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**September 27, 2025**

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E), Mumbai- 400051.

Scrip Code : 524518

Scrip Code : KREBSBIO

Dear Sir/Madam,

**Sub: Voting Results of the 33<sup>rd</sup> Annual General Meeting held on September 26, 2025  
alongwith Scrutinizer's Report**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the proposed resolutions along with the Consolidated Report on the voting issued by Ms. Krithika Sharma, Practicing Company Secretary, Scrutinizer appointed for the 33<sup>rd</sup> Annual General Meeting of the Company held on September 26, 2025.

In this regard, kindly note that all the nine (9) resolutions (ordinary and special) placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

Kindly take the same on record.

Thanking you,

Yours Faithfully  
For **Krebs Biochemicals & Industries Limited**

**Rakesh R. Kalbate**  
Company Secretary & Compliance Officer  
A66666

Encl: A/a.



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## 33<sup>rd</sup> Annual General Meeting Voting Results

Name of the Company	:	Krebs Biochemicals & Industries Limited
Date of the AGM	:	26 <sup>th</sup> September 2025
Total number of shareholders on record date	:	9111
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	6
Public:	:	25
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	Not Applicable
Public:	:	Not Applicable

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended 31st March 2025 together with the Notes attached thereto along with the Reports of Auditors and Directors thereon.				
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	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
Public-Institutions	E-Voting	106822	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106822	0	0.0000	0	0	0.0000	0.0000

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Public- Non Institutions	E-Voting	5769630	4145	0.0718	3993	152	96.3329	3.6671
	Poll		316	0.0055	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5769630	4461	0.0773	4309	152	96.5927	3.4073
Total		21560586	15668195	72.6705	15668043	152	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Avinash Ravi (DIN- 01616152), who retires by rotation and being eligible, offers himself for re-appointment.				
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	15684134	12969136	82.6895	12969136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15684134	12969136	82.6895	12969136	0	100.0000	0.0000
Public-Institutions	E-Voting	106822	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106822	0	0.0000	0	0	0.0000	0.0000

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Public- Non Institutions	E-Voting	5769630	4145	0.0718	3993	152	96.3329	3.6671
	Poll		316	0.0055	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5769630	4461	0.0773	4309	152	96.5927	3.4073
Total		21560586	12973597	60.1727	12973445	152	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2694598
Public Insitutions	
Public - Non Insitutions	

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Pabitrakumar K Bhattacharyya (DIN- 07131152), who retires by rotation and being eligible, offers himself for re-appointment.				
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	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
Public-Institutions	E-Voting	106822	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106822	0	0.0000	0	0	0.0000	0.0000

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Public- Non Institutions	E-Voting		4145	0.0718	3993	152	96.3329	3.6671
	Poll	5769630	311	0.0054	311	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5769630	4456	0.0772	4304	152	96.5889	3.4111
Total		21560586	15668190	72.6705	15668038	152	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	5



# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors and fix their remuneration.				
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	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
Public-Institutions	E-Voting	106822	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106822	0	0.0000	0	0	0.0000	0.0000

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Public- Non Institutions	E-Voting		4145	0.0718	3993	152	96.3329	3.6671
	Poll	5769630	316	0.0055	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5769630	4461	0.0773	4309	152	96.5927	3.4073
Total		21560586	15668195	72.6705	15668043	152	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manish Kumar Jain (DIN: 06477976) as Director				
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	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
Public-Institutions	E-Voting	106822	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106822	0	0.0000	0	0	0.0000	0.0000

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Public- Non Institutions	E-Voting	5769630	4145	0.0718	3993	152	96.3329	3.6671
	Poll		316	0.0055	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5769630	4461	0.0773	4309	152	96.5927	3.4073
Total		21560586	15668195	72.6705	15668043	152	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manish Kumar Jain (DIN- 06477976) as Managing Director and CEO of the Company and consider remuneration payable to him				
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	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
Public-Institutions	E-Voting	106822	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106822	0	0.0000	0	0	0.0000	0.0000

