

Panacea Biotec
Innovation in support of life

October 01, 2019

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 Ltd.
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 of our earlier letter dated October 01, 2019 informing that the detailed results of remote e-voting and the poll conducted at the 35th Annual General Meeting (“AGM”) of the Company held on September 30, 2019, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) shall be forwarded to you on the receipt of Scrutinizer’s Report.

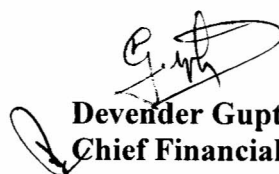
We would like to inform you that all the resolutions mentioned in the AGM notice have been passed by shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI LODR Regulations read with amended Rule 20 of Companies (Management and Administration) Rules, 2015, the combined results of remote e-voting and poll conducted at the AGM along with the Scrutinizer’s Report is enclosed herewith.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours truly,
For **Panacea Biotec Ltd.**


Devender Gupta
Chief Financial Officer and Head IT



Encl.: As Above

Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

Registered Office: Ambala-Chandigarh Highway, Lalru - 140 501, Punjab, India. Ph.: +91-1762-505900, Fax: +91-1762-505906.

e-mail: corporate@panaceabiotec.com website: www.panaceabiotec.com

Voting Results of AGM of Panacea Biotec Limited

Details of poll at AGM and 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 AGM	Monday, September 30, 2019
Total number of shareholders on record date (September 23, 2019)	11,133
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	35
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A.
Public:	



Agenda - wise disclosure

1. Consider and adopt: (a) Audited Financial Statements for financial year ended March 31, 2019 and (b) Audited Consolidated Financial Statements for financial year ended March 31, 2019:

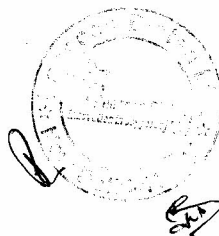
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes 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	61,374,866	59,059,912	96.2282%	59,059,912	0	100.0000%	0.0000%
	Poll		1,000	0.0016%	1,000	0	100.0000%	0.0000%
	Total		59,060,912	96.2298%	59,060,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	1,102,493	976,048	88.5310%	976,048	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Total		976,048	88.5310%	976,048	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	15,073,387	618	0.0041%	618	0	100.0000%	0.0000%
	Poll		8,185	0.0543%	8,185	0	100.0000%	0.0000%
	Total		8,803	0.0584%	8,803	0	100.0000%	0.0000%
Total		77,550,746	60,045,763	77.4277%	60,045,763	0	100.0000%	0.0000%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 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 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the AGM and the votes casted through remote e-voting 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
206,745,763	100.0000%	0	0.0000%



Agenda - wise disclosure

2. Re-appointment of retiring director i.e. Mrs. Sunanda Jain:

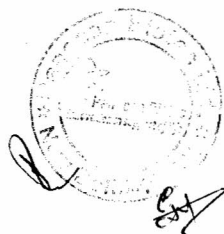
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes 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	61,374,866	59,059,912	96.2282%	59,059,912	0	100.0000%	0.0000%
	Poll		1,000	0.0016%	1,000	0	100.0000%	0.0000%
	Total		59,060,912	96.2298%	59,060,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	1,102,493	976,048	88.5310%	976,048	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Total		976,048	88.5310%	976,048	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	15,073,387	618	0.0041%	593	25	95.9547%	4.0453%
	Poll		8,185	0.0543%	8,185	0	100.0000%	0.0000%
	Total		8,803	0.0584%	8,778	25	99.7160%	0.2840%
Total		77,550,746	60,045,763	77.4277%	60,045,738	25	100.0000%	0.0000%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 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 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the AGM and the votes casted through remote e-voting 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
206,745,738	99.9999%	25	0.0001%



