

November 11, 2024

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400023 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 the Extraordinary General Meeting (EGM No. 01/2024-25) of the Members of the Company held on Monday, November 11, 2024

Ref.: Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Extraordinary General Meeting (01/2024-25) ("EGM/Meeting") of the Members of Rossari Biotech Limited (the "Company") was held on Monday, November 11, 2024 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Meeting was held in compliance with the General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022, 09/2023 and 09/2024 issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 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 Listing Regulations, we have enclosed herewith 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 November 11, 2024 on Remote e-voting and e-voting at the EGM.

Further, please note that all the resolutions as set out in the notice dated October 19, 2024 convening the EGM has been passed by the Members of the Company with requisite majority.




ROSSARI BIOTECH LIMITED


(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

Regd. Office : 201 A - B, 2nd Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, 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, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T : 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T : +91 2641-661621

 info@rossari.com

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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**

Digitally signed
by Parul Gupta
Date: 2024.11.11
20:32:38 +05'30'



Parul Gupta
Head - Company Secretary & Legal
Membership No.: A38895

Encl.: as above


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Summary Proceedings of the Extraordinary General Meeting (EGM) (01/2024-25)
of Rossari Biotech Limited

Type of meeting	:	EGM (01/2024-25)
Date & Time	:	Monday, 11 th November, 2024
Time of commencement	:	10:00 A.M.
Time of conclusion	:	10:21 A.M.
Mode / Venue	:	Through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

On Commencement of the EGM, Ms. Parul Gupta, Company Secretary of the Company, provided general instructions to the Members regarding participation in the Meeting.

On invitation, Mr. Edward Menezes, Executive Chairman of the Company, chaired the EGM. 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 to enable Members to participate through OAVM and vote on the resolutions placed before the Members for their approval.

As the requisite quorum being present through VC/ OAVM, 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, Stakeholders’ Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee were present at the Meeting. Further, Mr. Ketan Sablok, Group-Chief Financial Officer, Ms. Parul Gupta, Head-Company Secretary & Legal, representatives of Statutory Auditors & Scrutinizer appointed for the EGM were also present at the Meeting.

The Members were informed that the Company has received 4 (Four) letters from Corporate Members appointing their Representatives under Section 113 of the Companies Act, 2013 aggregating to 43,03,493 Equity Shares of Rs. 2 each, representing 7.76% of the total paid up Equity Share Capital of the Company. Since, there was no physical attendance of the Members, the requirement of appointing proxy was not applicable.

The Chairman informed the Members that the facility of Remote e-voting was made available to the Members from Friday, November 08, 2024 at 09:00 A.M. (IST) and ended on Sunday, November 10, 2024 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the EGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.



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The Chairman thereafter read out the following items of business as per the Notice of EGM:

Sr. No.	Details of Business	Type of Resolution
1.	To approve appointment of Mr. Gurudas Aras (DIN: 02187903), as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 19 th October, 2024 upto 18 th October, 2027 (both days inclusive).	Special Resolution
2.	To approve re-appointment of Mr. Aseem Dhru (DIN: 01761455), as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years on the Board of the Company commencing from 12 th November, 2024 upto 11 th November, 2027 (both days inclusive).	Special 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 on relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman, Managing Director & Company Secretary 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 EGM, which was continue for another 15 minutes post conclusion of proceedings of this Meeting.
- The Members were also informed that the voting results will be available on the websites 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>.
- Mr. Swapneel Vinod Patel (Membership No.: A41106), from M/s. Shah Patel and Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the Remote e-voting and electronic voting at the EGM.

The Chairman concluded the EGM and Ms. Parul Gupta thanked all the Members for their participation at the EGM, also Ms. Gupta appreciates the Board Members on behalf of the management of the Company for their support.




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Upon conclusion of the EGM, after scrutiny of the votes, the scrutinizer submitted his report to the Company Secretary, as authorised by the Chairman of the Company. As per the report submitted by the scrutinizer considering the votes cast through Remote e-voting and electronic voting at the EGM, all the aforesaid resolutions as set out in the Notice of the EGM were passed with requisite majority.

Notes:

1. Detailed voting results for the votes cast through Remote e-voting and e-voting at the EGM on all the resolutions as set out in the Notice of EGM are enclosed.
2. This document does not constitute minutes of the proceedings of the EGM of the Company.

Yours Sincerely,
For Rossari Biotech Limited

**Parul
Gupta**

Digitally signed
by Parul Gupta
Date: 2024.11.11
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Parul Gupta
Head - Company Secretary & Legal
Membership No.: A38895

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ANIMAL HEALTH AND NUTRITION

ROSSARI BIOTECH LIMITED	
Voting Results	
(Regulation 44 of the Listing Regulations)	
Name of the Company	Rossari Biotech Limited
Date of AGM/EGM	Monday, 11 November 2024
Total Number of Shareholders on Record Date	98160
No. of shareholders present in the meeting either in person or through proxy	
a. Promoters and Promoter Group	0
b. Public	0
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group	9
b. Public	29



Rossari Biotech Limited								
Resolution Required :Special			1 - To approve appointment of Mr. Gurudas Aras (DIN: 02187903), as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 19th October, 2024 upto 18th October, 2027 (both days inclusive).					
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	34729300	92.0091	34729300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34729300	92.0091	34729300	0	100.0000	0.0000
Public Institutions	E-Voting	11631899	10858876	93.3543	10858876	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10858876	93.3543	10858876	0	100.0000	0.0000
Public Non Institutions	E-Voting	5911867	54494	0.9218	53646	848	98.4439	1.5561
	Poll		2536	0.0429	2536	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57030	0.9647	56182	848	98.5131	1.4869
Total		55289266	45645206	82.5571	45644358	848	99.9981	0.0019



