

January 1, 2021

National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5th Floor, Plot No: C/1, G - Block, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ORCHPHARMA	BSE Limited Corporate Relationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 BSE Code: 524372
Luxembourg Stock Exchange Bourse de Luxembourg BP 165, L-2011 Luxembourg Siege social 11, avenue de la Portal - Neuve	London Stock Exchange 10 Paternoster Square London EC4M 7LS United Kingdom

Dear Sir/Madam

Sub: Disclosure of Voting results along with the Scrutiniser Report of the 27th Annual General Meeting of the Company-Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject, we would like to inform you that the 27th Annual General Meeting of the Company was held on December 30, 2020 at 12:00 Noon through Video conference (VC)/ Other Audio Visual Means (OAVM).

In this regard, we are enclosing herewith the voting results along with the Consolidated report of the Scrutinizer for both remote E-Voting and E-Voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Kindly take the above on records.

Thanking you,
 Yours faithfully,



Nikita K
 Company Secretary

LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

CONSOLIDATED SCRUTINIZER'S REPORT
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rule, 2014)

To
The Chairman/Managing Director
M/s Orchid Pharma Limited
'Orchid Towers', # 313, Valluvarkottam High Road,
Nungambakkam, Chennai - 600 034.

Respected Sir,

We, M/s LB & Co, Company Secretaries were appointed as Scrutinizer by the M/s Orchid Pharma Limited ("the Company") for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated November, 11, 2020 ('Notice') for 27th AGM of the Company held on December 30, 2020 at 12:00 Noon through Video Conferencing (VC)/ other Audio Visual Means (OAVM). We submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting facility for AGM and on the resolutions contained in the Notice of 27th Annual General Meeting (AGM) of the members of the Company. Our responsibility as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' and/or abstain/invalid towards the resolutions as stated in the AGM Notice.
2. The Annual Report for the year 2019-20 containing Notice dated November 11, 2020 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Saturday, December 5, 2020.

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LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

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3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of Annual General Meeting and providing e-voting facility in 'Financial Express' (English daily newspaper) and in 'Makkal Kural' (Tamil daily newspaper) on Sunday, December 6, 2020 and Monday, December 7, 2020 respectively.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 4 (Four) days from Saturday, December 26, 2020 (09:00 A.M) to Tuesday, December 29, 2020 (05:00 P.M).
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. December 23, 2020.
6. After completion of e-voting at Annual General Meeting (AGM), the data of e-voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses Mr S Neeraj and Mr M Kannan, who are not in employment with the Company.
8. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
9. Summary of the remote e-voting and e-voting at the AGM is as follows:

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LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

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Item No.1:-

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2020 together with Reports of the Board of Directors along with Annexures and Auditors Report thereon.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Voted in Favour	44	3	47	4,00,03,227	26	4,00,03,253	99.999
Voted Against	1	-	1	9	-	9	0.001
Total	45	3	48	4,00,03,236	26	4,00,03,262	100

ii. Abstain/Invalid votes:

Number of Members			Number of Votes		
Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total
-	1	1	-	22	22

The Item No.1 has been approved with requisite majority by way of an ordinary resolution.

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LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

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Item No.2:-

Ratification of Remuneration to Cost Auditor for the Financial year 2020-21

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Voted in Favour	44	3	47	4,00,03,227	26	4,00,03,253	99.999
Voted Against	1	-	1	9	-	9	0.001
Total	45	3	48	4,00,03,236	26	4,00,03,262	100

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total
-	1	1	-	22	22

The Item No.2 has been approved with requisite majority by way of an ordinary resolution.

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LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.3:-

Appointment of Dr Dharam Vir (DIN: 08771224) as an Independent Director

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Voted in Favour	44	3	47	4,00,03,227	26	4,00,03,253	99.999
Voted Against	1	-	1	9	-	9	0.001
Total	45	3	48	4,00,03,236	26	4,00,03,262	100

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total
-	1	1	-	22	22

The Item No.3 has been approved with requisite majority by way of an ordinary resolution.

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Date: 2021.01.01
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LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.4:-

Appointment of Smt Tanu Singla (DIN: 08774132) as an Independent Director

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Voted in Favour	44	2	46	4,00,03,227	23	4,00,03,250	99.999
Voted Against	1	1	2	9	3	12	0.001
Total	45	3	48	4,00,03,236	26	4,00,03,262	100

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total
-	1	1	-	-	22

The Item No.4 has been approved with requisite majority by way of an ordinary resolution.

