

**September 28, 2024**

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code No: 542665</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: NEOGEN</b>
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**Sub.: Submission of Consolidated Voting Results and Scrutinizers Report of the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/ Madam,

We wish to inform you that the 35<sup>th</sup> AGM of the Company was held on Friday, September 27, 2024 at 5:00 p.m. and concluded at 5.42 p.m. IST through Video Conferencing / Other Audio Video Means (VC/ OAVM), to transact the businesses as stated in the Notice of the 35<sup>th</sup> AGM.

In this regard, we hereby submit the Scrutinizers Report, received from CS Devendra Deshpande from DVD & Associates - Practicing Company Secretaries, on the resolutions passed through remote E-voting and E-voting during the AGM and the Voting Results as required under regulation 44 of the Listing Regulations. All resolutions as set out in the Notice of the 35<sup>th</sup> AGM were duly approved by the Shareholders, with requisite majority.

The aforesaid report is also hosted on the Company's website at [https://neogenchem.com/financial-performance/#all\\_tab|1](https://neogenchem.com/financial-performance/#all_tab|1).

We request you to take the above information on your record.

Thanking you,  
Yours faithfully,

**FOR NEOGEN CHEMICALS LIMITED**

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**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No.:** A35131  
**Encl. -** As above



**DVD & ASSOCIATES**

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

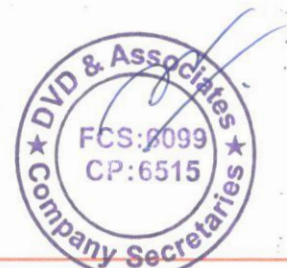
September, 28 2024

To  
NEOGEN CHEMICALS LIMITED  
Office No, 1002 10th Floor Dev Corpora Bldg Opp.  
Cadbury Co., Pokhran Road No.2 Khopat  
Thane 400601

**Kind Attn: Mr. Haridas Kanani – Chairman and Managing Director**  
**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 35<sup>th</sup> Annual General Meeting**

Dear Mr. Haridas Kanani

I refer to our appointment as Scrutinizer to conduct and scrutinize the e-voting Process [including remote e-voting and e-voting through electronic mode at the 35<sup>th</sup> Annual General Meeting ("AGM") of Neogen Chemicals Limited ("the Company") conducted [as per the General Circular numbers 09/2023 dated 25th September, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 8, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, , 17/2020 dated April 13, 2020, and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/CMD1/CIR/ P/ 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (hereinafter collectively referred to as "the Circulars")], in respect of the following resolutions contained in the Notice of 35<sup>th</sup> AGM of the Company held on September 27, 2024 at 5:00 p.m. through video conferencing (VC)/ other audio visual means (OAVM),:



**ORDINARY BUSINESS:**

1. To receive, consider and adopt the:
  - a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with Reports of the Board of Directors and Auditors' thereon; and
  - b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with Report of the Board of Directors & Auditors' thereon.
2. To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2024.
3. To appoint a director in place of Dr. Harin Kanani (DIN: 05136947), Managing Director who retires by rotation and being eligible offers himself for reappointment.
4. Appointment of M/s. Chandabhoy and Jassoobhoy, Chartered Accountants, (FRN: 101647W) as statutory auditors of the company and to fix their remuneration

**SPECIAL BUSINESS:**

5. Re-appointment of Shyamsunder Upadhyay, as a Whole-Time Director of the Company and to fix his remuneration.
6. Appointment of Ullal Ravindra Bhat as an Independent Director.
7. Appointment of Rajeshkumar Babulal Shah as an Independent Director.
8. Ratification of remuneration payable to Cost Auditor.
9. Approval for Neogen Chemicals Limited Employees Stock Option Scheme 2024.
10. Approval of grant of options to the employees of Subsidiary Company(ies), in India or outside India of the Company under Neogen Chemicals Limited Employees Stock Option Scheme 2024.
11. Approval for the acquisition of Equity Shares by way of secondary acquisition under Neogen Chemicals Limited Employees Stock Option Scheme 2024.



12. Approval for the provision of money by the Company for the purchase of its own shares by the trust / trustees for the benefit of employees under Neogen Chemicals Limited Employees Stock Option Scheme 2024.


