



CIN NO.: L24230WB1982PLC034492

Date: 13/09/2022

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

**Sub: Declaration of remote e-voting and e-voting during 41<sup>st</sup> AGM Results – Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 41<sup>st</sup> AGM of the Company held on 12<sup>th</sup> September, 2022 along with Scrutinizer's Report**

Dear Sir / Madam,

We are pleased to forward herewith the following reports with respect to the 41<sup>st</sup> Annual General Meeting of the Company (AGM) held on Monday, 12<sup>th</sup> day of September, 2022 at 02:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
2. Scrutinizer's Report dated 13<sup>th</sup> September, 2022 submitted by Mr. Rahul Bhutoria Partner: M/s. B J B & Associates, (Membership No. 304193 & FRN: 329621E) on the remote e-voting and e-voting during AGM for the Resolutions at the 41<sup>st</sup> Annual General Meeting.

The above results are also being uploaded on the company's website i.e. [www.adinathbio.com](http://www.adinathbio.com).

Kindly take the same on record.

Thanking you  
Yours faithfully,

For Adinath Biolabs Limited

Kishan Singh  
Whole-Time Director  
DIN: 07526266  
Encl.: As above

CC:  
To,  
Central Depository Services (India) Limited  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, Mafatlal Mills Compound,  
NM Joshi Marg, Lower Parel (East)  
Mumbai – 400 013

Email: [investors@adinathbio.com](mailto:investors@adinathbio.com)  
Website: [www.adinathbio.com](http://www.adinathbio.com)

4, Netaji Subhas Road, 1<sup>st</sup> Floor, Kolkata – 700 001  
Telephone: +91-33-22315718

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

Date of the AGM	12-09-2022
Total number of shareholders on record date	5939
No. of shareholders presented in the meeting either in person or through proxy : Promoters and Promoters Group : Public :	As the Annual General Meeting (AGM) was held through VC/ OAVM, physical presence of members/ proxy was not Applicable.
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoters Group : Public :	06 96 (Excluding the members attended after the conclusion of AGM)

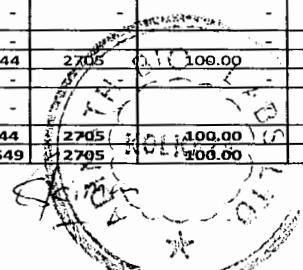
**Agenda – wise disclosure**

**a) Resolution 1:**

Resolutions / Agenda No. 1 : (Ordinary Resolution):- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon								
Resolution required : (Ordinary/Special)				Ordinary Resolutions				
Whether promoter / promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour	No of Votes – against	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00	5,68,38,005	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>5,68,38,005</b>	<b>100.00</b>	<b>5,68,38,005</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non-Institutions	E-Voting	16,39,04,555	6,96,61,249	42.50	6,96,61,174	75	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,96,61,249</b>	<b>42.50</b>	<b>6,96,61,174</b>	<b>75</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>22,07,42,560</b>	<b>12,64,99,254</b>	<b>57.31</b>	<b>12,64,99,179</b>	<b>75</b>	<b>100.00</b>	<b>0.00</b>

**b) Resolution 2:**

Resolutions / Agenda No. 2 : (Ordinary Resolution):-2. Re-appointment of Mr. Shri Prakash (DIN: 07526354), a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself.								
Resolution required : (Ordinary/Special)				Ordinary Resolutions				
Whether promoter / promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour	No of Votes – against	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00	5,68,38,005	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>5,68,38,005</b>	<b>100.00</b>	<b>5,68,38,005</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non-Institutions	E-Voting	16,39,04,555	6,96,61,249	42.50	6,96,58,544	2705	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,96,61,249</b>	<b>42.50</b>	<b>6,96,58,544</b>	<b>2705</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>22,07,42,560</b>	<b>12,64,99,254</b>	<b>57.31</b>	<b>12,64,96,549</b>	<b>2705</b>	<b>100.00</b>	<b>0.00</b>



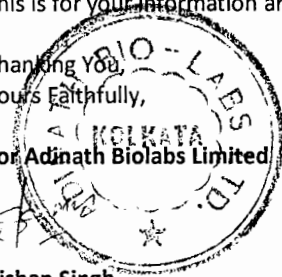
c) **Resolution 3:**

Resolutions / Agenda No. 3 : (Ordinary Resolution):- 3. Regularization and Appointment of Mr. Kishan Singh (DIN: 07526266) as Whole Time Director of the Company for a term of five consecutive years.								
Resolution required : (Ordinary/Special)				Ordinary Resolutions				
Whether promoter / promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – 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	5,68,38,005	5,68,38,005	100.00	5,68,38,005	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,68,38,005	100.00	5,68,38,005	0	100.00	0.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	16,39,04,555	6,96,61,249	42.50	6,96,58,544	2705	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,96,61,249	42.50	6,96,58,544	2705	100.00	0.00
<b>TOTAL</b>		<b>22,07,42,560</b>	<b>12,64,99,254</b>	<b>57.31</b>	<b>12,64,96,549</b>	<b>2705</b>	<b>100.00</b>	<b>0.00</b>

