

# ECOBOARD INDUSTRIES LTD

CIN: L24239MH1991PLC064087

# ECOBOARD®

EIL/BSE/SEBI/2023-24/09/04

Date: 12<sup>th</sup> September, 2023

To,  
Listing Department  
BSE Ltd  
PJ Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref: - Symbol/ Scrip Code: - ECOBOAR/523732

**Subject: Voting Results and Scrutinizers Report with respect to 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 11<sup>th</sup> September, 2023**

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015 and Companies Act, 2013, we are pleased to submit herewith the following with respect to the 32<sup>nd</sup> AGM held on 11<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"):

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**).
- 2) Report of the Scrutinizer dated 12<sup>th</sup> September, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**)

As per the consolidated Scrutinizer's Report dated 12<sup>th</sup> September, 2023, all the resolutions mentioned in Notice of AGM were approved by the requisite majority of shareholders through e-voting.

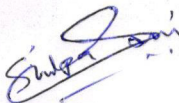
The above are also being displayed on the Company's website at [www.ecoboard.in](http://www.ecoboard.in) and on the website of NSDL.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Ecoboard Industries Limited



**Shilpa Soni**  
Company Secretary & Compliance Officer



Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004  
info@ecoboard.in 020-2543 2345 [www.ecoboard.in](http://www.ecoboard.in) GST No.: 27AAACE7375B1ZS



**ECOBOARD INDUSTRIES LTD**

CIN: L24239MH1991PLC064087



Annexure A

**VOTING RESULT**

*Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015*

| Sr. No. | Particulars                                                                                                                 | Details                                                                                                    |
|---------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| 1       | Date of AGM                                                                                                                 | Monday, 11 <sup>th</sup> September, 2023                                                                   |
| 2       | Total number of shareholders as on record date                                                                              | 12257                                                                                                      |
| 3       | Number of Shareholders present in the meeting either in person or through proxy<br>Promoters and Promoter Group:<br>Public: | No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM |
| 4       | Number of Shareholders attend the meeting through VC/OAVM (excluding webcast)<br>Promoters and Promoter Group:<br>Public:   | 0<br>91                                                                                                    |
| 5       | No. of resolution passed in the meeting                                                                                     | 4<br>Resolution wise details of voting results attached                                                    |

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Ecoboard Industries Limited

Shilpa Soni

Company Secretary & Compliance Officer



Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004  
info@ecoboard.in 020-2543 2345 www.ecoboard.in GST No.: 27AAACE7375B1ZS





| Resolution Details(1)                                                     |                              |                    |                     |                                      |                                                                                                                                                                                                                     |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required                                                       |                              |                    |                     |                                      | To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the auditors thereon (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 | % votes polled on outstanding shares | No. of votes - in favour                                                                                                                                                                                            | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|                                                                           |                              | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                | (4)                                                                                                                                                                                                                 | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group                                               | E-voting                     |                    | 7909950             | 77.75136901                          | 7909950                                                                                                                                                                                                             | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                   | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) | 10173390           | 0                   | 0                                    | 0                                                                                                                                                                                                                   | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>10173390</b>    | <b>7909950</b>      | <b>77.75136901</b>                   | <b>7909950</b>                                                                                                                                                                                                      | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| Public Institutions                                                       | E-voting                     |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                   | 0                         | 0                      | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                   | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) | 0                  | 0                   | 0                                    | 0                                                                                                                                                                                                                   | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>0</b>           | <b>0</b>            | <b>0</b>                             | <b>0</b>                                                                                                                                                                                                            | <b>0</b>                  | <b>0</b>               | <b>0</b>                |
| Public Non-Institutions                                                   | E-voting                     |                    | 918605              | 11.99440891                          | 918493                                                                                                                                                                                                              | 112                       | 99.9878076             | 0.0121924               |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                   | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) | 7658610            | 0                   | 0                                    | 0                                                                                                                                                                                                                   | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>7658610</b>     | <b>918605</b>       | <b>11.99440891</b>                   | <b>918493</b>                                                                                                                                                                                                       | <b>112</b>                | <b>99.9878076</b>      | <b>0.0121924</b>        |
| <b>Total</b>                                                              |                              | <b>17832000</b>    | <b>8828555</b>      | <b>49.50961754</b>                   | <b>8828443</b>                                                                                                                                                                                                      | <b>112</b>                | <b>99.99873139</b>     | <b>0.001268611</b>      |

