



## **Goldline Pharmaceutical Limited**

CIN.: L51397MH2004PLC147806

To  
The Manager  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400001.

**Date:** 31/08/2026

**Scrip Code: 544759, Scrip ID: GLPL,**

**Sub:** Details of voting results with respect to Annual General Meeting held on Saturday, 29<sup>th</sup> August, 2026.

Dear Sir / Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> August, 2026 at 04:00 P.M. at Hotel Airport Centre Point, 131/1, Adjacent to Airport, Wardha Road, Somalwada, Nagpur, Maharashtra 440025.

Further, the results are also being uploaded on the website of Company at <https://www.goldlinepharma.in/>

Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Avinash Gandhewar, Proprietor of M/s. Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur.

We request you to take the aforesaid on your records.

Thanking you,

Yours faithfully,

**For Goldline Pharmaceutical Limited**

**Ruchi Sanket Modi**

Company Secretary cum Compliance Officer



**FORM NO MGT-13**  
**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,

The Chairperson,

Goldline Pharmaceutical Limited

103, F-1, Leela Apartment Shilpa, Hsg Society, Near Saptagiri Nagar,  
Shanidham, Narendra Nagar, Nagpur, Maharashtra, India, 440015.

Dear Sir,

**1. Appointment as Scrutinizer:**

I, Avinash Gandhewar, Proprietor of M/s. Avinash Gandhewar & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Goldline Pharmaceutical Limited** (CIN: L51397MH2004PLC147806) (the "Company") at their Board Meeting dated Tuesday, 04<sup>th</sup> August, 2026 for the purpose of scrutinizing the remote e-voting and ballot polling in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of Annual General Meeting (AGM) of the Company, held on Saturday, 29<sup>th</sup> August, 2026 at 04:00 P.M. (IST) at Hotel Airport Centre Point, 131/1, Adjacent to Airport, Wardha Road, Somalwada, Nagpur, Maharashtra 440025.

At the request of management, I hereby submit my scrutinizer's report on remote e-voting and ballot polling of the Company as under:

## **2. Responsibility:**

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer's Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of Bigshare Services Private Limited ("Bigshare"), the authorized agency to provide remote e-voting facilities before the AGM, engaged by the Company.

## **3. Dispatch of Notice convening AGM:**

- i) The Notice convening Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely <https://www.goldlinepharma.in> and on the website of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com/>.
- ii) The Company completed dispatch of Notice of AGM on Thursday, 06<sup>th</sup> August, 2026 at by E-mail to the Members who had registered their email addresses with the Company /Depositories.

## **4. Cut-off date:**

Voting rights were reckoned as on Saturday, 22<sup>nd</sup> August, 2026 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the AGM.

## **5. Remote e-voting process and voting through Ballot Paper:**

- i) **Agency:** The Company had appointed Bigshare Services Private Limited ("Bigshare"), an agency for providing the platform of remote e-voting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from Tuesday, 25<sup>th</sup> August, 2026 (9:00 A.M) and ends on Friday, 28<sup>th</sup> August, 2026 (5:00 P.M).
- iii) After the time fixed for closing of e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by Bigshare Services Private Limited ("Bigshare"). The Company has provided the Ballot paper facility at the Venue of the meeting.

- iv) The votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in presence of two witnesses as prescribed in sub-rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- v) **Voting at the AGM:** At the venue of the 22<sup>nd</sup> Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> August, 2026, the facility to vote through Ballot papers was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to cast their votes.

After the voting at the Annual General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.

The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

The combined result of the remote E-Voting, Ballot paper together with that of the voting concluded at the Annual General Meeting by way of Ballot papers are as under:

| Details                               | Remote e-voting                                            | Voting through poll at Annual General Meeting | Total Voting |
|---------------------------------------|------------------------------------------------------------|-----------------------------------------------|--------------|
| Number of members who cast their vote | 14                                                         | 3                                             | 17           |
| Total number of shares held by them   | 5776991                                                    | 90003                                         | 5866994      |
| Valid Votes                           | As per the details provided in each one of the resolutions |                                               |              |
| Invalid votes                         | As mentioned in each resolution                            |                                               |              |

I hereby submit the Scrutinizer's Report on the results of remote e-voting in respect of the resolutions as contained in the notice of the AGM. All the resolutions have secured the requisite majority of votes and may be considered to have been passed. The Chairman may accordingly declare the results of the voting, as mentioned below:

