

18th July 2025

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NSE AJANTPHARM EQ
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Sub.: Outcome of Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 46th Annual General Meeting (AGM) of the company was held on Thursday, 17th July 2025 at 11.00 a.m. through Video Conferencing /Other Audio-Visual Means. Kindly note that AGM proceedings have been submitted separately.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

- Details of voting results through remote e-voting and at the AGM on each of the resolutions set out in the notice;
- Consolidated Scrutinizer's Report dated 17th July 2025 on remote e-voting and at the AGM.

The above results are uploaded on the website of the company at www.ajantapharma.com

This is for your information and records.

Thanking You,

Yours faithfully,**Gaurang Shah***Sr. VP – Legal & Company Secretary*

Encl.: a/a

Voting results	
Record date	09/07/2025
Total number of shareholders on record date	70429
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	60
No. of resolution passed in the meeting	6



Ajanta Pharma Limited

Resolution Required :Ordinary			1 - Resolutions in short: 1. To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2025 together with the Report of the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not interested					
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 and Promoter Group	E-Voting	82763777	82508777	99.6919	82508777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82508777	99.6919	82508777	0	100.0000	0.0000
Public Institutions	E-Voting	33011018	28567411	86.5390	28519061	48350	99.8308	0.1692
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28567411	86.5390	28519061	48350	99.8308	0.1692
Public Non Institutions	E-Voting	9137304	253532	2.7747	253487	45	99.9823	0.0177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		253532	2.7747	253487	45	99.9823	0.0177
Total		124912099	111329720	89.1265	111281325	48395	99.9565	0.0435



Ajanta Pharma Limited								
Resolution Required :Ordinary			2 - To confirm the interim dividend for the financial year ended 31 March 2025					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not interested					
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 and Promoter Group	E-Voting	82763777	82508777	99.6919	82508777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82508777	99.6919	82508777	0	100.0000	0.0000
Public Institutions	E-Voting	33011018	28662882	86.8282	28662882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28662882	86.8282	28662882	0	100.0000	0.0000
Public Non Institutions	E-Voting	9137304	253592	2.7753	253547	45	99.9823	0.0177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		253592	2.7753	253547	45	99.9823	0.0177
Total		124912099	111425251	89.2029	111425206	45	100.0000	0.0000



Ajanta Pharma Limited								
Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Rajesh Mannalal Agrawal (DIN: 00302467), who retires by rotation and being eligible, offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not interested					
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 and Promoter Group	E-Voting	82763777	82508777	99.6919	82508777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82508777	99.6919	82508777	0	100.0000	0.0000
Public Institutions	E-Voting	33011018	28662882	86.8282	27588762	1074120	96.2526	3.7474
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28662882	86.8282	27588762	1074120	96.2526	3.7474
Public Non Institutions	E-Voting	9137304	253532	2.7747	253329	203	99.9199	0.0801
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		253532	2.7747	253329	203	99.9199	0.0801
Total		124912099	111425191	89.2029	110350868	1074323	99.0358	0.9642



Ajanta Pharma Limited								
Resolution Required :Special			4 - To consider re-appointment of Mr. Madhusudan B. Agrawal (DIN: 00073872) as the Executive Director and Vice-Chairman of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not interested					
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 and Promoter Group	E-Voting	82763777	82508777	99.6919	82508777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82508777	99.6919	82508777	0	100.0000	0.0000
Public Institutions	E-Voting	33011018	28662882	86.8282	26017488	2645394	90.7707	9.2293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28662882	86.8282	26017488	2645394	90.7707	9.2293
Public Non Institutions	E-Voting	9137304	253532	2.7747	253325	207	99.9184	0.0816
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		253532	2.7747	253325	207	99.9184	0.0816
Total		124912099	111425191	89.2029	108779590	2645601	97.6257	2.3743



