

CIN NO.: L24230WB1982PLC034492

Date: 27/09/2019

To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001

Sub: Declaration of remote voting and poll results - Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 38th AGM of the Company held on 23rd September, 2019 along with Scrutinizer's Report

Dear Sir / Madam,

We are pleased to forward herewith the following reports with respect to the 38thAnnual General Meeting of the Company (AGM) held on Monday, 23rd day of September, 2019 at 01:30 p.m. at O2, VIP Hotel, VIP Road, Kaikhali, Kolkata-700052.

- 1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Annexure I)
- 2. Scrutinizer's Report dated 27th September, 2019 submitted by Ms. Khusboo Gulgulia (Membership No. 306808) Proprietor of M/s K. Gulgulia & Co., Practicing Chartered Accountants (FRN: 328690E) on the evoting and poll process conducted for the Resolutions at the 38th Annual General Meeting (Annexure II).

The above results are also being uploaded on the company's website i.e. www.adinathbio.com.

Kindly take the same on record.

Thanking you

Yours faithfully, For Adinath Biolabs Limite

Kishan Singh Whole-Time Director

DIN: 07526266 Encl.: As above

CC:

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (East) Mumbai - 400 013

<u>Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Date of the AGM	23-09-2019		
Total number of shareholders on record date	5932		
No. of shareholders presented in the meeting either in person or through proxy:			
Promoters and Promoters Group:	5		
Public :	246		
No. of shareholders attended the meeting through Video			
Conferencing:			
Promoters and Promoters Group:	NIL		
Public :	NIL		

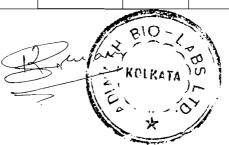
Agenda – wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statement for the year ended 31st March, 2019 together with the reports of Board of Directors and Auditors Report thereon.

2019 together with			_	•	on.			
Resolution require			ORDINARY RI	ESOLUTION				
Whether promot	•	• .	NO					
are interest		the						
agenda/resolution		No of shouse	No of contact	0/ -f	N	No of	% of Votes in	0/ -63/-4
Category	Mode of	No. of shares held	No of votes	% of Votes	No of Votes – favour	No of Votes –	favour on	% of Votes
	Voting	neia	polled	Polled on	Tavour	against		against on votes polled
			(2)	outstandi		against	votes polied	votes polieu
		(1)	(2)	ng shares	(4)		(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		(-/		(3)=[(2)/(1	.,,	(5)	100	*100
)]*100				
Promoter and	E-Voting		NIL	NIL -	NIL	NIL	NIL	NIL -
Promoter Group								
	Poli		4,88,35,200	85.92%	4,88,35,200	NIL	100%	NIL
	Postal Ballot	5,68,38,005						
	(If		NIL	N. A	NIL	NIL	N. A	N. A
	applicable)	1						
	Total		4 00 35 300	85.92 %	4,88,35,200	NIL	100.00 %	NIL
			4,88,35,200	83.92 %	4,88,35,200	IVIL	100.00 %	MIE
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A
	Livoting		1412	""		'''		
	Poll		NIL	N. A	NIL	NIL	N. A	N. A
	Postal Ballot	2,00,000						
	(If		NIL	N. A	NIL	NIL	N. A	N. A
	applicable)							
	Total		NIL	N. A	NIL	NIL	N. A	N. A
Desk March 1	F 1/		4 44 66 650	25 220/	4 14 41 646	25.010	1000/	
Public- Non Institutions	E-Voting Poll	_	4,14,66,658 1,08,42,225	25.33% 6.62%	4,14,41,648 1,08,42,225	25,010 NIL	100%	0 N.A.
institutions			1,08,42,225	0.02%	1,08,42,225	MIL	100%	IV.A.
	Postal Ballot	16,37,04,555						
	(If	10,07,07,003	NIL	N. A	NIL	NIL	N. A	N. A
	applicable)	1	F 33 00 003	21.050/	E 22 02 072	25.010	99.96%	0.04%
_	Total		5,23,08,883	31.95%	5,22,83,873	25,010		ļ
TOTAL		22,07,42,560	10,11,44,083	45.82%	10,11,19,073	25,010	100%	0%

