



Bharat Parenterals Limited

Registered Office & Works:

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Tele : (02667) - 251680, 251670, 99099 28332.

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 01st October, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: 541096

Dear Sir / Madam,

Sub: Submission of Scrutinizer Report of 28th Annual General Meeting of the Company held on 30th September,2021 at 01:00 P.M. (IST) through VC or OAVM.

Pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 as amended, enclosed herewith the details of Voting results and Scrutinizer Report of 28th Annual General Meeting of the company held through Video Conferencing or Other Audio-Visual Means (OAVM) on 30th September,2021 at 01:00 P.M.

You are requested to take the same on record.

Thanking you,

For Bharat Parenterals Limited

Lubhanshi Jhalani
Company Secretary



Corporate Office:

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,
Vadodara - 390 022 (Guj.) India. Ph.: 99099 84243

Details of Voting Results- Annual General Meeting held on 30th September, 2021

1	Date of the AGM/EGM	Monday, 30 th September, 2021
2	Total number of shareholders on record date/Book Closure	2967
3	No. of shareholders present in the meeting in person <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	1 1
4	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	3 28

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: Adoption of Audited Standalone and Consolidated Financial Statement for the year ended 31st March, 2021 together with Directors Report and Auditors Report thereon

Resolution Required: (Ordinary/Special)		Ordinary						
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	4263982	4263982	100	4263982	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	1465684	148941	10.16	147756	1185	99.20	0.8
	E-Voting at AGM	-	-	-	-	-	-	-
Total		5729666	4412923	77.02	4411738	1185	99.97	0.3

Resolution No. 2: Reappointment of Mr. Hemang Shah, who retires by rotation and being eligible offers himself for re-appointment as a director of the company

Resolution Required: (Ordinary/Special)		Ordinary						
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 outstan ding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Vote s - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5) / (2)]* 100
Promote r and Promote r Group	E-Voting	4263982	4263982	100	4263982	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public- Instituti ons	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public- Non- Instituti ons	E-Voting	1465684	136541	9.32	135256	1285	99.06	0.94
	E-Voting at AGM	-	-	-	-	-	-	-
Total		5729666	4400523	76.80	4399238	1285	99.97	0.03

Resolution No. 3: Regularisation Of Additional Director Mr. Mukeshbhai Jivrajbhai Patel appointed as non-executive Independent Director

Resolution Required: (Ordinary/Special)		Ordinary						
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 outstan ding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Vote s - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5) / (2)]* 100
Promote	E-Voting	4263982	4263982	100	4263982	-	100	-

r and Promoter Group	E-Voting at AGM	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	1465684	148941	10.16	147756	1185	99.20	0.8
	E-Voting at AGM	-	-	-	-	-	-	-
Total		5729666	4412923	77.02	4411738	1185	99.97	0.3

Resolution No. 4: Regularisation Of Additional Director Mr. Sanjay Parasmal Shah Appointed As Non-Executive Director:

Resolution Required: (Ordinary/Special)		Ordinary						
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 Vote s - 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	4263982	4263982	100	4263982	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	1465684	148941	10.16	147756	1185	99.20	0.8
	E-Voting at AGM	-	-	-	-	-	-	-
Total		5729666	4412923	77.02	4411738	1185	99.97	0.3

Resolution No. 5: To Consider and Ratify The Remuneration Payable To CMA Minal Sonaje, Cost Accountants For The Financial Year Ending March 31, 2022:

Resolution Required: (Ordinary/Special)		Ordinary						
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 outstan ding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Vote s - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promote r and Promote r Group	E-Voting	4263982	4263982	100	4263982	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public- Instituti ons	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public- Non- Instituti ons	E-Voting	1465684	148941	10.16	148130	811	99.46	0.54
	E-Voting at AGM	-	-	-	-	-	-	-
Total		5729666	4412923	77.02	4412112	811	99.98	0.2

Resolution No. 6: To Approve the Related Party Transactions:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstan ding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Vote s - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promote r and	E-Voting	4263982	2731536	64.06	2731536	-	100	-
	E-Voting at	-	-	-	-	-	-	-

