

August 15, 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

Sub: Disclosure of Voting results along with the Scrutiniser Report of the 28th Annual General Meeting of the Company - Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam

With reference to the captioned subject, we would like to inform you that the 28th Annual General Meeting of the Company was held on August 13, 2021 at 12:20 P.M. 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 Scrutiniser for both remote E-Voting and E-Voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Thanking you,
Yours faithfully,

For Orchid Pharma Limited

Nikita K
Company Secretary

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,

The Chairperson,

Orchid Pharma Limited,

Orchid Towers, 313,

Valluvar Kottam High Road,

Nungambakkam, Chennai - 600034.

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 28th Annual General Meeting ('AGM) of Orchid Pharma Limited held on Friday, August 13, 2021 at 12:20 P.M held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. I, **P Muthukumar, Practising Company Secretary (COP No. 20333)**, have been appointed as the Scrutinizer by the Board of Directors of **Orchid Pharma Limited** ("the Company") for the **28th Annual General Meeting held on Friday, August 13, 2021 at 12:20 P.M held through Video Conferencing / Other Audio Visual Means**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated July 15, 2021 of the 28th Annual General Meeting ("AGM") of the Equity Shareholders of the Company.
2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated 15.06.2020 and General Circular No.39/2020 dated 31.12.2020 has permitted conducting of General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above-mentioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:

- i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
 - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.
4. The Company had availed the voting facility offered by Central Depository Securities Limited (CDSL), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
 5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the Central Depository Services (India) Limited, (CDSL).
 6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Friday, August 06, 2021) were entitled to vote on the resolution as set out in the AGM Notice.
 7. The remote E-Voting commenced on Monday, August 09, 2021, 9:00 AM (IST) and ended on Thursday, August 12, 2021 at 5:00 PM (IST) and the CDSL E-Voting platform was closed in due time. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by CDSL at the AGM.
 8. The shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
 9. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked 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 CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
 10. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are submitted by me as under:

RESOLUTION NO. 1

Consider and adopt the audited Standalone and consolidated financial statement of the Company for the financial year ended 31 March 2021 and the Reports of the Board of Directors and Auditors thereon (**Ordinary Resolution**)

(i) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	47	45	02
2.	Number of votes cast by them	38478765	37478756	1000009
3.	% of Votes Cast	100	97.4%	2.6%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 1 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 2

To appoint a director in place of Mr. Arun Kumar Dhanuka (DIN: 00627425) Non-Executive Director of the Company, who retires by rotation and being eligible offers himself for reappointment. **(Ordinary resolution)**

(i) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	46	45	1
2.	Number of votes cast by them	38478740	38478731	9
3.	% of Votes Cast	100	99.999	0.001

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 2 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 3

Ratification of Remuneration to the Cost Auditor for the Financial year 2021-22 **(Ordinary Resolution)**

(ii) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	47	45	2
2.	Number of votes cast by them	38478765	38478731	34
3.	% of Votes Cast	100	99.999	0.001

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 3 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 4

To approve the Borrowing Powers of the Company under Section 180(1) (c) of the Companies Act, 2013 (**Special Resolution**)

(iii) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	47	44	3
2.	Number of votes cast by them	38478765	37478731	1000034
3.	% of Votes Cast	100	97.4	2.6

RESULT:

I report that the Special Resolution with regard to Resolution No. 4 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 5

Approval for creation of Charges/Mortgage properties of the Company under Section 180(1) (a) of the Companies Act, 2013. (**Special Resolution**)

(iv) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	47	43	4
2.	Number of votes cast by them	38478765	37478721	1000044
3.	% of Votes Cast	100	97.4	2.6

RESULT:

I report that the Special Resolution with regard to Resolution No. 5 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 6

Approval to make Investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013 (**Special Resolution**)

(v) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	47	46	1
2.	Number of votes cast by them	38478765	38478756	9
3.	% of Votes Cast	100	99.999	0.001

RESULT:

I report that the Special Resolution with regard to Resolution No. 6 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 7

Approval for Material Related Party Transactions with M/s Otsuka Chemicals (India) Private Limited (**Ordinary Resolution**)

(vi) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	47	45	2
2.	Number of votes cast by them	1858574	1846509	12065
3.	% of Votes Cast	100	99.35	0.65

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 7 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 8

Approval for Material Related Party Transaction with M/s OrBion Pharmaceuticals Private Limited under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Ordinary Resolution**)

(vii) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	49	47	2
2.	Number of votes cast by them	1913516	1901451	12065
3.	% of Votes Cast	100	99.37	0.63

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 8 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 9

Approval for material Related party transaction(s) with M/s. Dhanuka Laboratories Limited ("Promoter Company") (**Ordinary Resolution**)

(viii) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	47	45	2
2.	Number of votes cast by them	1858574	1846509	12065
3.	% of Votes Cast	100	99.35	0.65

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 9 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For **P MUTHUKUMARAN AND ASSOCIATES**

MUTHUKUMARAN Digitally signed by
MUTHUKUMARAN
Date: 2021.08.14 09:53:56 +05'30'

P. MUTHUKUMARAN

Mem No. : F-11218

C.P No : 20333

UDIN: F011218C000788775

For **ORCHID PHARMA LIMITED**

MANOJ Digitally signed by
GOYAL MANOJ GOYAL
Date: 2021.08.15
12:25:00 +05'30'

