



# AJOONI BIOTECH LIMITED

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

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

Date: 11.09.2020

**SYMBOL - AJOONI**

**Sub: - Disclosure of 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, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit voting results of the 10<sup>th</sup> Annual General Meeting of the Company. The Resolutions set forth in the Notice of AGM dated 13/08/2020 are approved by the members of the Company by requisite majority.

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

Thanking you,  
Yours truly,  
For Ajooni Biotech Limited

  
Swati Vijan  
Company Secretary  
ACS-39179



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**DETAILS OF VOTING RESULTS / 10<sup>TH</sup> ANNUAL GENERAL MEETING** CIN: L85190PB2010PLC040162

## AJOONI BIOTECH LIMITED

Date of the AGM	10 <sup>th</sup> September 2020
Total Number of shareholders on Record Date i.e. 03 <sup>rd</sup> September 2020	323
<b>No. of shareholder's present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	1 1
<b>No. of Shares attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	6 15

### 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, 2020, including Balance Sheet as at 31st March 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary or Special)      Ordinary Resolution

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	4102024	4102024	100	4102024	0	100	-
	E-voting at eAGM		-	-	-	-	-	
	<b>Total</b>		4102024	4102024	100	4102024	0	100
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	
	<b>Total</b>		0	-	-	-	-	-
Public Non-Institution	E-voting	4303000	2391000	55.56	2391000	0	55.56	-
	E-voting at eAGM		-	-	-	-	-	
	<b>Total</b>		4303000	2391000	55.56	2391000	0	55.56



**Resolution 2:**

To appoint a Director in place of Mr. Jasjot Singh (DIN: 01937631) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary or Special) Ordinary Resolution

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	4102024	4102024	100	4102024	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	<b>Total</b>	4102024	4102024	100	4102024	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	<b>Total</b>	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4303000	2391000	55.56	2391000	0	55.56	-
	E-voting at eAGM		-	-	-	-	-	-
	<b>Total</b>	4303000	2391000	55.56	2391000	0	55.56	-
<b>Total</b>		8405024	6493024	77.25	6493024	0	100	-

**Resolution 3:**

TO REGULARISE THE APPOINTMENT OF MR. GURSIMRAN SINGH (DIN: 02209675) AS THE DIRECTOR

Resolution Required: (Ordinary or Special) Ordinary Resolution

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	4102024	4102024	100	4102024	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	<b>Total</b>	4102024	4102024	100	4102024	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-



	<b>Total</b>	0	-	-	-	-	-	-
<b>Public Non-Institution</b>	E-voting	4303000	2391000	55.56	2391000	0	55.56	-
	E-voting at eAGM		-	-	-	-	-	-
	<b>Total</b>	4303000	2391000	55.56	2391000	0	55.56	-
<b>Total</b>		8405024	6493024	77.25	6493024	0	100	-

**Resolution 4:**

TO CONSIDER AND TAKE APPROVAL FOR RELATED PARTY TRANSACTIONS	
Resolution Required: (Ordinary or Special)	Ordinary Resolution

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
<b>Promoter &amp; Promoter Group</b>	E-voting	4102024	4102024	100	4102024	0	100	-
	E-voting at eAGM		-	-	-	-	-	
	<b>Total</b>	4102024	4102024	100	4102024	0	100	-
<b>Public Institution</b>	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	
	<b>Total</b>	0	-	-	-	-	-	-
<b>Public Non-Institution</b>	E-voting	4303000	2391000	55.56	2391000	0	55.56	-
	E-voting at eAGM		-	-	-	-	-	
	<b>Total</b>	4303000	2391000	55.56	2391000	0	55.56	-
<b>Total</b>		8405024	6493024	77.25	6493024	0	100	-

**Resolution 5:**

TO ISSUE EQUITY SHARES ON A PREFERENTIAL ISSUE BASIS	
Resolution Required: (Ordinary or Special)	Special Resolution

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
<b>Promoter</b>	E-voting		4102024	100	4102024	0	100	-





& Promoter Group	E-voting at eAGM	4102024	-	-	-	-	-	-
	Total	4102024	4102024	100	4102024	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4303000	2391000	55.56	2391000	0	55.56	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	4303000	2391000	55.56	2391000	0	55.56	-
Total		8405024	6493024	77.25	6493024	0	100	-

**Resolution 6:**

TO CONSIDER RE-APPOINTMENT OF MR. JASJOT SINGH AS MANAGING DIRECTOR	
Resolution Required: (Ordinary or Special)	Special Resolution

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	4102024	4102024	100	4102024	0	100	-
	E-voting at eAGM		-	-	-	-	-	
	Total	4102024	4102024	100	4102024	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4303000	2391000	55.56	2391000	0	55.56	-
	E-voting at eAGM		-	-	-	-	-	
	Total	4303000	2391000	55.56	2391000	0	55.56	-
Total		8405024	6493024	77.25	6493024	0	100	-

All the aforesaid resolutions were passed with requisite majority.

For AJOONI BIOTECH LIMITED

770 + 1/4  
**JASJOT SINGH**  
 MANAGING DIRECTOR  
 DIN: 01937631

*Swati Vijan*  
**SWATI VIJAN**  
 COMPANY SECRETARY  
 ACS 39179



Date: 11/09/2020  
 Place: Mohali