



RPG LIFE SCIENCES LIMITED
Regd. Off.: RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
Tel: +91-22-24981650 / 66606375
Fax: +91-22-24970127
Email: info@rpglifesciences.com
www.rpglifesciences.com
CIN : L24232MH2007PLC169354

November 15, 2024

To

The Manager
Listing Department
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: 532983

Dear Sirs,

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting results and Scrutinizer's Report on the business transacted by way of Postal Ballot conducted through remote e-voting.

Dear Sir/Madam,

In continuation of our letter dated October 15, 2024, and inter-alia pursuant to Regulation(s) 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 and 110 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, we submit herewith the voting results of the business transacted by way of Postal Ballot in the prescribed format as **Annexure A** along with the consolidated report of the Scrutinizer issued in this regard as **Annexure B**.

In this regard, we wish to inform you that as set out in the Notice of Postal Ballot, the following resolution has been passed with the requisite majority on November 14, 2024:

1. Appointment of Mr. Manoj Maheshwari (DIN:00012341) as Non-Executive Non-Independent Director of the Company (Ordinary Resolution);

The above information is also available on the website of the Company at www.rpglifesciences.com and on the website of NSDL at www.evoting.nsdl.com.

We request you to kindly take the same on record and disseminate appropriately.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

RAJESH RAMESH SHIRAMBEKAR
Digitally signed by RAJESH RAMESH SHIRAMBEKAR
Date: 2024.11.15 12:23:57 +05'30'

Rajesh Shirambekar
Head – Legal & Company Secretary
Encl: As above

Annexure A

RPG Life Sciences Limited

A. Details regarding the voting results by way of Postal Ballot Process in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	Not Applicable
Date of Postal Ballot Notice	Wednesday, September 25, 2024
Total number of shareholders as on record date	23,441 (As on Cut-off date for voting purpose i.e., October 11, 2024)
Voting Start Date & Time	Wednesday, October 16, 2024, 09:00 a.m. (I.S.T.)
Voting End Date & Time	Thursday, November 14, 2024, 05:00 p.m. (I.S.T.)
No. of shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable

B. Results of the Postal Ballot

Sr. No	Agenda	Resolution Required	Mode of Voting	Result
1.	Appointment of Mr. Manoj Maheshwari (DIN:00012341) as Non-Executive Non-Independent Director of the Company	Ordinary Resolution	Remote E-Voting	Passed with Requisite majority

RPG Life Sciences Limited								
Resolution Required :Ordinary			1 - Appointment of Mr. Manoj Maheshwari (DIN:00012341) as Non- Executive Non-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	905557	746316	82.42	446642	299674	59.85	40.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		746316	82.42	446642	299674	59.85	40.15
Public Non Institutions	E-Voting	3591166	339142	9.44	338834	308	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		339142	9.44	338834	308	99.91	0.09
Total		16539015	13127750	79.37	12827768	299982	97.71	2.29



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

November 14, 2024

To,
RPG LIFE SCIENCES LIMITED
RPG House, 463, Dr. Annie Besant Road,
Worli, Mumbai 400 030.

Kind Attn: Mr. Rajesh Shirambekar

Sub. : Report on Postal Ballot Voting of RPG LIFE SCIENCES LIMITED

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Ordinary Resolution for Appointment of Mr. Manoj Maheshwari (DIN:00012341) as Non-Executive Non-Independent Director of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolution.

Thanking you.

Yours faithfully,

Mitesh Dilip
Digitally signed by
Mitesh Dilip Dhablewala
Date: 2024.11.14
20:00:03 +05'30'

Mitesh Dhablewala
Parikh Parekh & Associates
Encl.: As above.

To,
The Chairman
RPG LIFE SCIENCES LIMITED
RPG House, 463, Dr. Annie Besant Road,
Worli, Mumbai 400 030.

Report of Scrutinizer

I, Mitesh Dhabliwala, of Parikh Parekh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053, have been appointed as the Scrutinizer to conduct the postal ballot/remote e-voting process in respect of the Ordinary Resolution for Appointment of Mr. Manoj Maheshwari (DIN:00012341) as Non-Executive Non-Independent Director of the Company, pursuant to the Notice dated September 25, 2024, issued under Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ('Rules'), read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable laws and regulations.

The Postal Ballot Notice dated September 25, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

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

The shareholders of the Company holding shares as on the "cut-off" date of Friday, October 11, 2024 were entitled to vote on the resolution as contained in the Notice.

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The voting period for remote e-voting commenced on Wednesday, October 16, 2024 at 09:00 a.m. (IST) and ended on Thursday, November 14, 2024 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the physical postal ballots and remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the said Resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

Resolution 1: Ordinary Resolution**Appointment of Mr. Manoj Maheshwari (DIN: 00012341) as Non-Executive Non-Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
154	1,28,27,768	97.7149

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

Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
12	2,99,982	2.2851

(iii) **Invalid** votes:

Total number of members voted	Total number of invalid votes cast (Shares)
NIL	NIL

Mitesh Dilip Dhabliwala
 Digitally signed by Mitesh Dilip Dhabliwala
 Date: 2024.11.14 20:00:31 +05'30'
 Signature: Dhabliwala
 Name: Mitesh Dhabliwala
 Scrutinizer
 FCS: 8331 CP: 9511
 UDIN: F008331F002174550
 P/R No. 723/2020

Date: November 14, 2024
 Place: Mumbai

RAJESH RAMESH SHIRAMBEKAR
 Digitally signed by RAJESH RAMESH SHIRAMBEKAR
 Date: 2024.11.15 12:24:55 +05'30'