

**December 6, 2024**

BSE Limited  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**Scrip Code No: 542665**

National Stock Exchange of India Limited  
Listing Department, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Company Symbol: NEOGEN**

**Sub.: Voting Results of the Postal Ballot and Scrutinizer Report pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/ Madam,

In continuation to our letter dated November 5, 2024, titled ‘Postal Ballot Notice’ and pursuant to the provisions of Regulations 30 and 44 read with Schedule III of Listing Regulations, we hereby inform you that the Company had sought approval of the Members by way of Postal Ballot through electronic means (remote e-voting) for the following Special Resolution: -

1. Appointment of Mr. Manoj Pati (DIN: 06971840), as an Independent Director.

The remote e-voting period concluded on Thursday, December 5, 2024 at 5.00 p.m. (IST), post which Mr. Devendra Deshpande, proprietor of M/s. DVD & Associates, Practicing Company Secretaries, Pune (FCS: 6099 CP: 6515), Scrutinizer submitted the Report on the voting results of the Postal Ballot today i.e. Friday, December 6, 2024.

Accordingly, we are enclosing herewith the following:

1. Voting results of the said Postal Ballot through remote e-voting as required under Regulation 44(3) of Listing Regulations - **Annexure A.**
2. Report of Scrutinizer received from CS Devendra Deshpande from DVD & Associates - Practicing Company Secretaries dated December 6, 2024, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

Based on the Report of the Scrutinizer, we hereby inform that the above Special resolution as proposed in the postal ballot notice has been approved and passed by the shareholders by remote e-voting process with requisite majority on Thursday, December 5, 2024 (i.e. the last date of remote e-voting).

The voting results along with the scrutinizer’s report is also being uploaded on the Company’s website at <https://neogenchem.com/announcements/>, on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in> and will also be displayed on the notice board at the Registered Office of the Company.

This intimation shall also be deemed to be Disclosure of Proceedings under Regulation 30 read with Schedule III, Part A, Para A (13) of the Listing Regulations.



We request you to take the above information on your record.

Thanking you,  
**FOR NEOGEN CHEMICALS LIMITED**

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**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No.:** A35131  
**Encl. -** As above

<b>General information about company</b>	
Scrip code	542665
NSE Symbol	NEOGEN
MSEI Symbol	NOTLISTED
ISIN	INE136S01016
Name of the company	Neogen Chemicals Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-12-2024
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	DEVENDRA V DESHPANDE
Firms Name	DVD & Associates
Qualification	CS
Membership Number	6099
Date of Board Meeting in which appointed	26-10-2024
Date of Issuance of Report to the company	06-12-2024

### Voting results

Record date	01-11-2024
Total number of shareholders on record date	47592
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manoj Kumar Pati (DIN: 06971840) as an Independent Director of the company:				
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	13514739	12509449	92.5615	12509449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	12509449	92.5615	12509449	0	100
Public- Institutions	E-Voting	8037312	7322241	91.1031	7286509	35732	99.512	0.488
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8037312	7322241	91.1031	7286509	35732	99.512
Public- Non Institutions	E-Voting	4829623	411709	8.5247	411213	496	99.8795	0.1205
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4829623	411709	8.5247	411213	496	99.8795
Total		26381674	20243399	76.7328	20207171	36228	99.821	0.179
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**DVD & ASSOCIATES**

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

December 6, 2024

To  
Mr. Haridas Kanani  
Chairman & Managing Director  
NEOGEN CHEMICALS LIMITED  
Office No, 1002 10th Floor Dev Corpora Bldg.,  
Opp. Cadbury Co., Pokhran Road No.2, Khopat,  
Thane- 400601, Maharashtra

**Kind Attn: Mr. Haridas Kanani – Chairman & Managing Director**  
**Sub.: Scrutinizer's Report on the result of the Postal Ballot Process through Remote e-voting**

Dear Sir,

I refer to our appointment as Scrutinizer by the Board of Directors of Neogen Chemicals Limited ("the Company") to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner in respect of the following resolution contained in the Notice of Postal Ballot dated October 26, 2024:

**SPECIAL BUSINESS:**

1. Appointment of Mr. Manoj Kumar Pati (DIN:06971840) as an Independent Director of the company.

I now enclose the following:

- a. My report to the Chairman of the Company on the result of the Postal Ballot Process through remote e-voting.
- b. The register showing the particulars of the voting through electronic mode during the remote e-voting period as registered on the Link Intime India Private Limited ("LIPL") e-voting system (<https://instavote.linkintime.co.in>) in respect of the aforesaid resolution.

You are requested to take the same on record and acknowledge.

Thanking you,  
Yours faithfully,

FOR DVD & ASSOCIATES  
COMPANY SECRETARIES

  
DEVENDRA V. DESHPANDE  
Proprietor  
FCS 6099 CP 6515  
UDIN: F006099F003293121



Scrutinizer appointed for the Voting process



**Report of Scrutinizer on Postal Ballot through remote e-voting**  
**[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]**

To  
Mr. Haridas Kanani  
Chairman & Managing Director  
NEOGEN CHEMICALS LIMITED  
Office No, 1002 10th Floor Dev Corpora Bldg Opp.  
Cadbury Co., Pokhran Road No.2 Khopat  
Thane 400601

Dear Sir,

**Sub.: Scrutinizer's Report on Postal Ballot Process through remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 ('the Rules').**

The Board of Directors of NEOGEN CHEMICALS LIMITED ('the Company') decided to provide to the members of the Company, facility to exercise their right on the resolution as set out in the notice dated October 26, 2024 by way of Voting by electronic means through remote e-voting ("e-voting"), as required under the provisions of Section 108 and 110 of the Act and Rules made thereunder.