**Resolution 1 (as an Ordinary Resolution)**

1. To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet for the year ended 31<sup>st</sup> March, 2026, the Profit and Loss account for the year ended as on the said date, Cash Flow Statement, Auditors' Report and the Directors' Report 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 17                      | 5866994                            | 100%                                  |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 0                       | 0                                  | 0                                     |

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 0                                                         | 0                                  |

**Resolution 2 (as an Ordinary Resolution)**

2. To declare dividend on preference shares for the financial year 2025-26.

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 17                      | 5866994                            | 100%                                  |

(ii) Voted against the resolution:

| <b>Number of members<br/>voted</b> | <b>Number of valid votes cast<br/>by them</b> | <b>% of total number of valid<br/>votes cast</b> |
|------------------------------------|-----------------------------------------------|--------------------------------------------------|
| 0                                  | 0                                             | 0                                                |

(iii) Invalid votes:

| <b>Total number of members whose votes<br/>were declared invalid</b> | <b>Total Number of votes cast by them</b> |
|----------------------------------------------------------------------|-------------------------------------------|
| 0                                                                    | 0                                         |

**Resolution 3 (as an Ordinary Resolution)**

**3. To re-appoint Mr. Prashant Shrikrishna Karkare, Director (DIN: 06572686) who retires by rotation and being eligible, offers herself for the re- appointment.**

(i) Voted in favour of the resolution:

| <b>Number of members<br/>voted</b> | <b>Number of valid votes cast<br/>by them</b> | <b>% of total number of valid<br/>votes cast</b> |
|------------------------------------|-----------------------------------------------|--------------------------------------------------|
| 17                                 | 5866994                                       | 100%                                             |

(ii) Voted against the resolution:

| <b>Number of members<br/>voted</b> | <b>Number of valid votes cast<br/>by them</b> | <b>% of total number of valid<br/>votes cast</b> |
|------------------------------------|-----------------------------------------------|--------------------------------------------------|
| 0                                  | 0                                             | 0                                                |

(iii) Invalid votes:

| <b>Total number of members whose votes<br/>were declared invalid</b> | <b>Total Number of votes cast by them</b> |
|----------------------------------------------------------------------|-------------------------------------------|
| 2                                                                    | 27003                                     |

**Resolution 4 (as an Ordinary Resolution)****4. To approve existing as well as new material related party transactions with Activista Healthcare Private Limited.**

(i) Voted in favour of the resolution:

| <b>Number of members voted</b> | <b>Number of valid votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|--------------------------------|-------------------------------------------|----------------------------------------------|
| 17                             | 5866994                                   | 100%                                         |

(ii) Voted against the resolution:

| <b>Number of members voted</b> | <b>Number of valid votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|--------------------------------|-------------------------------------------|----------------------------------------------|
| 0                              | 0                                         | 0                                            |

(iii) Invalid votes:

| <b>Total number of members whose votes were declared invalid</b> | <b>Total Number of votes cast by them</b> |
|------------------------------------------------------------------|-------------------------------------------|
| 2                                                                | 2809988                                   |

**Resolution 5 (as an Ordinary Resolution)****5. To approve existing as well as new material related party transactions with Nucleage Pharma Solutions Private Limited.**

(i) Voted in favour of the resolution:

| <b>Number of members voted</b> | <b>Number of valid votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|--------------------------------|-------------------------------------------|----------------------------------------------|
| 17                             | 5866994                                   | 100%                                         |

(ii) Voted against the resolution:

| <b>Number of members<br/>voted</b> | <b>Number of valid votes cast<br/>by them</b> | <b>% of total number of valid<br/>votes cast</b> |
|------------------------------------|-----------------------------------------------|--------------------------------------------------|
| 0                                  | 0                                             | 0                                                |

(iii) Invalid votes:

| <b>Total number of members whose votes<br/>were declared invalid</b> | <b>Total Number of votes cast by them</b> |
|----------------------------------------------------------------------|-------------------------------------------|
| 2                                                                    | 2809988                                   |

**Resolution 6 (as an Ordinary Resolution)**

**6. To approve existing as well as new material related party transactions with Numerius Healthcare Private Limited.**

(i) Voted in favour of the resolution:

| <b>Number of members<br/>voted</b> | <b>Number of valid votes cast<br/>by them</b> | <b>% of total number of valid<br/>votes cast</b> |
|------------------------------------|-----------------------------------------------|--------------------------------------------------|
| 17                                 | 5866994                                       | 100%                                             |