Ajanta Pharma Limited								
Resolution Required :Ordinary			5 - To consider appointment of M/s. D. G. Prajapati & Associates, Company Secretaries as the Secretarial Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not interested					
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 and Promoter Group	E-Voting	82763777	82508777	99.6919	82508777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82508777	99.6919	82508777	0	100.0000	0.0000
Public Institutions	E-Voting	33011018	28597884	86.6313	28495622	102262	99.6424	0.3576
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28597884	86.6313	28495622	102262	99.6424	0.3576
Public Non Institutions	E-Voting	9137304	253532	2.7747	253431	101	99.9602	0.0398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		253532	2.7747	253431	101	99.9602	0.0398
Total		124912099	111360193	89.1508	111257830	102363	99.9081	0.0919



Ajanta Pharma Limited								
Resolution Required :Ordinary			6 - To consider ratification of remuneration of Cost Auditors for the financial year 2025-2026 and if thought fit, to pass with or without modification(s),					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not interested					
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 and Promoter Group	E-Voting	82763777	82508777	99.6919	82508777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82508777	99.6919	82508777	0	100.0000	0.0000
Public Institutions	E-Voting	33011018	28662882	86.8282	28662882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28662882	86.8282	28662882	0	100.0000	0.0000
Public Non Institutions	E-Voting	9137304	253532	2.7747	253229	303	99.8805	0.1195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		253532	2.7747	253229	303	99.8805	0.1195
Total		124912099	111425191	89.2029	111424888	303	99.9997	0.0003



Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.

Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

FORM NO. MGT-13

Report of Scrutinizer(s)

Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 amended from time to time

To,

The Chairman

Ajanta Pharma Limited,

Ajanta House 98 Govtindustrial Area,

Charkop Kandivli(West),

Mumbai, Maharashtra, India, 400067

CIN: L24230MH1979PLC022059

The 46th Annual General Meeting of the Members of Ajanta Pharma Limited , was held on Thursday, July 17, 2025 at 11.00 a.m. via Video Conferencing ("VC")/ or Other Audio-Visual Means("OAVM")

Dear Sir,

I, Pramod S. Shah, of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Ajanta Pharma Limited for the purpose of:

Scrutinizing and conducting the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and as per the General Circulars No.20/2020, 02/2022, 10/2022 and 11/2022 dated May 5, 2022 and dated 28.12.2022 respectively, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/DDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 13, 2022 and January 5, 2023 respectively , issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI circulars) to scrutinize voting of Resolutions proposed at the Annual General Meeting ("AGM") of the Members of Ajanta Pharma Limited held on July 17, 2025 at 11.00 a.m. in order to ascertain requisite majority on voting conducted through remote e-voting process during the AGM. Further, I was also appointed as the Scrutinizer to scrutinize the e-voting process that took place during the said AGM of the Company.

The remote e-voting period commenced from on Monday 14th July, 2025 at 09:00 a.m. and ended on Wednesday, 09th July, 2025 at 5.00 p.m. The NSDL remote e-voting platform was disabled thereafter.

The member of the Company holding shares as on the "cut-off" date i.e. Wednesday, 09th July, 2025, were entitled to vote on the Resolutions as contained in Notice of the AGM by remote e-voting system prior to AGM by the members of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report on the votes casted by the members in "favour" or "against" on the resolutions contained in the Notice of AGM dated Wednesday, 30th April, 2025 based on the reports generated from the remote e-voting system provided by NSDL and the votes casted by the members present at the AGM through VC/OAVM.

I submit my report as under:

1. After the conclusion of the e-voting at the AGM, the votes cast by members present through VC/OAVM at the AGM and through remote e-voting facility were downloaded from the e-voting website of in the presence of two witnesses, i.e. Ms. Aliya Thakur and Ms. Krushi Salot, who are not in the employment of the Company.
2. I have reviewed the votes casted by the members through remote e-voting process before the AGM and through e-voting process during the AGM based on the data downloaded from the NSDL e-voting system.
3. The management of the Company is responsible to ensure the compliances with regard to AGM of the members conducted through VC/OAVM and to organise the process of remote e- voting and e-voting during AGM in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA circulars issued in this regard.
4. After the Annual General Meeting, a consolidated report of the remote e-voting and e-voting during AGM was generated by me.

