

Date: 21.09.2022

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

SYMBOL - AJOONI

Sub: - Intimation of Voting results of the Annual General Meeting of shareholders of the company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results of the 12th Annual General Meeting of the Company held on 20th September 2022.

The Resolutions set forth in the Notice of AGM dated 25th August, 2022 has been approved by the members of the Company by requisite majority.

Further, please find enclosed Scrutinizer's report issued by Mr. Shubham, M/s. SDK and Associates, Company Secretaries.

You are requested to kindly take the same on your records.

Thanking you,
Yours truly,
For Ajooni Biotech Limited


Swati Vijan
Company Secretary ★
ACS39179



**DETAILS OF VOTING RESULTS / 12TH ANNUAL GENERAL MEETING
 AJOONI BIOTECH LIMITED**

Date of the AGM	20 th September 2022
Total Number of shareholders on Record Date i.e. 13 TH September 2022	5981
No. of shareholder's present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A N.A.
No. of Shareholders' attended the meeting through Video Conferencing Promoters and Promoter Group: Public	6 41

Mode of voting: E-voting and E-voting at e-AGM

Resolution 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon.	
Resolution Required: (Ordinary or Special)	Ordinary Resolution
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	39,42,466	39,42,466	100	39,42,466	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		39,42,466	39,42,466	100	39,42,466	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	60,63,116	4,25,898	7.02	4,25,898	0	100	0
	E-voting at eAGM		0	0	0	0	0	
	Total		60,63,116	4,25,898	7.02	4,25,898	0	100
Total		10005582	4368364	43.65	4368364	0	100	0

Resolution 2:

To re-appoint a Director in place of Mr. Partek Singh (DIN: 07864006) Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary or Special)	Ordinary Resolution
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	39,42,466	39,42,466	100	39,42,466	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total	39,42,466	39,42,466	100	39,42,466	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	60,63,116	4,25,898	7.02	4,25,898	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total	60,63,116	4,25,898	7.02	4,25,898	0	100	0
Total		10005582	4368364	43.65	4368364	0	100	0

Resolution 3:

To appoint Mr. Gursimran Singh (DIN: 02209675) as a Whole Time Director of the company and fix his remuneration.

Resolution Required: (Ordinary or Special)	Special Resolution
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter & Promoter Group	E-voting	39,42,466	39,42,466	100	39,42,466	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total	39,42,466	39,42,466	100	39,42,466	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	60,63,116	4,03,676	6.65	4,03,676	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total	60,63,116	4,03,676	6.65	4,03,676	0	100	0
Total		10005582	4346142	43.43	4346142	0	100	0

Note: Voting done by Mr. Gursimran Singh not counted being interested party in this resolution.

Resolution 4:

To approve increase in remuneration of Mr. Jasjot Singh, Managing Director of the company	
Resolution Required: (Ordinary or Special)	Special Resolution
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	E-voting	39,42,466	21,57,746	54.73	21,57,746	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total	39,42,466	21,57,746	54.73	21,57,746	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	60,63,116	4,25,898	7.02	4,25,898	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total	60,63,116	4,25,898	7.02	4,25,898	0	100	0
Total		10005582	25,83,644	25.82	25,83,644	0	100	0

Note: Voting done by Mr. Jasjot Singh not counted being interested party in this resolution.

Resolution 5:

To approve revision in remuneration payable to Mr. Partek Singh (DIN: 07864006), Director of the company.	
Resolution Required: (Ordinary or Special)	Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution?	No
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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 & Promoter Group	E-voting	39,42,466	39,42,466	100	39,42,466	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		39,42,466	39,42,466	100	39,42,466	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	60,63,116	4,25,898	7.02	4,25,898	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total	60,63,116	4,25,898	7.02	4,25,898	0	100	0
Total		10005582	4368364	43.65	4368364	0	100	0

Resolution 6:

Approval for Related Party Transactions	
Resolution Required: (Ordinary or Special)	Ordinary Resolution
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	39,42,466	15,53,228	39.39	15,53,228	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		39,42,466	15,53,228	39.39	15,53,228	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0

Public Non-Institution	E-voting	60,63,116	4,25,898	7.02	4,25,898	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total	60,63,116	4,25,898	7.02	4,25,898	0	100	0
Total		10005582	1979126	19.78	1979126	0	100	0

Note: Voting done by related parties not counted being interested party in this resolution.