(ii) Voted against the resolution:

| <b>Number of members<br/>voted</b> | <b>Number of valid votes cast<br/>by them</b> | <b>% of total number of valid<br/>votes cast</b> |
|------------------------------------|-----------------------------------------------|--------------------------------------------------|
| 0                                  | 0                                             | 0                                                |

(iii) Invalid votes:

| <b>Total number of members whose votes<br/>were declared invalid</b> | <b>Total Number of votes cast by them</b> |
|----------------------------------------------------------------------|-------------------------------------------|
| 2                                                                    | 2809988                                   |

**Resolution 7 (as Special Resolution)****7. Borrowing of Unsecured Loan from directors with an Option of Convertibility into Equity Shares.**

(i) Voted in favour of the resolution:

| <b>Number of members<br/>voted</b> | <b>Number of valid votes cast<br/>by them</b> | <b>% of total number of valid<br/>votes cast</b> |
|------------------------------------|-----------------------------------------------|--------------------------------------------------|
| 17                                 | 5866994                                       | 100%                                             |

(ii) Voted against the resolution:

| <b>Number of members<br/>voted</b> | <b>Number of valid votes cast<br/>by them</b> | <b>% of total number of valid<br/>votes cast</b> |
|------------------------------------|-----------------------------------------------|--------------------------------------------------|
| 0                                  | 0                                             | 0                                                |

(iii) Invalid votes:

| <b>Total number of members whose votes<br/>were declared invalid</b> | <b>Total Number of votes cast by them</b> |
|----------------------------------------------------------------------|-------------------------------------------|
| 6                                                                    | 5586988                                   |

**Resolution 8 (as Special Resolution)****8. Approval of loans, investments, guarantee or security u/s 185 of Companies Act, 2013.**

(i) Voted in favour of the resolution:

| <b>Number of members<br/>voted</b> | <b>Number of valid votes cast<br/>by them</b> | <b>% of total number of valid<br/>votes cast</b> |
|------------------------------------|-----------------------------------------------|--------------------------------------------------|
| 17                                 | 5866994                                       | 100%                                             |

(ii) Voted against the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 0                          | 0                                     | 0                                        |

(iii) Invalid votes:

| Total number of members whose votes<br>were declared invalid | Total Number of votes cast by them |
|--------------------------------------------------------------|------------------------------------|
| 0                                                            | 0                                  |

Thanking you,  
Yours faithfully,

**For M/s Avinash Gandhewar & Associates**  
Practicing Company Secretaries

  
**CS Avinash Gandhewar**  
**Proprietor**  
**FCS No: 11197**  
**COP: 16490**  
**UDIN: F011197H001318217**

**Date:** 31<sup>st</sup> August, 2026  
**Place:** Nagpur

**Witnesses:**

We the undersigned witnesses state that the votes were unblocked from the e-voting website of Bigshare Services Private Limited in our presence.

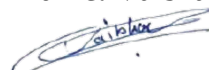
**Witness 1**

**Name:** Shikha Bankar

  
**Sign:**

**Witness 2**

**Name:** Vaibhav Domkundwar

  
**Sign:**

**RESULTS:**

The Electronic Records containing details of the Members, who voted “IN FAVOUR”, or “AGAINST” for each resolution under remote e-Voting has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to have been passed with requisite majority as on the date of 22<sup>nd</sup> AGM of the Company i.e. Saturday, 29<sup>th</sup> August, 2026.

Thanking you,

Yours faithfully,

**For M/s Avinash Gandhewar & Associates**  
Practicing Company Secretaries



**CS Avinash Gandhewar**  
**Proprietor**

**FCS No:** 11197

**COP:** 16490

**UDIN:** F011197H001318217

**Date:** 31<sup>st</sup> August, 2026

**Place:** Nagpur

| General information about company                                                           |                                 |
|---------------------------------------------------------------------------------------------|---------------------------------|
| Scrip code                                                                                  | 544759                          |
| NSE Symbol                                                                                  | NOTLISTED                       |
| MSEI Symbol                                                                                 | NOTLISTED                       |
| ISIN                                                                                        | INE1CLW01015                    |
| Name of the company                                                                         | GOLDLINE PHARMACEUTICAL LIMITED |
| Type of meeting                                                                             | AGM                             |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-08-2026                      |
| Start time of the meeting                                                                   | 04:00 PM                        |
| End time of the meeting                                                                     | 05:05 PM                        |

