AARTI PHARMALABS

September 23, 2026

To,
Listing/ Compliance Department
**BSE LTD.**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**SCRIP CODE: 543748**

To,
Listing/ Compliance Department
**National Stock Exchange of India Limited**
"Exchange Plaza", Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

**SYMBOL: AARTIPHARM**

Dear Sir/Madam,

**Sub: Scrutinizer's Report and Voting Results**
**Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015**

We refer to the 7th Annual General Meeting ('AGM') of the Company, which was held on Tuesday, September 22, 2026 at 11:00 a.m. (IST) through Video Conference/ Other Audio Visual Means, for the matters as stated in the Notice sent to the Shareholders. The Shareholders were provided the facility to vote on the resolutions through remote E-voting and E-voting at the said AGM.

In this connection, please find enclosed the following disclosures pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and the Companies Act, 2013 ("Act"):

1. Report of the Scrutinizer dated September 23, 2026 pursuant to Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 – Enclosed as Annexure-1;

2. Voting Results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 – Enclosed as Annexure-2.

Based on the report of the Scrutinizer, all resolutions as set out in the Notice of the AGM have been duly passed by the shareholders with requisite majority.

Kindly take the same on record.

Thanking You,
Yours faithfully,
**For AARTI PHARMALABS LIMITED**

Jeevan Bhargav Mondkar
Digitally signed by Jeevan Bhargav Mondkar

JEEVAN MONDKAR
**COMPANY SECRETARY AND LEGAL HEAD**
ICSI M. NO. A22565

Encl.: a/a.

Date: 23rd September, 2026

To,
**The Chairman,**
**Aarti Pharmalabs Limited**
Plot No. 22/C/1 & 22/C/2,
GIDC, Vapi,
Gujarat 396191.

**Sub.: Consolidated Report of Scrutinizer on remote e-voting conducted prior to the Annual General Meeting ('AGM') of Aarti Pharmalabs Limited held on Tuesday, 22nd September, 2026 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and remote e-voting conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Dear Sir,

1. I, CS Monali Bhandari, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, have been appointed by the Board of Directors of Aarti Pharmalabs Limited (the Company) as Scrutinizer for the purpose of the remote e-voting process and ascertaining the requisite on remote e-voting 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 (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and voting on ballot under Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of Annual General Meeting (AGM) of the members of the Company held on Tuesday, 22nd September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. The Company had also provided the facility of e-voting during the AGM, and appointed us as the Scrutinizer to Scrutinize the e-voting process during the AGM.

3. The Company has engaged National Securities Depository Limited (NSDL), as the authorized agency to provide secured system for remote e-voting process.

4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by NSDL.

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

Further to the above, I submit my report as under:-

(i) The e-voting period opened on Saturday, September 19, 2026 (9.00 a.m.) and ended on Monday, September 21, 2026 (5.00 p.m.)

(ii) The members of the Company as on the "cut-off" date i.e. Tuesday, 15th September, 2026 were entitled to vote on the resolution (Item No.1 to Item No.6) as set out in the notice of the AGM of the Company.

(iii) The votes cast electronically were unblocked on, Tuesday, 22nd September, 2026 in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,

**Mr. Anup Mehta** **Mr. Dhiren Nahar**

(iv) After the close of the period for remote e-voting and before the start of AGM, the details of the members who had cast their votes through remote e- voting, such as their names, folios, number of shares held etc., where downloaded from the e-voting module NSDL, were shared with the Company to ensure that the members who have cast their votes through remote e-voting do not vote again at the AGM.

(v) We have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

(vi) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

(vii) I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 15th September, 2026 and as per the Register of Members of the Company.