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Public- Non Institutions	E-Voting	5769630	4145	0.0718	3993	152	96.3329	3.6671
	Poll		316	0.0055	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5769630	4461	0.0773	4309	152	96.5927	3.4073
Total		21560586	15668195	72.6705	15668043	152	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Ipca Laboratories Limited				
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	15684134	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15684134	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	106822	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106822	0	0.0000	0	0	0.0000	0.0000

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Public- Non Institutions	E-Voting	5769630	4144	0.0718	3940	204	95.0772	4.9228
	Poll		316	0.0055	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5769630	4460	0.0773	4256	204	95.4260	4.5740
Total		21560586	4460	0.0207	4256	204	95.4260	4.5740
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15663734
Public Insitutions	
Public - Non Insitutions	1



# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors				
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	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
Public-Institutions	E-Voting	106822	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

	<b>Total</b>	106822	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5769630	4145	0.0718	3993	152	96.3329	3.6671
	<b>Poll</b>		316	0.0055	316	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	5769630	4461	0.0773	4309	152	96.5927	3.4073
<b>Total</b>		21560586	15668195	72.6705	15668043	152	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div>Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. DSMR & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from financial year 2025-26.				
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	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
Public-Institutions	E-Voting	106822	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106822	0	0.0000	0	0	0.0000	0.0000

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912

Public- Non Institutions	E-Voting	5769630	4145	0.0718	3993	152	96.3329	3.6671
	Poll		316	0.0055	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5769630	4461	0.0773	4309	152	96.5927	3.4073
Total		21560586	15668195	72.6705	15668043	152	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Kritika Sharma**  
**Company Secretary**

Vishakhapatnam, 26.09.2025

To  
The Chairman,  
**KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,**  
Kothapalli (Village), Kasimkota (Mandal),  
Anakapalli, Vishakhapatnam (District),  
Andhra Pradesh - 531031

Sir,

**Sub: Submission of Scrutinizer's Report with regard to the resolutions passed by the Company through E-Voting pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 ('the Act') read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 with respect to the Annual General Meeting of the Company held on Friday the 26<sup>th</sup> day of September, 2025 at 11.00 A.M at registered office of the Company.**

With reference to the captioned subject, please find enclosed the Remote E-voting and voting at AGM (Insta Poll) results with respect to resolutions put forward as per the notice of 33<sup>rd</sup> Annual General Meeting of the Company.

Kindly acknowledge a copy towards the receipt of the above,

Thanking You,

  
**Kritika Sharma**  
**Company Secretary in Practice**

**Certificate of No.: 14671**

**Peer review Certificate No: 4405/2023**



**Kritika Sharma**  
**Company Secretary**

**SCRUTINIZER'S REPORT**

To  
The Chairman,  
**KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,**  
Kothapalli (Village), Kasimkota (Mandal),  
Anakapalli, Vishakapatnam (District),  
Andhra Pradesh - 531031

Dear Sir,

The Board of Directors of your Company at its meeting held on 7<sup>th</sup> August, 2025 has appointed me as a Scrutinizer for conducting the E- voting process for the 33<sup>rd</sup> Annual general Meeting of the Company to be held on 26<sup>th</sup> day of September, 2025 at 11.30 A.M at registered office of the Company at Kothapalli (Village), Kasimkota (Mandal), Anakapalli, Vishakapatnam (District), Andhra Pradesh - 531031

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (a) The Companies Act, 2013 and the Rules made thereunder; and
- (b) The Listing Agreement(s) with the Stock Exchange, relating to Postal Ballot voting including voting by electronic means.

My responsibility as a scrutinizer is restricted to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report of the votes casted by the members for the resolution contained in the Notice dated 07.08.2025, based on the reports generated from the e-voting system provided by KFin Technologies Pvt. Ltd., the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and voting at the AGM (Insta Poll) till the time fixed for closing of the voting process i.e. closing of workings hours on 25<sup>th</sup> September, 2025 and till the conclusion of the meeting on 26<sup>th</sup> September, 2025.

I submit my report as under:

1. Cut-off Date:

The voting rights were reckoned as on 19<sup>th</sup> September, 2025 being the cut-off date for the purpose of deciding the entitlements of members for Remote E-voting and Insta Poll process during the course of AGM.



