

AKUMS
DRUGS & PHARMACEUTICALS LTD.



Plot No. 131 to 133, Block-C, Mangolpuri Ind. Area, Phase-I,
(Adjoining CBSE Office) Delhi - 110083 (INDIA).

+91-11-69041000

CIN: L24239DL2004PLC125888

www.akums.in

akumsho@akums.net

+91-11-27023256

Ref: Akums/Exchange/2026-27/33

July 11, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

To,
The Listing Department
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai - 400 001

Symbol: AKUMS

Scrip Code: 544222

Sub: Details of the Voting Results of the 22nd Annual General Meeting

Respected Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed Scrutinizer's Report along with the voting results of the businesses transacted at the 22nd Annual General Meeting of Akums Drugs and Pharmaceuticals Limited held on Friday, July 10, 2026.

The scrutinizer report and voting results is also available on the website of the Company.

This is for your information and records.

Thanking you,

For Akums Drugs and Pharmaceuticals Limited

Dharamvir Malik
Company Secretary & Compliance Officer

Encl.: As above

Registered Office

304, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (INDIA).

+91-11-47511000

+91-11-27023256

Details of the voting results of the 22nd Annual General Meeting of Akums Drugs and Pharmaceuticals Limited held on Friday, July 10, 2026	
Date of the AGM/EGM	July 10, 2026
Total number of shareholders on record date	As on cut - off date i.e. Friday, July 03, 2026: 71,018
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	123
Promoters and Promoter Group:	06
Public:	117

Registered Office

304, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (INDIA).

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Resolution (1)

Description of resolution considered			To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended on March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 and the report of Auditors thereon.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes – in favour	% of votes – in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	118455380	118455380	100	118455380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		118455380	118455380	100	118455380	0	100
Public Institutions	E-voting	27844112	23620212	84.8302	23620212	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27844112	23620212	84.8302	23620212	0	100
Public Non-Institutions	E-voting	11094496	1508345	13.5954	1508297	48	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11094496	1508345	13.5954	1508297	48	99.9968
Total		157393988	143583937	91.2258	143583889	48	100.0000	0.0000

Resolution (2)

Description of resolution considered			To declare dividend on the equity shares of the Company for the financial year ended on March 31, 2026					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes – in favour	% of votes – in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	118455380	118455380	100	118455380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		118455380	118455380	100	118455380	0	100
Public Institutions	E-voting	27844112	23620212	84.8302	23620212	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27844112	23620212	84.8302	23620212	0	100
Public Non-Institutions	E-voting	11094496	1508345	13.5954	1508297	48	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11094496	1508345	13.5954	1508297	48	99.9968
Total		157393988	143583937	91.2258	143583889	48	100.0000	0.0000

Resolution (3)

Description of resolution considered		To re-appoint Mr. Sanjay Sinha (DIN: 03627342) who retires by rotation as Director and being eligible, offers himself for re-appointment						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes – in favour	% of votes – in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	118455380	118455380	100	118455380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		118455380	118455380	100	118455380	0	100
Public Institutions	E-voting	27844112	23620212	84.8302	22065353	1554859	93.4173	6.5827
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27844112	23620212	84.8302	22065353	1554859	93.4173
Public Non-Institutions	E-voting	11094496	1508345	13.5954	1508253	92	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11094496	1508345	13.5954	1508253	92	99.9939
Total		157393988	143583937	91.2258	142028986	1554951	98.9170	1.0830

Resolution (4)

Description of resolution considered			To ratify the remuneration of Cost Auditors for the financial year 2026-27					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes – in favour	% of votes – in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	118455380	118455380	100	118455380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		118455380	118455380	100	118455380	0	100
Public Institutions	E-voting	27844112	23620212	84.8302	23620212	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27844112	23620212	84.8302	23620212	0	100
Public Non-Institutions	E-voting	11094496	1508345	13.5954	1508154	191	99.9873	0.0127
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11094496	1508345	13.5954	1508154	191	99.9873
Total		157393988	143583937	91.2258	143583746	191	99.9999	0.0001

Resolution (5)

Description of resolution considered				To approve the revision in remuneration of Mr. Sanjeev Jain, Managing Director and Promoter of the Company				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes – in favour	% of votes – in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	118455380	118455380	100	118455380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		118455380	118455380	100	118455380	0	100
Public Institutions	E-voting	27844112	23620212	84.8302	13024248	10595964	55.1403	44.8597
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27844112	23620212	84.8302	13024248	10595964	55.1403
Public Non-Institutions	E-voting	11094496	1508345	13.5954	17717	1490628	1.1746	98.8254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11094496	1508345	13.5954	17717	1490628	1.1746
Total		157393988	143583937	91.2258	131497345	12086592	91.5822	8.4178

Resolution (6)

Description of resolution considered		To approve the revision in remuneration of Mr. Sandeep Jain, Managing Director and Promoter of the Company						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes – in favour	% of votes – in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	118455380	118455380	100	118455380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		118455380	118455380	100	118455380	0	100
Public Institutions	E-voting	27844112	23620212	84.8302	13024248	10595964	55.1403	44.8597
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27844112	23620212	84.8302	13024248	10595964	55.1403
Public Non-Institutions	E-voting	11094496	1508445	13.5963	17785	1490660	1.1790	98.8210
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11094496	1508445	13.5963	17785	1490660	1.1790
Total		157393988	143584037	91.2259	131497413	12086624	91.5822	8.4178

