

18<sup>th</sup> July 2024

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

Dear Sir/Madam,

This is to inform you that the 45<sup>th</sup> Annual General Meeting (AGM) of the company was held on Thursday, 18<sup>th</sup> July 2024 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 18<sup>th</sup> July 2024 on remote e-voting and at the AGM.

**The above results are uploaded on the website of the company at [www.ajantapharma.com](http://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	10-07-2024
Total number of shareholders on record date	71296
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	4
b) Public	58
No. of resolution passed in the meeting	8



## Ajanta Pharma Limited

Resolution Required :Ordinary		1 - To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 2024 together with the Reports of the Board of Directors and the Auditors thereon; and						
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	82763777	100.0000	82763777	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
	<b>Total</b>		<b>82763777</b>	<b>100.0000</b>	<b>82763777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	32126195	27223649	84.7397	27223649	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
	<b>Total</b>		<b>27223649</b>	<b>84.7397</b>	<b>27223649</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9997802	313735	3.1380	313663	72	99.9771	0.0229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313735</b>	<b>3.1380</b>	<b>313663</b>	<b>72</b>	<b>99.9771</b>	<b>0.0229</b>
<b>Total</b>		<b>124887774</b>	<b>110301161</b>	<b>88.3202</b>	<b>110301089</b>	<b>72</b>	<b>99.9999</b>	<b>0.0001</b>



## Ajanta Pharma Limited

Resolution Required :Ordinary			2 - RESOLVED THAT the first interim dividend of ? 25 per equity share and second interim dividend of ? 26 per equity share approved by the Board of Directors of the Company and already paid, be and are hereby confirmed/ratified					
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	82763777	100.0000	82763777	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
	<b>Total</b>		<b>82763777</b>	<b>100.0000</b>	<b>82763777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	32126195	27264424	84.8666	27264424	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
	<b>Total</b>		<b>27264424</b>	<b>84.8666</b>	<b>27264424</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9997802	313735	3.1380	313663	72	99.9771	0.0229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313735</b>	<b>3.1380</b>	<b>313663</b>	<b>72</b>	<b>99.9771</b>	<b>0.0229</b>
<b>Total</b>		<b>124887774</b>	<b>110341936</b>	<b>88.3529</b>	<b>110341864</b>	<b>72</b>	<b>99.9999</b>	<b>0.0001</b>



## Ajanta Pharma Limited

Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Mannalal B. Agrawal (DIN: 00073828), who retires by rotation and being eligible, offers himself for re-appointment					
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	82763777	100.0000	82763777	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
	<b>Total</b>		<b>82763777</b>	<b>100.0000</b>	<b>82763777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	32126195	27253149	84.8315	21183771	6069378	77.7296	22.2704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27253149</b>	<b>84.8315</b>	<b>21183771</b>	<b>6069378</b>	<b>77.7296</b>	<b>22.2704</b>
Public Non Institutions	E-Voting	9997802	313735	3.1380	313412	323	99.8970	0.1030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313735</b>	<b>3.1380</b>	<b>313412</b>	<b>323</b>	<b>99.8970</b>	<b>0.1030</b>
<b>Total</b>		<b>124887774</b>	<b>110330661</b>	<b>88.3438</b>	<b>104260960</b>	<b>6069701</b>	<b>94.4986</b>	<b>5.5014</b>



## Ajanta Pharma Limited

Resolution Required :Special			4 - RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV of the Companies Act 2013 (the Act), Regulation 17 (1C) of SEBI (LODR) Regulations, 2015, Mr. David Rasquinha (DIN: 01172654) be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) years					
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	82763777	100.0000	82763777	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
	<b>Total</b>		<b>82763777</b>	<b>100.0000</b>	<b>82763777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	32126195	27253149	84.8315	27205733	47416	99.8260	0.1740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27253149</b>	<b>84.8315</b>	<b>27205733</b>	<b>47416</b>	<b>99.8260</b>	<b>0.1740</b>
Public Non Institutions	E-Voting	9997802	313735	3.1380	313402	333	99.8939	0.1061
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313735</b>	<b>3.1380</b>	<b>313402</b>	<b>333</b>	<b>99.8939</b>	<b>0.1061</b>
<b>Total</b>		<b>124887774</b>	<b>110330661</b>	<b>88.3438</b>	<b>110282912</b>	<b>47749</b>	<b>99.9567</b>	<b>0.0433</b>



## Ajanta Pharma Limited

Resolution Required :Special		5 - RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV of the Companies Act 2013 (the Act), Regulation 17 (1C) of SEBI (LODR) Regulations, 2015, Ms. Medha Joshi (DIN: 00328174) be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) years from 2nd May, 2024, not liable to retire by rotation						
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	82763777	100.0000	82763777	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
	<b>Total</b>		<b>82763777</b>	<b>100.0000</b>	<b>82763777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	32126195	27253149	84.8315	27205733	47416	99.8260	0.1740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27253149</b>	<b>84.8315</b>	<b>27205733</b>	<b>47416</b>	<b>99.8260</b>	<b>0.1740</b>
Public Non Institutions	E-Voting	9997802	313735	3.1380	313412	323	99.8970	0.1030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313735</b>	<b>3.1380</b>	<b>313412</b>	<b>323</b>	<b>99.8970</b>	<b>0.1030</b>
<b>Total</b>		<b>124887774</b>	<b>110330661</b>	<b>88.3438</b>	<b>110282922</b>	<b>47739</b>	<b>99.9567</b>	<b>0.0433</b>