I now enclose the following:

- a. My report to the Chairman and Managing Director of the Company on the result of the Voting Process (including remote e-voting and e-voting during the AGM)
- b. The register showing the particulars of the voting through electronic mode during the remote e-voting and e-voting during the AGM, as registered on the Link Intime India Private Limited ("RTA") e-voting system in respect of the aforesaid resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,  
Yours faithfully,

**FOR DVD & ASSOCIATES  
COMPANY SECRETARIES**

  
\_\_\_\_\_  
**DEVENDRA V. DESHPANDE**  
Proprietor  
FCS 6099 CP 6515  
PR No.:1164/2021  
UDIN no.: F006099F001359110



**Scrutinizer appointed for the voting process.**



**DVD & ASSOCIATES**

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

**Report of Scrutinizer on e-voting and ballot process**

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the Circulars issued by the MCA and SEBI,]

To,  
The Chairman and Managing Director  
**NEOGEN CHEMICALS LIMITED**  
Office No, 1002 10th Floor Dev Corpora Bldg. Opp.  
Cadbury Co., Pokhran Road No.2, Khopat,  
Thane 400601

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Voting Process [including remote e-voting and voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules")**

The Board of Directors of Neogen Chemicals Limited ('the Company') had provided the members of the Company, a facility to exercise their voting right on the resolutions as set out in the notice of 35<sup>th</sup> Annual General Meeting ("AGM") held on September 27, 2024; by way of voting through electronic means (remote e-voting), and voting through electronic mode at the AGM pursuant to the provisions of Section 108 of the Act read with the Rules and the Circulars.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having Membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 7, 2024, as required under Section 108 of the Act read with the Rules and the Circulars, for the purpose of scrutinizing the remote e-voting process and voting through electronic mode at AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 35<sup>th</sup> AGM of the Company held on September 27, 2024 at 5: 00 pm through VC/OAVM and reproduced herein below:



**ORDINARY BUSINESS:**

1. To receive, consider and adopt the:
  - a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with Reports of the Board of Directors and Auditors' thereon; and
  - b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with Report of the Board of Directors & Auditors' thereon.
2. To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2024.
3. To appoint a director in place of Dr. Harin Kanani (DIN: 05136947), Managing Director who retires by rotation and being eligible offers himself for reappointment.
4. Appointment of M/s. Chandabhoy and Jassoobhoy, Chartered Accountants, (FRN: 101647W) as statutory auditors of the company and to fix their remuneration

**SPECIAL BUSINESS:**

5. Re-appointment of Shyamsunder Upadhyay, as a Whole-Time Director of the Company and to fix his remuneration.
6. Appointment of Ullal Ravindra Bhat as an Independent Director.
7. Appointment of Rajeshkumar Babulal Shah as an Independent Director.
8. Ratification of remuneration payable to Cost Auditor.
9. Approval for Neogen Chemicals Limited Employees Stock Option Scheme 2024.
10. Approval of grant of options to the employees of Subsidiary Company(ies), in India or outside India of the Company under Neogen Chemicals Limited Employees Stock Option Scheme 2024.
11. Approval for the acquisition of Equity Shares by way of secondary acquisition under Neogen Chemicals Limited Employees Stock Option Scheme 2024.



12. Approval for the provision of money by the Company for the purchase of its own shares by the trust / trustees for the benefit of employees under Neogen Chemicals Limited Employees Stock Option Scheme 2024.

The Annual Report of the Company for the Financial Year 2023-24 including notice of 35<sup>th</sup> AGM dated August 7, 2024 along with the statement stating out the material facts under section 102 of the Act in respect of the aforesaid resolution which were proposed to be passed at the AGM was emailed electronically to all the shareholders whose e-mail id(s) were registered with the Company/ Company's RTA/ Depository Participant (DP) and dispatched/ sent by permitted mode(s) to the members whose email ids were not registered with Company/ DP/ RTA and it was also uploaded at the website of the Company at <https://neogenchem.com/annual-reports-2/> and the stock exchanges where the shares of the company are listed.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the AGM and voting through electronic means during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes" on the resolutions as set out in the Notice of AGM, based on the reports generated from the e-voting system provided by the RTA, engaged by the Company for the purpose.

