

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

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 11th 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.

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



DETAILS OF VOTING RESULTS / 11TH ANNUAL GENERAL MEETING AJOONI BIOTECH LIMITED

Date of the AGM	27 th September 2021
Total Number of shareholders on Record Date i.e. 20 TH September 2021	3690
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 23

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, 2021, 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	5264688	4941420	93.85	4941420	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		4941420	93.85	4941420	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-voting	4740894	913726	19.27	913726	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		913726	19.27	913726	0	100	-
Total		10005582	5855146	58.52	5855146	0	100	-

Resolution 2:

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.	
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	5264688	4941420	93.85	4941420	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		4941420	93.85	4941420	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-voting	4740894	891304	18.80	891304	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		891304	18.80	891304	0	100	-
Total		10005582	5832724	58.29	5832724	0	100	-

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

Resolution 3:

To consider and take 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	5264688	0	0	0	0	0	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	5264688	0	0	0	0	0	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4740894	913526	19.27	913506	20	99.99	0.001
	E-voting at eAGM		-	-	-	-	-	-
	Total	4740894	913526	19.27	913506	20	99.99	0.001
Total		10005582	913526	09.13	913506	20	99.99	0.001

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

Resolution 4:

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	
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	5264688	4941420	93.85	4941420	0	100	-
	E-voting at eAGM		-	-	-	-	-	
	Total	5264688	4941420	93.85	4941420	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4740894	913326	19.27	913306	20	99.99	0.001
	E-voting at eAGM		-	-	-	-	-	
	Total	4740894	913326	19.27	913306	20	99.99	0.001
Total		10005582	5854746	58.51	5854726	20	99.99	0.001

Resolution 5:

To take approval for enhancing the borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013	
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	5264688	4941420	93.85	4941420	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	5264688	4941420	93.85	4941420	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4740894	913326	19.27	913306	20	99.99	0.001
	E-voting at eAGM		-	-	-	-	-	-
	Total	4740894	913326	19.27	913306	20	99.99	0.001
Total		10005582	5854746	58.51	5854726	20	99.99	0.001

Resolution 6:

To alter the Main Object Clause of the Memorandum of Association 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		4941420	93.85	4941420	0	100	-

& Promoter Group	E-voting at eAGM	5264688	-	-	-	-	-	-
	Total	5264688	4941420	93.85	4941420	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4740894	913326	19.26	913326	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	4740894	913326	19.26	913326	0	100	-
Total		10005582	5854746	58.51	5854746	0	100	-

Resolution 7:

To alter and substitute clause III(B) of the Object Clause of Memorandum of Association 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	5264688	4941420	93.85	4941420	0	100	-
	E-voting at eAGM		-	-	-	-	-	
	Total	5264688	4941420	93.85	4941420	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4740894	913326	19.26	913326	0	100	-
	E-voting at eAGM		-	-	-	-	-	
	Total	4740894	913326	19.26	913326	0	100	-
Total		10005582	5854746	58.51	5854746	0	100	-

Resolution 8:

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 & Promoter Group	E-voting	5264688	4941420	93.85	4941420	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		5264688	4941420	93.85	4941420	0	100
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public Non-Institution	E-voting	4740894	913326	19.26	913326	0	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		4740894	913326	19.26	913326	0	100
Total		10005582	5854746	58.51	5854746	0	100	-

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: 28/09/2021
Place: Mohali