

CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/23-24/BSE-139

Date 03/10/2023

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 17<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023 in respect of items of business;/agendas mentioned in Notice dated September 05<sup>th</sup>, 2023 ("AGM 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 03<sup>rd</sup> October, 2023 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).

The Voting result along with the Scrutinizer's report are also being uploaded on the Company's website – [www.anglifesciences.com](http://www.anglifesciences.com)

This is for your information and record.

Thanking You,  
Yours's faithfully  
For ANG Lifesciences India Limited

  
Renu Kaur  
Company Secretary

Renu Kaur

Digitally signed by Renu Kaur  
DN: cn=Renu Kaur,  
o=ANG LIFESCIENCES INDIA LIMITED,  
ou=ANG LIFESCIENCES INDIA LIMITED,  
email=Renu.Kaur@anglifesciences.com,  
c=IN

Date of the AGM	30/09/2023
Total number of shareholders on record date	7227
No. of shareholders present in the meeting either in person or through proxy:	31
Promoters and promoter Group:	2
Public:	29
No. of shareholders attended the meeting through Video Conferencing:	VC ARRANGED
Promoters and promoter Group:	

Resolution 1 :To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9219537	9219537	100.00	9219537	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9219537	9219537	100.00	9219537	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3838750	79526	2.07	79526	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3838750	79526	2.07	79526	0	100.00	0.00
TOTAL		13058287	9299063	71.21	9299063	0	100.00	0.00

Resolution 2 : To receive, consider and adopt the audited Consolidated Financial Statements of the company for the financial year ended 31st March, 2023 together with the reports of Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested	No

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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9219537	9219537	100.00	9219537	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9219537	9219537	100.00	9219537	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3838750	79526	2.07	79526	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3838750	79526	2.07	79526	0	100.00	0.00
TOTAL		13058287	9299063	71.21	9299063	0	100.00	0.00

Resolution 3 : To appoint a director in place of Mr. Rajesh Gupta (DIN: 01423407), who retires by rotation and being eligible, offer him-self for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
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				shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9219537	9219537	100.00	9219537	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9219537	9219537	100.00	9219537	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3838750	79526	2.07	79526	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3838750	79526	2.07	79526	0	100.00	0.00
TOTAL		13058287	9299063	71.21	9299063	0	100.00	0.00

Resolution 4 : Ratification of the Cost Auditor Remuneration for the financial year 2023-24.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	9219537	9219537	100.00	9219537	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9219537	9219537	100.00	9219537	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3838750	79526	2.07	79526	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3838750	79526	2.07	79526	0	100.00	0.00
TOTAL		13058287	9299063	71.21	9299063	0	100.00	0.00

# **Anjum Goyal & Associates**

## **Company Secretaries**

### **Scrutinizer's Report**

[Pursuant to section 110 of the companies act, 2013 and rule 22 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 5<sup>th</sup> September, 2023 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 resolutions contained in Notice dated 05.09.2023 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-2023 up to 05:00 P.M. on 29-September-2023.
3. The Advertisement in this regard as per rule 22(3) of the Companies (Management and Administration) Rules, 2014 was released in Business Standard (English edition) and Nawan Zamana (Punjabi edition) on 08-September-2023.



## **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-2023.
5. The votes cast by electronically were verified on 01-October-2023 around 03:00 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 E-voting result for the resolutions as stated in the Notice of Annual General Meeting dated 05-September-2023, 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: 03-10-2023

Place: Amritsar

For Anjum Goyal & Associates

Prop:

UDIN:A016176E001166314



For ANG Lifesciences India Limited



# Anjum Goyal & Associates

## Company Secretaries

Annexure- A

Report on the results of E-voting for Resolution stated in Notice of Annual General Meeting dated 05.09.2023

• Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 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
31	9299063	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
0	0	0

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, 2023 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
31	9299063	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
0	0	0

III. Invalid votes:

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



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

- Resolution 3: Ordinary Resolution  
To appoint a director in place of Mr. Rajesh Gupta (DIN: 01423407), who retires by rotation and being eligible, offer him-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
31	9299063	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
0	0	0

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 2023-24.

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
31	9299063	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
0	0	0

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 Results

Last Date of E-Voting	29.09.2023
Total number of shareholders as on Record Date	7227 (As on record date- 23.11.2023)
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promote Group & : Pubic	N.A.
No. of shareholders attended the meeting through Video Conferencing	31

#### 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 31st March, 2023 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	9219537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9219537	9219537	100	9219537	0	100
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	3838750	79526	2.07	79526	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13058287	9299063	71.21	9299063	0	100%

2. Resolution required (Ordinary/Special)		Ordinary:To receive, consider and adopt the audited Consolidated Financial Statements of the company for the financial year ended 31st March, 2023 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 (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





## Anjum Goyal & Associates

### Company Secretaries

Promoter and Promoter Group	E-Voting	9219537	9219537	100	9219537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9219537	9219537	100	9219537	0	100	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	3838750	79526	2.07	79526	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13058287	9299063	71.21	9299063	0	100%	0

3. Resolution required (Ordinary/Special)			Ordinary - To appoint a director in place of Mr. Rajesh Gupta (DIN: 01423407), who retires by rotation and being eligible, offer him-self for re-appointment.					
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	9219537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0 **	0	0	0	0
	Total	9219537	9219537	100	9219537	0	100	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	3838750	79526	2.07	79526	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13058287	9299063	71.21	9299063	0	100%	0

4. Resolution required (Ordinary/Special)			Ordinary - Ratification of the Cost Auditor Remuneration for the financial year 2023-24..					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in favour	% of Votes



## **Anjum Goyal & Associates**

### **Company Secretaries**

		shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	Votes – in favour (4)	Votes – against (5)	on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	9219537	9219537	100	9219537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9219537	9219537	100	9219537	0	100
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	3838750	79526	2.07	79526	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13058287	9299063	71.21	9299063	0	100%