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### Scrutinizer Details

|                                           |                                     |
|-------------------------------------------|-------------------------------------|
| Name of the Scrutinizer                   | Avinash Gandhewar                   |
| Firms Name                                | M/s. Avinash Gandhewar & Associates |
| Qualification                             | CS                                  |
| Membership Number                         | 11197                               |
| Date of Board Meeting in which appointed  | 04-08-2026                          |
| Date of Issuance of Report to the company | 31-08-2026                          |

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| Voting results                                                               |                           |
|------------------------------------------------------------------------------|---------------------------|
| Record date                                                                  | 22-08-2026                |
| Total number of shareholders on record date                                  | 426                       |
| No. of shareholders present in the meeting either in person or through proxy |                           |
| a) Promoters and Promoter group                                              | 4                         |
| b) Public                                                                    | 11                        |
| No. of shareholders attended the meeting through video conferencing          |                           |
| a) Promoters and Promoter group                                              | 0                         |
| b) Public                                                                    | 0                         |
| No. of resolution passed in the meeting                                      | 8                         |
| Disclosure of notes on voting results                                        | <a href="#">Add Notes</a> |

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| 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 Standalone Audited Balance Sheet for the year ended 31st March, 2026, the Profit and Loss account for the year ended as on the said date, Cash Flow Statement, Auditors' Report and the Directors' Report 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                      | 5559982            | 5499982             | 98.9209                                                                                                                                                                                                                                              | 5499982                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 60000               | 1.0791                                                                                                                                                                                                                                               | 60000                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5559982            | 5559982             | 100.0000                                                                                                                                                                                                                                             | 5559982                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 171000             | 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                         | 171000             | 0                   | 0.0000                                                                                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | E-Voting                      | 3869018            | 277009              | 7.1597                                                                                                                                                                                                                                               | 277009                   | 0                      | 100.0000                             | 0.0000                             |

|                                    |                               |         |         |         |         |   |                      |        |
|------------------------------------|-------------------------------|---------|---------|---------|---------|---|----------------------|--------|
| Public- Non Institutions           | Poll                          |         | 30003   | 0.7755  | 30003   | 0 | 100.0000             | 0.0000 |
|                                    | Postal Ballot (if applicable) |         | 0       | 0.0000  | 0       | 0 | 0.0000               | 0.0000 |
|                                    | Total                         | 3869018 | 307012  | 7.9351  | 307012  | 0 | 100.0000             | 0.0000 |
| Total                              |                               | 9600000 | 5866994 | 61.1145 | 5866994 | 0 | 100.0000             | 0.0000 |
| Whether resolution is Pass or Not. |                               |         |         |         |         |   | Yes                  |        |
| Disclosure of notes on resolution  |                               |         |         |         |         |   | <div>Add Notes</div> |        |

\* this fields are optional

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

| Resolution (2)                                                           |                               |                    |                     |                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare dividend on preference shares for the financial year 2025-26. |                          |                        |                                      |                                    |
| 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                      | 5559982            | 5499982             | 98.9209                                                                  | 5499982                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 60000               | 1.0791                                                                   | 60000                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5559982            | 5559982             | 100.0000                                                                 | 5559982                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 171000             | 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                         | 171000             | 0                   | 0.0000                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | E-Voting                      | 3869018            | 277009              | 7.1597                                                                   | 277009                   | 0                      | 100.0000                             | 0.0000                             |

|                                    |                               |         |         |         |         |   |                      |        |
|------------------------------------|-------------------------------|---------|---------|---------|---------|---|----------------------|--------|
| Public- Non Institutions           | Poll                          |         | 30003   | 0.7755  | 30003   | 0 | 100.0000             | 0.0000 |
|                                    | Postal Ballot (if applicable) |         | 0       | 0.0000  | 0       | 0 | 0.0000               | 0.0000 |
|                                    | Total                         | 3869018 | 307012  | 7.9351  | 307012  | 0 | 100.0000             | 0.0000 |
| Total                              |                               | 9600000 | 5866994 | 61.1145 | 5866994 | 0 | 100.0000             | 0.0000 |
| Whether resolution is Pass or Not. |                               |         |         |         |         |   | Yes                  |        |
| Disclosure of notes on resolution  |                               |         |         |         |         |   | <div>Add Notes</div> |        |

