Ajooni biotech

AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)
Corp Office: H.No 1769, Phase 3B2, Mohali-160059
Phone: 0172-5020758-69 Website: www.ajoonibiotech.com
E-mail: ajooni.biotech@gmail.com / info@ajoonibiotech.com
CIN: L85190PB2010PLC040162

Date: July 31, 2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

SYMBOL - AJOONI

Sub: - Scrutinizer Report of 16th Annual General Meeting of Ajooni Biotech Limited and Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, please find enclosed Scrutinizer's report issued by Mr. Mast Ram Chechi, M/s. MR CHECHI and Associates, Company Secretaries and details of voting results of the 16th Annual General Meeting of the Company held on 29th July 2026.

In this regard, we wish to inform that all the 4 (four) resolutions, placed before the shareholders in the 16th Annual General Meeting of Ajooni Biotech Limited have been passed with the requisite majority.

You are requested to kindly take the same on your records.

Thanking you,
Yours truly,
For Ajooni Biotech Limited

SWATI VIJAN Digitally signed by SWATI VIJAN Date: 2026.07.31 17:32:39 +05'30'

Swati Vijan
Company Secretary
F13627

General information about company	
Scrip code	000000
NSE Symbol	AJOONI
MSEI Symbol	NOTLISTED
ISIN	INE820Y01021
Name of the company	AJOONI BIOTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:21 AM

SWATI VIJAN Digitally signed by SWATI VIJAN Date: 2026.07.31 17:32:57 +05'30'

JASJOT SINGH Digitally signed by JASJOT SINGH Date: 2026.07.31 17:33:13 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	MAST RAM CHECHI
Firms Name	M.R. CHECHI AND ASSOCIATES
Qualification	CS
Membership Number	F3823
Date of Board Meeting in which appointed	29-06-2026
Date of Issuance of Report to the company	31-07-2026

Voting results	
Record date	17-07-2026
Total number of shareholders on record date	60449
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	5
b) Public	46
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors 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	46324766	46324766	100	46324766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46324766	46324766	100	46324766	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	6029477	4.7884	6020852	8625	99.857	0.143
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125918832	6029477	4.7884	6020852	8625	99.857	0.143
Total		172243598	52354243	30.3955	52345618	8625	99.9835	0.0165
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1609

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint a Director in place of Mr. Gursimran Singh (DIN: 02209675) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	46324766	46324766	100	46324766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46324766	46324766	100	46324766	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	6027562	4.7869	6018927	8635	99.8567	0.1433
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125918832	6027562	4.7869	6018927	8635	99.8567	0.1433
Total		172243598	52352328	30.3944	52343693	8635	99.9835	0.0165
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: Votes cast by Mr. Gursimran Singh and M/s. Ajooni Biotech Limited is not considered being interested in this resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3524

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the authorized share capital				
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	46324766	46324766	100	46324766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46324766	46324766	100	46324766	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	6029477	4.7884	6020362	9115	99.8488	0.1512
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	125918832	6029477	4.7884	6020362	9115	99.8488	0.1512
	Total	172243598	52354243	30.3955	52345128	9115	99.9826	0.0174
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1609

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To issue equity shares on a preferential basis.					
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	46324766	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46324766	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125918832	5208838	4.1367	5199723	9115	99.825	0.175
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125918832	5208838	4.1367	5199723	9115	99.825	0.175
Total		172243598	5208838	3.0241	5199723	9115	99.825	0.175
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: Votes cast by following are not considered being interested parties in this resolution: Mr. Jasjot Singh Mr. Jasjot Singh and Mrs. Parmjeet Kaur (being partner of Khanna Solvex) Ms. Upneet Kaur Ms. Paramjeet Kaur Ms. Ashmeet Kaur Ms. Ishneet Kaur M/s. Punjab Biotechnology Park Limited Mr. Gursimran Singh Mr. Gurmeet Singh M/s. Ajooni Biotech Limited

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	46324766
Public Insitutions	0
Public - Non Insitutions	822248

SWATI VIJAN Digitally signed by SWATI VIJAN Date: 2026.07.31 17:33:49 +05'30'

JASJOT SINGH Digitally signed by JASJOT SINGH Date: 2026.07.31 17:33:59 +05'30'

M.R. Chechi & Associates
COMPANY SECRETARIES

Mast Ram
M.A. (Eco) MIR & PM, DIR & PM.
DME, DMSM, FCS, Practicing Company Secretary

SCO 35, 1st Floor, Sector 20C,
Chandigarh – 160020.
Phone: 0172-4347638.
Cell: 94172-64876.
Email Id: mrchechi@yahoo.com

Consolidated Scrutinizer's Report

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

To

The Chairman

Name of the Company	AJOONI BIOTECH LIMITED CIN: L85190PB2010PLC040162
Meeting	16th Annual General Meeting of the Equity Shareholders.
Day, Date & Time	29th Day of July, 2026 at 11.00 A.M.
Deemed Venue of e-AGM	Registered Office of the Company: D-118, Industrial Area, Phase-7, Mohali, Punjab–160059.
Mode	Through Video Conferencing/Other Audio-Visual Means without physical presence of the Members

Subject: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir

1. I Mast Ram Chechi, a Company Secretary in Practice (C.P. NO. 2906), Proprietor of M/s. M.R. Chechi and Associates, Company Secretaries appointed as a Scrutinizer in the meeting of the Board of Directors held on 29th June, 2026, for the purpose of scrutinizing the remote e-voting and e-voting facility at the e-AGM (hereinafter collectively referred as "e-voting Process") in a fair and transparent manner and ascertaining the requisite majority in the e-voting process, carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 16th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 29th July, 2026 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM).