**Resolution Details(2)**

| Resolution Required                                                       |                              |                    |                     |                                      | To appoint a Director in place of Mr. Praveen Kumar Raju Gottumukkala (DIN 05180152), Whole Time Director and Chief Financial Officer (CFO) of the Company who retires by rotation; in terms of Section 152 (6) of Companies Act, 2013 and being eligible offers himself for re-appointment (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 | % votes polled on outstanding shares | No. of votes - in favour                                                                                                                                                                                                                                                                                          | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|                                                                           |                              | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                | (4)                                                                                                                                                                                                                                                                                                               | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group                                               | E-voting                     |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) | 10173390           | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>10173390</b>    | <b>0</b>            | <b>0</b>                             | <b>0</b>                                                                                                                                                                                                                                                                                                          | <b>0</b>                  | <b>0</b>               | <b>0</b>                |
| Public Institutions                                                       | E-voting                     |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) | 0                  | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>0</b>           | <b>0</b>            | <b>0</b>                             | <b>0</b>                                                                                                                                                                                                                                                                                                          | <b>0</b>                  | <b>0</b>               | <b>0</b>                |
| Public Non-Institutions                                                   | E-voting                     |                    | 866318              | 11.31168711                          | 865916                                                                                                                                                                                                                                                                                                            | 402                       | 99.95359672            | 0.046403284             |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) | 7658610            | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>7658610</b>     | <b>866318</b>       | <b>11.31168711</b>                   | <b>865916</b>                                                                                                                                                                                                                                                                                                     | <b>402</b>                | <b>99.95359672</b>     | <b>0.046403284</b>      |
| <b>Total</b>                                                              |                              | <b>17832000</b>    | <b>866318</b>       | <b>4.858221175</b>                   | <b>865916</b>                                                                                                                                                                                                                                                                                                     | <b>402</b>                | <b>99.95359672</b>     | <b>0.046403284</b>      |



| Resolution Details(3)                                                     |                              |                    |                     |                                      |                                                                                                                                                                                                                                                                                                   |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required                                                       |                              |                    |                     |                                      | Re-appointment of Mr. Praveen Kumar Raju Gottumukkala (DIN: 05180152) Whole-time Director and CFO of the Company for a period of 5 years with immediate effect commencing from 11th September, 2023 to 10th August, 2029, in terms of provisions of the companies act, 2013 (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 | % votes polled on outstanding shares | No. of votes - in favour                                                                                                                                                                                                                                                                          | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|                                                                           |                              | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                | (4)                                                                                                                                                                                                                                                                                               | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group                                               | E-voting                     |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) | 10173390           | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>10173390</b>    | <b>0</b>            | <b>0</b>                             | <b>0</b>                                                                                                                                                                                                                                                                                          | <b>0</b>                  | <b>0</b>               | <b>0</b>                |
| Public Institutions                                                       | E-voting                     |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) | 0                  | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>0</b>           | <b>0</b>            | <b>0</b>                             | <b>0</b>                                                                                                                                                                                                                                                                                          | <b>0</b>                  | <b>0</b>               | <b>0</b>                |
| Public Non-Institutions                                                   | E-voting                     |                    | 866318              | 11.31168711                          | 865916                                                                                                                                                                                                                                                                                            | 402                       | 99.95359672            | 0.046403284             |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) | 7658610            | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>7658610</b>     | <b>866318</b>       | <b>11.31168711</b>                   | <b>865916</b>                                                                                                                                                                                                                                                                                     | <b>402</b>                | <b>99.95359672</b>     | <b>0.046403284</b>      |
| <b>Total</b>                                                              |                              | <b>17832000</b>    | <b>866318</b>       | <b>4.858221175</b>                   | <b>865916</b>                                                                                                                                                                                                                                                                                     | <b>402</b>                | <b>99.95359672</b>     | <b>0.046403284</b>      |

| Resolution Details(4)                                                     |                              |                    |                     |                                      |                                                                                                                    |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required                                                       |                              |                    |                     |                                      | TO APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTIONS WITH WESTERN BIO SYSTEMS INDIA PVT. LIMITED |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     |                                      |                                                                                                                    |                           |                        |                         |
| Category                                                                  | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour                                                                                           | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|                                                                           |                              | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                | (4)                                                                                                                | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group                                               | E-voting                     |                    | 0                   | 0                                    | 0                                                                                                                  | 0                         | 0                      | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                  | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) | 10173390           | 0                   | 0                                    | 0                                                                                                                  | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>10173390</b>    | <b>0</b>            | <b>0</b>                             | <b>0</b>                                                                                                           | <b>0</b>                  | <b>0</b>               | <b>0</b>                |
| Public Institutions                                                       | E-voting                     |                    | 0                   | 0                                    | 0                                                                                                                  | 0                         | 0                      | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                  | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) | 0                  | 0                   | 0                                    | 0                                                                                                                  | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>0</b>           | <b>0</b>            | <b>0</b>                             | <b>0</b>                                                                                                           | <b>0</b>                  | <b>0</b>               | <b>0</b>                |
| Public Non-Institutions                                                   | E-voting                     |                    | 230255              | 3.006485511                          | 229943                                                                                                             | 312                       | 99.86449806            | 0.135501943             |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                  | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) | 7658610            | 0                   | 0                                    | 0                                                                                                                  | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>7658610</b>     | <b>230255</b>       | <b>3.006485511</b>                   | <b>229943</b>                                                                                                      | <b>312</b>                | <b>99.86449806</b>     | <b>0.135501943</b>      |
| <b>Total</b>                                                              |                              | <b>17832000</b>    | <b>230255</b>       | <b>1.291246074</b>                   | <b>229943</b>                                                                                                      | <b>312</b>                | <b>99.86449806</b>     | <b>0.135501943</b>      |