SCRUTINIZER'S REPORT

To,
The Managing Director
AKUMS DRUGS AND PHARMACEUTICALS LIMITED
Regd. Office: 304, 3rd Floor, Mohan Place,
L.S.C, Block-C, Saraswati Vihar,
New Delhi - 110 034

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Twenty-second Annual General Meeting of Akums Drugs and Pharmaceuticals Limited held on 10th July 2026 at 11:00 A.M. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM')

Respected Sir,

I, CS Suresh Pandey, Managing Partner, SPG and Associates, Company Secretaries in Whole Time Practice having office at 1001, 10th Floor, Vikram Tower, 16 Rajendra Place, New Delhi - 110 008 appointed as Scrutinizer by the Board of Directors of **Akums Drugs and Pharmaceuticals Limited ("the Company")** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Twenty-Second Annual General Meeting ("AGM") of Akums Drugs and Pharmaceuticals Limited held on Friday, 10th July 2026 at 11:00 a.m. (IST) through VC/ OAVM.

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinizer, in fair and transparent manner, the process of remote e-voting in respect of the resolutions set forth in the aforesaid notice of the Annual General Meeting.

MANAGEMENT'S RESPONSIBILITY

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 contained in the notice of the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolution, based on the reports generated through Scrutinizer's secured link as provided by **National Securities Depository Limited (hereinafter referred to as "NSDL")**.

I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE RESOLUTIONS PROPOSED IN THE AGM NOTICE, AS UNDER:

1. In terms of Section 108 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited for providing facility of voting through Electronic Voting (including remote e-voting) to its members.
2. The notice dated May 14, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with the Annual Report was sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars issued in this regard and SEBI Circulars.
3. The notice and the Annual Report for the F.Y. 2025-26 was also uploaded on Company's website www.akums.in, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively, and on the website of National Securities Depositories Limited ("NSDL") <http://www.evoting.nsdl.com>.
4. As per sub-rule (4) of Rule 20 of The Companies (Management and Administration) Rules, 2014 and MCA Circulars, the Company published an advertisement on Friday, 19th June 2026 about the dispatch of AGM Notice in '**Business Standard**' (English & Hindi Newspaper - All Indian Edition) and (Vernacular Newspaper-Delhi Edition).
5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, July 03, 2026 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the AGM Notice.
6. In terms of AGM Notice e-voting commenced on Monday, July 06, 2026 at 9:00 A.M (IST) and ended on Thursday, July 09, 2026 at 5:00 P.M (IST). Also, the facility of e-voting system was made available on the date of the AGM and the members who have not casted their vote by remote e-voting and were participating in the AGM, were provided the facility to vote during the AGM.

7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around 12:32 P.M. on Friday, July 10, 2026 in the presence of two witnesses viz. Mr. Kushagra Kumar, R/o House No. 24, Bipin Garden Extn., Dwarka Mor, Delhi, -110059 and Ms. Mehak Chopra, R/o 8306/32, Ram Swarup Building, Roshanara Road, Delhi - 110007 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Kushagra Kumar

(Signature of witness)

Kushagra Kumar

Witness 1:

Mehak

(Signature of witness)

Mehak Chopra

Witness 2:

9. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on 03 July, 2026 and authorizations lodged with the Scrutinizer/ Company.
10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
12. The summary of the votes cast is as given below:

ORDINARY BUSINESS

ITEM NO. 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT:

- (a) **THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND**
- (b) **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 AND THE REPORT OF AUDITORS THEREON.**

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
225	143583889	99.99997%

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid vote cast
6	48	0.00003%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

ITEM NO. 2: ORDINARY RESOLUTION

TO DECLARE DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
225	143583889	99.99997%

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid vote cast
6	48	0.00003%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them

ITEM NO. 3: ORDINARY RESOLUTION

TO RE-APPOINT MR. SANJAY SINHA (DIN: 03627342) WHO RETIRES BY ROTATION AS DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
219	142028986	98.91704%

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid vote cast
12	1554951	1.08296%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

SPECIAL BUSINESS**ITEM NO. 4: ORDINARY RESOLUTION**

TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2026-27

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
222	143583746	99.99987%

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid vote cast
9	191	0.00013%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

ITEM NO. 5: SPECIAL RESOLUTION

TO APPROVE THE REVISION IN REMUNERATION OF MR. SANJEEV JAIN, MANAGING DIRECTOR AND PROMOTER OF THE COMPANY

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
185	131497345	91.58221%

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid vote cast
46	12086592	8.41779%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

ITEM NO. 6: SPECIAL RESOLUTION

TO APPROVE THE REVISION IN REMUNERATION OF MR. SANDEEP JAIN, MANAGING DIRECTOR AND PROMOTER OF THE COMPANY

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
184	131497413	91.58220%

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid vote cast
48	12086624	8.41780%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

13. Based upon the aforesaid voting summary, all 6 (six) Resolutions as set out in the AGM Notice has been approved by the shareholders with requisite majority.
14. The register, all other papers and relevant records relating to Remote E-voting shall remain in my safe custody until the Chairman considers,

approves and sign the minutes of the Annual General Meeting. Thereafter, these records will be handed over to the Company Secretary for appropriate preservation.”

**For SPG and Associates
Company Secretaries
Firm Registration No. P2009DE074200
Peer Review No.: 7889/2026**



**CS Suresh Pandey
Partner
FCS: 7776; C.P. No.: 8529
UDIN: F007776H000808147**

Countersigned by:

A handwritten signature in blue ink, appearing to be "S. P.", with a checkmark at the end.

**Date: 11.07.2026
Place: New Delhi**

Managing Director