Voting by remote e-voting and e-voting at AGM:

**Date of the AGM: 22nd September, 2026**

**Total number of shareholders on record date: 1,78,558**

**No. of Shareholders present in the meeting either in person or through proxy: NOT APPLICABLE**
Promoters and Promoter Group: NOT APPLICABLE
Public: NOT APPLICABLE

**No. of Shareholders attended the meeting through Video Conferencing: 72**
Promoters and Promoter Group: 18
Public: 54

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

**Resolution No. 1:-** To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors' thereon.

**Type of Resolution: -** Ordinary Resolution
Voting by e-voting:

| 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 | No. of votes Invalid |
|---|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}* 100 | [4] | [5] | [6]={[4]/[2]}* 100 | [7]={[5]/[2]} *100 | [8] |
| Promoter and Promoter Group | E-Voting | **38516214** | 38174374 | 99.11247767 | 38174374 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **38174374** | **99.11247767** | **38174374** | **0** | **100** | **0** | **0** |
| Public Institutions | E-Voting | **14373302** | 12227090 | 85.06806578 | 12227090 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **12227090** | **85.06806578** | **12227090** | **0** | **100** | **0** | **0** |
| Public Non Institutions | E-Voting | **37790297** | 6099114 | 16.13936509 | 6098886 | 228 | 99.99626175 | 0.003738248 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **6099114** | **16.13936509** | **6098886** | **228** | **99.99626175** | **0.003738248** | **0** |
| **Total** | | **90679813** | **56500578** | **62.30777957** | **56500350** | **228** | **99.99959646** | **0.000403536** | **0** |

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

**Resolution No. 2:-** To declare a final dividend of ₹ 2/- (Rupees Two only) per Equity Share of Face Value of ₹ 5/- each for the financial year ended March 31, 2026.

**Type of Resolution:** - Ordinary Resolution

Voting by e-voting:

| 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 | No. of votes Invalid |
|---|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}* 100 | [4] | [5] | [6]={[4]/[2]} *100 | [7]={[5]/[2]}* 100 | [8] |
| Promoter and Promoter Group | E-Voting | **38516214** | 38174374 | 99.11247767 | 38174374 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **38174374** | **99.11247767** | **38174374** | **0** | **100** | **0** | **0** |
| Public Institutions | E-Voting | **14373302** | 12245478 | 85.19599741 | 12245478 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **12245478** | **85.19599741** | **12245478** | **0** | **100** | **0** | **0** |
| Public Non Institutions | E-Voting | **37790297** | 6099089 | 16.13929893 | 6094561 | 4528 | 99.9257594 | 0.074240596 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **6099089** | **16.13929893** | **6094561** | **4528** | **99.9257594** | **0.074240596** | **0** |
| **Total** | | **90679813** | **56518941** | **62.32802994** | **56514413** | **4528** | **99.99198853** | **0.008011474** | **0** |

MONALI B. BHANDARI
ACS 27091
CP-10272
Company Secretary

**Resolution No. 3:**- Shri Rajendra Gogri (DIN: 00061003), Director liable to retire by rotation at this 7th Annual General Meeting, who has not offered himself for re-appointment upon expiry of his term, be not re-appointed as a Director of the Company and the vacancy, so created on the Board of Directors of the Company, be not filled.

**Type of Resolution: -** Ordinary Resolution

Voting by e-voting:

| 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 | No. of votes Invalid |
|---|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| Promoter and Promoter Group | E-Voting | **38516214** | 38174374 | 99.11247767 | 38174374 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **38174374** | **99.11247767** | **38174374** | **0** | **100** | **0** | **0** |
| Public Institutions | E-Voting | **14373302** | 12245478 | 85.19599741 | 12227930 | 17548 | 99.85669812 | 0.143301878 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **12245478** | **85.19599741** | **12227930** | **17548** | **99.85669812** | **0.143301878** | **0** |
| Public Non Institutions | E-Voting | **37790297** | 6098689 | 16.13824046 | 6098446 | 243 | 99.99601554 | 0.003984463 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **6098689** | **16.13824046** | **6098446** | **243** | **99.99601554** | **0.003984463** | **0** |
| **Total** | | **90679813** | **56518541** | **62.32758883** | **56500750** | **17791** | **99.96852183** | **0.031478166** | **0** |