The consolidated result of the scrutiny of the remote e-voting process and votes casted by the members during the AGM present through VC/OAVM in respect of passing of the resolutions contained in the Notice dated Wednesday, 30th April 2025 is as under:

Thanking you.

Yours sincerely,

PRAMOD Digitally signed
by PRAMOD
SHANTILA SHANTILAL SHAH
L SHAH Date: 2025.07.17
18:04:01 +05'30'

For Pramod S. Shah & Associates
Practising Company Secretaries
(FCS.No -334)
C.P. No.-3804)
UDIN: F000334G000803785

Place: Mumbai
Dated: 17.07.2025

Countersigned by Chairman/ Authorized Person

Consolidated Results**Resolution -1:**

To receive, consider and adopt the financial statements, namely:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Independent Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Independent Auditors thereon.

1) Voted in favour of the resolution:

Particulars	Remote E-voting		(%)
	No. of Members voted	No. of votes cast (Shares)	
Assent	544	11,12,81,325	99.9565%
Dissent	6	48,395	0.0435%
Total	550	11,13,29,720	100.00%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 30th April, 2025 has been passed with requisite majority.

Resolution -2:

To confirm the interim dividend for the financial year ended 31 March 2025.

2) Voted in favour of the resolution:

Particulars	Remote E-voting		(%)
	No. of Members voted	No. of votes cast (Shares)	
Assent	548	11,14,25,206	99.9999%
Dissent	4	45	0.0001%
Total	552	11,14,25,251	100.00%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 30th April, 2025 has been passed with requisite majority.

Resolution -3:

To appoint a Director in place of Mr. Rajesh Mannalal Agrawal (DIN: 00302467), who retires by rotation and being eligible, offers himself for reappointment.

3) Voted in favour of the resolution:

Particulars	Remote E-voting		(%)
	No. of Members voted	No. of votes cast (Shares)	
Assent	514	11,03,50,868	99.0358%
Dissent	42	10,74,323	0.9642%
Total	556	11,14,25,191	100.00%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 30th April, 2025 has been passed with requisite majority

Resolution -4:

To consider re-appointment of Mr. Madhusudan B. Agrawal (DIN: 00073872) as the Executive Director and Vice-Chairman of the Company.

4) Voted in favour of the resolution:

Particulars	Remote E-voting		(%)
	No. of Members voted	No. of votes cast (Shares)	
Assent	495	10,87,79,590	97.6257%
Dissent	60	26,45,601	2.3743%
Total	555	11,14,25,191	100.00%

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 30th April, 2025 has been passed with requisite majority.

Resolution -5:

To consider appointment of Ms. D. G. Prajapati and Associates, Company Secretaries as the Secretarial Auditors of the Company.

5) Voted in favour of the resolution:

Particulars	Remote E-voting		(%)
	No. of Members voted	No. of votes cast (Shares)	
Assent	531	11,12,57,830	99.9081%
Dissent	18	1,02,363	0.0919%
Total	549	11,13,60,193	100.00%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 30th April, 2025 has been passed with requisite majority.

Resolution -6:

To consider ratification of remuneration of Cost Auditors for the financial year 2025-2026 and if thought fit, to pass with or without modification(s).

6) Voted in favour of the resolution:

Particulars	Remote E-voting		(%)
	No. of Members voted	No. of votes cast (Shares)	
Assent	544	11,14,24,888	99.9997%
Dissent	7	303	0.0003%
Total	551	11,14,25,191	100.00%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 6 of the Notice of the AGM dated 30th April, 2025 has been passed with requisite majority.

Thanking you.

Yours faithfully,

PRAMOD
SHANTIL
AL SHAH

Digitally signed
by PRAMOD
SHANTILAL SHAH
Date: 2025.07.17
18:03:17 +05'30'

For Pramod S. Shah & Associates
Practising Company Secretaries
(FCS.No -334)
C.P. No.-3804)
UDIN: F000334G000803785
Place: Mumbai
Dated: 17.07.2025

Countersigned by Chairman/ Authorized Person