Authorised Signatory

Date: August 14, 2021

Place: Chennai

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			01. Consider and adopt the audited Standalone and consolidated financial statement of the Company for the financial year ended 31 March 2021 and the Reports of the Board of Directors and Auditors thereon					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	36719957	36719957	100	36719957	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36719957	36719957	100	36719957	0	100	0
Public-Institutions	E-Voting	2637810	1757806	66.64	757806	1000000	43.11	56.88
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2637810	1757806	66.64	757806	1000000	39.62	52.28
Public- Non Institutions	E-Voting	1458633	1002	0.07	993	9	99.10	0.90
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1458633	1002	0.07	993	9	99.10	0.90
Total		40816400	38478765	94.27	37478756	1000009	97.40	2.60

Resolution No.			02. To appoint a director in place of Mr. Arun Kumar Dhanuka (DIN: 00627425) Non-Executive Director of the Company, who retires by rotation and being eligible offers himself for reappointment					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	36719957	36719957	100	36719957	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36719957	36719957	100	36719957	0	100	0
Public- Institutions	E-Voting	2637810	1757806	66.64	1757806	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2637810	1757806	66.64	1757806	0	100	0
Public- Non Institutions	E-Voting	1458633	977	0.07	968	9	99.08	0.92
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1458633	977	0.07	968	9	99.08	0.92
Total		40816400	38478740	94.27	38478731	9	99.999	0.001

Resolution No.			03. Ratification of Remuneration to the Cost Auditor for the Financial year 2021-22					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	36719957	36719957	100	36719957	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36719957	36719957	100	36719957	0	100	0
Public- Institutions	E-Voting	2637810	1757806	66.64	1757806	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2637810	1757806	66.64	1757806	0	100	0.00
Public- Non Institutions	E-Voting	1458633	1002	0.07	968	34	96.61	3.39
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1458633	1002	0.07	968	34	96.61	3.39
Total		40816400	38478765	94.27	38478731	34	99.999	0.001

Resolution No.			04. To approve the Borrowing Powers of the Company under Section 180(1) (c) of the Companies Act, 2013					
Resolution required: (Ordinary/ Special)			Special Resolution					
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)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	36719957	36719957	100	36719957	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36719957	36719957	100	36719957	0	100	0
Public-Institutions	E-Voting	2637810	1757806	66.64	757806	1000000	43.11	56.89
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2637810	1757806	66.64	757806	1000000	43.11	56.89
Public- Non Institutions	E-Voting	1458633	1002	0.07	968	34	96.61	3.39
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1458633	1002	0.07	968	34	96.61	3.39
Total		40816400	38478765	94.27	37478731	1000034	97.40	2.60

Resolution No.			05. Approval for creation of Charges/Mortgage properties of the Company under Section 180(1) (a) of the Companies Act, 2013.					
Resolution required: (Ordinary/ Special)			Special Resolution					
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)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	36719957	36719957	100	36719957	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36719957	36719957	100	36719957	0	100	0
Public- Institutions	E-Voting	2637810	1757806	66.64	757806	1000000	43.11	56.89
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2637810	1757806	66.64	757806	1000000	43.11	56.89
Public- Non Institutions	E-Voting	1458633	1002	0.07	958	44	95.61	4.39
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1458633	1002	0.07	958	44	95.61	4.39
Total		40816400	38478765	94.27	37478721	1000044	97.40	2.60

Resolution No.			06. Approval to make Investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013					
Resolution required: (Ordinary/ Special)			Special Resolution					
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)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	36719957	36719957	100	36719957	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36719957	36719957	100	36719957	0	100	0
Public-Institutions	E-Voting	2637810	1757806	66.64	1757806	0	100	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2637810	1757806	66.64	1757806	0	100	0.00
Public- Non Institutions	E-Voting	1458633	1002	0.07	993	9	99.10	0.90
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1458633	1002	0.07	993	9	99.10	0.90
Total		40816400	38478765	94.27	38478756	9	99.999	0.001

Resolution No.			07. Approval for Material Related Party Transactions with M/s Otsuka Chemicals (India) Private Limited					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			Yes					
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	36719957	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36719957	0	0	0	0	0	0
Public-Institutions	E-Voting	2637810	1857572	70.42	1845516	12056	99.35	0.65
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2637810	1857572	70.42	1845516	12056	99.35	0.65
Public- Non Institutions	E-Voting	1458633	1002	0.07	993	9	99.10	0.90
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1458633	1002	0.07	993	9	99.10	0.90
Total		40816400	1858574	4.55	1846509	12065	99.35	0.65

Resolution No.			08. Approval for Material Related Party Transaction with M/s OrBion Pharmaceuticals Private Limited under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			Yes					
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	36719957	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36719957	0	0	0	0	0	0
Public-Institutions	E-Voting	2637810	1912514	72.50	1900458	12056	99.37	0.63
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2637810	1912514	72.50	1900458	12056	99.37	0.63
Public- Non Institutions	E-Voting	1458633	1002	0.07	993	9	99.10	0.90
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1458633	1002	0.07	993	9	99.10	0.90
Total		40816400	1913516	4.69	1901451	12065	99.37	0.63

Resolution No.			09. Approval for material Related party transaction(s) with M/s Dhanuka Laboratories Limited (“Promoter Company”)					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			Yes					
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	36719957	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36719957	0	0	0	0	0	0
Public- Institutions	E-Voting	2637810	1857572	70.42	1845516	12056	99.35	0.65
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2637810	1857572	70.42	1845516	12056	99.35	0.65
Public- Non Institutions	E-Voting	1458633	1002	0.07	993	9	99.10	0.90
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1458633	1002	0.07	993	9	99.10	0.90
Total		40816400	1858574	4.55	1846509	12065	99.35	0.65

MUTHUKUMARAN

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