



BRAWN



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CIN NO.: L74899DL1985PLC022468

Date: September 30, 2024

**The Deputy General Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Scrip Code: 530207

Scrip id: BRAWN

Sub: Summary of proceedings of 39th Annual General Meeting held on 30th September, 2024

Dear Sir/Madam,

In terms of the General Circular No. No. 10/ 2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 39th Annual General Meeting of the Company was held today the 30th September, 2024 at 11.00 a.m. through Video conferencing (VC)/ Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 29th August, 2024 of AGM. In this regard, please find enclosed the summary of the proceedings of the AGM as required in terms of Regulation 30 read with Schedule III of the Listing Regulations as Annexure-A.

Kindly take the same on record. Thank you.

**For and On Behalf of
Brawn Biotech Limited**

**Priyanka Sharma
Company Secretary & Compliance Officer
Membership No. : A50385**

Encl: As Above

BRAWN BIOTECH LTD.
(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : C-64, Lajpat Nagar-1, New Delhi-110024, INDIA Tel: 01129815331
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram - 122001, Haryana , INDIA Tel: 0124-4666152, 4222462
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

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ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING

The 39th Annual General Meeting (AGM) of the members of the Company was held today at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members present through VC & Other audio-visual means: 45

Mr. Brij Raj Gupta, Chairman chaired the 39th AGM. The business before the meeting was taken up, as quorum was present at the beginning and throughout the meeting. The Chairman informed that the AGM was conducted through VC / OAVM. This Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Ms. Priyanka Sharma, Company Secretary welcomed the members and briefed them on certain points relating to their participation at the Meeting through VC/ OAVM. The Directors, Auditors, CFO and Scrutinizer were introduced. She informed Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee was present to reply to the shareholders query(s).

It was informed that the soft copy of Annual Report of the Company for the Financial Year 2023-2024 has been emailed to all the shareholders/members of the company whose email ids are registered with the Depository Participants or with the company. It was announced that all documents referred in Notice convening the AGM and explanatory statement and others as required under law were available for inspection during the conduct of the meeting electronically on Company's website.

The Chairman delivered the speech and explained about the performance of the Company.

With the permission of the members present, the Notice convening the 39th AGM and the Directors' Report were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, and Secretarial Audit Report it was not required to be read.

In accordance with provisions of the Companies Act, 2013, and the rules framed there under and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company had provided electronic facility to the members entitled to cast their vote through remote e-voting, from 9 a.m. on 27th September, 2024 till 5 p.m. on 29th September, 2024. The Company had also arranged for e-voting at the time of AGM on all 4 (four) resolutions forming part of the notice of the AGM, for those members who had not cast their vote through remote e-voting. Mr. Amit Bansal, Company Secretary in Practice has been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e -voting held prior and e-voting during the AGM.

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The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting.

S. No.	PARTICULARS	RESOLUTIONS
1.	Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on 31 st March , 2024	Ordinary Resolution
2	Appoint a Director in place of Mr. Brij Raj Gupta, who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
3	Regularisation of Additional Director Mrs. Pooja Jha as the Independent Director of the Company	Ordinary Resolution
4	Regularisation of Additional Director Mr. Mayank Jain as the Independent Director of the Company	Ordinary Resolution

Members present at the Meeting were given an opportunity to ask questions/speak. There were no questions raised during the meeting and 4 (four) shareholders had registered themselves as speakers. It is further informed to all stakeholders that if there is any query to be asked they can always write us mail at solution@brawnbiotech.com

The members were informed that the results of voting will be announced after receiving the consolidated scrutinizer's report on e-voting and e-voting at the AGM and would be placed on Company's website at www.brawnbiotech.com and shall also be forwarded to the Bombay Stock Exchange.

The Company Secretary thanked the members present at the meeting. The Company Secretary also thanked the Directors and Auditors for joining the meeting. The e-voting was kept open for next 30 minutes to enable the members to cast their vote.

The meeting concluded at 11:11 a.m. with a vote of thanks to the Chair and e-voting concluded at 11:41 a.m.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary) embodied in the Notice of Annual General Meeting dated 29.08.2024 were passed with requisite majority. The Chairman and Company Secretary thanked the members for attending and participating in the meeting.

This is for your information and records please.

Thanking you.

For Brawn Biotech Limited

Priyanka Sharma
Company Secretary & Compliance Officer
Membership No. : A50385