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LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.5:-

Appointment of Shri Manoj Kumar Goyal (DIN: 06361663) as an Independent Director

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Voted in Favour	44	2	46	4,00,03,227	23	4,00,03,250	99.999
Voted Against	1	-	1	9	-	9	0.001
Total	45	2	47	4,00,03,236	23	4,00,03,259	100

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total
-	2	2	-	25	25

The Item No.5 has been approved with requisite majority by way of an ordinary resolution.

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Date: 2021.01.01
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LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.6:-

Appointment of Shri Mudit Tandon (DIN: 06417169) as an Independent Director

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Voted in Favour	43	2	45	4,00,03,225	23	4,00,03,248	99.999
Voted Against	1	-	1	9	-	9	0.001
Total	44	2	46	4,00,03,234	23	4,00,03,257	100

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total
1	2	3	2	25	27

The Item No.6 has been approved with requisite majority by way of an ordinary

Subramaniam
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LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.7:-

Appointment of Shri Arun Kumar Dhanuka (DIN: 00627425) as Non-Executive Director

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Voted in Favour	44	2	46	4,00,03,227	23	4,00,03,250	99.999
Voted Against	1	-	1	9	-	9	0.001
Total	45	2	47	4,00,03,236	23	4,00,03,259	100

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total
-	2	2	-	25	25

The Item No.7 has been approved with requisite majority by way of an ordinary resolution.

Subramaniam
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Date: 2021.01.01
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LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.8:-

Appointment of Shri Ram Gopal Agarwal (DIN: 00627386) as Non-Executive Director

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Voted in Favour	44	2	46	4,00,03,227	23	4,00,03,250	99.999
Voted Against	1	-	1	9	-	9	0.001
Total	45	2	47	4,00,03,236	23	4,00,03,259	100

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total
-	2	2	-	25	25

The Item No.8 has been approved with requisite majority by way of an ordinary resolution.

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Date: 2021.01.01
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LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.9:-

Appointment of Shri Manish Dhanuka (DIN: 00238798) as Managing Director

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Voted in Favour	44	2	46	4,00,03,227	23	4,00,03,250	99.999
Voted Against	1	-	1	9	-	9	0.001
Total	45	2	47	4,00,03,236	23	4,00,03,259	100

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total
-	2	2	-	25	25

The Item No.9 has been approved with requisite majority by way of an ordinary resolution.

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LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.10:-

Appointment of Shri Mridul Dhanuka (DIN: 00199441) as Whole Time Director

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Voted in Favour	44	2	46	4,00,03,227	23	4,00,03,250	99.999
Voted Against	1	-	1	9	-	9	0.001
Total	45	2	47	4,00,03,236	23	4,00,03,259	100

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total
-	2	2	-	25	25

The Item No.10 has been approved with requisite majority by way of an ordinary resolution.

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Date: 2021.01.01
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LB & Co

Company Secretaries

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Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.11:-

Approval for Material Related Party Transactions

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Voted in Favour	43	2	45	13,155	23	13,178	99.932
Voted Against	1	-	1	9	-	9	0.068
Total	44	2	46	13,164	23	13,187	100

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total
1	2	3	3,99,90,072	25	3,99,90,097

Note: M/s Dhanuka Laboratories Limited ("Holding Company") who holds 3,99,90,072 equity shares has voted in favour of the resolution and the same shall be treated as invalid as the Company is an related party.

The Item No.11 has been approved with requisite majority by way of an ordinary resolution.

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LB & Co

Company Secretaries

Head Office: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

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E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Office: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.12:-

Sell, Lease or otherwise Dispose of Whole or substantially the whole of the undertaking(s) of the Company

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Voted in Favour	41	2	43	4,00,03,213	23	4,00,03,236	99.999
Voted Against	4	1	5	23	22	45	0.001
Total	45	3	48	4,00,03,236	45	4,00,03,281	100

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total
-	1	1	-	3	3

The Item No.12 has been approved with requisite majority by way of a Special resolution.

Subramaniam
Lalitha

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Lalitha
Date: 2021.01.01
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LB & Co

Company Secretaries

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Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.13:-

Fund raising through issue of Equity Shares on a Preferential Allotment / Private Placement basis

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Voted in Favour	44	2	46	4,00,03,227	23	4,00,03,250	99.999
Voted Against	1	-	1	9	-	9	0.001
Total	45	2	47	4,00,03,236	23	4,00,03,259	100

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total
-	2	2	-	25	25

The Item No.13 has been approved with requisite majority by way of a Special resolution.