Resolution 7:

Sub-division of equity shares of nominal value of Rs. 10/- (Rupees Ten) each fully paid up of the company into five equity shares of nominal value of Rs. 2/- (Rupees Two) each fully paid up.	
Resolution Required: (Ordinary or Special)	Ordinary Resolution
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	39,42,466	39,42,466	100	39,42,466	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		39,42,466	39,42,466	100	39,42,466	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	60,63,116	4,25,898	7.02	4,25,898	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		60,63,116	4,25,898	7.02	4,25,898	0	100
Total		10005582	4368364	43.65	4368364	0	100	0

Resolution 8:

Amendment of Capital Clause of the Memorandum of Association of the Company.	
Resolution Required: (Ordinary or Special)	Ordinary Resolution
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	No of Votes - in Favour	No of Votes - against	% of votes in favour	% of votes against on votes
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		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	(4)	(5)	on votes polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	39,42,466	39,42,466	100	39,42,466	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		39,42,466	39,42,466	100	39,42,466	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	60,63,116	4,25,898	7.02	4,25,898	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		60,63,116	4,25,898	7.02	4,25,898	0	100
Total		10005582	4368364	43.65	4368364	0	100	0

Resolution 9:

Re-appointment of Mrs. Simmi Chhabra (DIN: 07870398) as an Independent Director of the company.	
Resolution Required: (Ordinary or Special)	Special Resolution
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 (3)=[(2)/(1)]*100	No of Votes - in Favour	No of Votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	39,42,466	39,42,466	100	39,42,466	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		39,42,466	39,42,466	100	39,42,466	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	60,63,116	4,13,225	6.81	4,13,225	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		60,63,116	4,13,225	6.81	4,13,225	0	100
Total		10005582	4355691	43.53	4355691	0	100	0

Note: Voting done by Mrs. Simmi Chhabra not counted being interested party in this resolution.

Resolution 10:

Re-appointment of Mr. Ramandeep Singh(DIN: 07896086) as an Independent Director of the company.	
Resolution Required: (Ordinary or Special)	Special Resolution,
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	39,42,466	39,42,466	100	39,42,466	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		39,42,466	39,42,466	100	39,42,466	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	60,63,116	4,25,898	7.02	4,25,898	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		60,63,116	4,25,898	7.02	4,25,898	0	100
Total		10005582	4368364	43.65	4368364	0	100	0

Resolution 11:

Re-appointment of Mr. Imtishwar Singh Bhatia (DIN: 07864007) as an Independent Director of the company	
Resolution Required: (Ordinary or Special)	Special Resolution
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-voting		39,42,466	100	39,42,466	0	100	0

& Promoter Group	E-voting at eAGM	39,42,466	0	0	0	0	0	0
	Total	39,42,466	39,42,466	100	39,42,466	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	E-voting at eAGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	60,63,116	4,25,898	7.02	4,25,898	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total	60,63,116	4,25,898	7.02	4,25,898	0	100	0
Total		10005582	4368364	43.65	4368364	0	100	0

All the aforesaid resolutions were passed with requisite majority.