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

**Resolution No. 4:** - To ratify remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2027.

**Type of Resolution:** - Ordinary Resolution

Voting by e-voting:

| 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 | No. of votes Invalid |
|---|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| Promoter and Promoter Group | E-Voting | **38516214** | 38174374 | 99.11247767 | 38174374 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **38174374** | **99.11247767** | **38174374** | **0** | **100** | **0** | **0** |
| Public Institutions | E-Voting | **14373302** | 12245478 | 85.19599741 | 12245478 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **12245478** | **85.19599741** | **12245478** | **0** | **100** | **0** | **0** |
| Public Non Institutions | E-Voting | **37790297** | 6099089 | 16.13929893 | 6098846 | 243 | 99.9960158 | 0.003984202 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **6099089** | **16.13929893** | **6098846** | **243** | **99.9960158** | **0.003984202** | **0** |
| **Total** | | **90679813** | **56518941** | **62.32802994** | **56518698** | **243** | **99.99957006** | **0.000429944** | **0** |

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

**Resolution No. 5: -** To approve change in designation of Smt. Hetal Gogri Gala (DIN: 00005499) from Managing Director to Whole-time Director of the Company with effect from October 1, 2026.

**Type of Resolution: -** Special Resolution

Voting by e-voting:

| 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 | No. of votes Invalid |
|---|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| Promoter and Promoter Group | E-Voting | **38516214** | 38174374 | 99.11247767 | 38174374 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **38174374** | **99.11247767** | **38174374** | **0** | **100** | **0** | **0** |
| Public Institutions | E-Voting | **14373302** | 12245478 | 85.19599741 | 6404967 | 5840511 | 52.30475282 | 47.69524718 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **12245478** | **85.19599741** | **6404967** | **5840511** | **52.30475282** | **47.69524718** | **0** |
| Public Non Institutions | E-Voting | **37790297** | 6099089 | 16.13929893 | 6098856 | 233 | 99.99617976 | 0.003820243 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | **6099089** | **16.13929893** | **6098856** | **233** | **99.99617976** | **0.003820243** | **0** |
| Total | | **90679813** | **56518941** | **62.32802994** | **50678197** | **5840744** | **89.6658644** | **10.3341356** | **0** |

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

**Resolution No. 6:** - To approve the appointment of Shri. Rashesh C. Gogri (DIN:00066291) as the Managing Director pursuant to change in his designation from Non-Executive Director to Managing Director of the Company with effect from October 1, 2026.

**Type of Resolution:** - Special Resolution

Voting by e-voting:

| 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 | No. of votes Invalid |
|---|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]} *100 | [4] | [5] | [6]={[4]/[2]} *100 | [7]={[5]/[2]}* 100 | [8] |
| Promoter and Promoter Group | E-Voting | **38516214** | 38174374 | 99.11247767 | 38174374 | 0 | 100 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **38174374** | **99.11247767** | **38174374** | **0** | **100** | **0** | **0** |
| Public Institutions | E-Voting | **14373302** | 12245478 | 85.19599741 | 6702766 | 5542712 | 54.73666279 | 45.26333721 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **12245478** | **85.19599741** | **6702766** | **5542712** | **54.73666279** | **45.26333721** | **0** |
| Public Non Institutions | E-Voting | **37790297** | 6099089 | 16.13929893 | 6098769 | 320 | 99.99475331 | 0.005246685 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **6099089** | **16.13929893** | **6098769** | **320** | **99.99475331** | **0.005246685** | **0** |
| **Total** | | **90679813** | **56518941** | **62.32802994** | **50975909** | **5543032** | **90.19261171** | **9.807388288** | **0** |

All the resolutions as set out in the Notice were duly passed by the Members of the Company with the requisite majority, as Ordinary or Special Resolutions, as applicable under the Companies Act, 2013. You may accordingly declare the results of the voting by e-voting.

