

September 17, 2021

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block, Bandra- Kurla, Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub: Outcome of Annual General Meeting of the Members of the Company held on Friday, September 17, 2021.

The Annual General Meeting (“AGM”) of the Members of Rossari Biotech Limited (the “Company”) was held on Friday, September 17, 2021 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the General Circular Numbers 22/2020, 14/2020, 17/2020 and 39/2020 issued by the Ministry of Corporate Affairs and Circular Number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In compliance with Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we have enclosed herewith the following:

1. Summary of proceedings as required under Regulation 30 of the Listing Regulations.
2. Voting Results as required under Regulation 44 of the Listing Regulations.
3. Consolidated Scrutinizer’s Report dated September 17, 2021 on remote e-voting and e-voting at the AGM.

Further, please note that all the resolutions as set out in the notice convening the AGM dated July 30, 2021 has been passed by the Members with requisite majority.



ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company)

Regd. Office : 201 A & B, Ackruti Corporate Park, Next to GE Gardens, LBS Marg, Kanjurmarg (W), Mumbai - 400078, India. T +91-22-6123 3800 F +91-22-2579 6982

Factory : Plot No. 10 & 11, Survey No. 90/1/10 & 90/1/11/1, Kumbharwadi, Village Naroli, Dadra & Nagar Haveli (U.T.), Silvassa - 396 235, India. T 0260 - 669 3000

E info@rossarimail.com W www.rossari.com

CIN: L24100MH2009PLC194818

The aforementioned summary of proceedings, voting results and consolidated Scrutinizer's Report are also uploaded on the Company's website at www.rossari.com and on the website of Registrar and Transfer Agent i.e. Link Intime (India) Private Limited at <https://instavote.linkintime.co.in>.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Sincerely,
For Rossari Biotech Limited



Parul Gupta
Company Secretary & Compliance Officer
Membership No.: A38895

Encl.: as above

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Summary Proceedings of the Annual General Meeting of the Rossari Biotech Limited

Type of Meeting	:	12 th Annual General Meeting
Date & Time	:	Friday, September 17, 2021
Time of Commencement	:	11:00 A.M. IST
Time of Conclusion	:	12:10 P.M. IST (including the time allowed for E-Voting at AGM).
Mode / Venue	:	Through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Mr. Edward Menezes, Executive Chairman of the Company, Chaired the 12th Annual General Meeting (“AGM”/ “Meeting”). He welcomed all the Members, Directors and other participants to the meeting. The Chairman informed the Members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the resolutions placed before the Members for their approval.

The requisite quorum being present through VC, the Chairman called the Meeting to order and then introduced all his colleagues on the Board. The Members of the Board including the Chairman of the Audit Committee and Stakeholders' Relationship Committee, Authorised Representative of Nomination and Remuneration Committee were present at the Meeting. Mr. Robin Banerjee, Independent Director was unable to attend the AGM due to his prior commitments. Further, Ms. Mansi Nisal, Chief Executive Officer, Ms. Parul Gupta, Company Secretary, representatives of Statutory Auditors and Secretarial Auditor & Scrutinizer appointed for the AGM were also present at the Meeting.

The Members were informed that the Company has received authorisations from corporate shareholders for 32,36,200 equity shares representing 5.88% of the paid-up equity Capital of the Company. Since, there was no physical attendance of the Members, the requirement of appointing proxy was not applicable.

Further, on request by the Chairman, Ms. Parul Gupta, Company Secretary, provided general instructions to the Members regarding participation in the meeting.

Ms. Parul Gupta, Company Secretary also informed the Members that the facility of Remote E-Voting was made available to the Members from Tuesday, September 14, 2021 at 09:00 A.M. and ended on Thursday, September 16, 2021 at 5:00 P.M. Further, the Company had also provided the facility for E-Voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The Chairman then addressed the Members covering the highlights on business performance, new business verticals, outlook, etc. The Managing Director briefed the Members on the financial performance of the Company during the Financial Year ended March 31, 2021. The Company Secretary then provided the summary of the statutory auditors' report and secretarial audit report for the Financial Year ended March 31, 2021.



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The Chairman thereafter took the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report as read and read out the following items of business, as per the Notice of AGM:

Sr. No.	Details of Business	Type of Resolution
1.	To receive, consider and adopt : a) Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend of Re. 0.50 per share on equity shares for the financial year ended March 31, 2021.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Sunil Chari (DIN: 00149083), Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To ratify and approve the remuneration of the M/s. R. Shetty & Associates, Cost Accountants, Cost Auditors for the Financial Year 2021-22.	Ordinary Resolution

The Chairman clarified that since all the Resolution(s) have been already put to vote through Remote E-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask question. Total 3 speaker Members spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman & Managing Director of the Company.

