Date: 09/08/2023
Place: New Delhi

Countersigned by:
For Orchid Pharma Limited



Marina

Marina Peter
Company Secretary and Compliance Officer
Orchid Pharma Limited
(Authorised signatory)

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. 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.

The Details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of SEBI Listing Regulations, as under:								
Date of AGM					August 09, 2023			
Total No. of Shareholders as on Record Date					29491			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					NA			
Public:					NA			
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:					1			
Public:					68			
Resolution No.					1			
Resolution required: (Ordinary/ Special)					Ordinary Resolution: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36719957	36719957	100	36719957	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total	36719957	36719957	100	36719957	0	100	0
Public Institutions	E-voting	10608243	5764069	54.33575569	4764069	1000000	82.65114453	17.34885547
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total	10608243	5764069	54.33575569	4764069	1000000	82.65114453	17.34885547
Public Non-Institutions	E-voting	3390905	774990	22.85496055	774887	103	99.98670951	0.013290494
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total	3390905	774990	22.85496055	774887	103	99.98670951	0.013290494
Total		50719105	43259016	85.29136309	42258913	1000103	97.68810506	2.311894935



The Details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of SEBI Listing Regulations, as under:								
Date of AGM					August 09, 2023			
Total No. of Shareholders as on Record Date					29491			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					NA			
Public:					NA			
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:					1			
Public:					68			
Resolution No.					2			
Resolution required: (Ordinary/ Special)					Ordinary Resolution: To appoint a Director in place of Shri Mridul Dhanuka (DIN: 00199441) Whole-Time Director of the Company, who retires by rotation and being eligible offers himself for reappointment			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	36719957	36719957	100	36719957	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	36719957	36719957	100	36719957	0	100	0
Public Institutions	E-voting	10608243	5764069	54.33575569	5764069	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10608243	5764069	54.33575569	5764069	0	100	0
Public Non-Institutions	E-voting	3390905	774990	22.85496055	774880	110	99.98580627	0.014193732
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3390905	774990	22.85496055	774880	110	99.98580627	0.014193732
Total		50719105	43259016	85.29136309	43258906	110	99.99974572	0.000254282



The Details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of SEBI Listing Regulations, as under:								
Date of AGM					August 09, 2023			
Total No. of Shareholders as on Record Date					29491			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					NA			
Public:					NA			
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:					1			
Public:					68			
Resolution No.					3			
Resolution required: (Ordinary/ Special)					Ordinary Resolution: Ratification of Remuneration to the Cost Auditor for the Financial Year 2023-24			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	36719957	36719957	100	36719957	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36719957	36719957	100	36719957	0	100
Public Institutions	E-voting	10608243	5764069	54.33575569	5764069	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10608243	5764069	54.33575569	5764069	0	100
Public Non-Institutions	E-voting	3390905	774990	22.85496055	774885	105	99.98645144	0.013548562
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3390905	774990	22.85496055	774885	105	99.98645144
Total		50719105	43259016	85.29136309	43258911	105	99.99975728	0.000242724



The Details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of SEBI Listing Regulations, as under:								
Date of AGM					August 09, 2023			
Total No. of Shareholders as on Record Date					29491			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					NA			
Public:					NA			
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:					1			
Public:					68			
Resolution No.					4			
Resolution required: (Ordinary/ Special)					Special Resolution: Shifting of Registered office of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36719957	36719957	100	36719957	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36719957	36719957	100	36719957	0	100
Public Institutions	E-voting	10608243	5764069	54.33575569	5764069	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10608243	5764069	54.33575569	5764069	0	100
Public Non-Institutions	E-voting	3390905	774990	22.85496055	774886	104	99.98658047	0.013419528
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3390905	774990	22.85496055	774886	104	99.98658047
Total		50719105	43259016	85.29136309	43258912	104	99.99975959	0.000240412



The Details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of SEBI Listing Regulations, as under:

Date of AGM				August 09, 2023				
Total No. of Shareholders as on Record Date				29491				
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:				NA				
Public:				NA				
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:				1				
Public:				68				
Resolution No.				5				
Resolution required: (Ordinary/ Special)				Ordinary Resolution: Approval for Material Related Party Transactions with M/s. Otsuka Chemicals (India) Private Limited				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36719957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36719957	0	0	0	0	0
Public Institutions	E-voting	10608243	5764069	54.33575569	5764069	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10608243	5764069	54.33575569	5764069	0	100
Public Non-Institutions	E-voting	3390905	774990	22.85496055	774887	103	99.98670951	0.013290494
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3390905	774990	22.85496055	774887	103	99.98670951
Total		50719105	6539059	12.89269399	6538956	103	99.99842485	0.00157515



The Details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of SEBI Listing Regulations, as under:								
Date of AGM					August 09, 2023			
Total No. of Shareholders as on Record Date					29491			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					NA			
Public:					NA			
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:					1			
Public:					68			
Resolution No.					6			
Resolution required: (Ordinary/ Special)					Special Resolution: Approval of the limit of managerial remuneration payable to Shri Manish Dhanuka (DIN: 00238798), Managing Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36719957	36719957	100	36719957	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36719957	36719957	100	36719957	0	100
Public Institutions	E-voting	10608243	5764069	54.33575569	2298122	3465947	39.86978643	60.13021357
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10608243	5764069	54.33575569	2298122	3465947	39.86978643
Public Non-Institutions	E-voting	3390905	774990	22.85496055	774879	111	99.98567723	0.014322765
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3390905	774990	22.85496055	774879	111	99.98567723
Total		50719105	43259016	85.29136309	39792958	3466058	91.98766333	8.012336665



The Details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of SEBI Listing Regulations, as under:

Date of AGM					August 09, 2023			
Total No. of Shareholders as on Record Date					29491			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					NA			
Public:					NA			
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:					1			
Public:					68			
Resolution No.					7			
Resolution required: (Ordinary/ Special)					Special Resolution: Approval of the limit of managerial remuneration payable to Shri Mridul Dhanuka (DIN: 00199441) Whole-Time Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36719957	36719957	100	36719957	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36719957	36719957	100	36719957	0	100
Public Institutions	E-voting	10608243	5764069	54.33575569	1298122	4465947	22.52093096	77.47906904
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10608243	5764069	54.33575569	1298122	4465947	22.52093096
Public Non-Institutions	E-voting	3390905	774990	22.85496055	774879	111	99.98567723	0.014322765
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		3390905	774990	22.85496055	774879	111	99.98567723
Total		50719105	43259016	85.29136309	38792958	4466058	89.6760065	10.3239935