Thanking You

**Yours faithfully,**

**For Mehta & Mehta,**
**Unique Code No.: P1996MH007500**
***Company Secretaries,***

MONALI B. BHANDARI
ACS-27091
CP-10272
Company Secretary

**CS Monali Bhandari**
**Partner**
**UDIN: A027091H001570699**
**Place: Mumbai**
**Date: 23rd September, 2026**

**By Order of the Board of Directors**
**Aarti Pharmalabs Limited**

**Rashesh Chandrakant Gogri**
**DIN: 00066291**
**Chairman**

Annexure-2

**Outcome of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

| | |
|---|---|
| Date of the Annual General Meeting (AGM) | September 22, 2026 |
| Total number of shareholders on record date | 1,78,558 Shareholders as on September 15, 2026 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| Promoters and Promoter Group | Nil |
| Public | Nil |
| **No. of Shareholders attended the meeting through Video Conferencing** | |
| Promoters and Promoter Group | 18 |
| Public | 54 |

| **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 Standalone and Consolidated Financial Statements for the financial year ended March 31, 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** | **38516214** | 38174374 | 99.11247767 | 38174374 | 0 | 100 | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **38516214** | **38174374** | **99.11247767** | **38174374** | **0** | **100** | **0** |
| **Public-Institutions** | **E-Voting** | **14373302** | 12227090 | 85.06806578 | 12227090 | 0 | 100 | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **14373302** | **12227090** | **85.06806578** | **12227090** | **0** | **100** | **0** |
| **Public- Non Institutions** | **E-Voting** | **37790297** | 6099114 | 16.13936509 | 6098886 | 228 | 99.99626175 | 0.003738248 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **37790297** | **6099114** | **16.13936509** | **6098886** | **228** | **99.99626175** | **0.003738248** |
| | **Total** | **90679813** | **56500578** | **62.30777957** | **56500350** | **228** | **99.99959646** | **0.000403536** |
| **Whether resolution is Pass or Not** | | | | | | | | **Yes** |

| Resolution (2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare a final dividend of ₹ 2/- (Rupees Two only) per Equity Share of Face Value of ₹ 5/- each for the financial year ended March 31, 2026. | | | | |
| 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 | 38516214 | 38174374 | 99.11247767 | 38174374 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 00 | 0 | 0 |
| | Total | 38516214 | 38174374 | 99.11247767 | 38174374 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 14373302 | 12245478 | 85.19599741 | 12245478 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 14373302 | 12245478 | 85.19599741 | 12245478 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 37790297 | 6099089 | 16.13929893 | 6094561 | 4528 | 99.9257594 | 0.074240596 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37790297 | 6099089 | 16.13929893 | 6094561 | 4528 | 99.9257594 | 0.074240596 |
| | Total | 90679813 | 56518941 | 62.32802994 | 56514413 | 4528 | 99.99198853 | 0.008011474 |
| Whether resolution is Pass or Not | | | | | | | | Yes |

<table>
<tr><th colspan="9">Resolution (3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Shri Rajendra Gogri (DIN: 00061003), Director liable to retire by rotation at this 7th Annual General Meeting, who has not offered himself for re-appointment upon expiry of his term, be not re-appointed as a Director of the Company and the vacancy, so created on the Board of Directors of the Company, be not filled.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstandin g shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1) ]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2) ]*100</td><td>(7)=[(5)/(2) ]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">38516214</td><td>38174374</td><td>99.11247767</td><td>38174374</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>38516214</td><td>38174374</td><td>99.11247767</td><td>38174374</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">14373302</td><td>12245478</td><td>85.19599741</td><td>12227930</td><td>17548</td><td>99.85669812</td><td>0.143301878</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>14373302</td><td>12245478</td><td>85.19599741</td><td>12227930</td><td>17548</td><td>99.85669812</td><td>0.143301878</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">37790297</td><td>6098689</td><td>16.13824046</td><td>6098446</td><td>243</td><td>99.99601554</td><td>0.003984463</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>37790297</td><td>6098689</td><td>16.13824046</td><td>6098446</td><td>243</td><td>99.99601554</td><td>0.003984463</td></tr>
<tr><td></td><td>Total</td><td>90679813</td><td>56518541</td><td>62.32758883</td><td>56500750</td><td>17791</td><td>99.96852183</td><td>0.031478166</td></tr>
<tr><td colspan="8">Whether resolution is Pass or Not</td><td>Yes</td></tr>
</table>

