



Bharat Parenterals Limited

Registered Office & Works:

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Mobile : 99099 28332

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

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 22nd May, 2024

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

Scrip Code: 541096

Dear Sir / Madam,

Sub: Submission of Scrutinizer Report of Extra-ordinary General Meeting of the Company held on 21st May, 2024 at 3:00 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 1st Extra-Ordinary General Meeting of the company held through Video Conferencing or Other Audio-Visual Means (OAVM) on 21st May, 2024 at 03:00 P.M.

You are requested to take the same on record.

Thanking you,

For Bharat Parenterals Limited

Krutika Bhattbhatt
Company Secretary



Institutions	E-Voting at AGM	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	1555386	181742	11.68	181742	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Total		5819666	4440723	76.3055	4440723	0	100.0000	0.0000

Resolution No. 2: TO APPROVE ISSUANCE OF EQUITY SHARES FOR CASH CONSIDERATION ON PREFERENTIAL BASIS

Resolution Required: (Ordinary/Special)		Special						
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	4263780	4258981	99.88	4258981	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Institutions	E-Voting	500	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	1555386	181742	11.68	181742	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Total		5819666	4440723	76.3055	4440723	0	100	-

Yours faithfully,

For Bharat Parenterals Limited

Krutika Bhattbhatt
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]

May 22, 2024

**To,
The Chairman of Extra Ordinary 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 Extra Ordinary General Meeting ("EoGM") 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 EoGM conducted through Video Conferencing / other Audio Visual Means ("VC /OAVM") on the below mentioned resolutions proposed at the Extra Ordinary General Meeting (EOGM) of the members of the company held on Tuesday, 21st May, 2024 at 03:00 P.M. IST, I submit my report as under:

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and notifications relating to voting through electronic means on the businesses set out in the Notice of the EGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and e-voting during the EGM is to ensure that the voting process both through remote e-Voting and by e-Voting during the EGM are conducted in a fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company, to provide e-Voting facility before and during the EGM.

In compliance of the relevant Circulars of MCA and SEBI, the EoGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.

My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities during the EoGM.

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

1. The Company sent Notice dated April 29, 2024 convening the EoGM held on 21st May, 2024 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.
2. The notice clearly indicated the process and manner for electronic voting during the EoGM and also the time schedule of remote e-voting from Saturday, 18th May, 2024, 9:00 A.M. and ended on Monday, 20th May, 2024, 05:00 P.M during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
3. 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 EoGM.
4. The remote E-voting period remained open from Saturday, 18th May, 2024, 9:00 A.M. and ended on Monday, 20th May, 2024, 05:00 P.M.
5. The E-voting facility was available to members during EoGM & facility was closed after 15 minutes of conclusion of EoGM.
6. The equity shareholders holding shares as on the "cut-off" date i.e. 13th May, 2024 were entitled to vote on the proposed resolution as set out in the Extra Ordinary General Meeting of Equity shareholders of the company.
7. After closure of Electronic Voting at the EoGM, the votes cast through electronic voting at the EoGM and through remote e-voting prior to the date of EoGM were unblocked on Tuesday, May 21, 2024 at around 3:30 PM in presence of two witnesses who are not in employment of the company

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

Resolution No. 1 (ORDINARY RESOLUTION)

**TO INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND
CONSEQUENT TO ALTERATION OF CLAUSE V OF MEMORANDUM OF
ASSOCIATION 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	46	4440723	100
E-voting at EoGM 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	0	0	0
E-voting at EoGM 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 EoGM conducted through VC / OAVM	0	0

Resolution No. 2 (SPECIAL RESOLUTION)

TO APPROVE ISSUANCE OF EQUITY SHARES FOR CASH CONSIDERATION ON PREFERENTIAL BASIS:

(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	4440723	100
E-voting at EoGM 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	0	0	0
E-voting at EoGM 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 EoGM conducted through VC / OAVM	0	0

Note:

All relevant records relating to Remote e-voting as well as electronic voting at the EoGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EoGM and the same shall be handed over to the Compliance Officer for safe keeping.

Thanking you,

Date: May 22, 2024

Place: Ahmedabad

For, Jigar Trivedi & Co.,
Company Secretaries

JIGAR
KANAKCHANDRA
TRIVEDI

Digitally signed by JIGAR TRIVEDI
DN: cn=JIGAR TRIVEDI, o=JIGAR TRIVEDI & CO., ou=JIGAR TRIVEDI & CO., email=jigar@jigartrivedi.com, c=IN
Date: 2024.05.22 12:43:11 +05'30'

(Jigar Trivedi)
(M. No: 46488)
(C.P. No. 18483)
PR Cert. No. 2278/2022
UDIN: A046488F000419322

Name Of witnesses of unblocking of Remote E-Voting

PRIYA
SHAH

Digitally signed by PRIYA SHAH
DN: cn=PRIYA SHAH, o=PRIYA SHAH, ou=PRIYA SHAH, email=priya@priyashah.com, c=IN
Date: 2024.05.22 12:24:59 +05'30'

Priya Shah

PRIYAM
DHIRAJLAL
THAKKAR

Digitally signed by PRIYAM DHIRAJLAL THAKKAR
DN: cn=PRIYAM DHIRAJLAL THAKKAR, o=PRIYAM DHIRAJLAL THAKKAR, ou=PRIYAM DHIRAJLAL THAKKAR, email=priyam@priyamthakkar.com, c=IN
Date: 2024.05.22 12:25:01 +05'30'

Priyam Thakkar

Countersigned by:
For, Bharat Parenterals Limited

Krutika Bhattbhatt
Company Secretary