In this regard, I submit my report as under:

1. The Company had fixed Thursday, September 19, 2024 as the Cut-off date to ascertain the shareholders who will be entitled to vote on the resolutions forming part of the Notice of the AGM.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting through electronic means at the AGM was provided by Link Intime India Private limited ("RTA").
3. The remote e-voting period commenced on Tuesday, September 24, 2024, at 9:00 a.m. (IST) and ended on Thursday, September 26, 2024, at 5:00 p.m. (IST) (both days inclusive).
4. The e-voting facility during the AGM commenced on Friday, September 27, 2024 at 5.00 p.m. and ended on completion of 30 minutes from the time of the conclusion of the AGM.
5. After the end of 30 minutes from the time of conclusion of AGM i.e. 05.42 p.m. on September 27, 2024 and closure of e-voting facility during the AGM, I have unblocked and downloaded the electronic votes (including the votes casted through re-mote e-voting and through electronic means during the AGM) from the e-voting website of RTA in the presence of two witnesses not in the employment of the Company.



6. I have scrutinized, downloaded and counted the votes casted through electronic mode for the purpose of this report.
7. The particulars of votes casted through remote e-voting and voting through electronic mode during the virtual AGM have been recorded in a register separately maintained electronically for the purpose in accordance with the Rules. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The consolidated result of the e-voting process is given in **Annexure 1**.
9. The Register, all other papers and relevant records relating to e-voting shall remain in our custody until the Chairman and Managing Director considers, approves and signs the minutes of aforesaid AGM and once done the same will be handed over to Mr. Haridas Kanani, Chairman and Managing Director of the Company.

**Result:**


The resolutions bearing number 1 to 4 and 8 having secured requisite majority of votes, may be considered to have been passed as an Ordinary Resolutions.

The resolutions bearing number 5 to 7 and 9 to 12 having secured requisite majority of votes, may be considered to have been passed as Special Resolutions.

The Chairman of the 35<sup>th</sup> AGM may accordingly declare the result of voting.

Thanking You,  
Yours faithfully,

FOR DVD & ASSOCIATES  
COMPANY SECRETARIES

  
DEVENDRA V. DESHPANDE  
PROPRIETOR

FCS 6099 CP 6515

PR No. 1164/2021

UDIN: F006099F001359110

Scrutinizer appointed for the e-voting process

Date: 28.09.2024

Place: Pune





**ANNEXURE 1**

**Scrutinizer's Report on the e-voting by the members of the Company at the 35<sup>th</sup> Annual General Meeting of Neogen Chemicals Limited held on 27-09-2024**

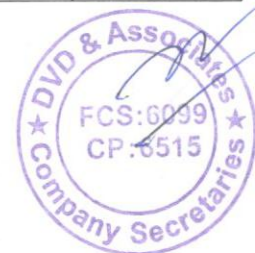
Sr. No	Particulars of Resolutions	Type of Resolution	No. of votes casted by the Members		Total Number of Votes Casted	Valid Votes casted in favour (in Nos.)	Valid Votes casted in favour (In %)*	Valid Votes casted against (in Nos.)	Valid Votes casted against (in %.)*
			Remote E-voting	During the AGM					
1.	To receive, consider and adopt the:  a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with Reports of the Board of Directors and Auditors' thereon; and  b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with Report of the Board of Directors & Auditors' thereon.	Ordinary	1,95,77,822	12,38,288	2,08,16,110	2,08,16,051	99.9997	59	0.0003



## ANNEXURE 1

Scrutinizer's Report on the e-voting by the members of the Company at the 35<sup>th</sup> Annual General Meeting of Neogen Chemicals Limited held on 27-09-2024