Promoter Group	AGM					-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	1465684	148941	10.16	139014	9927	93.33	6.67
	E-Voting at AGM	-	-	-	-	-	-	-
Total		5729666	2880477	50.27	2870550	9927	99.66	0.34

Resolution No. 7: Re-Appointment of Mr. Shailesh Gabhawal As Independent Director Of The Company

Resolution Required: (Ordinary/Special)		Special Resolution						
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	4263982	4263982	100	4263982	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	1465684	139941	9.55	138656	1285	99.08	0.9
	E-Voting at AGM	-	-	-	-	-	-	-
Total		5729666	4403923	76.86	4402638	1285	99.97	0.3

Resolution No. 8: Approval of Loans, Investments, Guarantee Or Security Under Section 185 Of Companies Act, 2013

Resolution Required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstan ding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Vote s - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promote r and Promote r Group	E-Voting	4263982	2731536	64.06	2731536	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public- Instituti ons	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public- Non- Instituti ons	E-Voting	1465684	148941	10.16	147756	1185	99.20	0.8
	E-Voting at AGM	-	-	-	-	-	-	-
Total		5729666	2880477	50.27	2879292	1185	99.96	0.40

Yours faithfully,

For Bharat Parenterals Limited

Lubhanshi Jhalani
Company Secretary & Compliance Officer





Report of Scrutinizer

[Pursuant to sections 108 & 109 of the companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

October 01, 2021

To,
The Chairman of 28th Annual General Meeting
Bharat Parenterals Limited
Survey No.: 144 & 146,
Jarod Samlaya Road,
Vill. Haripura, Ta. Savli,
Dist.: Vadodara, Gujarat- 391520

Dear Chairman,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders during the 28th Annual General Meeting ("AGM") of Bharat Parenterals Limited

I, Jigar Trivedi, Practicing Company Secretary have been appointed by the Board of Directors of **Bharat Parenterals Limited ("the company")** as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") and E-voting facility provided to the shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means ("VC /OAVM") on the below mentioned resolutions proposed at the 28th AGM of the members of the company held on Thursday, 30th September, 2021 at 1:00 P.M. IST, I submit my report as under:

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the (i) Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (iii) In terms of General Circular No. 14/2020 dated 08.04.2020 (EGM Circular I), General Circular No. 17/2020 dated 13.04.2020 (EGM Circular-II), General Circular No. 20/2020 dated 05.05.2020 (AGM Circular-III) and General Circular No. 22/2020 dated 15.06.2020 (EGM Circular-IV) and (iv) Secretarial Standard-2 on general meetings issued by the Institute of Company Secretaries of India, relating to the remote e-Voting facility and E-voting facility to the shareholders during the AGM. My responsibility as a Scrutinizer is restricted to give a consolidated report on the votes cast by the members for the resolution contained in the notice, based on the reports generated from the electronic voting system provided National Securities Depository Limited. ("NSDL") and documents furnished to me electronically by the company and / or NSDL, for my verification.



This report is being made to enable you to declare the results of the resolutions proposed to be passed at the aforesaid AGM of the Company.

1. The Company has entered into an arrangement with the 'National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the remote e-voting and also for E-voting facility provided to members to cast their votes during the AGM.
2. The remote E-voting period remained open from Monday, 27th September, 2021, 9:00 A.M. and ended on Wednesday, 29th September, 2021, 05:00 P.M.
3. The E-voting facility was available to members during AGM & facility was closed after 15 minutes of conclusion of AGM.
4. The equity shareholders holding shares as on the "cut-off" date i.e. 22nd September, 2021 were entitled to vote on the proposed resolution as set out in the 28th Annual General Meeting of Equity shareholders of the company.
5. The votes were unblocked on 30th September, 2021 after the conclusion of the AGM, in the presence of two witnesses Mr. Dipen Trivedi and Ms. Aditi Bodiwala, who are not in the employment of the company.

