

CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/BSE-22-23/92

Date 12 Nov 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**

Dear Sir/Madam,

We furnish herewith the results of remote e-voting & remote e-voting conducted at the Extra Ordinary General Meeting of the Company held on Thursday, 10<sup>th</sup> November, 2022, in respect of items of business;/agendas mentioned in Notice dated 17<sup>th</sup> October, 2022 ("EGM Notice") in the form prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); and
2. Consolidated Report of the Scrutinizer dated 12<sup>th</sup> November, 2022 for remote e-Voting and enclosed Voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

This is for your information and record.

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 Extra Ordinary General Meeting & E-voting result**

Particulars	Details
Date of EGM	10.11.2022
Total no. of Shareholders as on record date (As on cut-off date: 03.11.2022)	7042
No. of Shareholders attend the meeting in person or through proxy Promoter Public	NA
No. of Shareholders attend the meeting through Video Conferencing Promoter Public	2 34



CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ....

Date.....

1. Resolution required (Ordinary/Special)			Special Resolution - Issuance of 1,00,000 Equity Shares on Preferential basis is passed with requisite majority.					
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	27325	0.73	26604	721	97.36	2.64
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3738750	27325	0.73	26604	721	97.36
<b>TOTAL</b>		12958287	9246862	71.36	9246141	721	99.99	0.01



# **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 17<sup>th</sup> October, 2022 issued in accordance with [General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated December 08<sup>th</sup>, 2021 and 2/2022 dated May 05<sup>th</sup>, 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 12<sup>th</sup>, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15<sup>th</sup>, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13<sup>th</sup>, 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 E-voting 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 17.10.2022 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 7-November-2022 up to 05:00 P.M. on 9-November-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 20-October-2022.



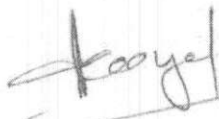
## **Anjum Goyal & Associates** **Company Secretaries**

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 3-November-2022.
5. The votes cast by electronically were verified on 10-November-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 Extra Ordinary general Meeting dated 17-October-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: 12.11.2022

Place: Amritsar

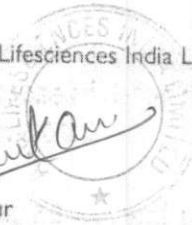
For Anjum Goyal & Associates

  
Prop.  
UDIN: A016176D001665659



For ANG Lifesciences India Limited

  
Renu Kaur  
Company Secretary



# Anjum Goyal & Associates

## Company Secretaries

Annexure- A

Report on the results of E-voting for Resolution stated in Notice of Extra Ordinary General Meeting dated 17.10.2022

• Resolution 1: Special Resolution

ISSUANCE OF 1,00,000 EQUITY SHARES ON PREFERENTIAL BASIS

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
27	9246141	99.99%

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
4	721	0.01%

III. Invalid votes:

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



## Anjum Goyal & Associates

### Company Secretaries

#### Details of Voting Result

Last date of E-Voting	09.11.2022
Total no. of shareholders on record date	7042 (As on cut off date i.e. 03.11.2022)
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)		Special - Issuance of 1,00,000 Equity Shares on Preferential basis is passed with requisite majority.						
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	27325	0.73	26604	721	97.36	2.64
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3738750	27325	0.73	26604	721	97.36
TOTAL		12958287	9246862	71.36	9246141	721	99.99	0.01

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

Resolution for issuance of 1,00,000 Equity Shares on Preferential basis is passed with requisite majority.