Sr. No	Particulars of Resolutions	Type of Resolution	No. of votes casted by the Members		Total Number of Votes Casted	Valid Votes casted in favour (in Nos.)	Valid Votes casted in favour (In %)*	Valid Votes casted against (in Nos.)	Valid Votes casted against (in %.)*
			Remote E-voting	During the AGM					
2.	To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2024.	Ordinary	1,95,77,822	12,38,288	2,08,16,110	2,08,16,051	99.9997	59	0.0003
3.	To appoint a director in place of Dr. Harin Kanani (DIN:05136947), Managing Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	1,95,77,822	12,38,288	2,08,16,110	1,98,95,517	95.5775	9,20,593	4.4225
4.	Appointment of M/s. Chandabhoy and Jassoobhoy, Chartered Accountants, (FRN: 101647W) as statutory auditors of the company and to fix their remuneration.	Ordinary	1,95,77,822	12,38,288	2,08,16,110	2,08,16,050	99.9997	60	0.0003



**ANNEXURE 1**

**Scrutinizer's Report on the e-voting by the members of the Company at the 35<sup>th</sup> Annual General Meeting of Neogen Chemicals Limited held on 27-09-2024**

5.	Re-appointment of Shyamsunder Upadhyay, as a Whole-Time Director of the Company and to fix his remuneration.**	Special	1,95,77,742	12,38,288	2,08,16,030	2,03,94,357	97.9743	4,21,673	2.0257
6.	Appointment of Ullal Ravindra Bhat as an Independent Director.	Special	1,95,77,822	12,38,288	2,08,16,110	1,94,27,256	93.3280	13,88,854	6.6720
7.	Appointment of Rajeshkumar Babulal Shah as an Independent Director.	Special	1,95,77,822	12,37,988	2,08,15,810	2,08,15,748	99.9997	62	0.0003
8.	Ratification of remuneration payable to Cost Auditor.	Ordinary	1,95,77,822	12,38,288	2,08,16,110	2,08,16,051	99.9997	59	0.0003
9.	Approval for Neogen Chemicals Limited Employees Stock Option Scheme 2024.	Special	1,95,77,822	12,38,288	2,08,16,110	1,75,12,619	84.1301	33,03,491	15.8699
10.	Approval of grant of options to the employees of Subsidiary Company(ies), in India or outside India of the Company under Neogen Chemicals Limited Employees Stock Option Scheme 2024.	Special	1,95,77,822	12,38,288	2,08,16,110	1,75,12,619	84.1301	33,03,491	15.8699



**ANNEXURE 1****Scrutinizer's Report on the e-voting by the members of the Company at the 35<sup>th</sup> Annual General Meeting of Neogen Chemicals Limited held on 27-09-2024**


11.	Approval for the acquisition of Equity Shares by way of secondary acquisition under Neogen Chemicals Limited Employees Stock Option Scheme 2024.	Special	1,95,77,822	12,38,288	2,08,16,110	1,75,12,619	84.1301	33,03,491	15.8699
12.	Approval for the provision of money by the Company for the purchase of its own shares by the trust / trustees for the benefit of employees under Neogen Chemicals Limited Employees Stock Option Scheme 2024.	Special	1,95,77,822	12,38,288	2,08,16,110	1,75,12,619	84.1301	33,03,491	15.8699

Notes:

\* The percentages are rounded off to nearest 4 decimal points.

\*\* For aforesaid resolutions voting done by relevant related parties is not considered as per the applicable provisions of the Companies Act, 2013 or Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**FOR DVD & ASSOCIATES  
COMPANY SECRETARIES**

  
**DEVENDRA V. DESHPANDE  
PROPRIETOR**

FCS 6099 CP 6515

PR No. 1164/2021

UDIN: F006099F001359110

Date: 28.09.2024

Place: Pune

Scrutinizer appointed for the e-voting process



**General information about company**

Scrip code	542665
NSE Symbol	NEOGEN
MSEI Symbol	
ISIN	INE136S01016
Name of the company	Neogen Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	05:00 PM
End time of the meeting	05:42 PM

### Scrutinizer Details

Name of the Scrutinizer	DEVENDRA V DESHPANDE
Firms Name	DVD & Associates
Qualification	CS
Membership Number	6099
Date of Board Meeting in which appointed	07-08-2024
Date of Issuance of Report to the company	28-09-2024