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



**"CONSOLIDATED SCRUTINIZER REPORT"**  
**REMOTE E-VOTING AND ELECTRONIC VOTING AT ANNUAL GENERAL MEETING**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman,  
Adinath Bio-Labs Limited,  
4, Netaji Subhas Road, 1st Floor,  
Kolkata - 700 001

Dear Sir,

1. I, Rahul Bhutoria, Chartered Accountant in practice, have been appointed as Scrutinizer by the Board of Directors of Adinath Bio-Labs Limited, (the "Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 30th July, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021 and 5 May 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 41st Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Monday, 12th September 2022 at 02:00 p.m. IST through VC / OAVM.
2. In compliance with the MCA Circulars and SEBI Circular dated 13 May 2022, the Notice along with the Integrated Annual Report 2021-22 was sent through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Adroit Corporate Services Private Limited ("Adroit")/ Central Depository Services Limited ("CDSL") /Depository Participants;

The said Notice and Integrated Annual Report 2021-22 was also placed on the website of the Company at: <http://www.adinathbio.com> and on the website of the Stock Exchange, i.e., Calcutta Stock Exchange Limited (CSE) [www.cse-india.com](http://www.cse-india.com);

In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 26 August 2022 (post issue of notice to the shareholders) in 'Business Standard' (English newspapers) and 'Duranta Barta' (Bengali newspapers), respectively specifying the day, date and time of the AGM. Notice of the AGM and Integrated Annual Report was also made available on the website of the Company and the Stock Exchanges.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").
4. As a scrutinizer, I've to scrutinize:
  - i. process of remote e-voting before AGM using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
  - ii. process of e-voting at the AGM through electronic voting system ("**e-voting**").



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Tel : (+91) 98200 95319



#### Managements Responsibility

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### Scrutinizer Responsibility

6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository Services Limited ("CDSL"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

#### Cut-off Date

7. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Monday, 05th September, 2022 were entitled to vote on the resolutions (item no. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

#### 8. Remote E-Voting process

- i. The remote e-voting period remained open from 08th September, 2022 (9.00 A.M. IST) to 11th September, 2022 (5.00 P.M. IST).
- ii. The votes cast through remote e-voting were unblocked on 12th September, 2022, Monday after the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company.

Loknath Giri.

Loknath Giri

Anu Bhutoria

Anu Bhutoria

- iii. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website provided by CDSL. The report generated by CDSL were relied by me and data regarding the remote e-voting was scrutinised on test check basis.

#### 9. E-Voting at the AGM Process

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.



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Tel : (+91) 98200 95319



# BJB & Associates

Chartered Accountants

iii. The e-votes cast were unblocked on Monday 12th September, 2022 after the conclusion of the AGM.

10. I submit herewith the Consolidated Scrutinizer's Report on the results on the resolutions of the remote e-voting and e-voting based on the reports generated from the e-voting website of CDSL, scrutinised on test check basis and relied upon by us as under:

## Ordinary Business

### Ordinary Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

Item No of Notice	Resolution Type (Ordinary/Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
1	Ordinary	Remote E-Voting	12,64,98,954	12,64,98,879	100.00	75.00	0.00	-	Resolution Passed
		E-Voting	300	300	100.00	-	-	-	
		Total	12,64,99,254	12,64,99,179	100.00	75.00	0.00	-	

### Ordinary Resolution No. 2:

To appoint a Director in place of Mr. Shri Prakash (DIN: 07526266), a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment.

Item No of Notice	Resolution Type (Ordinary/Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
2	Ordinary	Remote E-Voting	12,64,98,954	12,64,96,249	100.00	2,705.00	0.00	-	Resolution Passed
		E-Voting	300	300	100.00	-	-	-	
		Total	12,64,99,254	12,64,96,549	100.00	2,705.00	0.00	-	

## Special Business

### Ordinary Resolution No. 3:

Re-appointment of Mr. Kishan Singh (DIN: 07526266) as Whole Time Director of the Company in terms of Section Section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.



## KOLKATA

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# BJB & Associates

Chartered Accountants

Item No of Notice	Resolution Type (Ordinary/Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
3	Ordinary	Remote E-Voting	12,64,98,954	12,64,96,249	100.00	2,705.00	0.00	-	Resolution Passed
		E-Voting	300	300	100.00	-	-	-	
		Total	12,64,99,254	12,64,96,549	100.00	2,705.00	0.00	-	

- I further report that as per the Notice and Board Resolution dated 30th July, 2022, the chairman will declare and confirm the above results of remote e-voting and e-voting together in respect of the resolutions referred herein. The results of the remote e-voting and e-voting together with the Scrutinizer's Report will be displayed on company's website within 48 hours of the passing of the resolution at the AGM and shall send the same to the stock exchanges, if required.
- The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
- This report is issued in accordance with the terms of the engagement letter.
- I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
- I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

#### Restriction on Use

- This report has been issued at the request of the Company for (i) submission to Stock Exchange(s) and (ii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For B J B & Associates  
Chartered Accountants  
Firm registration No: 329621E

Rahul Bhutoria  
(Partner)  
Membership No.: 304193  
UDIN: 22304193ASABS4622



Place: Kolkata  
Date: 12th day of September, 2022

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