Resolutions / Agenda No. 2: (Ordinary Resolution): - Appointment of M/s. KSA & Co., Chartered Accountants, as Statutory Auditors of the Company to hold the office from the conclusion of this 38th Annual General Meeting (AGM) until the conclusion of the 43rd AGM.

oj tile 4510 AUN.										
Resolution require	ed:(Ordinary/	Special)	ORDINARY RESOLUTION							
Whether promote	er / promoter	group are	NO							
interested in the a	igenda/resolut	ion?								
Category	Mode of	No. of shares	No of votes	% of	No of Votes –	No of	% of Votes	% of Votes		
	Voting	held	polled	Votes	favour	Votes –	in favour	against on		
				Polled on		against	on votes	votes polled		
			(2)	outstandi			polled	(7)=[(5)/(2)]		
		(1)		ng shares	(4)			*100		
				(3)=[(2)/(1		(5)	(6)=[(4)/(2			
)]*100)]*100			
Promoter and	E-Voting		NIL	NIL -	NIL	NIL	NIL	NIL –		
Promoter Group										
	Poll		4,88,35,200	85.92%	4,88,35,200	NIL	100%	NIL -		
	Postal Ballot	5,68,38,005								
	(If		NIL	N. A	NIL	NIL	N. A	N. A		
	applicable)									
	Total									
			4,88,35,200	85.92 %	4,88,35,200	NIL	100.00 %	N1L		
					_	-				
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A		
	Poll		NIL	N. A	NIL	NIL	N. A	N. A		
		2,00,000					1			
	Postal Ballot									
	(If		NIL	N. A	NIL	NIL	N. A	N. A		
	applicable)	1								
	Total		NIL	N. A	NIL	NIL	N. A	N. A		
Public- Non	E-Voting	_	4,14,66,658	25.33%	41,051,648	4,15,010	99.00%	1%		
Institutions	Poll	-	1,08,42,225	6.62%	1,08,42,225	NIL	100.00%	170		
ilistitutions	Poli		1,00,42,225	0.02%	1,00,42,225	IAIT	100.00%	N A		
	Postal Ballot	16,37,04,555					-	N. A		
	(If	10,57,04,555	NIL	N. A	NIL	NII	N A _	N. A		
	applicable)		4	N. A	4 [4	I4. W	N. A		
	Total	4	5,23,08,883	31.95%	5,18,93,873	4,15,010	99.20%	0.79%		
TOTAL	IUlai	22,07,42,560	10,11,44,083	45.82%	10,07,29,073	4,15,010	99.5%	0.79%		
IOIAL		22,07,42,300	10,11,44,065	45.02%	10,07,23,073	4,13,010	33.3%	U.270		



	•		nsecutive years								
Resolution (Ordinary/Special)	required	:	SPECIAL RESOLUTION								
Whether promote		er group	NO								
are interest		the									
agenda/resolution	1?										
Category	Mode of	No. of shares	No of votes	% of	No of Votes	No of	% of Votes	% of			
	Voting	held	polled	Votes	favour	Votes –	in favour	Votes			
				Polled on		against	on votes	against			
			(2)	outstandi			polled	on votes			
		(1)		ng shares	(4)			polled			
				(3)=[(2)/(1		(5)	(6)=[(4)/(2)	(7)=[(5)/(
)]*100]*100	2)]*100			
Promoter and Promoter Group	E-Voting		NIL	NIL -	NIL	NIL	NIL	NIL –			
	Poll		4,88,35,200	85.92%	4,88,35,200	NIL	100%	NIL –			
	Postal	5,68,38,005									
	Ballot (If		NIL	N. A	NIL	NIL	N. A	N. A			
	applicable)										
	Total				-						
			4,88,35,200	85.92 %	4,88,35,200	NIL	100.00 %	NIL			
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A			
	Poll	2,00,000	NIL	N. A	NIL	NIL	N. A	N. A			
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A			
	Total		NIL	N. A	NIL	NIL	N. A	N. A. ·			
Public- Non	E-Voting		4,14,66,658	25.33%	41,051,648	4,15,010	99.00%	1%			
Institutions	Poll		1,08,42,225	0%	1,08,42,225	NIL	100.00%	N. A. ·			
		16,37,04,555									
	Postal Ballot (If		NIL	N. A	NIL	NIL	N. A	N. A.			
	applicable)	1	F 22 C2 C25	24.050/	F 40 02 072	445045	00.000				
	Total	I	5,23,08,883	31.95%	5,18,93,873	4,15,010	99.20%	0.79%			