The registers, all other papers and relevant records relating to e-voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

Thanking You,
Yours Sincerely,

For LB and Co
Company Secretaries
ICSI Firm Reg No: 5363

Subramani
am Lalitha

Digitally signed by
Subramaniam Lalitha
Date: 2021.01.01
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CS S Lalitha
Partner

M No: 4464; CP No. 2666
UDIN: F004464B001811489

Place: Chennai
Dated: 31st December, 2020

General information about company	
Scrip code	524372
NSE Symbol	ORCHPHARMA
MSEI Symbol	NOT LISTED
ISIN	INE191A01027
Name of the company	ORCHID PHARMA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2020
Start time of the meeting	12:00 PM
End time of the meeting	12:50 PM

For Orchid Pharma Limited



Ram Gopal Agarwal
Chairman

Scrutinizer Details	
Name of the Scrutinizer	MRS. S LALITHA
Firms Name	M/S L B & CO,COMPANY SECRETARIES
Qualification	CS
Membership Number	4464
Date of Board Meeting in which appointed	11-11-2020
Date of Issuance of Report to the company	31-12-2020

Voting results	
Record date	23-12-2020
Total number of shareholders on record date	30850
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	41
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	M/s Dhanuka Laboratories Limited are Promoters of the Company with effect from March 31,2020 pursuant to approved Resolution plan.However, the Company is in the process of submitting application for reclassification of existing Promoters as Public and Dhanuka Laboratories Limited as "Promoters"

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive,consider and adopt the Audited financial statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2020 together with Reports of the Board of Directors along with Annexures and Auditors Report thereon					
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104941	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104941	0	0	0	0	0	0
Public-Institutions	E-Voting	413577	12058	2.9155	12058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	413577	12058	2.9155	12058	0	100	0
Public-Non Institutions	E-Voting	40287882	39991178	99.2635	39991169	9	100	0
	Poll		26	0.0001	26	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40287882	39991204	99.2636	39991195	9	100	0
Total		40806400	40003262	98.0318	40003253	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor for the financial year 2020-21				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104941	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104941	0	0	0	0	0	0
Public- Institutions	E-Voting	413577	12058	2.9155	12058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	413577	12058	2.9155	12058	0	100	0
Public- Non Institutions	E-Voting	40287882	39991178	99.2635	39991169	9	100	0
	Poll		26	0.0001	26	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40287882	39991204	99.2636	39991195	9	100	0
Total		40806400	40003262	98.0318	40003253	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr Dharam Vir (DIN: 08771224) as an Independent Director				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104941	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104941	0	0	0	0	0	0
Public- Institutions	E-Voting	413577	12058	2.9155	12058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	413577	12058	2.9155	12058	0	100	0
Public- Non Institutions	E-Voting	40287882	39991178	99.2635	39991169	9	100	0
	Poll		26	0.0001	26	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40287882	39991204	99.2636	39991195	9	100	0
Total		40806400	40003262	98.0318	40003253	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt Tanu Singla (DIN: 08774132) as an Independent Director				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104941	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104941	0	0	0	0	0
Public- Institutions	E-Voting	413577	12058	2.9155	12058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		413577	12058	2.9155	12058	0	100
Public- Non Institutions	E-Voting	40287882	39991178	99.2635	39991169	9	100	0
	Poll		26	0.0001	23	3	88.4615	11.5385
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40287882	39991204	99.2636	39991192	12	100
Total		40806400	40003262	98.0318	40003250	12	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Manoj Kumar Goyal (DIN: 06361663) as an Independent Director				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104941	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104941	0	0	0	0	0	0
Public- Institutions	E-Voting	413577	12058	2.9155	12058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	413577	12058	2.9155	12058	0	100	0
Public- Non Institutions	E-Voting	40287882	39991178	99.2635	39991169	9	100	0
	Poll		23	0.0001	23	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40287882	39991201	99.2636	39991192	9	100	0
Total		40806400	40003259	98.0318	40003250	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Mudit Tandon (DIN: 06417169) as an Independent Director				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104941	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104941	0	0	0	0	0
Public- Institutions	E-Voting	413577	12058	2.9155	12058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		413577	12058	2.9155	12058	0	100
Public- Non Institutions	E-Voting	40287882	39991176	99.2635	39991167	9	100	0
	Poll		23	0.0001	23	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40287882	39991199	99.2636	39991190	9	100
Total		40806400	40003257	98.0318	40003248	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Arun Kumar Dhanuka (DIN: 00627425) as Non-Executive Director				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104941	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104941	0	0	0	0	0	0
Public- Institutions	E-Voting	413577	12058	2.9155	12058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	413577	12058	2.9155	12058	0	100	0
Public- Non Institutions	E-Voting	40287882	39991178	99.2635	39991169	9	100	0
	Poll		23	0.0001	23	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40287882	39991201	99.2636	39991192	9	100	0
Total		40806400	40003259	98.0318	40003250	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	M/s Dhanuka Laboratories Limited are Promoters of the Company with effect from March 31,2020 pursuant to approved Resolution plan.However, the Company is in the process of submitting application for reclassification of existing Promoters as Public and Dhanuka Laboratories Limited as "Promoters"