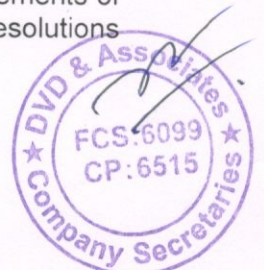
I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership no. FCS 6099 and Certificate of Practice Number: 6515 and proprietor of DVD & Associates, Company Secretaries, Pune have been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Act read with Rules made thereunder for the purpose of scrutinizing the Postal Ballot process through remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice, facility to exercise their right on the resolution as set out in the postal ballot notice dated October 26, 2024 ("Notice") and reproduced herein below:

**SPECIAL BUSINESS**

1. Appointment of Mr. Manoj Kumar Pati (DIN: 06971840) as an Independent Director of the company.

The Notice along with the explanatory statement stating out the material facts under section 102 of the Act in respect of the aforesaid resolution which was proposed to be passed through postal ballot was emailed electronically to all the shareholders whose e-mail id(s) were registered with the Company/ Company's RTA - LIIPL / Depository Participant (DP) and was also uploaded at the website of the Company at <https://neogenchem.com/wp-content/uploads/postal-ballot-notice.pdf> and the stock exchanges where the shares of the company are listed and the advertisement was also published in newspaper pursuant to Rule 22(3) of the Rules the copy of which is available at <https://neogenchem.com/wp-content/uploads/993741c3-2d6b-448b-a3ab-8419156a3ed9.pdf>.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to Postal Ballot process through remote e-voting on the resolutions forming part of the Notice.



My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes" on the resolution as set out in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited ("LIPL"), engaged by the Company for the purpose.

In this regard, I submit my report as under:

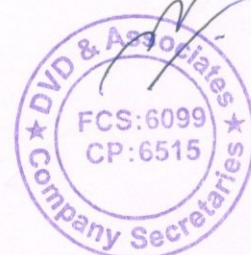
1. The Company had fixed Friday, November 1, 2024 as the Cut-off date to ascertain the shareholders who will be entitled to vote on the resolutions forming part of the Notice.
2. The remote e - voting period commenced on Wednesday, November 6, 2024 at 9:00 a.m. IST and ended on Thursday, December 5, 2024 at 5:00 p.m. IST (both days inclusive) ("e-voting period").
3. After the end of remote e-voting period, I have unblocked and downloaded the electronic votes and details containing list of the shareholders who casted their votes electronically on each of the resolution from the e-voting website of the LIPL i.e. <https://instavote.linkintime.co.in> for the purpose of this report and have scrutinized and counted the votes casted through electronic mode during the e-voting period, in the presence of two witnesses not in the employment of the Company or LIPL.
4. The particulars of votes casted through remote e-voting have been recorded in a register separately maintained electronically for the purpose in accordance with the Rules.
5. The consolidated result of the e-voting Process is given below:

Sr. No	Particulars of Resolution	Type of Resolution	Total number of valid votes casted	Valid votes casted in Favour (In Nos.)	Valid votes casted in Favour (In %) *	Valid votes Casted Against (in Nos.)	Valid votes Casted Against (in %) *
1	Appointment of Mr. Manoj Kumar Pati (DIN: 06971840) as an Independent Director of the Company**	Special	2,02,43,399	2,02,07,171	99.8210	36,228	0.1790

\* Rounded off upto 4 decimal points.

\*\* For aforesaid resolutions voting done by relevant related parties is not considered as per the applicable provisions of the Act, read with rules made thereunder and Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015.

6. The Register, all other papers and relevant records relating to e-voting have been handed over to Chairman and Managing Director of the Company.



**Result:**

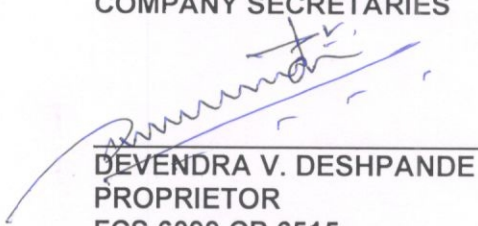
The above resolution no. 1 have secured requisite majority of votes and the same may be considered to have been passed as a Special Resolution.

The Chairman and Managing Director of the Company may accordingly declare the result of e-voting.

Thanking You,  
Yours faithfully,

**FOR DVD & ASSOCIATES  
COMPANY SECRETARIES**



  
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**DEVENDRA V. DESHPANDE**  
**PROPRIETOR**  
**FCS 6099 CP 6515**  
**Scrutinizer appointed for the Voting process**  
**UDIN: F006099F003293121**

**Date: December 6, 2024**  
**Place: Pune**