Note: All the above resolutions passed by Majority This is for your information and record.

Thanking You, Yours Faithfully,

For Adinath Biolabs Limited

Kishan Singh — Whole-Time Director

DIN: 07526266

Continuation Sheet



K. GULGULIA & CO. Chartered Accountants

7A Bentinck Street
4th Floor, Room - 401
Kolkata - 700 001
Ph: 033 - 2243 7820
Email:khushboo.gulgulia@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Voting through Remote E-Voting and Ballot Form Facility]

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Companies (Management and Administration)
Amendment Rules, 2015]

To

The Chairman of the 38th Annual General Meeting of the Equity Shareholders of Adinath Bio-Labs Limited held on the 23rd day of September, 2019 at O2, VIP-Hotel, VIP Road, Kaikhali, Kolkata-700052

Dear Sir,

I, Khushboo Gulgulia, a Chartered Accountant-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of Adinath Bio-Labs Limited. (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Poll through Ballot Form facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in the resolutions contained in the notice of the Annual General Meeting (AGM) of the members of the Company dated 12th August, 2019, held on Monday, the 23rd September, 2019 at 1.30 P.M. at 02, VIP-Hotel, VIP Road, Kaikhali, Kolkata-700052.

- 1. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the 38th Annual General Meeting (AGM) of the members of the Company dated 12th August, 2019. My responsibility as the Scrutinizer for the process of voting through remote e-voting and ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the 38th AGM of the Company, based on the reports generated from e-voting systems provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company for voting through electronics means and votes cast through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 38th Annual General Meeting of the Shareholders of the Company.
- 2. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open form Thursday, the 19th September, 2019 (09.00 a.m.) till Sunday, the 22rd September, 2019 at 5.00 P.M. and Members were requested to cast their votes electronically convening their assent or dissent in respect of the resolutions on e-voting platform provided by CDSL.
- 3. The Member of the Company as on "cut off" date i.e. on Monday, the 16th September, 2019, were entitled to vote on the resolutions (item No. 1 to 4) as set out in the notice of 36th AGM of the Company.
- 4. Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote e-voting.

5. At the end of the voting period on Sunday, the 22th September, 2019 at 5.00 P.M., the voting portal of the service provider was blocked forthwith.

6. The votes cast were unblocked on 23/09/2019 in the presence of two witnesses Ms. Adity Dey & Mr. Pritam Mitra who are not in employment of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

Witness 1 : Ms. Adity Dey

Witness 2: Mr. Pritam Mitra



- 8. The total paid-up equity share capital of the Company as on "cut-off" date 16th September, 2019, was Rs. 22,07,42,560/- divided into 22,07,42,560 equity shares of Rs.1/- each.
- 9. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution contained in the notice of the AGM dated 12th August, 2019, that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), and based on such reports,

The brief analysis of the results of the voting through remote e-voting and Ballot Form facility are as under:-

Item No. 1: Ordinary Resolution: - Adoption of Audited Financial Statement for the year ended 31st March,

