



Bharat Parenterals Limited

Registered Office & Works:

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Mobile : 99099 28332

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: October 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

Scrip Code: 541096

Subject: Submission of Revised Disclosure under Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Submission dated October 24, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby submit the revised voting results of the Extra-Ordinary General Meeting ("EGM") of the Members of Bharat Parenterals Limited held on 23 October 2026.

The Company had earlier submitted the voting results of the aforesaid EGM to the Stock Exchanges. While reviewing the voting results, it was observed that certain shareholders falling under the Public – Institutions category were inadvertently included under the Public – Non-Institutions category in the voting-results statement submitted earlier.

Accordingly, the Company is submitting the revised voting results to rectify the aforesaid inadvertent categorisation error and to ensure that the voting results are correctly reported under the respective categories as prescribed under the applicable SEBI requirements.

We confirm that the revision is only with respect to the classification/category of the shareholders in the voting-results statement and does not involve any change in the votes actually cast, the number of



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votes in favour or against, or the outcome of any of the resolutions considered at the EGM.

The revised voting results are enclosed herewith for your kind information, record and dissemination.

The voting results and Scrutinizer's Report are being placed on the Company's website www.bplindia.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Bharat Parenterals Limited

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MAR SONI

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NARESHKUMAR SONI
Date: 2026.10.25
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Sharmin Soni

Company Secretary & Compliance Officer

ICSI Membership Number: A-75694.

Encl.: As Above



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Summary of Attendance

Date of the AGM/EGM	October 23, 2026
Total number of shareholders on record date (as on the cut-off date i.e. October 16., 2026):	3757
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing:	28
Promoter and Promoter Group	5
Public	23

Details of the Agendas

Item No	Details of Agenda	Type of Resolution	Mode of Voting
1	Issuance of Equity shares of the Company on preferential basis.	Special Resolution	E-voting
2	Approval for making investments, giving loans, guarantees and providing security in excess of limits specified under Section 186(2) of the Companies Act, 2013	Special Resolution	(Passed with requisite majority)



Report of Scrutinizer

[Pursuant to sections 108 & 109 of the companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
BHARAT PARENTERALS LIMITED
'Survey No.144A,
Jarod Samlaya Road,
Haripura, Savli,
Vadodara, Gujarat, 391520

Dear Chairman,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders during the Extra Ordinary General Meeting of BHARAT PARENTERALS LIMITED

I, Jigar Trivedi, Practicing Company Secretary have been appointed by the Board of Directors of **BHARAT PARENTERALS LIMITED ("the company")** as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") and E-voting facility provided to the shareholders during the EGM conducted through Video Conferencing / other Audio Visual Means ("VC /OAVM") on the below mentioned resolutions proposed at the **Extra Ordinary General Meeting (EGM)** of the members of the company held on Friday, 23rd October, 2026 at 11:30 A.M. IST, I submit my report as under:

By resolution of the Board of Directors dated 29th September, 2026 of the Company, I the undersigned have been appointed as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and Poll Process under Section 109 of the Act, at the meeting are complied with in respect of the **Extra Ordinary General Meeting** of the Company held on Friday, 23rd October, 2026 in accordance with the aforesaid rules.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the (i) Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to E-voting facility to the shareholders present at the EGM /EGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is



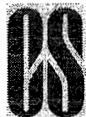
Jigar Trivedi & Co.,

Practicing Company Secretaries

restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the notice dated September 29, 2026 read with the corrigendum issued for the said notice through remote E-Voting and through E-Voting facility to the shareholders present at the EGM through VC/OAVM.

This report is being made to enable you to declare the results of the resolutions proposed to be passed at the aforesaid EGM of the Company.