\* this fields are optional

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

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Prashant Shrikrishna Karkare, Director (DIN: 06572686) who retires by rotation and being eligible, offers himself for the 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                      | 5559982            | 5499982             | 98.9209                                                                                                                                                     | 5499982                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 60000               | 1.0791                                                                                                                                                      | 60000                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5559982            | 5559982             | 100.0000                                                                                                                                                    | 5559982                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 171000             | 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                         | 171000             | 0                   | 0.0000                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | E-Voting                      | 3869018            | 277009              | 7.1597                                                                                                                                                      | 277009                   | 0                      | 100.0000                             | 0.0000                             |

|                                    |                               |         |         |         |         |   |                      |        |
|------------------------------------|-------------------------------|---------|---------|---------|---------|---|----------------------|--------|
| Public- Non Institutions           | Poll                          |         | 30003   | 0.7755  | 30003   | 0 | 100.0000             | 0.0000 |
|                                    | Postal Ballot (if applicable) |         | 0       | 0.0000  | 0       | 0 | 0.0000               | 0.0000 |
|                                    | Total                         | 3869018 | 307012  | 7.9351  | 307012  | 0 | 100.0000             | 0.0000 |
| Total                              |                               | 9600000 | 5866994 | 61.1145 | 5866994 | 0 | 100.0000             | 0.0000 |
| Whether resolution is Pass or Not. |                               |         |         |         |         |   | Yes                  |        |
| Disclosure of notes on resolution  |                               |         |         |         |         |   | <div>Add Notes</div> |        |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 27003        |

| Resolution (4)                                                           |                               |                    |                     |                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve existing as well as new material related party transactions with Activista Healthcare Private Limited |                          |                        |                                      |                                    |
| 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                      | 5559982            | 5499982             | 98.9209                                                                                                          | 5499982                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 60000               | 1.0791                                                                                                           | 60000                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5559982            | 5559982             | 100.0000                                                                                                         | 5559982                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 171000             | 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                         | 171000             | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | E-Voting                      | 3869018            | 277009              | 7.1597                                                                                                           | 277009                   | 0                      | 100.0000                             | 0.0000                             |

|                                    |                               |         |         |         |         |   |                      |        |
|------------------------------------|-------------------------------|---------|---------|---------|---------|---|----------------------|--------|
| Public- Non Institutions           | Poll                          |         | 30003   | 0.7755  | 30003   | 0 | 100.0000             | 0.0000 |
|                                    | Postal Ballot (if applicable) |         | 0       | 0.0000  | 0       | 0 | 0.0000               | 0.0000 |
|                                    | Total                         | 3869018 | 307012  | 7.9351  | 307012  | 0 | 100.0000             | 0.0000 |
| Total                              |                               | 9600000 | 5866994 | 61.1145 | 5866994 | 0 | 100.0000             | 0.0000 |
| Whether resolution is Pass or Not. |                               |         |         |         |         |   | Yes                  |        |
| Disclosure of notes on resolution  |                               |         |         |         |         |   | <div>Add Notes</div> |        |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 2809988      |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution (5)                                                           |                               |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve existing as well as new material related party transactions with Nucleage Pharma Solutions Private Limited |                          |                        |                                      |                                    |
| 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                      | 5559982            | 5499982             | 98.9209                                                                                                               | 5499982                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 60000               | 1.0791                                                                                                                | 60000                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5559982            | 5559982             | 100.0000                                                                                                              | 5559982                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 171000             | 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                         | 171000             | 0                   | 0.0000                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | E-Voting                      | 3869018            | 277009              | 7.1597                                                                                                                | 277009                   | 0                      | 100.0000                             | 0.0000                             |

|                                    |                               |         |         |         |         |   |                      |        |
|------------------------------------|-------------------------------|---------|---------|---------|---------|---|----------------------|--------|
| Public- Non Institutions           | Poll                          |         | 30003   | 0.7755  | 30003   | 0 | 100.0000             | 0.0000 |
|                                    | Postal Ballot (if applicable) |         | 0       | 0.0000  | 0       | 0 | 0.0000               | 0.0000 |
|                                    | Total                         | 3869018 | 307012  | 7.9351  | 307012  | 0 | 100.0000             | 0.0000 |
| Total                              |                               | 9600000 | 5866994 | 61.1145 | 5866994 | 0 | 100.0000             | 0.0000 |
| Whether resolution is Pass or Not. |                               |         |         |         |         |   | Yes                  |        |
| Disclosure of notes on resolution  |                               |         |         |         |         |   | <div>Add Notes</div> |        |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 2809988      |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution (6)                                                           |                               |                    |                     |                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve existing as well as new material related party transactions with Numerius Healthcare Private Limited |                          |                        |                                      |                                    |
| 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                      | 5559982            | 5499982             | 98.9209                                                                                                         | 5499982                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 60000               | 1.0791                                                                                                          | 60000                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5559982            | 5559982             | 100.0000                                                                                                        | 5559982                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 171000             | 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                         | 171000             | 0                   | 0.0000                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | E-Voting                      | 3869018            | 277009              | 7.1597                                                                                                          | 277009                   | 0                      | 100.0000                             | 0.0000                             |

