

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. *ANG/22-23/BSE-84*

Date *03-Oct-2022*

To,
Department of Corporate Affairs
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Ref: Script Code 540694

Sub: Disclosure of E-voting result of 16th Annual General Meeting ("AGM") in terms of Reg. 44 of the SEBI (LODR) Reg. 2015 ("Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith details of voting results inclusive of remote e-voting and e-voting during the AGM of the Company held on Friday, September 30, 2022 through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").

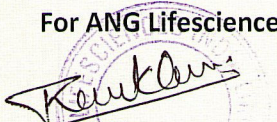
We are also enclosing herewith the report of the Scrutinizer on remote e-voting and e-voting during the AGM. The Report is also being uploaded on the Company's website www.anglifesciences.com.

You are requested to kindly take the same on your records.

Thanking You,

Your's faithfully

For ANG Lifesciences India Limited


Renu Kaur
Company Secretary

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No.

Date.....

Details of Annual General Meeting & E-voting result

SN	Particulars	Details
	Date of AGM	30.09.2022
	Total no. of Shareholders as on record date (As on cut-off date : 23.09.2022)	6984
	No. of Shareholders attend the meeting in person or through proxy Promoters Public	NA
	No. of Shareholders attend the meeting through Video Conferencing:	
	(i) Promoters	2
	(ii) Public	37

Resolution (1)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?
Description of resolution considered

Ordinary
No

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon.

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	9219537	9219537	100.00	9219537	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
			0	0.00	0	0	0	0
	Total	9219537	9219537	100.00	9219537	0	100.00	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
			0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting Poll	3738750	187042	5.0028	187042	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
			0	0	0	0	0	0
	Total	3738750	187042	5.0028	187042	0	100.00	0
Total	Total	12958287	9406579	72.5912	9406579	0	100.00	0
Whether resolution is Pass or Not.								Yes



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No				
				To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon.				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9219537	9219537	100.00	9219537	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		9219537	9219537	100.00	9219537	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3738750	187042	5.0028	187042	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3738750	187042	5.0028	187042	0	100.00
Total	Total	12958287	9406579	72.5912	9406579	0	100.00	0
Whether resolution is Pass or Not.								Yes



Resolution (3)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?
 Description of resolution considered

Ordinary
No

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.

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9219537	9219537	100.00	9219537	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9219537	9219537	100.00	9219537	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3738750	187042	5.0028	185131	1911	98.9783	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3738750	187042	5.0028	187042	0	98.9783	0
Total	Total	12958287	9406579	72.5912	9406579	0	98.9783	0
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Ordinary
No

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ratification in the remuneration of Cost Auditor of the Company for the financial year 2022-23

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9219537	9219537	100.00	9219537	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9219537	9219537	100.00	9219537	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3738750	187042	5.0028	187042	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3738750	187042	5.0028	187042	0	100.00	0
Total	Total	12958287	9406579	72.5912	9406579	0	100.00	0
Whether resolution is Pass or Not.								Yes



Anjum Goyal & Associates

Company Secretaries

Scrutinizer's Report

[Pursuant to section 108 of the companies act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,
ANG Lifesciences India Limited
Darbara Complex, SCO 113, First Floor
District Shopping Centre, B Block, Ranjit Avenue
Amritsar PB -143001

Dear Sir,

I, Anjum Goyal & Associates, practicing Company Secretary have been appointed by M/s ANG Lifesciences India Limited as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means (e-voting) on the resolutions contained in the notice dated 5th September, 2022 issued in accordance with [General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 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 December 08th, 2021 and 2/2022 dated May 05th, 2022 issued by the Ministry of Corporate Affairs ("MCA") herein after collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD I/CIR/P/2020/79 dated May 12th, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15th, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022, issued by the Securities and exchange Board of India, (herein referred to as "SEBI Circulars")] in fair and transparent manner and ascertaining the requisite majority on Evoting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution contained in Notice dated 05.09.2022 through E-voting process.

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-voting process.
2. The E-voting period remained open from 09:00 A.M. on 27-September-2022 up to 05:00 P.M. on 29-September-2022.
3. The Advertisement in this regard as per rule 22(3) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express (English edition) and Desh Sevak (Punjabi edition) on 08-September-2022.



