



RPG LIFE SCIENCES LIMITED
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Worli, Mumbai 400030, India.
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Fax: +91-22-2497 0127
Email: info@rpglifesciences.com
www.rpglifesciences.com
CIN : L24232MH2007PLC169354

July 16, 2024

To

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited

Corporate Relationship Department
25, P.J. Towers,
Dalal Street,
Mumbai 400 001

Symbol: RPGLIFE

Scrip Code: 982968

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Brief Proceedings and details of the voting results of the Seventeenth Annual General Meeting of the Company.

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of the Listing Regulations, we enclose herewith the brief proceedings of the Seventeenth Annual General Meeting (AGM) of the Company held on Tuesday, July 16, 2024 at 3:00 p.m. as **Annexure A**.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer as **Annexure B** and **Annexure C** respectively.

All the resolutions at AGM were passed with requisite majority.

The above information will be uploaded on the website of the Company i.e. www.rpglifesciences.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

RAJESH RAMESH
SHIRAMBEKAR

Digitally signed by RAJESH
RAMESH SHIRAMBEKAR
Date: 2024.07.16 19:13:45
+05'30'

Rajesh Shirambekar
Head- Legal & Company Secretary



Encl: as above



Annexure – A

Proceedings of the AGM

The Seventeenth Annual General Meeting ('AGM') of RPG Life Sciences Limited ('the Company'), was held on Tuesday, July 16, 2024 at 3:00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Mr. Harsh V. Goenka, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 3:00 p.m. The Chairman welcomed the Members to the AGM.

The Chairman then introduced the Members of the Board who were attending the meeting and in particular confirmed the presence of Mr. Mahesh Gupta, Chairman of the Audit Committee and Risk Management Committee and Dr. Lalit Kanodia, Chairman of the Nomination and Remuneration Committee. He informed that Mr. Narendra Ambwani, Mr. Bhaskar Iyer, Ms. Zahabiya Khorakiwala and Ms. Radhika Gupta could not attend the meeting due to personal exigencies. He further informed that Mr. Narendra Ambwani, Chairman of the Stakeholders' Relationship Committee could not attend the meeting and had authorised Mr. Mahesh Gupta, member of the Committee to attend the meeting on his behalf. He further informed that the representatives of Statutory Auditors "M/s. SRBC & Co. LLP" and Secretarial Auditors "M/s. Parikh Parekh & Associates" were also attending this meeting.

The Chairman also informed the Members that there was no proxy facility available for this meeting, as it was dispensed with by MCA and SEBI, while other statutory registers were available for inspection electronically.

The Chairman informed that the Notice of the meeting was already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore was taken as read. He mentioned that the Auditors' Report as well as Secretarial Auditors' Report did not contain any qualification, observation or adverse comment, hence, it was not required to read these Reports at the meeting.

The Chairman addressed the Members highlighting inter-alia the financial performance of the Company for the financial year 2023-24.

Mr. Rajesh Shirambekar, Head Legal & Company Secretary of the Company informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. He also informed that the Company has provided the facility to vote at the meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting. He further informed that Mr. Mitesh Dhabliwala of M/s. Parikh Parekh & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and they would hand over the combined report on voting within 2 working days of conclusion of the AGM.





The Chairman then invited the Members who had registered in advance themselves as speakers by sending request from their registered email ID to express their views or ask questions in the AGM. The Chairman replied to the queries raised in the AGM.

The Chairman thanked the Members for attending the Meeting and declared the meeting as concluded and informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes and authorised the Company Secretary of the Company to receive the voting results and intimate the same to the stock exchanges.

Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM:

Sr. No.	Businesses conducted at the AGM	Type of Resolution
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2024 and the Reports of the Directors and Auditors thereon.	Ordinary
2.	Declaration of dividend on equity shares at the rate of Rs.16/- (Rupees Twelve Only) per equity share of face value of Rs.8/- each for the financial year ended March 31, 2024.	Ordinary
3.	Re-appointment of Mr. Harsh V. Goenka (DIN: 00026726), as a Director of the Company.	Ordinary
4.	Appointment of Mr. Anil Matai (DIN: 03122685), as an Independent Director of the Company	Special
5.	Appointment of Mr. Hiten Kotak (DIN: 00191115), as an Independent Director of the Company	Special
6.	Appointment of Ms. Radhika Gupta (DIN: 02657595), as an Independent Director of the Company	Special
7.	Appointment of Mr. Sachin Nandgaonkar (DIN: 03410739), as an Independent Director of the Company upon change inn designation	Special
8.	Appointment of Mr. Bhaskar Iyer (DIN: 00480341), as an Independent Director of the Company for second term of five consecutive years	Special
9.	Ratification of remuneration payable to Cost Auditors of the Company.	Ordinary

All the resolutions at AGM were passed with requisite majority.