|                                    |                               |         |         |         |         |   |                      |        |
|------------------------------------|-------------------------------|---------|---------|---------|---------|---|----------------------|--------|
| Public- Non Institutions           | Poll                          |         | 30003   | 0.7755  | 30003   | 0 | 100.0000             | 0.0000 |
|                                    | Postal Ballot (if applicable) |         | 0       | 0.0000  | 0       | 0 | 0.0000               | 0.0000 |
|                                    | Total                         | 3869018 | 307012  | 7.9351  | 307012  | 0 | 100.0000             | 0.0000 |
| Total                              |                               | 9600000 | 5866994 | 61.1145 | 5866994 | 0 | 100.0000             | 0.0000 |
| Whether resolution is Pass or Not. |                               |         |         |         |         |   | Yes                  |        |
| Disclosure of notes on resolution  |                               |         |         |         |         |   | <div>Add Notes</div> |        |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 2809988      |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution (7)                                                           |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Borrowing of Unsecured Loan from directors with an Option of Convertibility into Equity Shares |                          |                        |                                      |                                    |
| 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                      | 5559982            | 5499982             | 98.9209                                                                                        | 5499982                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 60000               | 1.0791                                                                                         | 60000                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5559982            | 5559982             | 100.0000                                                                                       | 5559982                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 171000             | 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                         | 171000             | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | E-Voting                      | 3869018            | 277009              | 7.1597                                                                                         | 277009                   | 0                      | 100.0000                             | 0.0000                             |

|                                    |                               |         |         |         |         |   |                      |        |
|------------------------------------|-------------------------------|---------|---------|---------|---------|---|----------------------|--------|
| Public- Non Institutions           | Poll                          |         | 30003   | 0.7755  | 30003   | 0 | 100.0000             | 0.0000 |
|                                    | Postal Ballot (if applicable) |         | 0       | 0.0000  | 0       | 0 | 0.0000               | 0.0000 |
|                                    | Total                         | 3869018 | 307012  | 7.9351  | 307012  | 0 | 100.0000             | 0.0000 |
| Total                              |                               | 9600000 | 5866994 | 61.1145 | 5866994 | 0 | 100.0000             | 0.0000 |
| Whether resolution is Pass or Not. |                               |         |         |         |         |   | Yes                  |        |
| Disclosure of notes on resolution  |                               |         |         |         |         |   | <div>Add Notes</div> |        |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 5559982      |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 27006        |

| Resolution (8)                                                           |                               |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of loans, investments, guarantee or security u/s 185 of 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                      | 5559982            | 5499982             | 98.9209                                                                              | 5499982                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 60000               | 1.0791                                                                               | 60000                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5559982            | 5559982             | 100.0000                                                                             | 5559982                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 171000             | 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                         | 171000             | 0                   | 0.0000                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | E-Voting                      | 3869018            | 277009              | 7.1597                                                                               | 277009                   | 0                      | 100.0000                             | 0.0000                             |

|                                    |                               |         |         |         |         |   |                      |        |
|------------------------------------|-------------------------------|---------|---------|---------|---------|---|----------------------|--------|
| Public- Non Institutions           | Poll                          |         | 30003   | 0.7755  | 30003   | 0 | 100.0000             | 0.0000 |
|                                    | Postal Ballot (if applicable) |         | 0       | 0.0000  | 0       | 0 | 0.0000               | 0.0000 |
|                                    | Total                         | 3869018 | 307012  | 7.9351  | 307012  | 0 | 100.0000             | 0.0000 |
| Total                              |                               | 9600000 | 5866994 | 61.1145 | 5866994 | 0 | 100.0000             | 0.0000 |
| Whether resolution is Pass or Not. |                               |         |         |         |         |   | Yes                  |        |
| Disclosure of notes on resolution  |                               |         |         |         |         |   | <div>Add Notes</div> |        |

\* this fields are optional

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