



Bharat Parenterals Limited

Registered Office & Works:

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Mobile : 99099 28332

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 07th December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001
Scrip Code: 541096

Dear Sir / Madam,

Sub: Declaration of Voting Results of the Postal Ballot and submission of Scrutinizer's Report (through e-voting only) pursuant to Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

This is further to our earlier intimation dated 06th November, 2024 submitting postal ballot Notice ("Notice") seeking approval of the Members of **Bharat Parenterals Limited** (the Company"), We now inform that, in accordance with the said notice, the Postal Ballot was conducted by way of remote e-voting process, pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Listing Regulations, for seeking approval, by way of Special Resolution, for:

1. RE-APPOINTMENT OF MR. BHARATKUMAR R. DESAI AS MANAGING DIRECTOR

The remote e-voting conducted from 7th November, 2024 till 6th December, 2024, post which the scrutinizers Mr. Jigar Trivedi has submitted his report dated 7th December, 2024, based on the report of the scrutinizers, we hereby inform that, the members of the Company have passed the resolution with requisite majority on the last date specified for remote e-voting i.e. 6th December, 2024

Further, pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the details of the voting result and copy of the Scrutinizers Report dated 07th December, 2024 attached herewith as per Annexure 'A', along with the prescribed details.

The same shall also be uploaded on the website of the Company.

We request you to kindly take the same on your records.

Thanking you,

For Bharat Parenterals Limited

Krutika Bhattbhatt

Company Secretary & Compliance officer



Details as per the SEBI Circular no. CIR/CFD/CMD/8/2015 dated November 04, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 -

Format for Submission of Voting Results

1.	Date of the AGM/EGM	Not Applicable
2.	Date of Postal Ballot Notice	06-11-2024
3.	Total number of shareholders on Cutoff Date	2097 On cut-off date- 01-11-2024
4.	No. of shareholders present in the meeting in person <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable (Resolution passed through Postal Ballot)
5.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable (Resolution passed through Postal Ballot)

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: RE-APPOINTMENT OF MR. BHARATKUMAR R. DESAI AS MANAGING DIRECTOR

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. BHARATKUMAR R. DESAI 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	4263782	3517466	82.4964	3517466	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	4263782	3517466	82.4964	3517466	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	500						
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		152996	6.7692	152996	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	2260165						
	Total	2260165	152996	6.7692	152996	0	100.0000	0.0000
Total		6524447	3670462	56.2571	3670462	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	
Public - Non Insitutions	

Yours faithfully,

FOR BHARAT PARENTERALS LIMITED



Krutika Bhattbhatt
Company Secretary & Compliance Officer





Jigar Trivedi & Co.,
Practicing Company Secretaries

Report of Scrutinizer

[Pursuant to sections 108 & 110 of the companies Act, 2013 and rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

December 7, 2024

To,
The Chairman
Bharat Parenterals Limited
Survey No.: 144 & 146,
Jarod Samlaya Road,
Vill. Haripura, Ta. Savli,
Dist.: Vadodara, Gujarat- 391520

Dear Chairman,

Subject: Scrutinizer's Report on Remote E-voting of postal ballot conducted pursuant to the provisions of sections 108 & 110 of the companies Act, 2013 ("the Act") in respect of passing of the Resolution set out in the postal ballot notice dated 5th September, 2024

I, Jigar Trivedi, Practicing Company Secretary have been appointed by the Board of Directors of **Bharat Parenterals Limited ("the company")** as the Scrutinizer pursuant to Section 108 read with 110 of the companies Act, 2013 and rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on postal ballot thorough electronic means carried out as per provisions of the Companies Act, 2013 and rules made there under (including any amendment thereto for the time being in force) and as per the provisions of Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Institute of Company Secretaries of India (ICSI) pursuant to Section 118 (10) of the Companies Act, 2013, on the resolutions contained in the Postal Ballot Notice.

As informed by the management of company, in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, the Postal Ballot Notice was sent through electronic mode to the members whose e-mail addresses were registered with the Company/ Depositories. Pre-paid envelops were not required to be sent to the members for the Postal Ballot in accordance with the requirements as specified under the circulars of MCA. Accordingly, the assent or dissent of the Members have been casted through remote e-voting system. The Notice was also made available on the Company's website, websites of the Stock Exchanges and on the website of NSDL.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder (including any amendment thereto for the time being in force) with regard to voting through electronic means (by remote e-voting) on the resolutions as set out in the Postal Ballot Notice is the responsibility of the Company's management



Add. : 11 Jitendra Chamber, Nr. EPFO Bhavan, Ashram Road, Income Tax Circle, Ahmedabad - 380014 Mo. : 99987 81207

I, hereby, submit my report as under:

1. Management of the company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules relating to postal ballot process on the resolution contained in notice dated 6th November, 2024.
2. My responsibility as a Scrutinizer is to render Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" votes, if any on the resolutions contained in the Postal Ballot Notice, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), in tandem with the reconciliation of the records maintained by the Company / NSDL (Registrar and Share Transfer Agent (RTA) of the Company).
3. The remote e-voting period was open from Thursday, 7th November, 2024 from 9.00 a.m. (IST) to Friday, 6th December, 2024 5.00 p.m. (IST) on <https://www.evoting.nsdl.com/>.
4. The members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, 1st November, 2024 were entitled to vote on the resolutions contained in the Postal Ballot Notice. The voting rights of members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 1st November, 2024.
5. The votes cast through remote e-voting 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.

I hereby Report on result of voting through remote e-voting as under:

SPECIAL BUSINESS

Item 1: ORDINARY RESOLUTION

1. **RE-APPOINTMENT OF MR. BHARATKUMAR R. DESAI AS MANAGING DIRECTOR.**

Total Number of members participated through remote e-voting	Total Number of votes cast
37	4411977



Total Valid Votes			Votes in Favour			Votes Against		
Number of members voted	No. of votes	of	No. of Members Votes	No. of Votes	Voting (In %)	No. of Members Votes	No. of Votes	Voting (In %)
37	4411977		36	3670462	83.19	0	0	0

Total Invalid Votes*	
Number of members voted	No. of votes
1	741515

*Votes casted by Mr. Bharatkumar Desai not considered in the voting and are counted as invalid votes.

I hereby confirm that the relevant records in respect of the votes cast through remote e-voting on the resolution containing in the Postal Ballot Notice by the members of the Company shall remain in my safe custody until the Chairman or a Director/person authorized in this regard considers, approves and signs the minutes/report on Postal Ballot and thereafter, I shall return the relevant records for safe keeping to the Company Secretary or any other person authorized by the Board for this purpose.

Thanking you,

Date: December 07, 2024
Place: Ahmedabad



For, Jigar Trivedi & Co.,
Company Secretaries

Jigar

(Jigar Trivedi)
(M. No: 46488)
(C.P. No. 18483)

PR Cert. No. 2278/2022
UDIN: A046488F003303951

Countersigned by:
For, Bharat Parenterals Limited

Krutika bhatt
Krutika bhattbhatt
Company Secretary

