Bharat Parenterals Limited
Registered Office & Works:
Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.
Mobile : 99099 28332
E-mail: info@bplindia.in, Web.: www.bplindia.in
CIN NO: L24231GJ1992PLC018237
(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: September 19, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Script Code: 541096

SUB: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 33rd Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 33rd Annual General Meeting (AGM) of the Company held on Saturday, September 19, 2026 (commenced at 11:00 a.m. and concluded at 11:30 a.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above is also being uploaded on the Company's website www.bplindia.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Request you to please take the same on record.

Thanking You,

FOR BHARAT PARENTERALS LIMITED,

SHARMIN NARESHKUMAR SONI
Digitally signed by SHARMIN NARESHKUMAR SONI
Date: 2026.09.19 16:49:27 +05'30'

Mr. Sharmin Soni
Company Secretary & Compliance Officer
M. No: A-75694

Encl.: As above

Bharat Parenterals Limited
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Details of Voting Results – 33rd Annual General Meeting held on September 19, 2026.

Sr. No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider, approve and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year Ended March 31, 2026, together with the Reports of the Directors and Independent Auditors thereon.	Ordinary	Remote e-voting and voting during the AGM	Passed with requisite majority
2	To declare a Final Dividend for the Financial Year ended on March 31, 2026.	Ordinary		
3	To Appoint a Director in place of Mr. Hemang J Shah (DIN: 03024324), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary		
4	To Re-appointment of Mr. Hemang Shah (DIN: 03024324) As an Executive Director of the Company.	Ordinary		
5	To approve and ratify the remuneration payable to M/s. CMA Chetan Gandhi, Cost Accountants for the Financial Year ending March 31, 2027.	Ordinary		
6	To approve Related Party Transactions.	Ordinary		

FOR, BHARAT PARENTERALS LIMITED.

SHARMIN NARESHKUMAR SONI
Digitally signed by SHARMIN NARESHKUMAR SONI
Date: 2026.09.19 16:49:59 +05'30'

Mr. Sharmin Soni
Company Secretary & Compliance Officer
ICSI Membership No: A-75694

Voting results	
Record date	12-09-2026
Total number of shareholders on record date	3108
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	30
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT

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	4631711	4627870	99.9171	4627870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4631711	4627870	99.9171	4627870	0	100.0000	0.0000
Public- Institutions	E-Voting	500	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	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2259752	185270	8.1987	185268	2	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2259752	185270	8.1987	185268	2	99.9989	0.0011
Total		6891963	4813140	69.8370	4813138	2	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	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 A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4631711	4627870	99.9171	4627870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4631711	4627870	99.9171	4627870	0	100.0000	0.0000
Public- Institutions	E-Voting	500	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	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2259752	185270	8.1987	185268	2	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2259752	185270	8.1987	185268	2	99.9989	0.0011
Total		6891963	4813140	69.8370	4813138	2	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	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 APPROVE THE APPOINTMENT OF MR. HEMANG SHAH (DIN: 03024324), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

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	4631711	4627870	99.9171	4627870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4631711	4627870	99.9171	4627870	0	100.0000	0.0000
Public- Institutions	E-Voting	500	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	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2259752	185270	8.1987	185268	2	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2259752	185270	8.1987	185268	2	99.9989	0.0011
Total		6891963	4813140	69.8370	4813138	2	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO REAPPOINTMENT OF MR. HEMANG SHAH (DIN: 03024324) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4631711	4627870	99.9171	4627870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4631711	4627870	99.9171	4627870	0	100.0000	0.0000
Public- Institutions	E-Voting	500	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	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2259752	185270	8.1987	185268	2	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2259752	185270	8.1987	185268	2	99.9989	0.0011
Total		6891963	4813140	69.8370	4813138	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE AND RATIFY THE REMUNERATION PAYABLE TO M/S. CMA CHETAN GANDHI, COST ACCOUNTANTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2027.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4631711	4627870	99.9171	4627870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4631711	4627870	99.9171	4627870	0	100.0000	0.0000
Public- Institutions	E-Voting	500	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	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2259752	185270	8.1987	185268	2	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2259752	185270	8.1987	185268	2	99.9989	0.0011
Total		6891963	4813140	69.8370	4813138	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
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 RELATED PARTY TRANSACTIONS

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	4631711	4627870	99.9171	4627870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4631711	4627870	99.9171	4627870	0	100.0000	0.0000
Public- Institutions	E-Voting	500	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	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2259752	185270	8.1987	185268	2	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2259752	185270	8.1987	185268	2	99.9989	0.0011
Total		6891963	4813140	69.8370	4813138	2	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4627870
Public Insitutions	0
Public - Non Insitutions	0

Report of Scrutinizer

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

To,
The Chairman of 33rd Annual General Meeting
Bharat Parenterals Limited
'Survey No.144A,
Jarod Samlaya Road,
Haripura, Savli,
Vadodara, Gujarat, 391520

Dear Chairman,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders during the 33rd Annual General Meeting of Bharat Parenterals Limited

I, Jigar Trivedi, Practicing Company Secretary have been appointed by the Board of Directors of **Bharat Parenterals Limited ("the company")** as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") and E-voting facility provided to the shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means ("VC /OAVM") on the below mentioned resolutions proposed at the **Annual General Meeting (AGM)** of the members of the company held on Saturday, 19th September, 2026 at 11:00 A.M. IST, I submit my report as under:

By resolution of the Board of Directors dated 5th Autgust, 2026 of the Company, I the undersigned have been appointed as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and Poll Process under Section 109 of the Act, at the meeting are complied with in respect of the Annual General Meeting of the Company held on Saturday, 19th September, 2026 in accordance with the aforesaid rules.

Pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS- 2"), read with the General Circular Nos. 14/2020 dated April 8,2020, 17/2020 dated April 13. 2020, followed by General Circular Nos. 20/2020 dated May 5. 2020, Circular being 9/2023 dated September 25, 2023, Circular no. 09/2024 dated September 19, 2024 and latest being General Circular No. 03/2025 issued by the Ministry of Corporate Affairs ("MCA") (herein after collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations") and other applicable provisions, of the Act, rules, regulations, circulars and notification (including any statutory modification(s), clarifications(s), substitution(s), or re-enactments) thereof for the time being in force), the resolutions, as set out in the Notice for the Annual General Meeting dated August 05, 2026 was proposed for approval of the Members of the company as Ordinary / Special Resolution by way of Remote E-voting and E- voting facility to the shareholders during the Annual General Meeting.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the (i) Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the notice dated August 05, 2026 through remote E-Voting and through E-Voting facility to the shareholders present at the AGM through VC/OAVM.

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

1. The Company sent Notice dated August 05, 2026 convening the AGM held on 19th September, 2026 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

2. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Wednesday, 16th September, 2026 at 9:00 A.M. and ends on Friday, 18th September, 2026 at 5:00 P.M. during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3. The Company has entered into an arrangement with the 'National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the remote e-voting and also for E-voting facility provided to members to cast their votes during the AGM.

4. The remote E-voting period remained open from Wednesday, 16th September, 2026 at 9:00 A.M. and ends on Friday, 18th September, 2026 at 5:00 P.M.

5. The E-voting facility was available to members during AGM & facility was closed after 15 minutes of conclusion of AGM.

6. The equity shareholders holding shares as on the "cut-off" date i.e. Saturday, 12th September, 2026 were entitled to vote on the proposed resolution as set out in the Annual General Meeting of Equity shareholders of the company.

7. After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Saturday, 19th September, 2026 at around 11:45 PM in presence of two witnesses who are not in employment of the company

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

Resolution No. 1 (ORDINARY RESOLUTION)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITORS THEREON.

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

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	62	4813138	100
E-voting at AGM conducted through VC / OAVM	1	7	0.00

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

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	1	2	0.00
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) *Invalid/Absent Votes:

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

Resolution No. 2 (ORDINARY RESOLUTION)

TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026.

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

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	62	4813138	100
E-voting at AGM conducted through VC / OAVM	1	7	0.00

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

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	1	2	0
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) *Invalid/Absent Votes:

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

Resolution No. 3 (ORDINARY RESOLUTION)

TO APPROVE THE APPOINTMENT OF MR. HEMANG SHAH (DIN: 03024324), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

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

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	62	4813138	100
E-voting at AGM conducted through VC / OAVM	1	7	0.00

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

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	1	2	0.00
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) *Invalid/Absent Votes:

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

Resolution No. 4 (ORDINARY RESOLUTION)

TO REAPPOINTMENT OF MR. HEMANG SHAH (DIN: 03024324) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

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

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	62	4813138	100
E-voting at AGM conducted through VC / OAVM	1	7	0.00

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

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	1	2	0.00
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes:

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

Resolution No. 5 (ORDINARY RESOLUTION)

TO APPROVE AND RATIFY THE REMUNERATION PAYABLE TO M/S. CMA CHETAN GANDHI, COST ACCOUNTANTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2027.

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

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	62	4813138	100
E-voting at AGM conducted through VC / OAVM	1	7	0.00

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

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	1	2	0.00
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) *Invalid/Absent Votes:

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

Resolution No. 6 (ORDINARY RESOLUTION)

***TO APPROVE RELATED PARTY TRANSACTIONS**

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

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	55	185261	100
E-voting at AGM conducted through VC / OAVM	1	7	0.00

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

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	1	2	0.00
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) *Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	7	4627870
E-voting at AGM conducted through VC / OAVM	0	0

* Votes casted by the Related Parties considered as Invalid votes and are not considered while calculation of valid votes cast for the proposed resolution.

Note:

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

Thanking you,

Date: September 19, 2026
Place: Ahmedabad

For, Jigar Trivedi & Co.,
Company Secretaries

JIGAR KANAKCHANDRA TRIVEDI

Digitally signed by JIGAR KANAKCHANDRA TRIVEDI
DN: c=IN, postalCode=380013, st=GUJARAT, street=102, MADHU GOVING HEIGHTS, ,NR. KIRAN PARK BUS STAND, KIRAN PARK, ,AHMEDABAD,NAVA VADAJ, ,380013, l=AHMEDABAD, o=Personal, serialNumber=dddd10caa7f96918e4b98836a9cdc5363a876ad36c8d2276cbcb5d662de53feb, pseudonym=587916d625bd4570856daf68cb3d63ad, 2.5.4.20=8eb6089b5786cc4f48a0efc3a19af2157a766d587d40fd5bf020983b1a1e120e, email=JIGARKTRIVEDI22@YAHOO.COM, cn=JIGAR KANAKCHANDRA TRIVEDI
Date: 2026.09.19 15:48:31 +05'30'

(Jigar Trivedi)
(M. No: 46488)
(C.P. No. 18483)
PR Cert. No. 2278/2022
UDIN: A046488H001538506

Counter Signed by
For, Bharat Parenterals Limited

BHARATKUMAR RAMESHCHANDRA DESAI

Digitally signed by BHARATKUMAR RAMESHCHANDRA DESAI
Date: 2026.09.19 16:46:24 +05'30'

Mr. Bhratakumar Desai
Chairman & Managing Director
DIN: 00552596