



AJOONI BIOTECH LIMITED

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L85190PB2010PLC040162

Ref: AJOONI-AGM-30.09.2019

October 3, 2019

To,
EMERGE PLATFORM OF NSE
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Subject: REVISED Scrutinizer's Report on the Voting Results – AGM

In continuation to our letter dated 1st October, 2019, enclosing herewith the revised voting results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the previous result submitted, in the column no. 1 the number of shares held was mistakenly written as the total no. of shares held by the members present in the meeting instead of the aggregate holding of the members in the Company.

-Copy of the Scrutinizer's report.

-REVISED Voting Results as per Regulation 44(3) of the SEBI LODR, Regulations, 2015

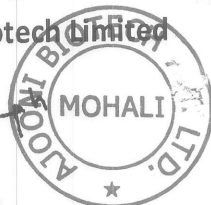
Kindly acknowledge receipt.

Thanking You,

Yours Truly,

For, Ajooni Biotech Limited

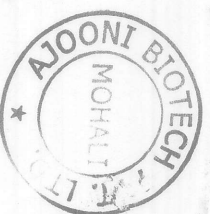
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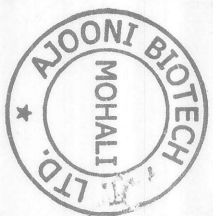
(Jasjot Singh)

Managing Director

2.	Whether promoter/promoter group are interested in the agenda/resolution ?	NO	To appoint a Director in place of Mr. Partek Singh (DIN: 07864006) who retires by rotation and being eligible, offers himself for re-appointment.						
3.	Whether promoter/promoter group are interested in the agenda/resolution ?	NO	TO RE-APPOINT M/S. HARJEET PARVESH & COMPANY, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION						
	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	3503024	0 2849168 N.A.	0.0000 81.3345 0.0000	0 2849168 N.A.	0 0 N.A.	0.00000 100.00000 N.A.	0.00000 0.00000 N.A.
	Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0	2849168 0 0 N.A.	81.3345 0.0000 0.0000 N.A.	2849168 0 0 N.A.	0 0 0 N.A.	100.00000 0.00000 0.00000 N.A.	0.00000 0.00000 0.00000 N.A.
	Public - Non Institutional	E-Vote Poll Postal Ballot (if applicable) Total	2652000	0 224000 N.A.	0.0000 8.4465 N.A.	0 224000 N.A.	0 0 N.A.	0.00000 0.00000 100.00000 N.A.	0.00000 0.00000 0.00000 N.A.
	Total		6155024	3073168	49.9294	3073168	0	100.00000	0.00000



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Total		6155024	3073168	49.9294	3073168	0	100.00000	0.00000
4. Whether promoter/promoter group are interested in the agenda/resolution ?								
NO								
Promoter & Promoter Group	E-Voting	3503024	0	0.0000	0	0	0.00000	0.00000
	Poll		2849168	81.3345	2849168	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	Total		2849168	81.3345	2849168	0	100.00000	0.00000
	E-Voting	0	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
Public - Non Institution	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.00000	0.00000
	E-Vote	2652000	0	0.00000	0	0	0.00000	0.00000
Institution	Poll		224000	8.44646	148000	76000	66.07143	33.92857
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		224000	8.44646	148000	76000	66.07143	33.92857
Total		6155024	3073168	49.92942	2997168	76000	97.52698	2.47302