Agenda - wise disclosure

3. Re-appointment of retiring director i.e. Mr. Sumit Jain:

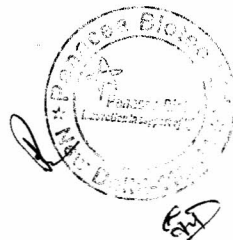
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes 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	61,374,866	59,059,912	96.2282%	59,059,912	0	100.0000%	0.0000%
	Poll		1,000	0.0016%	1,000	0	100.0000%	0.0000%
	Total		59,060,912	96.2298%	59,060,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	1,102,493	976,048	88.5310%	976,048	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Total		976,048	88.5310%	976,048	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	15,073,387	618	0.0041%	593	25	95.9547%	4.0453%
	Poll		8,185	0.0543%	8,185	0	100.0000%	0.0000%
	Total		8,803	0.0584%	8,778	25	99.7160%	0.2840%
Total		77,550,746	60,045,763	77.4277%	60,045,738	25	100.0000%	0.0000%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 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 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the AGM and the votes casted through remote e-voting 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
206,745,738	99.9999%	25	0.0001%



Agenda - wise disclosure

4. Re-appointment of M/s. Walker Chandio & Co. LLP, Statutory Auditors of the Company and fixation of their remuneration:

Resolution required: (Ordinary/Special)			Ordinary					
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	61,374,866	59,059,912	96.2282%	59,059,912	0	100.0000%	0.0000%
	Poll		1,000	0.0016%	1,000	0	100.0000%	0.0000%
	Total		59,060,912	96.2298%	59,060,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	1,102,493	976,048	88.5310%	976,048	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Total		976,048	88.5310%	976,048	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	15,073,387	608	0.0040%	333	275	54.7697%	45.2303%
	Poll		8,185	0.0543%	8,185	0	100.0000%	0.0000%
	Total		8,793	0.0583%	8,518	275	96.8725%	3.1275%
Total		77,550,746	60,045,753	77.4277%	60,045,478	275	99.9995%	0.0005%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 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 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the AGM and the votes casted through remote e-voting 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
206,745,478	99.9999%	275	0.0001%



Agenda - wise disclosure

5. Re-appointment of Mrs. Manjula Upadhyay as an 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	61,374,866	59,059,912	96.2282%	59,059,912	0	100.0000%	0.0000%
	Poll		1,000	0.0016%	1,000	0	100.0000%	0.0000%
	Total		59,060,912	96.2298%	59,060,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	1,102,493	976,048	88.5310%	976,048	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Total		976,048	88.5310%	976,048	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	15,073,387	618	0.0041%	618	0	100.0000%	0.0000%
	Poll		8,185	0.0543%	8,185	0	100.0000%	0.0000%
	Total		8,803	0.0584%	8,803	0	100.0000%	0.0000%
Total		77,550,746	60,045,763	77.4277%	60,045,763	0	100.0000%	0.0000%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 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 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the AGM and the votes casted through remote e-voting 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
206,745,763	100.0000%	0	0.0000%



Agenda - wise disclosure

6. Revision in the limits of Financial Indebtedness:

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	61,374,866	59,059,912	96.2282%	59,059,912	0	100.0000%	0.0000%
	Poll		1,000	0.0016%	1,000	0	100.0000%	0.0000%
	Total		59,060,912	96.2298%	59,060,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	1,102,493	976,048	88.5310%	976,048	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Total		976,048	88.5310%	976,048	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	15,073,387	608	0.0040%	608	0	100.0000%	0.0000%
	Poll		8,185	0.0543%	8,185	0	100.0000%	0.0000%
	Total		8,793	0.0583%	8,793	0	100.0000%	0.0000%
Total		77,550,746	60,045,753	77.4277%	60,045,753	0	100.0000%	0.0000%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 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 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the AGM and the votes casted through remote e-voting 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
206,745,753	100.0000%	0	0.0000%



Agenda - wise disclosure

7. Ratification of remuneration of M/s. GT & Co., Cost Auditors for the financial year 2019-20:

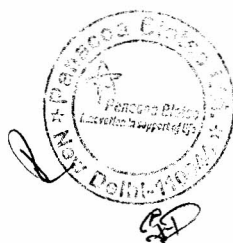
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes 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	61,374,866	59,059,912	96.2282%	59,059,912	0	100.0000%	0.0000%
	Poll		1,000	0.0016%	1,000	0	100.0000%	0.0000%
	Total		59,060,912	96.2298%	59,060,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	1,102,493	976,048	88.5310%	976,048	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Total		976,048	88.5310%	976,048	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	15,073,387	618	0.0041%	318	300	51.4563%	48.5437%
	Poll		8,185	0.0543%	8,185	0	100.0000%	0.0000%
	Total		8,803	0.0584%	8,503	300	96.5921%	3.4079%
Total		77,550,746	60,045,763	77.4277%	60,045,463	300	99.9995%	0.0005%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 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 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the AGM and the votes casted through remote e-voting 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
206,745,463	99.9999%	300	0.0001%