For AJOONI BIOTECH LIMITED

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JASJOT SINGH
MANAGING DIRECTOR
DIN: 01937631


SWATI VIHAR
COMPANY SECRETARY
ACS39179

Date: 21/09/2022

Place: Mohali

SDK & ASSOCIATES

COMPANY SECRETARIES

Shubham
B.com, M.com, ACS
Practicing Company Secretary

Office: 540/16, Near Shani Dev Mandir
Samana, District-Patiala, Punjab-147101
Mobile: 75080-90072

Email: csshubhamkumar@yahoo.com

Consolidated Scrutinizer's Report

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

To,

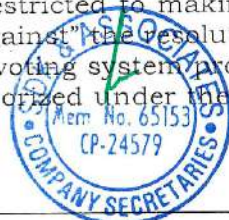
The Chairman

Name of the Company	AJOONI BIOTECH LIMITED CIN: L85190PB2010PLC040162
Meeting	12 th Annual General Meeting of the Equity Shareholders
Day, Date & Time	20 th Day of September, 2022 at 10.30 A.M.
Deemed Venue of e-AGM	Registered Office of the Company - D-118, Industrial Area, Phase-7, Mohali, Punjab - 160059.
Mode	Through Video Conferencing/ Other Audio-Visual Means without physical presence of the Members

Sub: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I Shubham, a Company Secretary in Practice (C.P. NO. 24579) appointed as a Scrutinizer in Meeting of Board of Directors held on 25th August, 2022, for the purpose of scrutinizing the remote e-voting, and e-voting facility at the e-AGM (hereinafter collectively referred as "e-voting Process") in a fair and transparent manner and ascertaining the requisite majority in the e-voting process, carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 12th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 20th September, 2022 at 10:30 A.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM).
2. The management of the Company is responsible to ensure compliance with the requirement of the provisions of the Companies Act, 2013 and Rules along with MCA Circulars thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 12th e-AGM of the Company. The Management of the Company is responsible for ensuring a secured framework of the electronic voting systems.
3. My responsibility as Scrutinizer is to ensure that the voting process (i.e. remote e-voting and e-voting in the meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "In favour" or "against" the Resolutions contained in the Notice, based on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL") the Agency authorized under the rules and engaged by the Company to



provide e-voting facility and attendant papers/documents furnished to me electronically by the Company, NSDL for my verification.

4. The Shareholders holding shares as on the "cut off" date i.e. 13th September, 2022, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM (11 items as set out in the Notice of the e-AGM).
5. The remote e-voting period commenced on, Saturday 17th day of September, 2022 at 09:00 A.M. and concluded on Monday 19th day of September, 2022, at 05:00 P.M., for the purpose of e-AGM held on 20th Day of September, 2022.
6. The e-voting process provided by the Company to facilitate voting at the e-AGM was operational from 10.30 A.M. till the time fixed for closing of the e-voting by the Chairman.
7. After the time fixed for closing of the e-voting by the Chairman, the electronic details were provided to me by the agency appointed by the Company i.e. M/s National Securities Depository Limited ("NSDL") for voting at e-AGM and the votes cast through remote e-voting at NSDL portal were unblocked by me, on Tuesday, the 20th Day of September, 2022 at 12:55 P.M. after the conclusion of the AGM in the presence of 2 (two) witnesses CS Manju Bala and CA Gaurav Chugh who are not in the employment of the Company and/or any Agency. They have signed below in confirmation of the same.

Manju

(CS Manju Bala)

Gaurav

(CA Gaurav Chugh)

8. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited (hereinafter referred as the "NSDL") on the designated website <https://www.evoting.nsdl.com>.
9. Votes cast by the members through remote e-voting and votes cast by the members at the e-AGM through e-voting were considered for the purpose of this report.
10. The electronic voting system was diligently scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company.
11. The result of remote e-Voting and e-voting at e-AGM process on the below mentioned resolutions is as under:

ORDINARY BUSINESS:

Item No. 1 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	37	4368364	37	4368364	100%
Against	0	0	0	0	0	0	0
Total	0	0	37	4368364	37	4368364	100%

Invalid Votes: Nil.



Item No. 2 (As an Ordinary Resolution):

To re-appoint a Director in place of Mr. Parteek Singh (DIN: 07864006) Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Voted "In Favour"/"Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	37	4368364	37	4368364	100%
Against	0	0	0	0	0	0	0
Total	0	0	37	4368364	37	4368364	100%

Invalid Votes: Nil.

