



# Bal Pharma Limited

16.12.2022

To,  
The Manager-Listing  
BSE Limited  
Mumbai.

National Stock Exchange of India Ltd  
Mumbai.

Dear Sir,

Sub : Disclosure of voting results and Scrutinizers Report.  
Ref : Regulation 44(3) of SEBI (LODR) Regulations,2015.

With reference to the above, we are submitting to the exchange the results of the remote e-voting for Extra Ordinary General Meeting of the Company held on 14.12.2022, along with the copy of scrutinizers report.

The aforesaid reports are also available on our website i.e [www.balpharma.com](http://www.balpharma.com) and also on the website of NSDL i.e [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Please take the same on record.

For Bal Pharma Ltd

**SHAILES  
H SIROYA**

Digitally signed by SHAILES SIROYA  
DN: cn=, postalCode=560020, st=KARNATAKA,  
street=BANGALORE, j=BANGALORE, o=Personal,  
serialNumber=433046664954140729493618,  
f3254e93784f1fca822b0f2b081000bc5,  
pseudoym=0f6f075f9346a89e3b1559116  
596,  
2.5.4.20=0f9c84d47c30eed23f417ba5a5f5bbe  
c7876111897763e458e402eae4d1,  
email=MOSECT@BALPHARMA.COM,  
cn=SHAILES SIROYA  
Date: 2022.12.16 15:26:44 +05'30'

Authorised Signatory

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58

Email : [info@balpharma.com](mailto:info@balpharma.com) Website : [www.balpharma.com](http://www.balpharma.com)

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. :080-41570811 / 13 / 19 Fax : 41570820

**ANNEXURE 1**  
**VOTING RESULTS FOR EXTRA ORDINARY GENERAL MEETING**

<b>Date of the EGM</b>	<b>14.12.2022</b>
<b>Total Number of shareholders on record date.</b>	<b>16440</b>
<b>No of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>0</b> <b>0</b>
<b>No of shareholders attended the meeting through video conference:</b> Promoters and Promoter Group: Public:	<b>09</b> <b>28</b>

**1. RESOLVED THAT** pursuant to and in accordance with the provisions of Sections 230 - 232 and other applicable provisions, if any of the Companies Act, 2013, The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and any other rules, circulars and notifications made thereunder as may be applicable, Section 2(1B) of the Income-tax Act, 1961, the Securities and Exchange Board of India Act, 1992 and the regulations thereunder including the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable and any other applicable laws and regulations and in accordance with the provisions of Clause III(B)(38) of the Memorandum of Association of the Company, consent of the members be and is hereby accorded to file an application under section 230(1) of the Companies Act, 2013 with National Company Law Tribunal, Bengaluru Bench in connection with proposed merger of Wholly Owned Subsidiary Company Golden Drugs Private Limited (Transferor Company) with Bal Pharma Limited(Transferee Company) .

**RESOLVED FURTHER THAT** the board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to the above resolution.”

**SHAILES  
H SIROYA**

Digitally signed by SHAILES SIROYA  
DN: cn=, postalCode=560020, st=KARNATAKA,  
street=BANGALORE, h=BANGALORE, o=Personal,  
serialNumber=0930e0b66c935e372972d9a58c18f325  
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7e111b971c847d44402ee6e450,  
email=MDSECT@BALPHARMA.COM, cn=SHAILES  
SIROYA  
Date: 2022.12.16 15:27:45 +05'30'

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	8097182	6735715	83.18	6735715	0	83.18	0
	Poll	0						0
	Postal Ballot	0						0
	Total	8097182	6735715	83.18	6735715	0	83.18	0
Public Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot							
Total								
Public Non Institutions	E-Voting	7592690	46570	0.61	46570	0	0.61	0.00
	Poll	0						0
	Postal Ballot	0						0
	Total	7592690	46570	0.61	46570	0	0.61	0.00
Total		15689872						0.00



**JOSE THOMAS MFM, PGDPM, FCS.**  
Practising Company Secretary

2nd Floor, 46/176, AECS Layout B Block,  
Singasandra, Bengaluru - 560 068.  
Land Mark : Above Axis Bank, Singasandra Branch

### REPORT OF SCRUTINIZER

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 and 21 (2) of the Companies (Management & Administration) Rules, 2014]

To,

The Chairman of the Extra Ordinary General Meeting (EGM) of the Equity shareholders of Bal Pharma Limited held on 14.12.2022 at 11:30 AM (IST) through video conferencing (VC).

