

February 26, 2022

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol : PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Sub: Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our earlier letter dated February 26, 2022 along with Proceedings of the Extraordinary General Meeting of the Company held on February 26, 2022 and also informing that the detailed voting results of the business transacted at the EGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") shall be submitted to you upon receipt of Scrutinizer's Report.

We would like to inform you that as per the Scrutinizer's Report, the resolution mentioned in the EGM notice has been passed by the shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI LODR Regulations read with amended Rule 20 of Companies (Management and Administration) Rules, 2015, the detailed voting results along with the Scrutinizer's Report is enclosed herewith.

This is for your information and record. Kindly acknowledge the receipt.

Thanking You,

Sincerely yours,

For **Panacea Biotec Ltd.**



 **Vinod Goel**
Group CFO and Head Legal
& Company Secretary

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Mathura Road, New Delhi -110044
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Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

Registered Office: Ambala-Chandigarh Highway, Lalru - 140 501, Punjab, India. Ph.: +91-1762-505900, Fax: +91-1762-505906.
e-mail: corporate@panaceabiotec.com website: www.panaceabiotec.com

Voting Results of EGM of Panacea Biotec Limited held through Video Conferencing / Other Audio-Visual Means

Details of e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the EGM	Saturday, February 26, 2022
Total number of shareholders on record date (February 19, 2022)	50,391
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 41



Resolution No. 1 - Raising funds by way of sale of domestic pharmaceutical brands of the Company's material subsidiary viz. Panacea Biotec Pharma Limited:

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,12,11,866	6,11,52,727	99.9034%	6,11,52,727	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		6,11,52,727	99.9034%	6,11,52,727	0	100.0000%	0.0000%
Public-Institutions	E-voting	10	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	E-voting	1,61,75,870	60,020	0.3710%	59,790	230	99.6168%	0.3832%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		60,020	0.3710%	59,790	230	99.6168%	0.3832%
Total		7,73,87,746	6,12,12,747	79.0988%	6,12,12,517	230	99.9996%	0.0004%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who casted their vote through remote e-voting and e-voting during the EGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
20,64,45,517	99.9999%	230	0.0001%



R & D

COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Panacea Biotec Limited
Regd. Office: Ambala-Chandigarh Highway
Lalru- 140501, Punjab

Sub: Passing of Resolution through remote e-voting conducted for Extraordinary General Meeting ("EGM") of the Members of Panacea Biotec Limited held on Saturday, February 26, 2022 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. Ambala-Chandigarh Highway, Lalru - 140501, Punjab

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary, Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, was appointed as Scrutinizer by the Board of Directors of Panacea Biotec Limited ("the Company") for the purpose of scrutinizing e-voting conducted prior to EGM ("Remote e-voting") and during the EGM through VC/OAVM ("E-voting at EGM") collectively referred to as "Remote E-voting Process" pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended in respect of the below mentioned resolutions proposed at the EGM of the members of the Company held on Saturday, February 26, 2022 at 11:30 A.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the relevant Rules made thereunder relating to Remote E-Voting Process followed by the members on the resolutions proposed in the Notice of the EGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting Process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolution.
2. The e-voting facility for both e-voting prior to the EGM and e-voting at the EGM by electronics means was provided by National Securities Depository Limited ("NSDL").



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3. In accordance with the Notice of the EGM sent to the members electronically and the Advertisement published on February 03, 2022 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 including amendment thereof, if any, the remote e-voting period commenced at 9:00 A.M. on February 23, 2022 and remained open till 5:00 P.M. on February 25, 2022. E-voting at EGM was also available to the members attending EGM who have not already casted their vote by remote e-voting and the same was started on the date of EGM, viz. February 26, 2022 at 11:30 A.M. and ended after 15 minutes of completion of EGM.
4. After declaration of commencement of voting by the Chairman, the members present at the EGM through VC voted through e-voting facility provided by NSDL at the EGM.
5. The Equity Shareholders and Preference Shareholders holding shares as on February 19, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the EGM of the Company.
6. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:



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SI No	Particulars of Resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	Raising of funds by way of sale of domestic pharmaceutical brands of the Company's material subsidiary viz. Panacea Biotec Pharma Limited	Special Resolution	Remote E-voting	126*	61188153	99.96	230	0	0
			E-voting during EGM	8	24364	0.04	0	0	0
			Total	134	61212517	100	230	0	0

*Includes 3 Preference shareholders holding 1,61,37,000, 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.



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Note: Voting Results on the basis of Total Paid-up Share Capital of the Company.

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital is as follows:

Resolution No.	In favour		Against	
	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Total Paid-up Share Capital of votes casted
1	206445517	99.99	230	0.01

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For R&D
Company Secretary

Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
Peer Review Certificate No.1403/2021
UDIN: F007775C002724445

Date: 26.02.2022
Place: Delhi

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Countersign by

Chairman/ Authorised Signatory