R & D
COMPANY SECRETARIES

**Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of
the 35th Annual General Meeting of Panacea Biotec Limited**

To
The Chairman,
Panacea Biotec Limited
Regd. Office: Ambala-Chandigarh Highway
Lalru- 140 501, Punjab

**Sub: Passing of Resolution(s) through Remote e- voting & Poll conducted at
the 35th Annual General Meeting of the members of Panacea Biotec Limited
held on Monday, the 30th day of September, 2019 at 11:30 A.M. at the
Registered Office of the Company at Ambala-Chandigarh Highway, Lalru -
140501, Punjab**

Dear Sir,

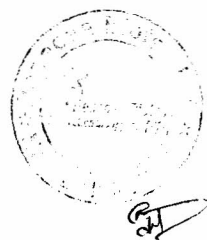
Pursuant to the Resolution passed by the Board of Panacea Biotec Limited (hereinafter referred to as the "**Company**"), in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the undersigned has been appointed as the Scrutinizer for the e-voting process for the purpose of Annual General Meeting (AGM) of the Company and also for the purpose of Poll at the said AGM.

The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer report comprising of votes casted by the shareholders through the e-voting process and through the Poll process at the AGM:

The result of the E-voting together with the votes casted at the Poll conducted at the AGM, is as under:

FOR IDENTIFICATION
PURPOSES ONLY



SI No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Share holders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	Consider and adopt: a) Audited Financial Statements for financial year ended March 31, 2019 and b) Audited Consolidated Financial Statements for financial year ended March 31, 2019	Ordinary Resolution	E-voting	39	60036578	100	0	0	0
			Poll	30	9185	100	0	0	0
			Total	69	60045763	100	0	0	0
2	Re-appointment of retiring director i.e. Mrs. Sunanda Jain	Ordinary Resolution	E-voting	39	60036553	99.99	25	0.01	0
			Poll	30	9185	100	0	0	0
			Total	69	60045738	99.99	25	0.01	0
3	Re-appointment of retiring director i.e. Mr. Sumit Jain	Ordinary Resolution	E-voting	39	60036553	99.99	25	0.01	0
			Poll	30	9185	100	0	0	0
			Total	69	60045738	99.99	25	0.01	0
4	Re-appointment of M/s. Walker Chandiook & Co. LLP, Statutory Auditors of the Company and fixation of their remuneration	Ordinary Resolution	E-voting	38	60036293	99.99	275	0.01	0
			Poll	30	9185	100	0	0	0
			Total	68	60045478	99.99	275	0.01	0
5	Re-appointment of Mrs. Manjula Upadhyay as an Independent Director	Special Resolution	E-voting	39	60036578	100	0	0	0
			Poll	30	9185	100	0	0	0
			Total	69	60045763	100	0	0	0
6	Revision in the limits of Financial Indebtedness	Special Resolution	E-voting	38	60036568	100	0	0	0
			Poll	30	9185	100	0	0	0
			Total	68	60045753	100	0	0	0
7	Ratification of remuneration of M/s. GT & Co., Cost Auditors for the financial year 2019-20	Ordinary Resolution	E-voting	39	60036278	99.99	300	0.01	0
			Poll	30	9185	100	0	0	0
			Total	69	60045463	99.99	300	0.01	0

*Includes 3 Preference shareholders holding 1,63,00,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

FOR IDENTIFICATION
PURPOSES ONLY



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

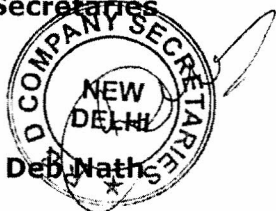
The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,63,00,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital is as follows:

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	206745763	100	0	0
2	206745738	99.99	25	0.01
3	206745738	99.99	25	0.01
4	206745478	99.99	275	0.01
5	206745763	100	0	0
6	206745753	100	0	0
7	206745463	99.99	300	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 F007775A000021261

Date: 01.10.2019
Place: Delhi

FOR IDENTIFICATION
PURPOSES ONLY

Countersign by

Chairman/ Authorised Signatory

