CIN No:- L24230PB2006PLC030341 GST No:- 02AAHCA5390H27T





Date 03-0c+-2022

Ref. No. A.M. 57/22-23 | BSE-84

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	NA
	Promoters Public	
	No. of Shareholders attend the meeting through Video Conferencing:	
	(i) Promoters	2
	(ii) Public	37



				Resolution	on (1)			
Resolutio	n required: (Ordinar	y / Special)					计 数据 1. 基础	
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
							No	
Description	on of resolution cons	idered		To receive, consi	der and ado	nt the auc	litad Standala E	
Cotono				the financial year thereon.	r ended 31st	t March, 2	022 and the reports	ancial Statements of the Company fo of the Board of Directors and Audito
Category	Mode of voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of votes in	
		held	polled	polled on outstanding shares	votes – in favour	votes – against	favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7) [(5) ((6))]
Promoter	E-Voting	9219537	9219537	100.00	9219537	D. S. LEWIS CO.	H24 5 (1 5 le 2)	(7)=[(5)/(2)]*100
and	Poll		0	0.00		0	100.00	WHITE THE TANK THE CO
Promoter	Postal Ballot (if		0	0.00	_	0	0	
Group	applicable)			0.00	0	0	0	0
Public-	Total	9219537	9219537	100.00	9219537	0		
nstitutions	E-Voting	0	0	0	0	0	100.00	0
iistitutions	Poll		0	0	0	0	0	
	Postal Ballot (if		0	0	0	0	0	0
	applicable) Total						0	0
Public- Non	E-Voting	0	0	0	0	0	0	
nstitutions	Poll	3738750	187042	5.0028	187042	0	100.00	0
	Postal Ballot (if		0	0	0	0	0	0
	applicable)		0	0	0	0	0	0
	Total	3738750	107049					0
otal			187042	5.0028	187042	0	100.00	0
otal	Total	12958287	9406579	72.5912	9406579	0	100.00	
				Whether resolu	ition is Pass	or Not		0
					Regulation	01 1401.		Yes

Resolution				Resoluti	on (2)			
Whathar	on required: (Ordinar	y / Special)						
agenda/ross	Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary					
Description of resolution considered					No			
		To receive cons	ider and add	4.1				
				for the financial	vear ended	opt the au	dited Consolidated	Financial Statements of the Compa
Category	Mode of voting			Auditor thereon.	, year ended	212f Mal	ch, 2022 and the r	Financial Statements of the Compar eports of the Board of Directors ar
	mode of voting	- marcs I	No. of votes	% of Votes	No. of	No. of		
		held	polled	polled on	votes -	votes -	% of votes in	% of Votes against on votes polle
				outstanding	in	against	favour on votes polled	
		(1)		shares	favour	-Samot	polled	
Promoter	F.V.	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
and	E-Voting	9219537	9219537	100.00	9219537		(~)-[(+)/(2)] 100	(7)=[(5)/(2)]*100
Promoter	Poll		0	00.00		0	100.00	
Group	Postal Ballot (if applicable)		0	0	0	0	0	37436
	Total				0	0	0	
Public-	E-Voting	9219537	9219537	100.00	9219537	0		
Institutions	Poll	0	0	0	0	0	100.00	
	Postal Ballot (if		0	0	0	0	0	
	applicable)		0	0	0	0	0	
	Total					0	0	C
Public- Non	E-Voting	0	0	0	0	0		
nstitutions	Poll	3738750	187042	5.0028	187042	0	100.00	0
	Postal Ballot (if		0	0	0	0	100.00	0
	applicable)		0	0	0	0	0	0
	Total	3738750	107040				•	0
otal			187042	5.0028	187042	0	100.00	
	Total	12958287	9406579	72.5912	9406579			0
						0	100.00	0
				Whether resolu	tion is Pass	or Not.		Yes
							ACES IV	103
							1000000	
							(S) Mars	
							Donaldo	
							Cher	A CONTRACTOR OF THE PARTY OF TH

Resolution rec	quired: (Ordinary /	Special)				976		
Whether promoter/promoter group are interested in the						Ordinary No		
agenda/resolu								
	f resolution conside	ered		To appoint a Direct being eligible, offer	ctor in place	of Mrs. S	aruchi Gupta (DIN: (03618458 who retires by rotation and
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes – in	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares	favour			
Donato			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	9219537	9219537	100.00	9219537	0	100.00	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9219537	9219537	100.00	9219537	0	100.00	
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	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	E-Voting	3738750	187042	5.0028	185131	1911	98.9783	0
Institutions	Poll		0	0	0	0	98.9783	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3738750	187042	5.0028	187042	0	98.9783	
Total	Total	12958287	9406579	72.5912	9406579	0	98.9783	0
A STATE OF THE PARTY OF THE PARTY OF				Whether resolu	ition is Pass	or Not.	2018	Yes