| Resolution (4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2027. | | | | |
| 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 | 38516214 | 38174374 | 99.11247767 | 38174374 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **38516214** | **38174374** | **99.11247767** | **38174374** | **0** | **100** | **0** |
| Public- Institutions | E-Voting | 14373302 | 12245478 | 85.19599741 | 12245478 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **14373302** | **12245478** | **85.19599741** | **12245478** | **0** | **100** | **0** |
| Public- Non Institutions | E-Voting | 37790297 | 6099089 | 16.13929893 | 6098846 | 243 | 99.9960158 | 0.003984202 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **37790297** | **6099089** | **16.13929893** | **6098846** | **243** | **99.9960158** | **0.003984202** |
| | **Total** | **90679813** | **56518941** | **62.32802994** | **56518698** | **243** | **99.99957006** | **0.000429944** |
| **Whether resolution is Pass or Not** | | | | | | | | **Yes** |

| Resolution (5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve change in designation of Smt. Hetal Gogri Gala (DIN: 00005499) from Managing Director to Whole-time Director of the Company with effect from October 1, 2026. | | | | |
| 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 | 38516214 | 38174374 | 99.11247767 | 38174374 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **38516214** | **38174374** | **99.11247767** | **38174374** | **0** | **100** | **0** |
| Public- Institutions | E-Voting | 14373302 | 12245478 | 85.19599741 | 6404967 | 5840511 | 52.30475282 | 47.69524718 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **14373302** | **12245478** | **85.19599741** | **6404967** | **5840511** | **52.30475282** | **47.69524718** |
| Public- Non Institutions | E-Voting | 37790297 | 6099089 | 16.13929893 | 6098856 | 233 | 99.99617976 | 0.003820243 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **37790297** | **6099089** | **16.13929893** | **6098856** | **233** | **99.99617976** | **0.003820243** |
| | **Total** | **90679813** | **56518941** | **62.32802994** | **50678197** | **5840744** | **89.6658644** | **10.3341356** |
| **Whether resolution is Pass or Not** | | | | | | | | **Yes** |

| Resolution (6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To approve the appointment of Shri. Rashesh C. Gogri (DIN:00066291) as the Managing Director pursuant to change in his designation from Non-Executive Director to Managing Director of the Company with effect from October 1, 2026. | | | | | |
| **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** | **38516214** | 38174374 | 99.11247767 | 38174374 | 0 | 100 | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **38516214** | **38174374** | **99.11247767** | **38174374** | **0** | **100** | **0** |
| **Public-Institutions** | **E-Voting** | **14373302** | 12245478 | 85.19599741 | 6702766 | 5542712 | 54.73666279 | 45.26333721 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **14373302** | **12245478** | **85.19599741** | **6702766** | **5542712** | **54.73666279** | **45.26333721** |
| **Public- Non Institutions** | **E-Voting** | **37790297** | 6099089 | 16.13929893 | 6098769 | 320 | 99.99475331 | 0.005246685 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **37790297** | **6099089** | **16.13929893** | **6098769** | **320** | **99.99475331** | **0.005246685** |
| | **Total** | **90679813** | **56518941** | **62.32802994** | **50975909** | **5543032** | **90.19261171** | **9.807388288** |
| | | | | | | | **Whether resolution is Pass or Not** | **Yes** |

**For Aarti Pharmalabs Limited**

Jeevan Bhargav Mondkar

Digitally signed by Jeevan Bhargav Mondkar

Jeevan Mondkar

**Company Secretary and Legal Head**

ICSI M. NO. A22565