

September 28, 2021

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 Limited  
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 to our earlier letter dated September 25, 2021 along with Proceedings of the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company held on September 25, 2021.

We would now like to inform you that as per the Scrutinizer's Report, all the resolutions mentioned in the AGM notice have been passed by the shareholders with overwhelming majority.

Pursuant to Regulation 44(3) of the SEBI LODR Regulations read with amended Rule 20 of Companies (Management and Administration) Rules, 2015, the detailed voting results along with the Scrutinizer's Report is enclosed herewith.

This is for your information and record. Kindly acknowledge the receipt.

Thanking You,

Sincerely yours,

For **Panacea Biotec Ltd.**



**Vinod Goel**  
Group CFO and Head Legal  
& Company Secretary



Encl.: As Above

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Mathura Road, New Delhi -110044  
Email: vinodgoel@panaceabiotec.com  
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Fax: +91-11-4167 9070

**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 held through Video Conferencing / Other Audio-Visual Means**

Details of 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	Saturday, September 25, 2021
Total number of shareholders on record date (September 18, 2021)	54,409
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	54



Agenda - wise disclosure

Resolution No. 1 - Consider and adopt: (a) Audited Standalone Financial Statements for financial year ended March 31, 2021 and (b) Audited Consolidated Financial Statements for financial year ended March 31, 2021:

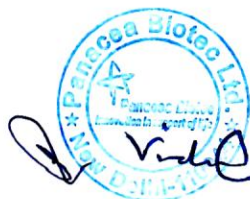
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of 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	6,12,11,866	5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>5,88,96,912</b>	<b>96.2181%</b>	<b>5,88,96,912</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Institutions	E-voting	2,55,233	15,223	5.9644%	15,223	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>15,223</b>	<b>5.9644%</b>	<b>15,223</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Non Institutions	E-voting	1,59,20,647	2,23,023	1.4008%	2,22,912	111	99.9502%	0.0498%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>2,23,023</b>	<b>1.4008%</b>	<b>2,22,912</b>	<b>111</b>	<b>99.9502%</b>	<b>0.0498%</b>
<b>Total</b>		<b>7,73,87,746</b>	<b>5,91,35,158</b>	<b>76.4141%</b>	<b>5,91,35,047</b>	<b>111</b>	<b>99.9998%</b>	<b>0.0002%</b>

\* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 1,61,37,000 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 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who casted their vote through remote e-voting and e-voting during the AGM 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
20,43,68,047	99.9999%	111	0.0001%





Agenda - wise disclosure

Resolution No. 2 - Re-appointment of retiring director i.e. Dr. Rajesh 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	6,12,11,866	5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	2,55,233	15,223	5.9644%	15,223	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		15,223	5.9644%	15,223	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	1,59,20,647	2,22,973	1.4005%	2,21,013	1,960	99.1210%	0.8790%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,22,973	1.4005%	2,21,013	1,960	99.1210%	0.8790%
<b>Total</b>		<b>7,73,87,746</b>	<b>5,91,35,108</b>	<b>76.4140%</b>	<b>5,91,33,148</b>	<b>1,960</b>	<b>99.9967%</b>	<b>0.0033%</b>

\* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 1,61,37,000 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 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who casted their vote through remote e-voting and e-voting during the AGM 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
20,43,66,148	99.9990%	1,960	0.0010%

Agenda - wise disclosure

Resolution No. 3 - Re-appointment of Mr. Soshil Kumar Jain as Whole-time Director designated as Chairman w.e.f. April 01, 2022:

Resolution required: (Ordinary / Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,12,11,866	5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	2,55,233	15,223	5.9644%	15,223	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		15,223	5.9644%	15,223	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	1,59,20,647	2,22,723	1.3990%	2,21,472	1,251	99.4383%	0.5617%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,22,723	1.3990%	2,21,472	1,251	99.4383%	0.5617%
<b>Total</b>		<b>7,73,87,746</b>	<b>5,91,34,858</b>	<b>76.4137%</b>	<b>5,91,33,607</b>	<b>1,251</b>	<b>99.9979%</b>	<b>0.0021%</b>

\* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 1,61,37,000 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 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who casted their vote through remote e-voting and e-voting during the AGM 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
20,43,66,607	99.9994%	1,251	0.0006%





Agenda - wise disclosure

Resolution No. 4 - Re-appointment of Dr. Rajesh Jain as Managing Director w.e.f. April 01, 2022:

