

June 26, 2021

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol : PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Sub: Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier letter dated June 25, 2021 along with Proceedings of the Extraordinary General Meeting of the Company held on June 25, 2021.

We would now like to inform you that as per the Scrutinizer's Report, both the resolutions mentioned in the EGM notice have been passed by the shareholders with overwhelming majority.

Pursuant to Regulation 44(3) of the SEBI LODR Regulations read with amended Rule 20 of Companies (Management and Administration) Rules, 2015, the detailed voting results along with the Scrutinizer's Report is enclosed herewith.

This is for your information and record. Kindly acknowledge the receipt.

Thanking You,

Sincerely yours,

For **Panacea Biotec Ltd.**



Vinod Goel
Group CFO and Head Legal
& Company Secretary

Encl.: As Above

Voting Results of EGM of Panacea Biotech Limited held through Video Conferencing / Other Audio-Visual Means

Details of e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the EGM	Friday, June 25, 2021
Total number of shareholders on record date (June 18, 2021)	56,382
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 58



Agenda - wise disclosure

Resolution No. 1 - Raising of funds by way of issue of equity shares and / or other securities:

Resolution required: (Ordinary/Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,12,11,866	5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	3,04,367	42,745	14.0439%	0	42,745	0.0000%	100.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		42,745	14.0439%	0	42,745	0.0000%	100.0000%
Public-Non Institutions	E-voting	1,58,71,513	2,18,758	1.3783%	2,18,005	753	99.6558%	0.3442%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,18,758	1.3783%	2,18,005	753	99.6558%	0.3442%
Total		7,73,87,746	5,91,58,415	76.4442%	5,91,14,917	43,498	99.9265%	0.0735%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who casted their vote through remote e-voting and e-voting during the EGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
20,43,47,917	99.9787%	43,498	0.0213%



Agenda - wise disclosure

Resolution No. 2 - Continuation of directorship of Mr. Ashwini Luthra as Non-Executive Independent Director:

Resolution required: (Ordinary/Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,12,11,866	5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	3,04,367	42,745	14.0439%	42,745	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		42,745	14.0439%	42,745	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	1,58,71,513	2,18,770	1.3784%	2,17,573	1,197	99.4529%	0.5471%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,18,770	1.3784%	2,17,573	1,197	99.4529%	0.5471%
Total		7,73,87,746	5,91,58,427	76.4442%	5,91,57,230	1,197	99.9980%	0.0020%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who casted their vote through remote e-voting and e-voting during the EGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
20,43,90,230	99.9994%	1,197	0.0006%



R & D

COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Panacea Biotec Limited
Regd. Office: Ambala-Chandigarh Highway
Lalru- 140501, Punjab

Sub: Passing of Resolution(s) through remote e-voting conducted for Extraordinary General Meeting ("EGM") of the Members of Panacea Biotec Limited held on Friday, June 25, 2021 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. Ambala-Chandigarh Highway, Lalru - 140501, Punjab

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary, Partner of R & D Company Secretaries, at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, was appointed as Scrutinizer by the Board of Directors of Panacea Biotec Limited ("the Company") for the purpose of scrutinizing e-voting conducted prior to EGM ("Remote e-voting") and during the EGM through VC/OAVM ("E-voting at EGM") collectively referred to as "Remote E-voting Process" pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended in respect of the below mentioned resolutions proposed at the Extraordinary General Meeting of the members of the Company held on Friday, June 25, 2021 at 11:30 A.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the relevant Rules made thereunder relating to Remote E-Voting Process followed by the members on the resolutions proposed in the Notice of the Extraordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting Process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility for both e-voting prior to the EGM and e-voting at the EGM by electronics means was provided by National Securities Depository Limited (NSDL).

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3. In accordance with the Notice of the Extraordinary General Meeting sent to the members electronically and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended on June 04, 2021, the remote e-voting period commenced at 9:00 A.M. on June 22, 2021 and remained open till 5:00 P.M. on June 24, 2021. E-voting at EGM was also available to the members attending EGM who have not already casted their vote by remote e-voting and the same was started on the date of Extraordinary General Meeting, viz. June 25, 2021 at 11:30 A.M. and ended after 15 minutes of completion of EGM.
4. After declaration of commencement of voting by the Chairman, the members present at the EGM through VC voted through e-voting facility provided by NSDL at the EGM.
5. The Equity Shareholders holding shares as on June 18, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Extraordinary General Meeting of the Company.
6. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:



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SI No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted*	Votes in favour		Votes Against		Invalid Votes
					No. of Shares*	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Raising of funds by way of issue of equity shares and / or other securities	Special Resolution	Remote E-voting	204	59112914	99.92	43498	0.07	0
			E-voting during EGM	3	2003	0.01	0	0	0
			Total	207	59114917	99.93	43498	0.07	0
2	Continuation of directorship of Mr. Ashwini Luthra as Non-Executive Independent Director	Special Resolution	Remote E-voting	205	59155227	99.99	1197	0.01	0
			E-voting during EGM	3	2003	0.00	0	0	0
			Total	208	59157230	99.99	1197	0.01	0

*Includes 3 Preference shareholders holding 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

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Note: Voting Results on the basis of Total Paid-up Share Capital of the Company.

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital is as follows:

Resolution No.	In favour		Against	
	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Total Paid-up Share Capital of votes casted
1	20,43,47,917	99.98	43,498	0.02
2	20,43,90,230	99.99	1,197	0.01

You may accordingly declare the result of the voting and take other necessary steps in this regard.

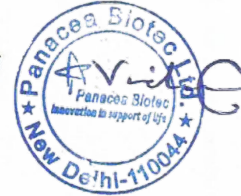
Thanking You,

For **R&D**
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
UDIN: F007775C000519374

Countersign by



Chairman/ Authorised Signatory

Date: 26.06.2021
Place: Delhi