## Ajanta Pharma Limited

Resolution Required :Special		6 - RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV of the Companies Act 2013 (the Act), Regulation 17 (1C) of SEBI (LODR) Regulations, 2015, Mr. Rajesh Dalal (DIN: 03504969) be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) years from 2nd						
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	82763777	100.0000	82763777	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
	<b>Total</b>		<b>82763777</b>	<b>100.0000</b>	<b>82763777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	32126195	27253149	84.8315	27204087	49062	99.8200	0.1800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27253149</b>	<b>84.8315</b>	<b>27204087</b>	<b>49062</b>	<b>99.8200</b>	<b>0.1800</b>
Public Non Institutions	E-Voting	9997802	313735	3.1380	313402	333	99.8939	0.1061
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313735</b>	<b>3.1380</b>	<b>313402</b>	<b>333</b>	<b>99.8939</b>	<b>0.1061</b>
<b>Total</b>		<b>124887774</b>	<b>110330661</b>	<b>88.3438</b>	<b>110281266</b>	<b>49395</b>	<b>99.9552</b>	<b>0.0448</b>





## Ajanta Pharma Limited

Resolution Required :Special		7 - RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV of the Companies Act 2013 (the Act), Regulation 17 (1C) of SEBI (LODR) Regulations, 2015, Ms. Simi Thapar (DIN: 10470498) be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) years from 2nd May, 2024, not liable to retire by rotation						
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	82763777	100.0000	82763777	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
	<b>Total</b>		<b>82763777</b>	<b>100.0000</b>	<b>82763777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	32126195	27253149	84.8315	27205733	47416	99.8260	0.1740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27253149</b>	<b>84.8315</b>	<b>27205733</b>	<b>47416</b>	<b>99.8260</b>	<b>0.1740</b>
Public Non Institutions	E-Voting	9997802	313735	3.1380	313366	369	99.8824	0.1176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313735</b>	<b>3.1380</b>	<b>313366</b>	<b>369</b>	<b>99.8824</b>	<b>0.1176</b>
<b>Total</b>		<b>124887774</b>	<b>110330661</b>	<b>88.3438</b>	<b>110282876</b>	<b>47785</b>	<b>99.9567</b>	<b>0.0433</b>



## Ajanta Pharma Limited

Resolution Required :Ordinary			8 - RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, remuneration of ? 6.50 lakhs plus GST and reimbursement of actual travel and out of pocket expenses, fixed by the Board for M/s. RA & Co., Cost Accountants, (Firm Registration No. 000242), Cost Auditors to conduct the audit of the cost records for the financial year ending 31 March 2025, be					
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	82763777	100.0000	82763777	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
	<b>Total</b>		<b>82763777</b>	<b>100.0000</b>	<b>82763777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	32126195	27253149	84.8315	27253149	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
	<b>Total</b>		<b>27253149</b>	<b>84.8315</b>	<b>27253149</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9997802	313735	3.1380	313412	323	99.8970	0.1030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313735</b>	<b>3.1380</b>	<b>313412</b>	<b>323</b>	<b>99.8970</b>	<b>0.1030</b>
<b>Total</b>		<b>124887774</b>	<b>110330661</b>	<b>88.3438</b>	<b>110330338</b>	<b>323</b>	<b>99.9997</b>	<b>0.0003</b>



# **CONSOLIDATED SCRUTINIZER'S REPORT**

ON

THE REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 45TH  
ANNUAL GENERAL MEETING OF AJANTA PHARMA LIMITED  
HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO  
VISUAL MEANS ("OAVM") ON THURSDAY, JULY 18, 2024.

# Alwyn D'Souza & Co.

## Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,  
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

E-mail: [alwyn@alwynjay.com](mailto:alwyn@alwynjay.com) ;Website : [www.alwynjay.com](http://www.alwynjay.com)

## Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014 as amended]

To,  
The Chairman  
of the 45<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ajanta Pharma Limited, held  
on Thursday, July 18, 2024 at 11.00 a.m. IST.

Dear Sir,

I, **Alwyn D'souza** of M/s. Alwyn D'souza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **Ajanta Pharma Limited** ( "the Company") as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and electronic voting conducted during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the 45<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, July 18, 2024 at 11.00 a.m. IST. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

I, submit my report as under:

- a) The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023 and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue. The Securities Exchange Board of India ("SEBI") vide its Circular dated January 15, 2021 read with SEBI Circulars dated May 13, 2022 and January 05, 2023 ("SEBI Circulars") has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode.