Resolution required: (Ordinary / Special)			Ordinary					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,12,11,866	5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	2,55,233	15,223	5.9644%	15,223	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		15,223	5.9644%	15,223	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	1,59,20,647	2,22,972	1.4005%	2,21,012	1,960	99.1210%	0.8790%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,22,972	1.4005%	2,21,012	1,960	99.1210%	0.8790%
Total		7,73,87,746	5,91,35,107	76.4140%	5,91,33,147	1,960	99.9967%	0.0033%

\* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 1,61,37,000 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 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who casted their vote through remote e-voting and e-voting during the AGM 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
20,43,66,147	99.9990%	1,960	0.0010%



Agenda - wise disclosure

Resolution No. 5 - Re-appointment of Mr. Sandeep Jain as Joint Managing Director w.e.f. April 01, 2022:

Resolution required: (Ordinary / Special)			Ordinary					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,12,11,866	5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>5,88,96,912</b>	<b>96.2181%</b>	<b>5,88,96,912</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Institutions	E-voting	2,55,233	15,223	5.9644%	0	15,223	0.0000%	100.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>15,223</b>	<b>5.9644%</b>	<b>0</b>	<b>15,223</b>	<b>0.0000%</b>	<b>100.0000%</b>
Public-Non Institutions	E-voting	1,59,20,647	2,22,722	1.3990%	2,21,380	1,342	99.3975%	0.6025%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>2,22,722</b>	<b>1.3990%</b>	<b>2,21,380</b>	<b>1,342</b>	<b>99.3975%</b>	<b>0.6025%</b>
<b>Total</b>		<b>7,73,87,746</b>	<b>5,91,34,857</b>	<b>76.4137%</b>	<b>5,91,18,292</b>	<b>16,565</b>	<b>99.9720%</b>	<b>0.0280%</b>

\* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 1,61,37,000 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 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who casted their vote through remote e-voting and e-voting during the AGM 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
20,43,51,292	99.9919%	16,565	0.0081%





Agenda - wise disclosure

Resolution No. 6 - Re-appointment of Mr. Ankesh Jain as Whole-time Director designated as Director Sales & Marketing w.e.f. April 01, 2022:

Resolution required: (Ordinary / Special)			Ordinary					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,12,11,866	5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	2,55,233	15,223	5.9644%	0	15,223	0.0000%	100.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		15,223	5.9644%	0	15,223	0.0000%	100.0000%
Public-Non Institutions	E-voting	1,59,20,647	2,22,722	1.3990%	2,19,732	2,990	98.6575%	1.3425%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,22,722	1.3990%	2,19,732	2,990	98.6575%	1.3425%
<b>Total</b>		<b>7,73,87,746</b>	<b>5,91,34,857</b>	<b>76.4137%</b>	<b>5,91,16,644</b>	<b>18,213</b>	<b>99.9692%</b>	<b>0.0308%</b>

\* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 1,61,37,000 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 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who casted their vote through remote e-voting and e-voting during the AGM 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
20,43,49,644	99.9911%	18,213	0.0089%





Agenda - wise disclosure

Resolution No. 7 - Ratification of remuneration of M/s GT & Co., Cost Auditors for the financial year 2021-22:

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	6,12,11,866	5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,88,96,912	96.2181%	5,88,96,912	0	100.0000%	0.0000%
Public-Institutions	E-voting	2,55,233	15,223	5.9644%	15,223	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		15,223	5.9644%	15,223	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	1,59,20,647	2,22,970	1.4005%	2,22,165	805	99.6390%	0.3610%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,22,970	1.4005%	2,22,165	805	99.6390%	0.3610%
Total		7,73,87,746	5,91,35,105	76.4140%	5,91,34,300	805	99.9986%	0.0014%

\* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 1,61,37,000 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 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who casted their vote through remote e-voting and e-voting during the AGM 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
20,43,67,300	99.9996%	805	0.0004%



# R & D

## COMPANY SECRETARIES

### Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
**Panacea Biotec Limited**  
Regd. Office: Ambala-Chandigarh Highway  
Lalru- 140501, Punjab

**Sub: Passing of Resolution(s) through remote e-voting conducted for 37<sup>th</sup> Annual General Meeting ("AGM") of the members of Panacea Biotec Limited held on Saturday, September 25, 2021 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. Ambala-Chandigarh Highway, Lalru - 140501, Punjab**

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary, Partner of R & D Company Secretaries, at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, was appointed as Scrutinizer by the Board of Directors of Panacea Biotec Limited ("the Company") for the purpose of scrutinizing e-voting conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") collectively referred to as "Remote E-voting Process" pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 37<sup>th</sup> AGM of the members of the Company held on Saturday, September 25, 2021 at 11:30 A.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the relevant Rules made thereunder relating to Remote E-Voting Process followed by the members on the resolutions proposed in the Notice of 37<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting Process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronics means was provided by the National Securities Depository Limited ("NSDL").