1. The Company sent Notice dated September 29, 2026 convening the EGM held on Friday, 23rd October, 2026 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.
2. The notice clearly indicated the process and manner for electronic voting during the EGM and also the time schedule of remote e-voting from Tuesday, 20th October, 2026 at 9:00 A.M. and ends on Thursday, 22nd October, 2026 at 5:00 P.M. during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
3. The Company has entered into an arrangement with the 'National Securities Depository Limited ("NSDL")', the authorized agency to provide remote e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the remote e-voting and also for E-voting facility provided to members to cast their votes during the EGM.
4. The remote E-voting period remained open from Tuesday, 20th October, 2026 at 9:00 A.M. and ends on Thursday, 22nd October, 2026 at 5:00 P.M.
5. The E-voting facility was available to members during EGM & facility was closed after 15 minutes of conclusion of EGM.
6. The equity shareholders holding shares as on the "cut-off" date i.e. 16th October, 2026 were entitled to vote on the proposed resolution as set out in the Extra Ordinary General Meeting of Equity shareholders of the company.



Jigar Trivedi & Co.,
Practicing Company Secretaries

7. After closure of Electronic Voting at the EGM, the votes cast through electronic voting at the EGM and through remote e-voting prior to the date of EGM were unblocked on Friday, 23rd October, 2026 at around 11:58 AM in presence of two witnesses who are not in employment of the company

Consolidated Report on result of voting through electronic means and E-voting conducted during the EGM are as under:

Resolution No. 1 (SPECIAL RESOLUTION)

Issuance of Equity shares of the Company on preferential basis

- (i) Votes **in Favour** of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	69	4879194	100
E-voting at EGM conducted through VC / OAVM	0	0	0

- (ii) Votes **against** the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
E-voting at EGM conducted through VC / OAVM	0	0	0

- (iii) *Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
E-voting at EGM conducted through VC / OAVM	0	0

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Resolution No. 2 (SPECIAL RESOLUTION)

Approval for making investments, giving loans, guarantees and providing security in excess of limits specified under Section 186(2) of the Companies Act, 2013

(i) Votes **in Favour** of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	69	4879194	100
E-voting at EGM conducted through VC / OAVM	0	0	0

(ii) Votes **against** the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
E-voting at EGM conducted through VC / OAVM	0	0	0

(iii) *Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
E-voting at EGM conducted through VC / OAVM	0	0



Jigar Trivedi & Co.,
Practicing Company Secretaries

Note:

All relevant records relating to Remote e-voting as well as electronic voting at the EGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and the same shall be handed over to the Compliance Officer for safe keeping.

Date: 24/10/2026

Place: Ahmedabad

For, Jigar Trivedi & Co.,
Company Secretaries

For, Jigar Trivedi & Co.

(Jigar Trivedi)

P.R. Cert. No.-2278/2022

M. No.- 46488

COP- 18483

UDIN: A046488H002010527

General information about company	
Scrip code	541096
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE365Y01019
Name of the company	BHARAT PARENTERALS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-10-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:43 AM

Scrutinizer Details	
Name of the Scrutinizer	Jigar Trivedi
Firms Name	Jigar Trivedi & Co.
Qualification	CS
Membership Number	A46488
Date of Board Meeting in which appointed	29-09-2026
Date of Issuance of Report to the company	24-10-2026

Voting results	
Record date	16-10-2026
Total number of shareholders on record date	3757
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	23
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Resolution 01: Issuance of Equity shares of the Company on preferential basis.

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity shares of the Company on 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	4631722	4630473	99.9730	4630473	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	4631722	4630473	99.9730	4630473	0	100.0000	0.0000
Public-Institutions	E-Voting	95006	69045	72.6744	69045	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	95006	69045	72.6744	69045	0	100.0000	0.0000

Public- Non Institutions	E-Voting	1472235	179676	12.2043	179676	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	1472235	179676	12.2043	179676	0	100.0000	0.0000
Total		6198963	4879194	78.7098	4879194	0	100.0000	0.0000
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	

Resolution 02: Approval for making investments, giving loans, guarantees and providing security in excess of limits specified under Section 186(2) of the Companies Act, 2013.

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for making investments, giving loans, guarantees and providing security in excess of limits specified under Section 186(2) of the Companies Act, 2013				
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	4631722	4630473	99.9730	4630473	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	4631722	4630473	99.9730	4630473	0	100.0000	0.0000
Public-Institutions	E-Voting	95006	69045	72.6744	69045	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	95006	69045	72.6744	69045	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1472235	179676	12.2043	179676	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	1472235	179676	12.2043	179676	0	100.0000	0.0000
Total		6198963	4879194	78.7098	4879194	0	100.0000	0.0000
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	

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