Annexure – B

RPG Life Sciences Limited

Details regarding the voting results of the business transacted at the AGM in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Date of the Annual General Meeting	
Total number of shareholders on record date	22,697 (As on Cut-off date for voting purpose i.e. July 09,2024)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	20
Public:	26



RPG Life Sciences Limited

Resolution Required :Ordinary		1 - To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2024 and the Report 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	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	12042292	12042292	100.00	12042292	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total			12042292	100.00	12042292	0	100.00
Public Institutions	E-Voting	628971	464765	73.89	464765	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total			464765	73.89	464765	0	100.00
Public Non Institutions	E-Voting	3867752	8364	0.22	8264	100	98.80	1.20
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total			8364	0.22	8264	100	98.80
Total		16539015	12515421	75.67	12515321	100	100.00	0.00



RPG Life Sciences Limited

Resolution Required :Ordinary			2 - To declare dividend of Rs.16/- per equity share of face value of Rs. 8/- each for the Financial Year ended March 31, 2024.					
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	12042292	12042292	100.00	12042292	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12042292	100.00	12042292	0	100.00	0.00
Public Institutions	E-Voting	628971	466560	74.18	466560	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		466560	74.18	466560	0	100.00	0.00
Public Non Institutions	E-Voting	3867752	8364	0.22	8264	100	98.80	1.20
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8364	0.22	8264	100	98.80	1.20
Total		16539015	12517216	75.68	12517116	100	100.00	0.00



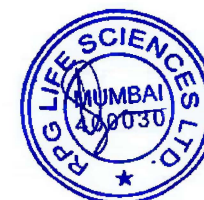
RPG Life Sciences Limited

Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Harsh V. Goenka (DIN:00026726), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	12042292	12042292	100.00	12042292	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12042292	100.00	12042292	0	100.00	0.00
Public Institutions	E-Voting	628971	466560	74.18	464506	2054	99.56	0.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		466560	74.18	464506	2054	99.56	0.44
Public Non Institutions	E-Voting	3867752	8364	0.22	8174	190	97.73	2.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8364	0.22	8174	190	97.73	2.27
Total		16539015	12517216	75.68	12514972	2244	99.98	0.02



RPG Life Sciences Limited

Resolution Required :Special			4 - To consider appointment of Mr. Anil Matai (DIN: 03122685), as an Independent Director of the Company					
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	12042292	12042292	100.00	12042292	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12042292	100.00	12042292	0	100.00	0.00
Public Institutions	E-Voting	628971	466560	74.18	466560	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		466560	74.18	466560	0	100.00	0.00
Public Non Institutions	E-Voting	3867752	8364	0.22	8209	155	98.15	1.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8364	0.22	8209	155	98.15	1.85
Total		16539015	12517216	75.68	12517061	155	100.00	0.00



RPG Life Sciences Limited

Resolution Required :Special			5 - To consider appointment of Mr. Hiten Kotak (DIN: 00191115), as an Independent Director of the Company					
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	12042292	12042292	100.00	12042292	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12042292	100.00	12042292	0	100.00	0.00
Public Institutions	E-Voting	628971	466560	74.18	466560	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		466560	74.18	466560	0	100.00	0.00
Public Non Institutions	E-Voting	3867752	8364	0.22	8209	155	98.15	1.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8364	0.22	8209	155	98.15	1.85
Total		16539015	12517216	75.68	12517061	155	100.00	0.00



RPG Life Sciences Limited

Resolution Required :Special			6 - To consider appointment of Ms. Radhika Gupta (DIN: 02657595), as an Independent Director of the Company					
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	12042292	12042292	100.00	12042292	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12042292	100.00	12042292	0	100.00	0.00
Public Institutions	E-Voting	628971	466560	74.18	466560	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		466560	74.18	466560	0	100.00	0.00
Public Non Institutions	E-Voting	3867752	8364	0.22	8209	155	98.15	1.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8364	0.22	8209	155	98.15	1.85
Total		16539015	12517216	75.68	12517061	155	100.00	0.00



RPG Life Sciences Limited

Resolution Required :Special		7 - To consider appointment of Mr. Sachin Nandgaonkar (DIN: 03410739), as an Independent Director of the Company upon Change in Designation						
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	12042292	12042292	100.00	12042292	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total			12042292	100.00	12042292	0	100.00
Public Institutions	E-Voting	628971	466560	74.18	118265	348295	25.35	74.65
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total			466560	74.18	118265	348295	25.35
Public Non Institutions	E-Voting	3867752	8364	0.22	8209	155	98.15	1.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total			8364	0.22	8209	155	98.15
Total		16539015	12517216	75.68	12168766	348450	97.22	2.78