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Ram Gopal Agarwal (DIN: 00627386) as Non-Executive Director				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104941	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104941	0	0	0	0	0	0
Public- Institutions	E-Voting	413577	12058	2.9155	12058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	413577	12058	2.9155	12058	0	100	0
Public- Non Institutions	E-Voting	40287882	39991178	99.2635	39991169	9	100	0
	Poll		23	0.0001	23	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40287882	39991201	99.2636	39991192	9	100	0
Total		40806400	40003259	98.0318	40003250	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	M/s Dhanuka Laboratories Limited are Promoters of the Company with effect from March 31,2020 pursuant to approved Resolution plan.However, the Company is in the process of submitting application for reclassification of existing Promoters as Public and Dhanuka Laboratories Limited as "Promoters"

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Manish Dhanuka (DIN: 00238798) as Managing Director				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104941	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104941	0	0	0	0	0
Public- Institutions	E-Voting	413577	12058	2.9155	12058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		413577	12058	2.9155	12058	0	100
Public- Non Institutions	E-Voting	40287882	39991178	99.2635	39991169	9	100	0
	Poll		23	0.0001	23	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40287882	39991201	99.2636	39991192	9	100
Total		40806400	40003259	98.0318	40003250	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	M/s Dhanuka Laboratories Limited are Promoters of the Company with effect from March 31,2020 pursuant to approved Resolution plan.However, the Company is in the process of submitting application for reclassification of existing Promoters as Public and Dhanuka Laboratories Limited as "Promoters"

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Mridul Dhanuka (DIN: 00199441) as Whole Time Director				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104941	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104941	0	0	0	0	0
Public- Institutions	E-Voting	413577	12058	2.9155	12058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		413577	12058	2.9155	12058	0	100
Public- Non Institutions	E-Voting	40287882	39991178	99.2635	39991169	9	100	0
	Poll		23	0.0001	23	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40287882	39991201	99.2636	39991192	9	100
Total		40806400	40003259	98.0318	40003250	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	M/s Dhanuka Laboratories Limited are Promoters of the Company with effect from March 31,2020 pursuant to approved Resolution plan.However, the Company is in the process of submitting application for reclassification of existing Promoters as Public and Dhanuka Laboratories Limited as "Promoters"

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104941	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104941	0	0	0	0	0
Public- Institutions	E-Voting	413577	12058	2.9155	12058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		413577	12058	2.9155	12058	0	100
Public- Non Institutions	E-Voting	40287882	1106	0.0027	1097	9	99.1863	0.8137
	Poll		23	0.0001	23	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40287882	1129	0.0028	1120	9	99.2028
Total		40806400	13187	0.0323	13178	9	99.9318	0.0682
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: M/s Dhanuka Laboratories Limited (Holding Company) who holds 3,99,90,072 equity shares has voted in favour of the resolution and the same shall be treated as invalid as the Company is an related party.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sell, Lease or otherwise Dispose of Whole or substantially the whole of the undertaking(s) of the Company				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104941	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104941	0	0	0	0	0
Public- Institutions	E-Voting	413577	12058	2.9155	12058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		413577	12058	2.9155	12058	0	100
Public- Non Institutions	E-Voting	40287882	39991178	99.2635	39991155	23	99.9999	0.0001
	Poll		45	0.0001	23	22	51.1111	48.8889
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40287882	39991223	99.2637	39991178	45	99.9999
Total		40806400	40003281	98.0319	40003236	45	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	M/s Dhanuka Laboratories Limited are Promoters of the Company with effect from March 31,2020 pursuant to approved Resolution plan.However, the Company is in the process of submitting application for reclassification of existing Promoters as Public and Dhanuka Laboratories Limited as "Promoters"

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Fund raising through issue of Equity Shares on a Preferential Allotment / Private Placement basis				
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104941	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104941	0	0	0	0	0
Public-Institutions	E-Voting	413577	12058	2.9155	12058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		413577	12058	2.9155	12058	0	100
Public- Non Institutions	E-Voting	40287882	39991178	99.2635	39991169	9	100	0
	Poll		23	0.0001	23	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40287882	39991201	99.2636	39991192	9	100
Total		40806400	40003259	98.0318	40003250	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

For Orchid Pharma Limited



Ram Gopal Agarwal
Chairman

Text Block	
Textual Information(1)	M/s Dhanuka Laboratories Limited are Promoters of the Company with effect from March 31,2020 pursuant to approved Resolution plan.However, the Company is in the process of submitting application for reclassification of existing Promoters as Public and Dhanuka Laboratories Limited as "Promoters"

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