2019 together with the reports of Board of Directors and Auditors Report thereon

Particulars		No. of Votes contained in									
	Rem	ote E-Voting	B	allot Form		Total	Percentage				
	No.	Votes	No.	Votes	No.	Votes	(%)				
Assent	18	4,14,41,648	225	5,96,77,425	243	10,11,19,073	100.00%				
Dissent	_3	25,010	0	0	3	25,010	0.00 %				
Total	21	4,14,66,658	225	5,96,77,425	246	10,11,44,083	100.00%				
Abstain/Invalid	Nil	Nil	26	1,23,55,658	Nil	Nil	Nil				

Item No. 2: (Ordinary Resolution): - Appointment of Auditor, M/s KSA & co (FRN: 003822C) as Statutory

Auditor of the Company for 5 years i.e till the 43th AGM of the company

	No. of Votes contained in										
Particulars	Rem	ote E-Voting	В	allot Form		Total	Percentage				
	No.	Votes	No.	Votes	No.	Votes	(%)				
Assent	15	4,10,51,648	225	5,96,77,425	240	10,07,29,073	100.00%				
Dissent	6	4,15,010	0	0 _	6	4,15,010	0.00 %				
Total	21	4,14,66,658	225	5,96,77,425	246	10,11,44,083	100.00%				
Abstain/Invalid	Nil	Nil	26	1,23,55,658	Nil	Nil	Nil				

<u>Item No. 3: (Special Resolution): - Re-Appointment of Mrs Sharmila Ranabhat (DIN: 06987476) as an Independent Director of the Company for a period of 5 (Five) years i.e. starting from 25/09/2019 to 24/09/2024.</u>

		No. of Votes contained in								
	Particulars [‡]	Rem	ote E-Voting	Instap	oll (Ballot Form)		Percentage			
		No.	Votes	No.	Votes	No.	Votes	(%)		
STOUL	Assent	15	4,10,51,648	225	5,96,77,425	240	10,07,29,073	100.00%		
× Kolkata	Dissent	6	4,15,010	0	0	6	4,15,010	0.00 %		
Carrer Acc		21	4,14,66,658	225	5,96,77,425	246	10,11,44,083	100.00%		
AND AND	Abstain/Invalid	Nil	Nil	26	1,23,55,658	Nil	Nil	Nil		

Based the forgoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – "A"

All the relevant records, relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. GULGULIA & CO.

Continuation Sheet

Note: All the above resolutions passed by Majority

Thanking You,

Yours Faithfully,

[Khushboo Gulgulia]

Khushbes a glic

Chartered Accountant- in - Practice

::

Membership No. 306808

Place: Kolkata

Dated: 27th September, 2019

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Poll)

ANNEXURE - "A"

_	
Date of the AGM	23-09-2019
Total number of shareholders on record date	5932
No. of shareholders presented in the meeting either in	
person or through proxy:	
Promoters and Promoters Group:	5
Public :	246
No. of shareholders attended the meeting through Video	
Conferencing:	
Promoters and Promoters Group:	NIL
Public : :	NIL

Agenda – wise disclosure

							tatement for the	year ended
31st March, 201		vith the report				eport there	0 n	
Resolution	required	:	ORDINARY	RESOLUTIO	NS			
(Ordinary/Special) Whether promoter	/ promoter are		NO		-			
interested in the ag			1,10					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		4,88,35,200	85.92%	4,88,35,200	N1L	100%	NIL -
	Postal Ballot (If applicable)	5,68,38,005	NIL	N. A	NIL	NIL	N. A	N. A
	Total		4,88,35,200	85.92%	4,88,35,200	NJL	100%	NIL N. A
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	
	Poll	2,00,000	NIL	N. A	NIL	NIL	N. A	N. A
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total		NIL	N. A	NIL	NIL	— N. A. —	N. A
Public- Non	E-Voting		4,14,66,658	25.33%	4,14,41,648	25,010	100%	0%
Institutions	Poll	•	1,08,42,225	6.62%	1,08,42,225	NIL	100%	N. A
	Postal Ballot (If applicable)	16,37,04,555	NIL	NIL	NIL	NIL	NIL	NIL -
	Total		5,23,08,883	31.95%	5,22,83,873	25,010	99.96%	0.04%
TOTAL		22,07,42,560	10,11,44,083	45.82%	10,11,19,073	25,010	100.00 %	0%