In compliance with the provisions of Companies Act, 2013, (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 45<sup>th</sup> Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, July 18, 2024 at 11.00 a.m. IST.

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories") and also been uploaded on the website of the Company.

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 45<sup>th</sup> AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a Consolidated Scrutinizer's Report on the voting to the Chairman.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by National Securities Depositories Limited ('NSDL').
- d) The remote e-voting was concluded on Wednesday, July 17, 2024 at 5:00 p.m.
- e) At the 45<sup>th</sup> AGM of the Company held on Thursday, July 18, 2024, the Company Secretary at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- f) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, July 18, 2024 at around 11.53 a.m in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Company, on the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) and a final electronic report was generated by me. The data generated was diligently scrutinized.
- g) I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 45<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of National Securities Depositories Limited ('NSDL').
- h) The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

**1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

To receive, consider and adopt:

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2024 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 2024 together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	450	11,02,99,450	-
E-voting during the AGM	7	1,639	-
<b>TOTAL</b>	<b>457</b>	<b>11,03,01,089</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	72	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>4</b>	<b>72</b>	<b>0.00</b>

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:**

**To confirm the interim dividend(s) for the financial year ended 31 March 2024.**

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	454	11,03,40,225	-
E-voting during the AGM	7	1,639	-
<b>TOTAL</b>	<b>461</b>	<b>11,03,41,864</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	72	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>4</b>	<b>72</b>	<b>0.00</b>

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:**

**To appoint a Director in place of Mr. Mannalal B. Agrawal (DIN: 00073828), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	383	10,42,59,321	-
E-voting during the AGM	7	1,639	-
<b>TOTAL</b>	<b>390</b>	<b>10,42,60,960</b>	<b>94.50</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	60,69,701	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>77</b>	<b>60,69,701</b>	<b>5.50</b>

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>



**4. RESOLUTION NO. 4 AS A SPECIAL RESOLUTION:**

**To consider appointment of Mr. David Rasquinha (DIN: 01172654) as an Independent Director of the Company.**

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	444	11,02,81,273	-
E-voting during the AGM	7	1,639	-
<b>TOTAL</b>	<b>451</b>	<b>11,02,82,912</b>	<b>99.96</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	47,749	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>11</b>	<b>47,749</b>	<b>0.04</b>

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**5. RESOLUTION NO. 5 AS SPECIAL RESOLUTION:**

**To consider appointment of Ms. Medha Joshi (DIN: 00328174) as an Independent Director of the Company.**

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	445	11,02,81,283	-
E-voting during the AGM	7	1,639	-
<b>TOTAL</b>	<b>452</b>	<b>11,02,82,922</b>	<b>99.96</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	47,739	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>10</b>	<b>47,739</b>	<b>0.04</b>

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION:**

**To consider appointment of Mr. Rajesh Dalal (DIN: 03504969) as an Independent Director of the Company.**

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	443	11,02,79,627	-
E-voting during the AGM	7	1,639	-
<b>TOTAL</b>	<b>450</b>	<b>11,02,81,266</b>	<b>99.96</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	49,395	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>12</b>	<b>49,395</b>	<b>0.04</b>

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**7. RESOLUTION NO. 7 AS A SPECIAL RESOLUTION:**

**To consider appointment of Ms. Simi Thapar (DIN: 10470498) as an Independent Director of the Company.**

(ii) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	442	11,02,81,237	-
E-voting during the AGM	7	1,639	-
<b>TOTAL</b>	<b>449</b>	<b>11,02,82,876</b>	<b>99.96</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	47,785	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>13</b>	<b>47,785</b>	<b>0.04</b>

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**8. RESOLUTION NO. 8 AS AN ORDINARY RESOLUTION:**

**To consider ratification of remuneration of Cost Auditors for the financial year 2024-2025.**

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	446	11,03,28,699	-
E-voting during the AGM	7	1,639	-
<b>TOTAL</b>	<b>453</b>	<b>11,03,30,338</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	323	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>9</b>	<b>323</b>	<b>0.00</b>

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Based on the foregoing, the Resolution No. (s) 1 to 8 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 45<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

For **Alwyn D'Souza & Co.**  
Company Secretaries



**Alwyn D'Souza**  
Proprietor  
FCS No.5559, CP No.5137  
[UDIN: F005559F000770213]

Place: Mumbai  
Date: July 18, 2024

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depositories Limited (<https://www.evoting.nsdl.com/>) in our presence on Thursday, July 18, 2024 at 11.53 a.m



**Edson Dsouza**  
B/508, Shree Girnar Tower CHSL  
Saibaba Nagar,  
Mira Road East, Thane 401107



**Krishnakant Adagale**  
Row House No.18,  
Mansi Row Co.op Hsg Soc Ltd  
Kashigaon, Mira Road East,  
Thane 401107

Countersigned by:

For **Ajanta Pharma Limited**

**Gaurang Shah**  
Sr. VP – Legal & Company  
Secretary