Sir,

I, CS. Jose Thomas, Practising Company Secretary (FCS 7109, COP 7516), having office at 2nd Floor, 46/176, AECS Layout, 'B' Block, Above Axis Bank Singasandra Branch, Singasandra, Bengaluru- 560068, duly appointed as scrutinizer by Bal Pharma Limited ("the Company") pursuant to section 108 of Companies Act 2013, read with Rule 20 of the Companies (Management & Administration) Rule, 2014 and pursuant to Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

(I) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(II) Voting through electronic voting system at the Extra Ordinary General Meeting (EGM).

The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of EGM through VC and voting by electronic means for the resolution contained in the Notice of Extra Ordinary General Meeting of the Equity Shareholders dated 14.11.2022. My responsibility as a scrutinizer for the voting process of voting by electronic means is restricted to making a Scrutinizer's Report of the votes cast "in favour" and/or "against" for the resolution stated in the notice of the EGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at EGM.



**I submit my report as under:**

- 1.The remote E- voting period remained open from 9:00 AM (IST) on Sunday 11.12.2022 to 5:PM (IST) on Tuesday 13.12.2022.
- 2.The notice of EGM and E-voting instructions were sent only by electronic mode (email) to those members whose email address were registered with the Company/Depository Participants, Depositories.
3. The voting rights were reckoned as on 07.12.2022, being the cutoff date for purpose of deciding the entitlements of members for the remote E- voting.
4. The votes cast through E- voting were unblocked on 16.12.2022 in compliance with prescribed procedure.
5. Based on the data provided by the National Securities Depository Limited (NSDL) E- voting system, the total vote cast in favor of or against the resolution proposed in the notice of the EGM is as follows:

**(A).RESOLUTION-1**

"RESOLVED THAT pursuant to and in accordance with the provisions of Sections 230 - 232 and other applicable provisions, if any of the Companies Act, 2013, The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and any other rules, circulars and notifications made thereunder as may be applicable, Section 2(1B) of the Income-tax Act, 1961, the Securities and Exchange Board of India Act, 1992 and the regulations thereunder including the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable and any other applicable laws and regulations and in accordance with the provisions of Clause III(B)(38) of the Memorandum of Association of the Company, consent of the members be and is hereby accorded to file an application under section 230(1) of the Companies Act, 2013 with National Company Law Tribunal, Bengaluru Bench in connection with proposed merger of Wholly Owned Subsidiary Company Golden Drugs Private Limited (Transferor Company) with Bal Pharma Limited(Transferee Company) ."

"RESOLVED FURTHER THAT the board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to the above resolution."



(I) VOTED IN FAVOUR OF RESOLUTION:

Number of Members voted	Number of Votes Cast by them	% Of total Number of valid votes cast
30	67,82,285	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of Votes Cast by them	% Of total Number of valid votes cast
0	0	0

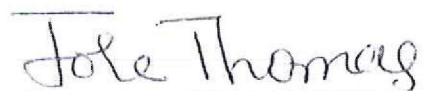
(III) INVALID VOTES: NIL

6.All the electronic data and relevant records of E- voting will remain in my custody until the Chairman considers, approves, and sign the minutes of the Extra Ordinary General meeting and the same shall be handed over thereafter to the Chairman/Company secretary for the safe keeping.

7.Based on the above information, you may kindly the announce the results.

Thanking You.

Place: Bengaluru  
Date: 16.12.2022



CS. Jose Thomas MFM, PGDPM, FCS  
Practising Company Secretary  
FCS. 7109, CP No.7516  
UDIN:F007109D002731248