### Voting results

Record date	19-09-2024
Total number of shareholders on record date	48016
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	11
b) Public	77
No. of resolution passed in the meeting	12
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: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with Reports of the Board of Directors & Auditors' thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with Report of the Board of Directors & Auditors' 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	13514739	12407140	91.8045	12407140	0	100	0
	Poll		1106599	8.1881	1106599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13513739	99.9926	13513739	0	100
Public-Institutions	E-Voting	8240662	6636942	80.5389	6636942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8240662	6636942	80.5389	6636942	0	100
Public- Non Institutions	E-Voting	4626273	533740	11.5371	533681	59	99.9889	0.0111
	Poll		131689	2.8465	131689	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4626273	665429	14.3837	665370	59	99.9911
Total		26381674	20816110	78.9037	20816051	59	99.9997	0.0003
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			To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2024.					
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	13514739	12407140	91.8045	12407140	0	100	0
	Poll		1106599	8.1881	1106599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13513739	99.9926	13513739	0	100
Public- Institutions	E-Voting	8240662	6636942	80.5389	6636942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8240662	6636942	80.5389	6636942	0	100
Public- Non Institutions	E-Voting	4626273	533740	11.5371	533681	59	99.9889	0.0111
	Poll		131689	2.8465	131689	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4626273	665429	14.3837	665370	59	99.9911
Total		26381674	20816110	78.9037	20816051	59	99.9997	0.0003
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			To appoint a director in place of Dr. Harin Kanani (DIN: 05136947), Managing Director who retires by rotation and being eligible offers himself for reappointment.					
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	13514739	12407140	91.8045	12407140	0	100	0
	Poll		1106599	8.1881	1106599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13513739	99.9926	13513739	0	100
Public-Institutions	E-Voting	8240662	6636942	80.5389	5716411	920531	86.1302	13.8698
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8240662	6636942	80.5389	5716411	920531	86.1302
Public- Non Institutions	E-Voting	4626273	533740	11.5371	533678	62	99.9884	0.0116
	Poll		131689	2.8465	131689	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4626273	665429	14.3837	665367	62	99.9907
Total		26381674	20816110	78.9037	19895517	920593	95.5775	4.4225
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 M/s. Chandabhoy and Jassoobhoy, Chartered Accountants, (FRN:101647W) as statutory auditors of the company and to fix their remuneration:					
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	13514739	12407140	91.8045	12407140	0	100	0
	Poll		1106599	8.1881	1106599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13513739	99.9926	13513739	0	100
Public- Institutions	E-Voting	8240662	6636942	80.5389	6636941	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8240662	6636942	80.5389	6636941	1	100
Public- Non Institutions	E-Voting	4626273	533740	11.5371	533681	59	99.9889	0.0111
	Poll		131689	2.8465	131689	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4626273	665429	14.3837	665370	59	99.9911
Total		26381674	20816110	78.9037	20816050	60	99.9997	0.0003
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shyamsunder Upadhyay, as a Whole-Time Director of the Company and to fix his remuneration:				
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	13514739	12407140	91.8045	12407140	0	100	0
	Poll		1106599	8.1881	1106599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13513739	99.9926	13513739	0	100
Public-Institutions	E-Voting	8240662	6636942	80.5389	6215361	421581	93.648	6.352
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8240662	6636942	80.5389	6215361	421581	93.648
Public- Non Institutions	E-Voting	4626273	533660	11.5354	533568	92	99.9828	0.0172
	Poll		131689	2.8465	131689	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4626273	665349	14.382	665257	92	99.9862
Total		26381674	20816030	78.9034	20394357	421673	97.9743	2.0257
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ullal Ravindra Bhat 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	13514739	12407140	91.8045	12407140	0	100	0
	Poll		1106599	8.1881	1106599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13513739	99.9926	13513739	0	100
Public-Institutions	E-Voting	8240662	6636942	80.5389	5248150	1388792	79.0748	20.9252
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8240662	6636942	80.5389	5248150	1388792	79.0748
Public- Non Institutions	E-Voting	4626273	533740	11.5371	533678	62	99.9884	0.0116
	Poll		131689	2.8465	131689	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4626273	665429	14.3837	665367	62	99.9907
Total		26381674	20816110	78.9037	19427256	1388854	93.328	6.672