Rossari Biotech Limited								
Resolution Required :Special			2 - To approve re-appointment of Mr. Aseem Dhru (DIN: 01761455), as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years on the Board of the Company commencing from 12th November, 2024 upto 11th November, 2027 (both days inclusive).					
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	34729300	92.0091	34729300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34729300	92.0091	34729300	0	100.0000	0.0000
Public Institutions	E-Voting	11631899	10858876	93.3543	10847837	11039	99.8983	0.1017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10858876	93.3543	10847837	11039	99.8983	0.1017
Public Non Institutions	E-Voting	5911867	54494	0.9218	53645	849	98.4420	1.5580
	Poll		2536	0.0429	2536	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57030	0.9647	56181	849	98.5113	1.4887
Total		55289266	45645206	82.5571	45633318	11888	99.9740	0.0260



SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended]*

M/S. ROSSARI BIOTECH LIMITED

Scrutinizers:

Mr. Swapneel Patel

Partner

**M/s. Shah Patel & Associates
(Practising Company Secretaries)**

198/A, Jaya Niwas CHS,

Jain Society, Sion West,

Mumbai - 400 022

cs@spassociates.co

+91 9870670676/ +91 9769086522

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676 Email: cs@spassociates.co

Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: November 11, 2024

To,

The Chairman

ROSSARI BIOTECH LIMITED

201 A - B, 2nd Floor, Akruiti Corporate Park, L.B.S Marg,
Next to GE Gardens, Kanjurmarg (W), Mumbai - 400078.

Ref: Extraordinary General Meeting (“EGM”) of the members of ROSSARI BIOTECH LIMITED held on Monday, November 11, 2024 at 10:00 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Mean ('OAVM').

Dear Sir,

I, Mr. Swapneel Vinod Patel, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening Extraordinary General Meeting of **ROSSARI BIOTECH LIMITED** ("the Company") held on the Monday, November 11, 2024 at 10:00 a.m. (IST) through Video Conferencing ('VC') facility /Other Audio Visual Mean ('OAVM') by:

- (i) the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- (ii) e-voting arranged at the Extraordinary General Meeting (the “EGM”) held through VC/OAVM in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the EGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting arranged at the EGM on the resolutions contained in the Notice of EGM.

My responsibility as a scrutinizer for the e-voting process and e-voting arranged at the EGM is restricted to make a Scrutinizer's report of the votes cast “in favour” or “against” the resolutions stated below, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (“LIPL”), the authorized agency to provide and supervise e-voting facilities, engaged by the Company.

At the EGM, facility of e-voting was provided to the members who attended the meeting.

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676 Email: cs@spassociates.co

Website: www.spassociates.co

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I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the EGM on the resolutions set out in the Notice of the EGM:

- a) The e-voting period remained opened from Friday, 08th November, 2024 (9:00 a.m. IST) and ended on Sunday, 10th November, 2024 (5:00 p.m. IST).
- b) The members holding shares as on the “cut off date” i.e. Monday, 04th November, 2024 were entitled to vote on the proposed resolutions for Item Nos. 1 and 2 as set out in the notice of the EGM of the Company.
- c) We have received a complete record of votes cast through electronic mode upto 5:00 p.m. on Sunday, 10th November, 2024 from the e-voting platform LIPL. The votes cast were unblocked at 10:36 A.M.(IST) on Monday, November 11, 2024, after conclusion of e-voting at EGM, in the presence of two witnesses, who are not in the employment of the Company.
- d) Thereafter the details containing, inter-alia, list of shareholders, who voted “For” and “Against”, were downloaded from e-voting website of LIPL, and based on that such report is generated.
- e) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022
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Website: www.spassociates.co

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The Result of Remote E-voting together with E-voting at the EGM is as under:

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot/ e-voting entry	Nos	% to total valid votes	No. of ballot/ e-voting entry	Nos	% to total valid votes	No. of ballot/ e-voting entry	Nos
<i>Item No 1: To approve appointment of Mr. Gurudas Aras (DIN: 02187903), as a Non-Executive, Independent Director of the Company</i>									
<i>Remote E-voting prior to EGM</i>	4,56,42,670	139	4,56,41,822	100	5	848	0.00	NA	NA
<i>E Voting during the EGM</i>	2,536	4	2,536	100	0	0	0	NA	NA
<i>Total</i>	4,56,45,206	143	4,56,44,358	100	5	848	0.00	NA	NA
<i>Item No 2: To approve re-appointment of Mr. Aseem Dhru (DIN: 01761455), as a Non-Executive, Independent Director of the Company</i>									
<i>Remote E-voting prior to EGM</i>	4,56,42,670	139	4,56,30,782	99.97	10	11,888	0.03	NA	NA
<i>E Voting during the EGM</i>	2,536	4	2,536	100	0	0	0	NA	NA
<i>Total</i>	4,56,45,206	143	4,56,33,318	99.97	10	11,888	0.03	NA	NA

Total abstained votes in Resolution 1 which does not form part of Total Valid Votes Calculation: 10 Shares

Total abstained votes in Resolution 2 which does not form part of Total Valid Votes Calculation: 10 Shares

Recommendation: Based on the aforesaid results, I report that the Special resolutions as set out in Item Nos. 1 and 2 of the Notice have been passed with requisite majority.

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022
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Website: www.spassociates.co

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The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SHAH PATEL & ASSOCIATES**

PRACTISING COMPANY SECRETARIES

Digitally signed by
Swapneel Vinod
Patel
Date: 2024.11.11
19:38:37 +05'30'

SWAPNEEL PATEL

PARTNER

MEMBERSHIP NO.: A41106

COP: 15628

Place: Mumbai

Dated: November 11, 2024

UDIN: A041106F002048683

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

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