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To,

Chairman

Ecoboard Industries Limited

65/1A, Ecohouse, Akrshak Building,

Opp. Nal Stop, karve road,

Pune MH 411004 IN.

**Sub:** Scrutinizers report on E-voting process at the Thirty-Second (32<sup>nd</sup>) Annual general Meeting conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Satish Dattatray Kolhe, Company Secretary in Practice and Proprietor, S D Kolhe & Company, have been appointed as Scrutinizer by the Board of Directors of **Ecoboard Industries Limited (CIN: L24239MH1991PLC064087)** for the purpose of Scrutinizing the process of voting through electronic means (E-voting) on the resolutions contained in notice dated 14<sup>th</sup> august, 2023 issued in accordance with General Circular No. 10/2022, 11/2022 dated 28<sup>th</sup> December 2022, issued by Ministry of Corporate Affairs (MCA) (herein after referred as MCA Circulars), Government of India, calling the Thirty-Second (32<sup>nd</sup>) Annual general Meeting of its Equity Shareholders (the Meeting / AGM) through VC/OAVM.
2. The said appointment as Scrutinizer is under the Provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (the Rules). As Scrutinizer I have to Scrutinize:
  - i) Scrutinizing the remote e-voting process before the AGM, using electronic system on the dates referred to in notice calling AGM.
  - ii) Process of e-voting at the AGM through electronic voting system (e-voting).

**Management's Responsibility**

3. The management of the company is responsible to ensure compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), relating to E-voting on the resolutions contained in the Notice the Notice calling the AGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Office Address: First Floor, Belleza House, Kranti Park Lane 1, Near Columbia Asia Hospital, Kharadi, Pune 411014

Email: cs.satishkolhe@gmail.com | Mob: 8329883120, 8237857960





**Scrutinizer's Responsibility:**

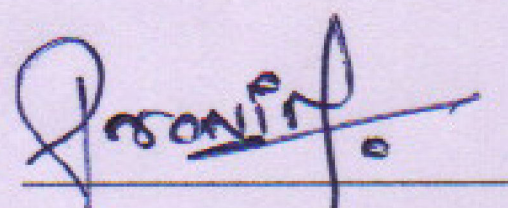
4. Our responsibility as scrutinizer for E-voting process (i.e Remote e-voting and e-voting ) is restricted to making a Scrutinizers Report of the votes cast "In favour", "Against" or "Abstain" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), 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 and/or NSDL for my verification.

**Cut-off Date**

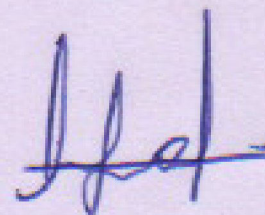
5. The Equity Shareholders of the Company as on Cut-off date, as informed to shareholders, i.e Friday, 1<sup>st</sup> September, 2023 were entitled to vote on the resolutions (Item 1 to 4 as set out in Notice calling the AGM) and their voting rights were in proportion to their share in the Paid-up Equity share capital of the company as on the Cut-off date.

**6. Remote E-voting Process**

- i. The remote e- voting period remain open from Monday, 04<sup>th</sup> September, 2023 at 09:00 A.M. and ends on Sunday, 10<sup>th</sup> September, 2023 at 05:00 P.M.
- ii. The votes cast were unblocked on Monday, 11 September 2023 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Pravin Rajendra Patil and Mr. Ajay Eknath Basatwar, who are not in employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Pravin Rajendra Patil



Ajay Eknath Basatwar

Thereafter, the details containing, interalia, the list of shareholders who voted "In favour", "Against" or "Abstain" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e <https://www.evoting.nsdl.com/> based on the report generated by NSDL and relied upon me, data regarding the remote e voting was scrutinized on test check basis.