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3. In accordance with the Notice of 37<sup>th</sup> AGM sent to the members electronically and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 04, 2021, the remote e-voting period commenced at 9:00 AM on September 22, 2021 and remained open till 5:00 P.M. on September 24, 2021. E-voting at AGM was also available to the members attending AGM who have not already casted their vote by remote e-voting and the same was started on the date of AGM, viz. September 25, 2021 at 11:30 A.M. and ended after 15 minutes of completion of AGM.
4. After declaration of commencement of voting by the Chairman, the members present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders and Preference Shareholders, holding shares as on September 18, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 37<sup>th</sup> AGM of the Company.
6. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL 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.
7. 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 and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) 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 NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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SI No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders 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 Standalone Financial Statements for financial year ended March 31, 2021 and b) Audited Consolidated Financial Statements for financial year ended March 31, 2021	Ordinary Resolution	Remote E-voting	*209	58982572	99.74	111	0.00	0
			E-voting during AGM	4	152475	0.26	0	0.00	0
			<b>Total</b>	<b>213</b>	<b>59135047</b>	<b>100.00</b>	<b>111</b>	0.00	<b>0</b>
2	Re-appointment of retiring director i.e. Dr. Rajesh Jain	Ordinary Resolution	Remote E-voting	*209	58980673	99.74	1960	0.00	0
			E-voting during AGM	4	152475	0.26	0	0.00	0
			<b>Total</b>	<b>213</b>	<b>59133148</b>	<b>100.00</b>	<b>1960</b>	0.00	<b>0</b>
3	Re-appointment of Mr. Soshil Kumar Jain as Whole-time Director designated as Chairman w.e.f. April 01, 2022	Special Resolution	Remote E-voting	*208	58981132	99.74	1251	0.00	0
			E-voting during AGM	4	152475	0.26	0	0.00	0
			<b>Total</b>	<b>212</b>	<b>59133607</b>	<b>100.00</b>	1251	0.00	<b>0</b>
4	Re-appointment of Dr. Rajesh Jain as Managing Director w.e.f. April 01, 2022	Ordinary Resolution	Remote E-voting	*208	58980672	99.74	1960	0.00	0
			E-voting during AGM	4	152475	0.26	0	0.00	0
			<b>Total</b>	<b>212</b>	<b>59133147</b>	<b>100.00</b>	1960	0.00	<b>0</b>
5	Re-appointment of Mr. Sandeep Jain as Joint Managing Director w.e.f. April 01, 2022	Ordinary Resolution	Remote E-voting	*207	58965817	99.71	16565	0.03	0
			E-voting during AGM	4	152475	0.26	0	0.00	0
			<b>Total</b>	<b>211</b>	<b>59118292</b>	<b>99.97</b>	16565	0.03	<b>0</b>
6	Re-appointment of Mr. Ankesh Jain as Whole-time Director designated as Director Sales & Marketing of the Company w.e.f. April 01, 2022	Ordinary Resolution	Remote E-voting	*207	58964169	99.71	18213	0.03	0
			E-voting during AGM	4	152475	0.26	0	0.00	0
			<b>Total</b>	<b>211</b>	<b>59116644</b>	<b>99.97</b>	18213	0.03	<b>0</b>



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7	Ratification of remuneration of M/s. GT & Co., Cost Auditors for the financial year 2021-22	Ordinary Resolution	Remote E-voting	*207	58981825	99.74	805	0.00	0
			E-voting during AGM	4	152475	0.26	0	0.00	0
			<b>Total</b>	<b>211</b>	<b>59134300</b>	<b>100.00</b>	<b>805</b>	<b>0.00</b>	<b>0</b>

*\*Includes 3 Preference shareholders holding 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.*



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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 1,61,37,000 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	204368047	100.00	111	0.00
2	204366148	100.00	1960	0.00
3	204366607	100.00	1251	0.00
4	204366147	100.00	1960	0.00
5	204351292	99.99	16565	0.01
6	204349644	99.99	18213	0.01
7	204367300	100.00	805	0.00

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For R&D

Company Secretary



Debabrata Deb Nath  
Partner

FCS No.:7775; CP No.: 8612  
Peer Review Certificate No.1403/2021  
UDIN: F007775C001022965

Countersign by

Chairman/ Authorised Signatory



Date: 28.09.2021

Place: Delhi