Office at: #1<sup>st</sup> Floor, Anuradha Apts., Srinagar Colony, Hyderabad-500073, Telangana

## 2. E-Voting

Company had appointed KFin Technologies Private Limited ("KFintech") as the agency for providing e-voting platform.

The Remote evoting platform was open from 9.00A.M (IST) on Tuesday the 23<sup>rd</sup> day of September,2025 till 5.00 P.M (IST) on Thursday the 25<sup>th</sup> day of September,2025. Members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions stated in the notice to the 33<sup>rd</sup> AGM of the company.

## 3. Voting facility

Company had made arrangements for voting electronically through remote Voting before the AGM i.e., from 23.09.2025 to 25.09.2025 and voting at AGM (Insta Poll) for members who had not voted through Remote E-voting to vote electronically at the 33<sup>rd</sup> Annual general Meeting.

## 4. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Kfintech evoting platform and downloaded the results.

## 5. Results:

5.1 It was observed that

- a) 51 members had cast their votes through Remote e-voting facility.
- b) 06 members had cast their votes through voting (Insta Poll) at the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 07.08.2025 is enclosed herewith.

5.3 Based on the aforesaid results, its reported that

- a) 08 **Ordinary Resolutions** as set out as Item Nos. 1 , 2,3,4,5,7,8 and 9;
- b) 01 **Special Resolution** as set out as Item Nos.6 of the Notice of the AGM dated 07.08.2025

have been **passed with the requisite majority**. You may accordingly declare the result of the voting. Copy of detailed results is enclosed as Consolidated results to this report for your perusal and records.

Thanking You,

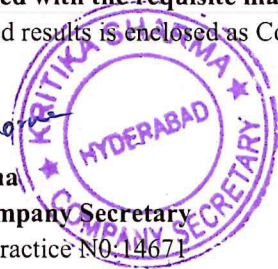
  
Kritika Sharma

Practicing Company Secretary

Certificate of Practice NO. 14671

Peer review Certificate No: 4405/2023

UDIN: A0393356001351305



Vishakhapatnam, 26.09.2025



## CONSOLIDATED RESULTS

Item No1: To receive, consider, approve and adopt the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended 31st March 2025 together with the Notes attached thereto along with the Reports of Auditors and Directors thereon.

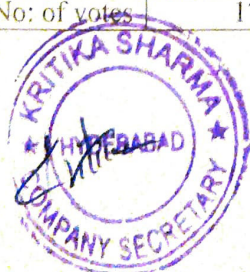
Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favor	34	1,56,67,727	6	316	40	1,56,68,043	99.999
No: of votes cast against	17	152	0	0	17	152	0.001
No: of votes abstained	0	0	0	0	0	0	0-
<b>Total</b>					<b>57</b>	<b>1,56,68,195</b>	<b>100</b>

No: of votes Invalid	0	0	0	0	0	0	NA
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Based on the aforesaid results, **Ordinary resolution** as contained in item no.1 of the notice of the Annual General Meeting of the Company dated 07.08.2025 has been passed with requisite majority.

Item No 2: To appoint a director in place of Mr. Avinash Ravi (DIN- 01616152), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	32	1,29,73,129	6	316	38	1,29,73,445	99.99
No: of votes	17	152	0	0	17	152	0.001





cast against							
No: of votes abstained	0	0	0	0	0	0	0
Total					55	1,29,73,597	100

No: of votes Invalid	2	26,94,598	0	0	2	26,94,598	NA
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Based on the aforesaid results, **Ordinary resolution** as contained in item no.2 of the notice of the Annual General Meeting of the Company dated 07.08.2025 has been passed with requisite majority.

Item No 3: To appoint a director in place of Mr. Pabitrakumar K Bhattacharyya (DIN-07131152), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	34	1,56,67,727	5	311	39	1,56,68,038	99.99
No: of votes cast against	17	152	0	0	17	152	0.001
No: of votes abstained	0	0	0	0	0	0	0
Total					56	1,56,68,190	100

No: of votes Invalid	0	0	1	5	1	5	NA
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Based on the aforesaid results, **Ordinary resolution** as contained in item no.3 of the notice of the Annual General Meeting of the Company dated 07.08.2025 has been passed with requisite majority.