as Statutory Aud	ditor of the Co	ompany for 5	years i.e till	the 43th AGM	of the compar	ıv		
Resolution (Ordinary/Special)	required	:		RESOLUTION				
Whether promoter interested in the ag	/ promoter gro		NO					
Category	Mode of Voting	No. of shares held	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No of Votes – favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled
Promoter and Promoter Group	E-Voting		NIL	NIL	NIL	NIL	NIL	(7)=[(5)/(3)]*100 NIL
	Poli		4,88,35,200	85.92%	4,88,35,200	- NIL -	100%	- NIL -
	Postal Ballot (If applicable)	5,68,38,005	NIL	N. A	NIL	NIL	N. A	N. A.
Public-Institutions	Total E-Voting		4,88,35,200	85.92% N. A	4,88,35,200 NIL	NIL	100% N. A	NIL
rudite-institutions	E-voting		MIL	N. A	MIT	NIL	N. A	N. A
	Poli	2,00,000	NIL	N. A	NIL	NIL	N. A	N. A.
	Postal Ballot (If applicable)		NIL	N. A	- NIL -	NIL	N. A	N. A.
	Total		NIL	N. A	NIL	NIL	N. A	N. A
Public- Non	E-Voting	 	4,14,66,658	25.33%	41,051,648	4,15,010	99%	1%
.,gottations	Poll	1	1,08,42,225	6.62%	1,08,42,225	NIL	100.00%	N. A.
	Postal Ballot (If applicable)	16,37,04,555	NIL	NIL	NIL	NIL	NIL	NIL -
	Total"	-	5,23,08,883	31.95%	5,18,93,873	4,15,010	99.20%	0.79%
TOTAL		22,07,42,560	10,11,44,083	45.82%	10,07,29,073	4,15,010	99.5 %	0.2%



Confinuation Sheet

Resolutions / Agenda No. 3: (Special Resolution): - Re-Appointment of Mrs Sharmila Ranabhat (DIN: 06987476) as an Independent Director of the Company for a period of 5 (Five) years i.e. starting from 25/09/2019 to 24/09/2024.

Resolution (Ordinary/Special)	required	:	SPECIAL RI	SOLUTIONS				
Whether promoter are interested in the?	/ promoter agenda/resol	group lution	NO					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	No of Votes – favour	No of Votes - against (5)	% of Votes in favour on votes polled (6)≈[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)
Promoter and Promoter Group	E-Voting		NIL	NIL	NIL	NIL	NIL]*100 NIL -
	Poli		4,88,35,200	85.92%	4,88,35,200	NIL	l %	NIL -
	Postal Ballot (If applicable)	5,68,38,005	NIL	N. A	NIL	NIL	N. A	N. A
Public-Institutions	Total		4,88,35,200	85.92%	4,88,35,200 NIL	NIL	100%	NIL -
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	A	N. A
.	Poll	2,00,000	NIL	- N. A	NIL	— NIL	A	N. A
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total		NIL	N. A	NIL	NIL	\	N. A
Public- Non Institutions	E-Voting		4,14,66,658	25.33%	41,051,648	4,15,010	29%	1%
	Poli		1,08,42,225	6.62%	1,08,42,225	NIL	··).00%	N. A
	Postal Ballot (If applicable)	16,37,04,555	NIL	NIL	NIL	NIL	NU,	NIL
	Total]	5,23,08,883	31.95%	5,18,93,873	4,15,010	1.20%	0.79%
TOTAL		22,07,42,560	10,11,44,083	45.82%	10,07,29,073	4,15,010	9.5 %	0.2%

Kolkata-1

Note: All the above resolutions passed by Majority

Thanking You,

Yours Faithfully,

[Khushboo Gulgulia]

Chartered Accountant- in - Practice

Membership No. 306808

Chushboo afhie

Place: Kolkata Dated: 27th September, 2019