



Date: 24th August, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 531569**

Sub: Declaration of result of Resolution passed through Postal Ballot

Dear Sir/ Madam,

Further to our letter dated 23rd July, 2026 we wish to submit that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the members of the Company have duly approved, through remote e-voting facility the special business as specified in the Postal Ballot Notice dated 23rd July, 2026.

The details of the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report is enclosed.

We request you to kindly take the aforesaid information on record and disseminate the same on your website.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Sanjivani Paranteral Limited

**Ravikumar Bogham
Company Secretary Cum Compliance Officer**

**Details of Postal Voting Result**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding Postal Ballot are as follows

1.	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2.	Date of Postal Ballot Notice	23 rd July, 2026
3.	Record Date	17 th July, 2026.
4.	Total number of shareholders on record date	5143
5.	Number of shareholder present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
6.	Number of shareholders attended meeting Through video conferencing:	
	Promoters and Promoter group:	Not Applicable
	Public:	Not Applicable

The following business items were set out in the Notice convening the Postal Ballot:

Sr No.	Particulars of resolutions	Type of Resolution
Special Business		
1	Issuance of upto 5,00,000 (Five Lakh) Convertible Warrants to the entity belonging to the 'Promoter & Promoter Group' on Preferential Basis.	Special Resolution
2	To Consider and Approve Material Related Party transactions under Regulation 23 of SEBI (LODR) Regulation, 2015 between the Company and SPL Infusion Private Limited (a Subsidiary of the Company).	Ordinary Resolution



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF UPTO 5,00,000 (FIVE LAKH) CONVERTIBLE WARRANTS TO THE ENTITY BELONGING TO THE 'PROMOTER & PROMOTER GROUP' 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	3877527	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	610866	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public-Non	E-Voting	7795907	2288992	29.3615	2287035	1957	99.9145	0.0855
	Poll		0	0.0000	0	0	0.0000	0.0000



SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

Institutions	Postal Ballot (if applicable)							
		0	0.0000	0	0	0.0000	0.0000	
	Total	7795907	2288992	29.3615	2287035	1957	99.9145	0.0855
	Total	12284300	2288992	18.6335	2287035	1957	99.9145	0.0855
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3877527
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF SEBI (LODR) REGULATION, 2015 BETWEEN THE COMPANY AND SPL INFUSION PRIVATE LIMITED (A SUBSIDIARY OF THE COMPANY)				
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	E-Voting	3877527	0	0.0000	0	0	0.0000	0.0000



SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3877527	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	610866	0	0.0000	0	0	0.0000	0.0000
	Total	610866	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		2288992	29.3615	2287035	1957	99.9145	0.0855
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	7795907	0	0.0000	0	0	0.0000	0.0000
	Total	7795907	2288992	29.3615	2287035	1957	99.9145	0.0855
Total		12284300	2288992	18.6335	2287035	1957	99.9145	0.0855
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3877527
Public Insitutions	0
Public - Non Insitutions	0

HD AND ASSOCIATES COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building,
Opera House, Mumbai-400004.

Email : Hardik@hdandassociates.com ; Tel: +91 22 316 30303

REPORT OF SCRUTINIZER

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time]

Date: 24th August, 2026

To,
The Chairman,
Sanjivani Paranteral Limited,
205, P-N Kothari Industrial Estate,
S. Marg, Bhandup (W), Mumbai - 400078,
Maharashtra, India.

Dear Sir,

Sub: Scrutinizer Report on postal ballot conducted through remote e-voting pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.

Sanjivani Paranteral Limited ("the Company") vide a resolution passed by its Board of Directors at their meeting held on Thursday, 23rd July, 2026, appointed Mr. Hardik Darji, Proprietor of HD And Associates, Practicing Company Secretaries based in Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with MCA General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 3/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") ("herein-collectively referred to as MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and any other applicable



HD AND ASSOCIATES

law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof).

The Company had dispatched the Postal Ballot Notice on 23rd July, 2026 along with the Explanatory Statement under Section 102 of the Companies Act, 2013 by e-mail only to the members who have registered their e-mail addresses with the Company/Depositories.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

The Company has availed services of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited (hereinafter referred to as "MI IPL") to provide remote e-voting facility to its members.

My responsibility as a Scrutinizer of the voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by MI IPL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and other documents furnished to me electronically up to the time fixed for closure of the e-voting facility, i.e., 05:00 P.M. (IST) on Saturday, 22nd August, 2026.