Anjum Goyal & Associates **Company Secretaries**

4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolutions was 23-September-2022.
5. The votes cast by electronically were verified on 30-September-2022 around 05:00 P.M. after the completion of E-voting process.
6. The details containing inter-alia, the information about equity shareholders voting "FOR" and "Against" the resolution, were generated from the E-voting websites of National Securities Depositories Limited (NSDL)
7. I submit herewith the report of E-voting result for the resolutions as stated in the Notice of Annual general Meeting dated 05-September-2022, stating total votes, invalid votes, valid votes, votes cast in favour of the Resolutions (No. & Percentage) and votes cast against the Resolutions (No. & Percentage). The Report attached as an **Annexure- A**

Date: 01.10.2022

Place: Amritsar

For Anjum Goyal & Associates


Prop.
UDIN: A016176D001113998

For ANG Lifesciences India Limited


Renu Kaur
Company Secretary

Anjum Goyal & Associates

Company Secretaries

Annexure- A

Report on the results of E-voting for Resolutions stated in Notice of Annual General Meeting dated 05.09.2022

• Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 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
36	9406579	100%

II. Voted against the Resolution:

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

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

• Resolution 2:- Ordinary Resolution

To receive, consider and adopt the audited Consolidated Financial Statements of the company for the financial year ended 31st March, 2022 together with the reports of Auditors thereon

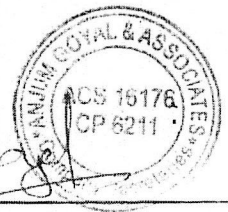
I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
36	9406579	100%

II. Voted against the Resolution:

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

III. Invalid votes:



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Numbers of Members whose votes were declared invalid	Number of votes cast by them
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
34	9404668	99.98%

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
2	1911	0.02%

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

• Resolution 4 : Ordinary Resolution

- Ratification of the Cost Auditor Remuneration for the financial year 2022-23

I. Voted in favour of the Resolution:

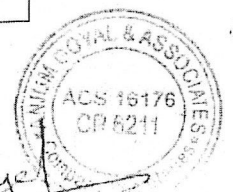
Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
36	9406579	100%

II. Voted against the Resolution:

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

III. Invalid votes:

Numbers of Members whose votes were declared invalid	% of Total number of valid votes cast
Nil	Nil



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Company Secretaries

Details of Voting Result

Last date of E-Voting	29.09.2022
Total no. of shareholders on record date	6984 (As on cut off date i.e. 23.09.2022)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	NA
No. of shareholders attended the meeting through Video Conferencing :	39

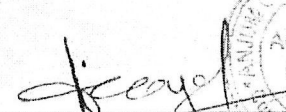
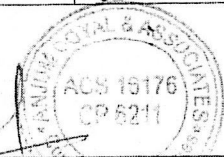
Summary of Voting Result :

1. Resolution required (Ordinary/Special)				Ordinary - To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2022 and 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9219537	9219537	100.00	9219537	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9219537	9219537	100.00	9219537	0	100.00
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institution	E-Voting	3738750	187042	5.00	187042	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3738750	187042	5.00	187042	0	100.00
TOTAL		12958287	9406579	72.59	9406579	0	100.00	0.00

Based on the above facts, the Ordinary Resolution for the following purpose

Resolution To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon is **passed with requisite majority.**

2. Resolution required (Ordinary/Special)				Ordinary- To receive, consider and adopt the audited Consolidated Financial Statements of the company for the financial year ended 31 st March, 2022 together with the reports of Auditors thereon				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on

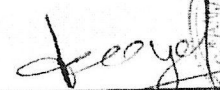

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		(1)	polled (2)79	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]* 100	votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	9219537	9219537	100.00	9219537	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9219537	9219537	100.00	9219537	0	100.00	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	3738750	187042	5.00	187042	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3738750	187042	5.00	187042	0	100.00	0.00
TOTAL		12958287	9406579	72.59	9406579	0	100.00	0.00

Based on the above facts, the Ordinary Resolution for the following purpose

Resolution To receive, consider and adopt the audited Consolidated Financial Statements of the company for the financial year ended 31st March, 2022 together with the reports of Auditors thereon is passed with requisite majority.

3. Resolution required (Ordinary/Special)			Ordinary - 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					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	9219537	9219537	100.00	9219537	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9219537	9219537	100.00	9219537	0	100.00	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public	E-Voting	3738750	187042	5.00	185131	1911	98.98	1.02

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Company Secretaries

Non Institution	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3738750	187042	5.00	185131	1911	98.98	1.02
TOTAL		12958287	9406579	72.59	9404668	1911	99.98	0.02

Based on the above facts, the Ordinary Resolution for the following purpose

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 is passed with requisite majority.

4. Resolution required (Ordinary/Special)		Ordinary - Ratification of the Cost Auditor Remuneration for the financial year 2022-23						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9219537	9219537	100.00	9219537	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9219537	9219537	100.00	9219537	0	100.00	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	3738750	187042	5.00	187425	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3738750	187042	5.00	187425	0	100.00	0
TOTAL		12958287	9406579	72.59	9406579	0	100.00	0

Based on the above facts, the Ordinary Resolution for the following purpose

Resolution for Ratification of the Cost Auditor Remuneration for the financial year 2022-23 is passed with requisite majority



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