After that, the Chairman informed the following:

- Members who had not cast their votes through Remote E-Voting were provided with an opportunity to cast their votes electronically during the AGM, which was continue for another 15 minutes post conclusion of proceedings of this Meeting.
- Mr. Roy Jacob (Membership No.: F9017), from M/s, Roy Jacob & Co., Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the Remote E-Voting and electronic voting at the AGM.
- The Company Secretary was authorised to declare the voting results, intimate the stock exchange(s) and place the same on the website of the Company.

The Chairman thanked the Members for attending and participating in the Meeting.



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The Members were also informed that the voting results will be available on the website of the Company at <https://www.rossari.com>, Link Intime (India) Private Limited at <https://instavote.linkintime.co.in> and Stock Exchanges at <https://www.nseindia.com> and <https://www.bseindia.com> within 48 hours from the conclusion of the Meeting.

As per the consolidated Scrutinizer's Report dated September 17, 2021, all the above resolutions were passed by the Members of the Company with the requisite majority.

Notes:

1. Detailed voting results for the votes cast through Remote E-Voting and Electronic Voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.
2. This document does not constitute minutes of the proceedings of the AGM of the Company.
3. The dividend declared at the Meeting will be credited to the Members on or after September 23, 2021 and Demand Draft shall be dispatched within the stipulated timelines.

Yours Sincerely,

For Rossari Biotech Limited



Parul Gupta

Company Secretary & Compliance Officer

Membership No.: A38895

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Voting Results
(Regulation 44 of the Listing Regulations)

Name of the Company	Rossari Biotech Limited
Date of AGM/AGM	17.09.2021
Total Number of Shareholders on Record Date	58001
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	56

Resolution Number		1 - To receive, consider and adopt: a. Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of Auditors thereon.						
Resolution Required : (Ordinary/ Special)		Ordinary Resolution						
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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000
	Poll/ Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37745500	100.0000	37745500	0	100.0000	0.0000
Public Institutions	E-Voting	11855320	9648624	81.3864	9648624	0	100.0000	0.0000
	Poll/ Voting at AGM		710267	5.9911	710267	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10358891	87.3775	10358891	0	100.0000	0.0000
Public Non Institutions	E-Voting	5453766	321978	5.9038	321817	161	99.9500	0.0500
	Poll/ Voting at AGM		23622	0.4331	23622	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		345600	6.3369	345439	161	99.9534	0.0466
Total		55054586	48449991	88.0036	48449830	161	99.9997	0.0003



Resolution Number		2 - To declare Final Dividend @ 25% (i.e. Re. 0.50/-) per Equity Share for 2020-21.						
Resolution Required : (Ordinary/Special)		Ordinary Resolution						
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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000
	Poll/ Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37745500	100.0000	37745500	0	100.0000	0.0000
Public Institutions	E-Voting	11855320	9648624	81.3864	9648624	0	100.0000	0.0000
	Poll/ Voting at AGM		710267	5.9911	710267	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10358891	87.3775	10358891	0	100.0000	0.0000
Public Non Institutions	E-Voting	5453766	321974	5.9037	321813	161	99.9500	0.0500
	Poll/ Voting at AGM		23622	0.4331	23622	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		345596	6.3368	345435	161	99.9534	0.0466
Total		55054586	48449987	88.0035	48449826	161	99.9997	0.0003



Resolution Number		3 - To appoint a Director in place of Mr. Sunil Chari (DIN: 00149083), Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment.						
Resolution Required : (Ordinary/Special)		Ordinary Resolution						
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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000
	Poll/ Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37745500	100.0000	37745500	0	100.0000	0.0000
Public Institutions	E-Voting	11855320	9648624	81.3864	9640691	7933	99.9178	0.0822
	Poll/ Voting at AGM		710267	5.9911	710267	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10358891	87.3775	10350958	7933	99.9234	0.0766
Public Non Institutions	E-Voting	5453766	321974	5.9037	321778	196	99.9391	0.0609
	Poll/ Voting at AGM		23612	0.4329	23612	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		345586	6.3366	345390	196	99.9433	0.0567
Total		55054586	48449977	88.0035	48441848	8129	99.9832	0.0168



Resolution Number			4 - To ratify and approve the remuneration of the Cost Auditors for the Financial Year 2021-22					
Resolution Required : (Ordinary/Special)			Ordinary Resolution					
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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000
	Poll/ Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37745500	100.0000	37745500	0	100.0000	0.0000
Public Institutions	E-Voting	11855320	9648624	81.3864	9648624	0	100.0000	0.0000
	Poll/ Voting at AGM		710267	5.9911	710267	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10358891	87.3775	10358891	0	100.0000	0.0000
Public Non Institutions	E-Voting	5453766	321974	5.9037	317737	4237	98.6841	1.3159
	Poll/ Voting at AGM		23587	0.4325	23587	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		345561	6.3362	341324	4237	98.7739	1.2261
Total		55054586	48449952	88.0035	48445715	4237	99.9913	0.0087