SPECIAL BUSINESS:**Item No. 3 (As a Special Resolution):**

To appoint Mr. Gursimran Singh (DIN: 02209675) as a Whole-Time Director of the Company and fix his remuneration.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	36*	4346142	36*	4346142	100%
Against	0	0	0	0	0	0	0
Total	0	0	36*	4346142	36*	4346142	100%

Invalid Votes: Nil.

***Note: Vote cast by Mr. Gursimran Singh was not considered being interested party in this resolution.**

Item No. 4 (As a Special Resolution):

To approve increase in remuneration of Mr. Jasjot Singh, Managing Director of the company

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	36*	2583644	36*	2583644	100%



Against	0	0	0	0	0	0	0
Total	0	0	36*	2583644	36*	2583644	100%

Invalid Votes: Nil.

***Note: Vote cast by Mr. Jasjot Singh was not considered being interested party in this resolution.**

Item No. 5 (As a Special Resolution)

To approve revision in remuneration payable to Mr. Partek Singh (DIN: 07864006), Director of the company.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	37	4368364	37	4368364	100%
Against	0	0	0	0	0	0	0
Total	0	0	37	4368364	37	4368364	100%

Invalid Votes: Nil.

Item No. 6 (As an Ordinary Resolution):

Approval for Related Party Transactions.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	34*	1979126	34*	1979126	100%
Against	0	0	0	0	0	0	0
Total	0	0	34*	1979126	34*	1979126	100%

Invalid Votes: Nil.

***Note: Votes cast by following related parties was not considered being interested parties in this resolution:**

- M/s. Healthy Biosciences Private Limited.
- Mr. Jasjot Singh
- Mr. Gursimran Singh



Item No. 7 (As an Ordinary Resolution):

Sub-Division of Equity Shares of nominal value of Rs. 10/- (Rupees Ten) each fully paid up of the company into Five equity shares of nominal value of Rs. 2/- (Rupees Two) each fully paid up.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	37	4368364	37	4368364	100%
Against	0	0	0	0	0	0	0
Total	0	0	37	4368364	37	4368364	100%

Invalid Votes: Nil.

Item No. 8 (As an Ordinary Resolution):

Amendment of capital clause of the Memorandum of Association of the company.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	37	4368364	37	4368364	100%
Against	0	0	0	0	0	0	0
Total	0	0	37	4368364	37	4368364	100%

Invalid Votes: Nil.

Item No. 9 (As a Special Resolution):

Re-appointment of Mrs. Simmi Chhabra (DIN: 07870398) as an Independent Director of the company.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	36*	4355691	36*	4355691	100%
Against	0	0	0	0	0	0	0
Total	0	0	36*	4355691	36*	4355691	100%

Invalid Votes: Nil



***Note: Vote cast by Mrs. Simmi Chhabra was not considered being interested party in this resolution.**

Item No. 10 (As a Special Resolution):

Re-appointment of Mr. Ramandeep Singh (DIN: 07896086) as an Independent Director of the company.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	37	4368364	37	4368364	100%
Against	0	0	0	0	0	0	0
Total	0	0	37	4368364	37	4368364	100%

Invalid Votes: Nil

Item No. 11 (As a Special Resolution):

Re-appointment of Mr. Imtishwar Singh Bhatia (DIN: 07864007) as an Independent Director of the company.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	37	4368364	37	4368364	100%
Against	0	0	0	0	0	0	0
Total	0	0	37	4368364	37	4368364	100%

Invalid Votes: Nil

12. All other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.



Thanking You
Yours Faithfully

**M/S. SDK & ASSOCIATES
COMPANY SECRETARIES**

**CS SHUBHAM
PROPRIETOR**

M.No.: 65153/C.P. No.: 24579

**UDIN: A065153D001010955
PLACE: PATIALA
DATED: 21ST SEPTEMBER, 2022**