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Rajeshkumar Babulal Shah 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	13514739	12407140	91.8045	12407140	0	100	0
	Poll		1106599	8.1881	1106599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13513739	99.9926	13513739	0	100
Public-Institutions	E-Voting	8240662	6636942	80.5389	6636942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8240662	6636942	80.5389	6636942	0	100
Public- Non Institutions	E-Voting	4626273	533740	11.5371	533678	62	99.9884	0.0116
	Poll		131389	2.8401	131389	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4626273	665129	14.3772	665067	62	99.9907
Total		26381674	20815810	78.9025	20815748	62	99.9997	0.0003
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditor:				
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	13514739	12407140	91.8045	12407140	0	100	0
	Poll		1106599	8.1881	1106599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13513739	99.9926	13513739	0	100
Public-Institutions	E-Voting	8240662	6636942	80.5389	6636942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8240662	6636942	80.5389	6636942	0	100
Public- Non Institutions	E-Voting	4626273	533740	11.5371	533681	59	99.9889	0.0111
	Poll		131689	2.8465	131689	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4626273	665429	14.3837	665370	59	99.9911
Total		26381674	20816110	78.9037	20816051	59	99.9997	0.0003
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Neogen Chemicals Limited Employees Stock Option Scheme 2024.				
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	13514739	12407140	91.8045	12407140	0	100	0
	Poll		1106599	8.1881	1106599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13513739	99.9926	13513739	0	100
Public- Institutions	E-Voting	8240662	6636942	80.5389	3333540	3303402	50.227	49.773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8240662	6636942	80.5389	3333540	3303402	50.227
Public- Non Institutions	E-Voting	4626273	533740	11.5371	533651	89	99.9833	0.0167
	Poll		131689	2.8465	131689	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4626273	665429	14.3837	665340	89	99.9866
Total		26381674	20816110	78.9037	17512619	3303491	84.1301	15.8699
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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of grant of options to the employees of Subsidiary Company(ies), in India or outside India of the Company under Neogen Chemicals Limited Employees Stock Option Scheme 2024:				
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	13514739	12407140	91.8045	12407140	0	100	0
	Poll		1106599	8.1881	1106599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13513739	99.9926	13513739	0	100
Public- Institutions	E-Voting	8240662	6636942	80.5389	3333540	3303402	50.227	49.773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8240662	6636942	80.5389	3333540	3303402	50.227
Public- Non Institutions	E-Voting	4626273	533740	11.5371	533651	89	99.9833	0.0167
	Poll		131689	2.8465	131689	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4626273	665429	14.3837	665340	89	99.9866
Total		26381674	20816110	78.9037	17512619	3303491	84.1301	15.8699
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(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the acquisition of Equity Shares by way of secondary acquisition under Neogen Chemicals Limited Employees Stock Option Scheme 2024.				
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	13514739	12407140	91.8045	12407140	0	100	0
	Poll		1106599	8.1881	1106599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13513739	99.9926	13513739	0	100
Public- Institutions	E-Voting	8240662	6636942	80.5389	3333540	3303402	50.227	49.773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8240662	6636942	80.5389	3333540	3303402	50.227
Public- Non Institutions	E-Voting	4626273	533740	11.5371	533651	89	99.9833	0.0167
	Poll		131689	2.8465	131689	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4626273	665429	14.3837	665340	89	99.9866
Total		26381674	20816110	78.9037	17512619	3303491	84.1301	15.8699
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(12)**

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for the provision of money by the Company for the purchase of its own shares by the trust / trustees for the benefit of employees under Neogen Chemicals Limited Employees Stock Option Scheme 2024.					
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	13514739	12407140	91.8045	12407140	0	100	0
	Poll		1106599	8.1881	1106599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13513739	99.9926	13513739	0	100
Public-Institutions	E-Voting	8240662	6636942	80.5389	3333540	3303402	50.227	49.773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8240662	6636942	80.5389	3333540	3303402	50.227
Public- Non Institutions	E-Voting	4626273	533740	11.5371	533651	89	99.9833	0.0167
	Poll		131689	2.8465	131689	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4626273	665429	14.3837	665340	89	99.9866
Total		26381674	20816110	78.9037	17512619	3303491	84.1301	15.8699
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	

**For Neogen Chemicals Limited**

**Unnati Kanani  
Company Secretary and Compliance Officer  
Mem. No. A35131**