Consolidated Report on result of voting through electronic means and E-voting conducted during the AGM are as under:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	45	4411738	99.97%
E-voting at AGM conducted through VC / OAVM	0	0	0



(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	6	1185	0.03%
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 2 (ORDINARY RESOLUTION)

To appoint a Director in place of Mr. Hemang J. Shah (DIN:03024324), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	43	4399238	99.97%
E-voting at AGM conducted through VC / OAVM	0	0	0

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	7	1285	0.03%
E-voting at AGM conducted through VC / OAVM	0	0	0



(iii) Invalid/Absent Votes :		
Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	1	12400
E-voting at AGM conducted through VC / OAVM	0	0

* Participation of one member through remote evoting holding 12400 shares consider 'Invalid' as being interested party member not considered as eligible to vote on these particular resolution.

Resolution No. 3 (ORDINARY RESOLUTION):

Regularisation Of Additional Director Mr. Mukeshbhai Jivrajbhai Patel appointed as Non-executive Independent Director"

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	45	4411738	99.97%
E-voting at AGM conducted through VC / OAVM	0	0	0.

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	6	1185	0.03%
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0



Resolution No. 4 (ORDINARY RESOLUTION):**Regularisation Of Additional Director Mr. Sanjay Parasmal Shah Appointed As Non-Executive Director:"****(i) Votes in Favour of the Resolution:**

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	45	4411738	99.97%
E-voting at AGM conducted through VC / OAVM	0	0	0

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	6	1185	0.03%
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 5 (ORDINARY RESOLUTION):**To Consider and ratify the Remuneration Payable To CMA Minal Sonaje, Cost Accountants For The Financial Year Ending March 31, 2022:"****(i) Votes in Favour of the Resolution:**

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	46	4412112	99.98%
E-voting at AGM conducted through VC / OAVM	0	0	0



(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	5	811	0.02%
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes*:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 6 (ORDINARY RESOLUTION):

“To Approve The Related Party Transactions:”

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	39	2870550	99.66%
E-voting at AGM conducted through VC / OAVM	0	0	0

(ii) .Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	8	9927	0.34%
E-voting at AGM conducted through VC / OAVM	0	0	0



(iii) Invalid/Absent Votes*:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	2	2501
E-voting at AGM conducted through VC / OAVM	0	0

* Participation of member through remote evoting holding 2501 shares consider(Invalid) as being related party member not considered as eligible to vote on these particular resolution."

Resolution No. 7 (SPECIAL RESOLUTION):

Re-Appointment of Mr. Shailesh Gabhawal As Independent Director Of The Company:"

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	43	4402638	99.97%
E-voting at AGM conducted through VC / OAVM	0	0	0

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	7	1285	0.03%
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	1	9000
E-voting at AGM conducted through VC / OAVM	0	0



Resolution No. 8 (SPECIAL RESOLUTION):

“Approval Of Loans, Investments, Guarantee Or Security Under Section 185 Of Companies Act, 2013:”

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	41	2879292	99.96%
E-voting at AGM conducted through VC / OAVM	0	0	0

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	6	1185	0.04%
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes*:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	2	2501
E-voting at AGM conducted through VC / OAVM	0	0

* Participation of member through remote evoting holding 2501 shares consider 'Invalid' as being interested party member not considered as eligible to vote on these particular resolution.



Note:

A compilation of data containing a list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote E-voting and E-voting at AGM) will be handed over to company Secretary for safe keeping.

Thanking you,

Date: October 01, 2021

Place: Ahmedabad

For, Jigar Trivedi & Co.,
Company Secretaries



Jigar Trivedi

(Jigar Trivedi)

(No: 46488)

(C.P. No. 18483)

UDIN: A046488C001060151

Name Of witnesses of unblocking of Remote E-Voting

Dipen Trivedi

Dipen Trivedi

Aditi Bodiwala

Aditi Bodiwala

Countersigned by:

For, Bharat Parenterals Limited

Lubhanshi Jhalani

Lubhanshi Jhalani
Company Secretary