Item No 4: To appoint Statutory Auditors and fix their remuneration.

Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favor	34	1,56,67,727	6	316	40	1,56,68,043	99.99
No: of votes cast against	17	152	0	0	17	152	0.001
No: of votes abstained	0	0	0	0	0	0	0
<b>Total</b>					<b>57</b>	<b>1,56,68,195</b>	<b>100</b>

No: of votes Invalid	0	0	0	0	0	0	NA
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Based on the aforesaid results, **Ordinary** resolution as contained in item no.4 of the notice of the Annual General Meeting of the Company dated 07.08.2025 has been passed with requisite majority.

Item No 5: Appointment of Mr. Manish Kumar Jain (DIN: 06477976) as Director

Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favor	34	1,56,67,727	6	316	40	1,56,68,043	99.99
No: of votes cast against	17	152	0	0	17	152	0.001
No: of votes abstained	0	0	0	0	0	0	--
<b>Total</b>					<b>57</b>	<b>1,56,68,195</b>	<b>100</b>

No: of votes Invalid	0	0	0	0	0	0	NA
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Based on the aforesaid results, **Ordinary resolution** as contained in item no.5 of the notice of the Annual General Meeting of the Company dated 07.08.2025 has been passed with requisite majority.

Item No 6: Appointment of Mr. Manish Kumar Jain (DIN- 06477976) as Managing Director and CEO of the Company and consider remuneration payable to him.

Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favor	34	1,56,67,727	6	316	40	1,56,68,043	99.99
No: of votes cast against	17	152	0	0	17	152	0.001
No: of votes abstained	0	0	0	0	0	0	0
Total					57	1,56,68,195	100

No: of votes Invalid	0	0	0	0	0	0	NA
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Based on the aforesaid results, **Special resolution** as contained in item no.6 of the notice of the Annual General Meeting of the Company dated 07.08.2025 has been passed with requisite majority.

Item No 7: Approval for Related Party Transactions with Ipca Laboratories Limited.

Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number of Ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	25	3,940	6	316	31	4,256	95.43
No: of votes cast against	18	204	0	0	18	204	4.57
No: of votes abstained	0	0	0	0	0	0	0
Total					49	4,460	100





No: of votes Invalid	8	15,663,735	0	0	8	15,663,735	NA
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Based on the aforesaid results, **Ordinary resolution** as contained in item no.7 of the notice of the Annual General Meeting of the Company dated 07.08.2021 has been passed with requisite majority.

**Item No 8: To ratify the remuneration payable to the Cost Auditors**

Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favor	34	1,56,67,727	6	316	40	1,56,68,043	99.99
No: of votes cast against	17	152	0	0	17	152	0.001
No: of votes abstained	0	0	0	0	0	0	0
Total					57	1,56,68,195	100

No: of votes Invalid	0	0	0	0	0	0	NA
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Based on the aforesaid results, **Ordinary resolution** as contained in item no.8 of the notice of the Annual General Meeting of the Company dated 07.08.2025 has been passed with requisite majority.

**Item No 9: To appoint M/s. DSMR & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from financial year 2025-26.**

Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast	34	1,56,67,727	6	316	40	1,56,68,043	99.99



in favor							
No: of votes cast against	17	152	0	0	17	152	0.001
No: of votes abstained	0	0	0	0	0	0	0
Total					57	1,56,68,195	100

No: of votes Invalid	0	0	0	0	0	0	NA
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Based on the aforesaid results, **Ordinary resolution** as contained in item no.9 of the notice of the Annual General Meeting of the Company dated 07.08.2025 has been passed with requisite majority.



Kritika Sharma  
Practicing Company Secretary  
Certificate of Practice N0:14671  
Peer review Certificate No: 4405/2023  
UDIN: A039335G001351305

Vishakhapatnam, 26.09.2025

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