

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

Date: 29.09.2021

**SYMBOL - AJOONI**

**Subject: Scrutinizer's Report on the Voting Results of 11<sup>th</sup> AGM held through Video Conferencing**

Dear Sir,

With reference to the above captioned subject, we hereby submit Scrutinizer's report of e-voting conducted for the 11<sup>th</sup> Annual General Meeting of the Company. The Resolutions set forth in the Notice of AGM dated 27/08/2021 are approved by the members of the Company by requisite majority.

Kindly acknowledge receipt.

Thanking you,  
Yours truly,  
For Ajooni Biotech Limited

  
Swati Vijan  
Company Secretary  
ACS-39179



**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	11 <sup>th</sup> Annual General Meeting of the Equity Shareholders
Day, Date & Time	27 <sup>th</sup> day of September, 2021 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

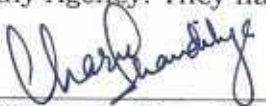
Sub: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.


Dear Sir,

1. I Nitin Kumar, a Company Secretary in Practice (C.P. NO. 14116) appointed as a Scrutinizer in Meeting of Board held on 27<sup>th</sup> August, 2021, 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 11<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, 27<sup>th</sup> September, 2021 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 11<sup>th</sup> 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. 20<sup>th</sup> September, 2021, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM (8 items as set out in the Notice of the e-AGM).



5. The remote e-voting period commenced on, Thursday 23<sup>rd</sup> day of September, 2021 at 09:00 A.M. and concluded on Sunday 26<sup>th</sup> day of September, 2021, at 05:00 P.M., for the purpose of e-AGM held on 27<sup>th</sup> Day of September, 2021.
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 detail 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 Monday, the 27<sup>th</sup> Day of September, 2021 at 01:23 P.M. after the conclusion of the AGM in the presence of 2 (two) witnesses CS Charu Shandilya and Mr. Karan Singla who are not in the employment of the Company and/or any Agency. They have signed below in confirmation of the same.

  
(CS Charu Shandilya)

  
(Mr. Karan Singla)

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:

**Item No. 1 (As an Ordinary Resolution):**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, 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	31	5855146	31	5855146	100%
Against	0	0	0	0	0	0	0
Total	0	0	31	5855146	31	5855146	100%

Invalid Votes: Nil.



**Item No. 2 (As an Ordinary Resolution):**

To re-appoint a Director in place of Mr. Gursimran Singh (DIN: 02209675) Director, who retires by rotation 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	29*	5832724	29*	5832724	100%
Against	0	0	0	0	0	0	0
Total	0	0	29*	5832724	29*	5832724	100%

Invalid Votes: Nil.

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

**SPECIAL BUSINESS**

**Item No. 3 (As an Ordinary Resolution):**

To consider and take 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	23*	913506	23*	913506	100%
Against	0	0	1	20	1	20	0
Total	0	0	24	913526	24	913526	100%

Invalid Votes: Nil.

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



**Item No. 4 (As a Special 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.

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	28	5854726	28	5854726	100%
Against	0	0	1	20	1	20	0
Total	0	0	29	5854746	29	5854746	100%

Invalid Votes: Nil.

**Item No. 5 (As a Special Resolution):**

To take approval for enhancing the borrowing limits of the company under Section 180(1)(C) of the Companies Act, 2013.

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	28	5854726	28	5854726	100%
Against	0	0	1	20	1	20	0
Total	0	0	29	5854746	29	5854746	100%

Invalid Votes: Nil.

**Item No. 6 (As a Special Resolution):**

To alter the main object 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	29	5854746	29	5854746	100%
Against	0	0	0	0	0	0	0
Total	0	0	29	5854746	29	5854746	100%

Invalid Votes: Nil.



**Item No. 7 (As a Special Resolution):**

To alter and substitute Clause III(B) of the object 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	29	5854746	29	5854746	100%
Against	0	0	0	0	0	0	0
Total	0	0	29	5854746	29	5854746	100%

Invalid Votes: Nil.

**Item No. 8 (As an Ordinary Resolution):**

To increase the authorized share capital of the company and amend the capital clause in 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	29	5854746	29	5854746	100%
Against	0	0	0	0	0	0	0
Total	0	0	29	5854746	29	5854746	100%

Invalid Votes: Nil.


12. The poll papers and 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. Nitin Kumar & Associates**  
**Company Secretaries**

  
**CS Nitin Kumar**  
**(Proprietor)**  
**M. No.: F9974; C.P. No.: 14116**  
**UDIN: F009974C001025714.**



  
Place: Chandigarh  
Date: 28/09/2021