**7. E-Voting Process at AGM:**

- i. After the time fixed for closing of the E-voting by the Chairman, the electronic system recording the E- Voting (e-votes) was locked by us.
- ii. The e-voting system was scrutinizing on test check basis. The e-votes were reconciled with the records maintained by the Company/ NSDL on test check basis.
- iii. The e-votes cast were unblocked on Monday, 11 September 2023, after the conclusion of the AGM.





8. I submit herewith the consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon me as under:

a) **Resolution No. 1 - Ordinary Business Ordinary Resolution:**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the auditors thereon (Ordinary Resolution):

i. Voted in **Favour** of the Resolution:

|          | Number of members Voted | Number of votes cast by them | % of total number of valid vote cast |
|----------|-------------------------|------------------------------|--------------------------------------|
| E-voting | 214                     | 8828443                      | 99.9987                              |

ii. Voted **against** the resolution:

|          | Number of members Voted | Number of votes cast by them | % of total number of valid vote cast |
|----------|-------------------------|------------------------------|--------------------------------------|
| E-voting | 2                       | 112                          | 0.0013                               |

iii **Invalid** votes:

|          | Number of members whose votes were declared invalid | Number Of Votes Cast By Them |
|----------|-----------------------------------------------------|------------------------------|
| E-voting | 0                                                   | 0                            |

b) **Resolution No. 2 - Ordinary Business Ordinary Resolution:**

To appoint a Director in place of Mr. Praveen Kumar Raju Gottumukkala (DIN 05180152), Whole Time Director and Chief Financial Officer (CFO) of the Company who retires by rotation; in terms of Section 152 (6) of Companies Act, 2013 and being eligible offers himself for re-appointment (Ordinary Resolution)

i. Voted in **Favour** of the Resolution:

|          | Number of members Voted | Number of votes cast by them | % of total number of valid vote cast |
|----------|-------------------------|------------------------------|--------------------------------------|
| E-voting | 203                     | 865916                       | 99.9535                              |

ii. Voted **against** the resolution:

|          | Number of members Voted | Number of votes cast by them | % of total number of valid vote cast |
|----------|-------------------------|------------------------------|--------------------------------------|
| E-voting | 4                       | 402                          | 0.0465                               |





iii **Invalid** votes:

|          | Number of members whose votes were declared invalid | Number Of Votes Cast By Them |
|----------|-----------------------------------------------------|------------------------------|
| E-voting | 0                                                   | 0                            |

c) **Resolution No. 3 - Special Business Ordinary Resolution:**

Re-appointment of Mr. Praveen Kumar Raju Gottumukkala (DIN: 05180152) Whole-time Director and CFO of the Company for a period of 5 years with immediate effect commencing from 11th September, 2023 to 10th August, 2029, in terms of provisions of the companies act, 2013 (Ordinary Resolution).

i. Voted in **Favour** of the Resolution:

|          | Number of members Voted | Number of votes cast by them | % of total number of valid vote cast |
|----------|-------------------------|------------------------------|--------------------------------------|
| E-voting | 203                     | 865916                       | 99.9535                              |

ii. Voted **against** the resolution:

|          | Number of members Voted | Number of votes cast by them | % of total number of valid vote cast |
|----------|-------------------------|------------------------------|--------------------------------------|
| E-voting | 4                       | 402                          | 0.0465                               |

iii **Invalid** votes:

|          | Number of members whose votes were declared invalid | Number Of Votes Cast By Them |
|----------|-----------------------------------------------------|------------------------------|
| E-voting | 0                                                   | 0                            |

d) **Resolution No. 4 - Special Business Special Resolution**

To approve existing as well as new material related party transactions with Western Bio Systems India Pvt. Limited (Special Resolution).

i. Voted in **Favour** of the Resolution:

|          | Number of members Voted | Number of votes cast by them | % of total number of valid vote cast |
|----------|-------------------------|------------------------------|--------------------------------------|
| E-voting | 202                     | 229943                       | 99.8644                              |





ii. Voted **against** the resolution:

|          | Number of members Voted | Number of votes cast by them | % of total number of valid vote cast |
|----------|-------------------------|------------------------------|--------------------------------------|
| E-voting | 3                       | 312                          | 0.1356                               |

iii **Invalid** votes:

|          | Number of members whose votes were declared invalid | Number Of Votes Cast By Them |
|----------|-----------------------------------------------------|------------------------------|
| E-voting | 0                                                   | 0                            |

\*Invalid voted above also includes the votes casted by member(s) concerned or interested in the resolution considered as not eligible to vote.

Thanking you,  
Yours Faithfully

For **S D KOLHE & COMPANY**  
Company Secretaries



SATISH D. KOLHE  
Proprietor  
ICSI Membership No: A61229  
CP No: 23879  
UDIN: A061229E000994073



Place: Pune  
Date: 12/09/2023