				Resolution	on (4)	1.30			
Resolution re	equired: (Ordinary	y / Special)							
Whether promoter/promoter group are interested in the agenda/resolution?					Ordinary No				
	of resolution consi	idered		Ratification in th	e remunerat	tion of Cos	at Auditor of the Con	npany for the financial year 2022-23	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on	No. of votes –	No. of votes –	% of votes in favour on votes	% of Votes against on votes polle	
				outstanding shares	in favour	against	polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting Poll	9219537	9219537	100.00	9219537	0	100.00		
	Postal Ballot (if		0	0	0	0	100.00		
Group	applicable)		0	0	0	0	0		
	Total	9219537	9219537	100.00	9219537	0			
	E-Voting	0	0	0	9219537	0	100.00		
	Poll		0	0		0	0		
а	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	0	0	0	0				
	E-Voting	3738750	187042	5.0028	187042	0	0		
	Poll		0	0	0	0	100.00		
а	Postal Ballot (if applicable)		0	0	0	0	0		
	otal	3738750	187042	5.0028	187042	0	100.00		
Cotal	Total	12958287	9406579	72.5912	9406579	0	100.00		
				Whether resolu	ition is Pass	or Not.		Yes	

CS Anjum Goyal

B.Com, ACS, Insolvency Professional
Registered Valuer (SFA)

Office: 78888-35844 Mobile: 98152-03626

E-mail: agoyal4u@yahoo.com E-mail: csanjumgoyal@gmail.com

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 Evoting 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.

CS Anjum Goyal B.Com, ACS, Insolvency Professional Registered Valuer (SFA)

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Anjum Goyal & Associates

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 <u>Annexure- A</u>

Date: 01.10.2022 Place: Amritsar

For Anjum Goyal & Associates

UDIN: A016176D001113998

For ANG Lifesciences India Limited

Company Secretar

B.Com, ACS, Insolvency Professional Registered Valuer (SFA) Office: 78888-35844 Mobile: 98152-03626

E-mail: agoyal4v@yahoo.com E-mail: csanjumgoyal@gmail.com

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 Compan, 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	Number of votes cast by
declared invalid	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	Number of votes cast by	% of Total number of
casted their votes	them	valid votes cast
36	9406579	100%

II. Voted against the Resolution:

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

III. Invalid votes:



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Anjum Goyal & Associates

Company Decreedies
Number of votes cast by
them
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 reappointment

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast	% of Total number of valid votes cast	
	9404668	99.98%	

II. Voted against the Resolution:

Numbers of Members who	Number of votes cast	% of Total number o	
casted their votes	by them	valid votes cast	
casted their votes	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	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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Anjum Goyal & Associates

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. Re					, consider and the financial ye nd Auditors the	ear ended 31	idited Standalone Financ st March, 2022 and the re	cial Statements eports of the	
Whether pror	noter/ promoter grou ution?	p are interested in	the	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)]*10	
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	E-Voting	0	0	0	0	0	0	0	
Institution	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	187042	0.	100.00	0.00	
Non Institution	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 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. Re	esolution required (O	rdinary/Special)	Ordinary- To rece of the company fo of Auditors there	or the financial yea	adopt the au ar ended 31st	dited Consolidated Finan March, 2022 together w	cial Statements ith the reports
	omoter/ promoter gr	oup are interes	sted	No				
in the agend	da/resolution?	***************************************	<u>,l</u>					T
Category	Mode of Voting	No. of shares held	No. of votes	f % 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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				(ompan	iv Seci	retaries	
		(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	E-Voting	9219537	9219537	100.00	9219537	0	100.00	0
and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9219537	9219537	100.00	9219537	0	100.00	0
Public	E-Voting	0	0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public	E-Voting	3738750	187042	5.00	187042	0	100.00	0.00
Non	Poll		0	0	0	0	0	0
Institution	Postal Ballot (if applicable)		0	0	0	0	0	0
•	Total	3738750	187042	5.00	187042	0	100.00	0.00
TOTAL	10101	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. Res	olution required (O)	Ordinary - T who retires by	o appoint a dire rotation and b	ector in place being eligible	e of Mrs. Saruchi Gupta (, offer her-self for re-app	ointment	
	moter/ promoter gr a/resolution?	oup are interes	ited	"es			1	% of Votes
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	against on votes polled (7)=[(5)/(2)]*
Promoter	E-Voting	9219537	9219537	100.00	9219537	0	100.00	0
and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9219537	9219537	100.00	9219537	0	190.00	0
5 11:		0	0	0	0	0	0	0,
Public Institution	E-Voting Poll	1	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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					Compar	IV DECI	reluties	
Non .	Poll		0	0	0	0	0	0
Institution	Postal Ballot (if applicable)	†	0	0	0	0	0	0
	Total	3738750	187042	5.00	185131	1911	98.98	1.02
TOTAL	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.

	olution required (O			dinary - Ratificati	on of the Cost	Auditor Rem	uneration for the financi	al year 2022-23
	moter/ promoter gr	roup are interes	sted No					•
In the agenda Category	a/resolution? 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)]*
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