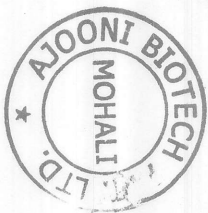


TO REGULARISE THE APPOINTMENT OF MR. GURJANT SINGH (DIN: 08424976) AS DIRECTOR OF THE COMPANY

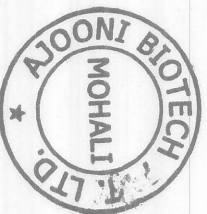
5.		Whether promoter/promoter group are interested in the agenda/resolution ?		TO REGULARISE THE APPOINTMENT OF DR. RAJESH PARASHAR (DIN: 08443339) AS DIRECTOR OF THE COMPANY				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3503024	0	0.0000	0	0	0.00000	0.00000
	Poll		2849168	81.3345	2849168	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.
	Total		2849168	81.3345	2849168	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	2652000	0	0.0000	0	0	0.00000	0.00000
	Poll		224000	8.4465	224000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		224000	8.4465	224000	0	100.00000	0.00000
Total		6155024	3073168	49.92942	2997168	76000	97.52698	2.47302
6.		Whether promoter/promoter group are interested in the agenda/resolution ?		TO TAKE APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 TO SELL, LEASE OR OTHERWISE DISPOSE OFF, TO MORTGAGE/ CREATE CHARGES ON THE PROPERTIES OF THE COMPANY AND IN THIS REGARD				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3503024	0	0.0000	0	0	0.00000	0.00000
	Poll		2849168	81.3345	2849168	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.
	Total		2849168	81.3345	2849168	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	2652000	0	0.0000	0	0	0.00000	0.00000
	Poll		224000	8.4465	224000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		224000	8.4465	224000	0	100.00000	0.00000



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Total		6155024	3073168	49.9294	3073168	0	100.00000	0.00000
7.								
Whether promoter/promoter group are interested in the agenda/resolution ?		NO						
TO TAKE APPROVAL FOR ENHANCING THE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013								
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	3503024	0	0.0000	0	0	0.00000	0.00000
			2849168	81.3345	2849168	0	100.00000	0.00000
			N.A.	0.0000	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0	2849168	81.3345	2849168	0	100.00000	0.00000
			0	0.0000	0	0	0.00000	0.00000
			0	0.0000	0	0	0.00000	0.00000
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	2652000	0	0.0000	0	0	0.00000	0.00000
			224000	8.4465	224000	0	100.00000	0.00000
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		6155024	3073168	49.9294	3073168	0	100.00000	0.00000



8.									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
TO CONSIDER AND TAKE APPROVAL FOR RELATED PARTY TRANSACTIONS									
YES									
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	3503024	0	0.00000	0	0	0.00000	0.00000	0.00000
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0.00000	0	0	0.00000	0.00000	0.00000
	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0.00000	0	0	0.00000	0.00000	0.00000
Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	2652000	0	0.0000	0	0	0.00000	0.00000	0.00000
	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0.0000	0	0	0.00000	0.00000	0.00000
Total		6155024	3073168	49.9294	3073168	0	100.00000	0.00000	0.00000
9.									
Whether promoter/promoter group are interested in the agenda/resolution ?									
NO									
TO CONSIDER AND TAKE APPROVAL FOR INCREASING AUTHORISED SHARE CAPITAL									
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	3503024	0	0.0000	0	0	0.00000	0.00000	0.00000
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0.0000	0	0	0.00000	0.00000	0.00000
	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0.0000	0	0	0.00000	0.00000	0.00000
Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	2652000	0	0.0000	0	0	0.00000	0.00000	0.00000
	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0.0000	0	0	0.00000	0.00000	0.00000
Total		6155024	3073168	49.9294	3073168	0	100.00000	0.00000	0.00000



10.		TO ISSUE EQUITY SHARES ON A PREFERENTIAL ISSUE BASIS									
Whether promoter/promoter group are interested in the Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	3503024	0	0.0000	0	0	0.00000	0.00000			
	Poll		2849168	81.3345	2849168	0	100.00000	0.00000			
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.			
	Total		2849168	81.3345	2849168	0	100.00000	0.00000			
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.00000	0.00000			
	Poll		0	0.0000	0	0	0.00000	0.00000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		0	0.0000	0	0	0.00000	0.00000			
Public - Non Institution	E-Vote	2652000	0	0.0000	0	0	0.00000	0.00000			
	Poll		224000	8.4465	224000	0	100.00000	0.00000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		224000	8.4465	224000	0	100.00000	0.00000			
	Total	6155024	3073168	49.9294	3073168	0	100.00000	0.00000			

