

AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
Phone : 0172-5020758-69 Website : www.ajoonibiotech.com
E-mail : ajooni.biotech@gmail.com / info@ajoonibiotech.com
CIN: L85190PB2010PLC040162

Date: 07.09.2023

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: - Scrutinizer Report of 13th Annual General Meeting of Ajooni Biotech Limited and Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, please find enclosed Scrutinizer's report issued by Mr. Shubham, M/s. SDK and Associates, Company Secretaries and details of voting results of the 13th Annual General Meeting of the Company held on 05th September 2023.

In this regard, we wish to inform that all the 4 (four) resolutions, placed before the shareholders in the 13th Annual General Meeting of Ajooni Biotech Limited have been passed with the requisite majority.

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

Thanking you,
Yours truly
For Ajooni Biotech Limited


Swati Vija
Company Secretary
ACS39179



DETAILS OF VOTING RESULTS / 13TH ANNUAL GENERAL MEETING
AJOONI BIOTECH LIMITED

Date of the AGM	05 th September 2023
Total Number of shareholders on Record Date i.e. 29 TH August 2023	21748
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 43

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, 2023, 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	26537096	26537096	100	26537096	0	100	0
	E-voting at eAGM		0	0	0	0	0	
	Total		26537096	26537096	100	26537096	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	61076625	1124542	1.84	1122863	1679	99.85	0.15
	E-voting at eAGM		0	0	0	0	0	
	Total		61076625	1124542	1.84	1122863	1679	99.85

Total		87613721	27661638	31.57	27659959	1679	99.99	0.01

Resolution 2:

To re-appoint a Director in place of Mr. Gursimran Singh (DIN: 02209675) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 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	26537096	26537096	100	26537096	0	100	0
	E-voting at eAGM		0	0	0	0	0	0
	Total	26537096	26537096	100	26537096	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	61076625	1124542	1.84	1044673	3054	92.90	0.27
	E-voting at eAGM		0	0	0	0	0	0
	Total	61076625	1124542	1.84	1044673	3054	92.90	0.27
Total		87613721	27661638	31.57	27581769	3054	99.71	0.01

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

Resolution 3:

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	26537096	26537096	100	7801072	0	29.39	0
	E-voting at eAGM		0	0	0	0	0	0
	Total		26537096	26537096	100	7801072	0	29.39
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	61076625	1124542	1.84	982483	1879	87.36	0.17
	E-voting at eAGM		0	0	0	0	0	0
	Total		61076625	1124542	1.84	982483	1879	87.36
Total		87613721	27661638	31.57	8783555	1879	31.75	0.01

Note: Voting done by Mr. Jasjot Singh, Mrs. Parmjeet Kaur, Mr. Gursimran Singh, Ms. Simmi Chhabra and Healthy Biosciences Private Limited not counted being interested party in this resolution.

Resolution 4:

To increase the authorized share capital of the company and amend the capital clause in 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 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		26537096	100	26537096	0	100	0

& Promoter Group	E-voting at eAGM	26537096	0	0	0	0	0	0
	Total	26537096	26537096	100	26537096	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	61076625	1124542	1.84	1121622	2920	99.74	0.26
	E-voting at eAGM		0	0	0	0	0	0
	Total	61076625	1124542	1.84	1121622	2920	99.74	0.26
Total		87613721	27661638	31.57	27658718	2920	99.99	0.01

All the aforesaid resolutions were passed with requisite majority.

For AJOONI BIOTECH LIMITED


JASJOT SINGH
MANAGING DIRECTOR
DIN: 01937631


SWATI VIJAN
COMPANY SECRETARY
ACS'39179

Date: 07.09.2023
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	13 th Annual General Meeting of the Equity Shareholders
Day, Date & Time	05 th Day of September, 2023 at 11.00 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 03rd August, 2023, 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 13th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 05th September, 2023 at 11:00 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 13th 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. 29th August, 2023, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM (4 items as set out in the Notice of the e-AGM).
5. The remote e-voting period commenced on, Friday 01st day of September, 2023 at 09:00 A.M. and concluded on Monday 04th day of September, 2023, at 05:00 P.M., for the purpose of e-AGM held on 05th Day of September, 2023.
6. The e-voting process provided by the Company to facilitate voting at the e-AGM was operational from 11:00 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 05th Day of September, 2023 at 03:25 P.M. after the conclusion of the AGM in the presence of 2 (two) witnesses CS Riya Garg and Ashima Gupta who are not in the employment of the Company and/or any Agency. They have signed below in confirmation of the same.



(CS Riya Garg)



(Ashima Gupta)

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, 2023, 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	63	27659959	63	27659959	99.99%
Against	0	0	4	1679	4	1679	00.01%
Total	0	0	67	27661638	67	27661638	100%

Invalid Votes: Nil.

Item No. 2 (As an Ordinary Resolution):

To re-appoint a Director in place of Mr. Gursimran Singh (DIN: 02209675), 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	58*	27581769	58*	27581769	99.99%
Against	0	0	7	3054	7	3054	00.01%
Total	0	0	65	27584823	65	27584823	100%

Invalid Votes: Nil.

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

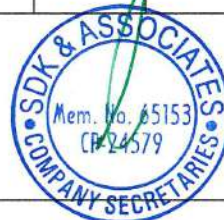
SPECIAL BUSINESS:

Item No. 3 (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	56*	8783555	56*	8783555	99.98%
Against	0	0	5	1879	5	1879	00.02%
Total	0	0	61	8785434	61	8785434	100%



Invalid Votes: Nil.

***Note: Votes cast by following Related Parties are not considered being interested parties in this resolution:**

- **Mr. Jasjot Singh**
- **Mr. Gursimran Singh**
- **Ms. Paramjeet Kaur**
- **Ms. Simmi Chhabra**
- **M/s. Healthy Biosciences Private Limited**

Item No. 4 (As an Ordinary Resolution):

To increase the Authorized Share Capital of the company and amend the Capital Clause of 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	62	27658718	62	27658718	99.99%
Against	0	0	5	2920	5	2920	00.01%
Total	0	0	67	27661638	67	27661638	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**

**SHUBHAM, ACS
COMPANY SECRETARY
M. No.: 65153/C.P. No.: 24579**

**PRC NUMBER: 3685/2023
UDIN: A065153E000951577
Place: Patiala
Dated: 06th September, 2023**