2. The management of the Company is responsible to ensure compliance with the requirement of the provisions of the Companies Act, 2013 and Rules alongwith MCA Circulars thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 16th e-AGM of the Company. The Management of the Company is responsible for ensuring a secured framework of the electronic voting systems.

M. R. Chechi & Associates * Chandigarh CP-2906 * Company Secretaries

3. My responsibility as a Scrutinizer is to ensure that the voting process (i.e. remote e-voting and e-voting in the meeting) 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 provide by National Securities Depository Limited ("**NSDL**") 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, NSDL for my verification.

4. The Shareholders holding shares as on the "cut off" date i.e. 17th July, 2026, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM (4 items as set out in the Notice of the e-AGM).

5. The remote e-voting period commenced on, Saturday 25th day of July, 2026 at 09:00 A.M. and concluded on Tuesday 28th day of July, 2026, at 05:00 P.M., for the purpose of e-AGM held on 29th Day of July, 2026.

6. The e-voting process provided by the Company to facilitate voting at the e-AGM was operational from 11:00 A.M. till the time fixed for closing of the e-voting by the Chairman.

7. After the time fixed for closing of the e-voting by the Chairman, the electronic details were provided to me by the agency appointed by the Company i.e. M/s National Securities Depository Limited ("**NSDL**") for voting at e-AGM and the votes cast through remote e-voting at **NSDL** portal were unblocked by me, on Wednesday, the 29th Day of July, 2026 at 11:40 A.M. after the conclusion of the AGM in the presence of 2 (two) witnesses Tanish and Sparsh who are not in the employment of the Company and/or any Agency. They have signed below in confirmation of the same.

Tanish.

(Tanish)

Sparsh

(Sparsh)

8. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited (hereinafter referred as the "NSDL") on the designated website https: //www.evoting.nsdl.com.

9. Votes cast by the members through remote e-voting and votes cast by the members at the e-AGM through e-voting were considered for the purpose of this report.

10. The electronic voting system was diligently scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company.

M. R. Chechi & Associates
Chandigarh
CP 2906
Company Secretaries

11. The result of remote e-Voting and e-voting at e-AGM process on the below mentioned resolutions is as under:

ORDINARY BUSINESS:

Item Number 1 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Voted "In Favour"/"Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	105	5,23,45,618	105	5,23,45,618	99.98%
Against	0	0	4	8,625	4	8,625	0.02%
Total	0	0	109	5,23,54,243	109	5,23,54,243	100%

Invalid Votes: 1,609

Item Number 2 (As an Ordinary Resolution):

To re-appoint a Director in place of Mr. Gursimran Singh (DIN: 02209675) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Voted "In Favour"/"Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	101	5,23,43,693	101	5,23,43,693	99.98%
Against	0	0	5	8,635	5	8,635	0.02%
Total	0	0	106	5,23,52,328	106	5,23,52,328	100%

Invalid Votes: 1,609

***Note: Votes cast by following Related Parties are not considered being interested parties in this resolution:**

- **Mr. Gursimran Singh**

M. R. Chechi & Associates Chandigarh CP-2906 Company Secretaries

SPECIAL BUSINESS:

Item Number 3 (As a Special Resolution):

To approve increase the authorised share capital of the company.

Voted "In Favour"/"Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	104	5,23,45,128	104	5,23,45,128	99.98%
Against	0	0	5	9,115	5	9,115	0.02%
Total	0	0	109	5,23,54,243	109	5,23,54,243	100%

Invalid Votes: 1,609

Item Number 4 (As a Special Resolution):

To approve issue Equity Shares on a Preferential Basis.

Voted "In Favour"/"Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	91	51,99,723	91	51,99,723	99.83%
Against	0	0	5	9,115	5	9,115	0.17%
Total	0	0	96	52,08,838	96	52,08,838	100%

Invalid Votes: 1,609

***Note: Votes cast by following Related Parties are not considered being interested parties in this resolution:**

- **Mr. Jasjot Singh**
- **M/s. Punjab Biotechnology Park Limited**
- **Ms. Upneet Kaur**
- **Ms. Parmjeet Kaur**
- **Ms. Ashmeet Kaur**
- **Ms. Ishneet Kaur**
- **Mr. Gursimran Singh**
- **Mr. Gurmeet Singh**

M. R. Chechi & Associates Company Secretaries Chandigarh CP-2906

12. All other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully

M/S. M.R. CHECHI & ASSOCIATES
COMPANY SECRETARIES

M. R. Chechi & Associates
Chandigarh
CP 2906
Company Secretaries

CS MAST RAM CHECHI
PROPRIETOR
M. No.: 3823/C.P. No.: 2906

UDIN: F003823H000991612
PLACE: CHANDIGARH.
DATED: 31/07/2026.