The Members of the Company holding shares either in physical or dematerialized form as on the Cut-off Date i.e. Friday, 17th July, 2026, were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice.

The voting period for e-voting commenced on Friday, 24th July, 2026 at IST 09:00 A.M., and ended on Saturday, 22nd August, 2026 at IST 05:00 P.M. and remote e-voting system of MI IPL was blocked immediately thereafter. Votes cast through remote e-voting up to 05:00 P.M. (IST) on Saturday, 22nd August, 2026 were considered for the purpose of this report

I have scrutinized and reviewed the voting through remote e-voting means and votes tendered therein based on the data downloaded from the MI IPL e-voting system. In view of the same, the summary of Remote e-voting confirmation received is given below:



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "HD AND ASSOCIATES" around the top edge, "COP 21073" and "ACS 47700" in the center, and "COMPANY SECRETARIES" around the bottom edge.

RESOLUTION NO.01: SPECIAL BUSINESS-SPECIAL RESOLUTION

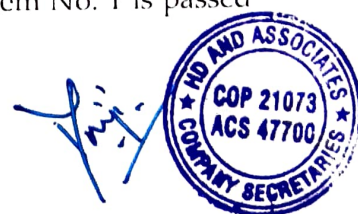
ISSUANCE OF UP TO 5,00,000 (FIVE LAKH) CONVERTIBLE WARRANTS TO THE ENTITY BELONGING TO THE 'PROMOTER & PROMOTER GROUP' ON PREFERENTIAL BASIS.:

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= $i/(i+iii)^* 100$]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= $iii/(i+iii)^* 100$]	
Issuance of upto 5,00,000 (Five Lakh) Convertible Warrants to the entity belonging to the 'Promoter & Promoter Group' on Preferential Basis.	22,87,035	99.91 %	1,957	0.09%	38,77,527*

Note:

* Promoters, relatives of Promoters and persons forming part of the Promoter Group, being interested in the aforesaid resolution, have abstained from voting. Accordingly, the votes, if any, cast by the Promoters, relatives of Promoters and persons forming part of the Promoter Group have been excluded from the voting results and have not been considered for determining the outcome of the resolution.

1. Decimals up to 2 digits have been considered and rounded off.
Thus, based on the Results, the Special Resolution as contained in Item No. 1 is passed with requisite majority.



HD AND ASSOCIATES

RESOLUTION NO.02: SPECIAL BUSINESS- ORDINARY RESOLUTION

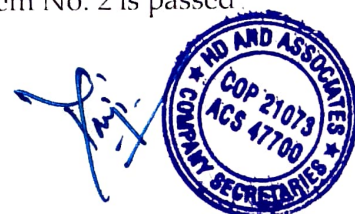
TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF SEBI (LODR) REGULATION, 2015 BETWEEN THE COMPANY AND SPL INFUSION PRIVATE LIMITED (A SUBSIDIARY OF THE COMPANY):

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= $i/(i+iii)^* 100$]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= $iii/(i+iii)^* 100$]	
To Consider and Approve Material Related Party transactions under Regulation 23 of SEBI (LODR) Regulation, 2015 between the Company and SPL Infusion Private Limited (a Subsidiary of the Company).	22,87,035	99.91%	1957	0.09%	38,77,527*

Note:

* Promoters, relatives of Promoters and persons forming part of the Promoter Group, being interested in the aforesaid resolution, have abstained from voting. Accordingly, the votes, if any, cast by the Promoters, relatives of Promoters and persons forming part of the Promoter Group have been excluded from the voting results and have not been considered for determining the outcome of the resolution.

1. Decimals up to 2 digits have been considered and rounded off.
Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.



HD AND ASSOCIATES

The Register and all other papers and relevant records relating to remote e-voting for the aforesaid Postal Ballot were handed over to the Compliance Officer for safe keeping.

Thanking You
Yours Faithfully,

FOR HD AND ASSOCIATES
COMPANY SECRETARY



HARDIK DARJI

PRACTICING COMPANY SECRETARY

PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH1634200

PLACE: MUMBAI

DATE: 24TH AUGUST, 2026

UDIN: A047700H001199037

PEER REVIEW NO: 2208/2022

WITNESS:

SHRUTIKA DEVKAR
411, PARIKH MARKET BUILDING,
OPERA HOUSE, MUMBAI-400004.

POOJA PARMAR
411, PARIKH MARKET BUILDING,
OPERA HOUSE, MUMBAI-400004.