



# Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

18<sup>th</sup> September, 2024

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip Code: 543444**

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report of 13<sup>th</sup> AGM**

Dear Sir/Madam,

In furtherance to our communication dated September 16, 2024 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated August 13<sup>th</sup>, 2024

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on Voting Results on resolutions passed in Annual General Meeting.

In this regards, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting and Ballot Paper in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the Scrutinizer dated September 18, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority. Kindly take the above information on record and acknowledge.

**FOR FABINO ENTERPRISES LIMITED**

*(Formally known as Fabino Life Sciences Limited)*

**KANCHI GEHLOT**  
**(COMPANY SECRETARY)**

Encl: Voting Result and Scrutinizer's Report

<b>General information about company</b>	
Scrip code	543444
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE0DRT01018
Name of the company	Fabino Enterprises Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & Co
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	18-09-2024

<b>Voting results</b>	
Record date	09-09-2024
Total number of shareholders on record date	142
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Annual Financial Statements for the year ended on 31st March, 2024 together with the Board's Report & Auditor's 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	1193200	0	0	0	0	0	0
	Poll		1190800	99.7989	1190800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1193200	1190800	99.7989	1190800	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	906800	180000	19.85	180000	0	100	0
	Poll		2000	0.2206	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		906800	182000	20.0706	182000	0	100
Total		2100000	1372800	65.3714	1372800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				To appoint a Director in place of Mr. Sumit Malik, (DIN: 09615815), who retires by rotation and being eligible, offers himself for re-appointment.				
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	1193200	0	0	0	0	0	0
	Poll		1190800	99.7989	1190800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1193200	1190800	99.7989	1190800	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	906800	180000	19.85	180000	0	100	0
	Poll		2000	0.2206	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		906800	182000	20.0706	182000	0	100
Total		2100000	1372800	65.3714	1372800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. JITENDRA KUMAR (DIN: 10057415) AS DIRECTOR 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	1193200	0	0	0	0	0	0
	Poll		1190800	99.7989	1190800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1193200	1190800	99.7989	1190800	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	906800	180000	19.85	180000	0	100	0
	Poll		2000	0.2206	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		906800	182000	20.0706	182000	0	100
Total		2100000	1372800	65.3714	1372800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ADITYA MAHAVIR JAIN (DIN 09353344) 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	1193200	0	0	0	0	0	0
	Poll		1190800	99.7989	1190800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1193200	1190800	99.7989	1190800	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	906800	180000	19.85	180000	0	100	0
	Poll		2000	0.2206	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		906800	182000	20.0706	182000	0	100
Total		2100000	1372800	65.3714	1372800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman  
**FABINO ENTERPRISES LIMITED**  
(Formally known as Fabino Life Sciences Limited)

**Sub: Scrutinizer's Report on remote e-voting/physical Ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the 13<sup>th</sup> Annual General Meeting of Fabino Enterprises Limited (Formally known as Fabino Life Sciences Limited) held on Monday, September 16, 2024 at 11.00 A.M. at Registered Office of the Company at Jeevan Vihar Extension Near, Shubham Garden, Murthal Road, Sonipat, Haryana-131001.**

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, have been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Fabino Enterprises Limited (Formally known as Fabino Life Sciences Limited) held on Monday, September 16, 2024 at 11.00 A.M. at Registered Office of the Company at Jeevan Vihar Extension Near, Shubham Garden, Murthal Road, Sonipat, Haryana-131001, submit my report as under:

1. I was appointed as scrutinizer under the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of poll at the AGM ("poll process").
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015



("LODR") relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by the NSDL and the report generated for voting by use of ballots at the meeting.

3. In accordance with the Notice of AGM sent to the shareholders, the voting through electronic means/ remote e-voting started on Thursday, September 12, 2024 (09:00 A.M.) and ends on Sunday, September 15, 2024 (5:00 P.M.).
4. The Equity Shareholders holding shares as on the "cut off" date i.e. September 09, 2024 were entitled to vote on the proposed resolutions (Item no. 01 to 04 as set out in the Notice of the Annual General Meeting of the Equity Shareholders of Fabino Enterprises Limited (Formally known as Fabino Life Sciences Limited) "the Company").
5. The Chairman of AGM allowed poll by poll papers for all those Members who are present at the annual general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening AGM and I was appointed as scrutinizer for the voting process.
6. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in presence of my associate/staff member with due identification marks placed by my associate.
7. The locked ballot box was subsequently opened in presence of my associate-staff and polling papers were diligently scrutinized. The Polling papers were reconciled and then Authorization/Proxies lodged with the Company. The vote case through remote e-voting was thereafter unblocked on Monday, 16th September 2024, after the conclusion of the AGM in presence of two witnesses, who are not in the employment of the Company.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms cast at the meeting.
9. The combined results of remote e-voting and voting by ballot at the AGM are summarized as under.



**ORDINARY BUSINESS: -ORDINARY RESOLUTIONS**

**1. To receive, consider and adopt the Annual Financial Statements for the year ended on 31st March, 2024 together with the Board's Report & Auditor's Report thereon:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	180000	100
Poll Paper Voting	6	1192800	100
Combined	12	1372800	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

**2. To appoint a Director in place of Mr. Sumit Malik, (DIN: 09615815), who retires by rotation and being eligible, offers himself for re-appointment:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in	Number of votes cast by them	% of total number of
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	persons or by proxy)		valid votes cast
E-Voting	6	180000	100
Poll Paper Voting	6	1192800	100
Combined	12	1372800	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

### **SPECIAL BUSINESS – SPECIAL RESOLUTIONS**

#### **3. 'Appointment Of Mr. Jitendra Kumar (DIN: 10057415) as Director of the Company:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	180000	100
Poll Paper Voting	6	1192800	100
Combined	12	1372800	100

<sup>1</sup> An addendum was issued on August 29, 2024, to the Notice of the 13<sup>th</sup> Annual General Meeting dated August 13, 2024. The purpose of this addendum was to replace Resolution No. 3 (Special Resolution) along with the accompanying explanatory statement.





(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

**4. Appointment of Mr. Aditya Mahavir Jain (DIN 09353344) as Managing Director:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	180000	100
Poll Paper Voting	6	1192800	100
Combined	12	1372800	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(iii) Invalid votes:

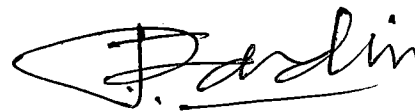
Total number of members	Total number of votes cast by them



(in persons or by proxy) whose votes are declared invalid	
Nil	Nil

7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For JNG & Co.,



Jigarkumar Gandhi  
COP No. 8108

Peer Review No. 1972/2022



Place: Mumbai

Date: 18<sup>th</sup> September, 2024

UDIN: F007569F001245333

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Countersigned:

For **FABINO ENTERPRISES LIMITED**

(Formally known as Fabino Life Sciences Limited)

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