RPG Life Sciences Limited

Resolution Required :Special		8 - To consider appointment of Mr. Bhaskar Iyer (DIN: 00480341), as an Independent Director for second term of five consecutive years						
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	12042292	12042292	100.00	12042292	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12042292	100.00	12042292	0	100.00	0.00
Public Institutions	E-Voting	628971	466560	74.18	466560	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		466560	74.18	466560	0	100.00	0.00
Public Non Institutions	E-Voting	3867752	8364	0.22	8179	185	97.79	2.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8364	0.22	8179	185	97.79	2.21
Total		16539015	12517216	75.68	12517031	185	100.00	0.00



RPG Life Sciences Limited

Resolution Required :Ordinary		9 - To consider appointment of M/s. Kirit Mehta & Co. (Registration No. 000353) as Cost Auditors of the Company for the financial year ending March 31, 2025						
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	12042292	12042292	100.00	12042292	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12042292	100.00	12042292	0	100.00	0.00
Public Institutions	E-Voting	628971	466560	74.18	466560	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		466560	74.18	466560	0	100.00	0.00
Public Non Institutions	E-Voting	3867752	8364	0.22	8249	115	98.63	1.37
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8364	0.22	8249	115	98.63	1.37
Total		16539015	12517216	75.68	12517101	115	100.00	0.00





PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

To,
The Chairman
RPG Life Sciences Limited
RPG House,
463, Dr. Annie Besant Road
Worli, Mumbai – 400 030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the AGM for the 17th Annual General Meeting of RPG Life Sciences Limited held on Tuesday, July 16, 2024 At 03.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhabliwala, of Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of RPG Life Sciences Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting of RPG Life Sciences Limited held on Tuesday, July 16, 2024 At 03.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated April 30, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, clarification Circular No.02/2021 dated January 13, 2021, clarification Circular No.10/2022 dated December 28, 2022 and Circular No.09/2023 September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 (collectively referred to as 'SEBI Circulars')

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, July 13, 2024 at 9:00 a.m. (IST) and ended on Monday, July 15, 2024 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, July 09, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2024 and the Report of the Board of Directors and Auditors' thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
94	1,25,15,321	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare dividend of ₹ 16/- per equity share of face value of ₹ 8/- each for the Financial Year ended March 31, 2024.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
95	1,25,17,116	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Harsh V. Goenka (DIN:00026726), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
92	1,25,14,972	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	2,244	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution

Appointment of Mr. Anil Matai (DIN: 03122685) as a Director and Independent Director of the Company for a term of 5 (five) consecutive years from April 30, 2024 to April 29, 2029.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
93	1,25,17,061	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	155	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution

Appointment of Mr. Hiten Kotak (DIN: 00191115) as Director and Independent Director of the Company for a term of 5 (five) consecutive years from April 30, 2024 to April 29, 2029:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
93	1,25,17,061	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	155	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution

Appointment of Ms. Radhika Gupta (DIN: 02657595) as Director and Independent Director of the Company for a term of 5 (five) consecutive years from April 30, 2024 to April 29, 2029.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
93	1,25,17,061	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	155	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution

Appointment of Mr. Sachin Nandgaonkar (DIN: 03410739) as Independent Director of the Company for a term of 5 (five) consecutive years from April 30, 2024 to April 29, 2029.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	1,21,68,766	97.22

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them.	% of total number of valid votes cast
19	3,48,450	2.78

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 8: Special Resolution

Re-appointment of Mr. Bhaskar Iyer (DIN: 00480341) as an Independent Director of the Company for his further term of 5 (five) years from October 30, 2024 to October 29, 2029.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
92	1,25,17,031	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	185	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 9: Ordinary Resolution

Ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2025.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
94	1,25,17,101	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	115	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Mitesh Dilip Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2024.07.16
17:42:19 +05'30'

Dhabliwala

Mitesh Dhabliwala

Parikh Parekh & Associates

Practising Company Secretaries

FCS: 8331 CP No.: 9511

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai – 400053

UDIN: F008331F000754615

Place: Mumbai

Dated: July 16, 2024

For RPG Life Sciences Limited

RAJESH RAMESH
SHIRAMBEKAR

Digitally signed by RAJESH
RAMESH SHIRAMBEKAR
Date: 2024.07.16 19:14:16 +05'30'

Rajesh Shirambekar

Head-Legal & Company Secretary