

# **Anjum Goyal & Associates**

## **Company Secretaries**

### **Scrutinizer's Report**

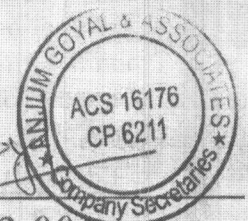
[Pursuant to section 110 of the companies act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,  
ANG Lifesciences India Limited  
Darbara Complex, SCO 113, First Floor  
District Shopping Centre, B Block, Ranjit Avenue  
Amritsar PB -143001

Dear Sir,

I, Anjum Goyal & Associates, practicing Company Secretary have been appointed by M/s ANG Lifesciences India Limited as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means (e-voting) on the resolutions contained in the notice dated 17<sup>th</sup> October, 2022 issued in accordance with [General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated December 08<sup>th</sup>, 2021 and 2/2022 dated May 05<sup>th</sup>, 2022 issued by the Ministry of Corporate Affairs ("MCA") herein after collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD 1/CIR/P/2020/79 dated May 12<sup>th</sup>, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15<sup>th</sup>, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13<sup>th</sup>, 2022, issued by the Securities and exchange Board of India, (herein referred to as "SEBI Circulars")] in fair and transparent manner and ascertaining the requisite majority on E-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution contained in Notice dated 05.04.2023 through E-voting process but the Advertisement in this regard as per rule 22(3) of the Companies (Management and Administration) Rules, 2014 was not released in any of the newspapers.

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-voting process.
2. The E-voting period remained open from 09:00 A.M. on 30-April-2023 up to 05:00 P.M. on 02-May-2023.
3. The Advertisement in this regard as per rule 22(3) of the Companies (Management and Administration) Rules, 2014 was not released in any of the newspapers.



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4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolutions was 26-April-2023.
5. The votes cast by electronically were verified on 03-May-2023 around 06:00 P.M. after the completion of E-voting process.
6. The details containing inter-alia, the information about equity shareholders voting "FOR" and "Against" the resolution, were generated from the E-voting websites of National Securities Depositories Limited (NSDL)
7. I submit herewith the report E-voting result for the resolutions as stated in the Notice of Extra-Ordinary General Meeting dated 05-April-2023, stating total votes, invalid votes, valid votes, votes cast in favour of the Resolutions (No. & Percentage) and votes cast against the Resolutions (No. & Percentage). The Report attached as an **Annexure- A**

Date: 05-05-2023

Place: Amritsar

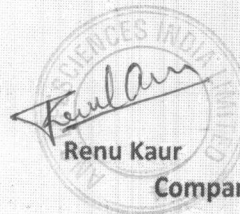
For Anjum Goyal & Associates

Prop:

UDIN:A016176E000261058



For ANG Lifesciences India Limited



Company Secretary



# Anjum Goyal & Associates

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### Annexure- A

#### Report on the results of E-voting for Resolution stated in Notice of Extra-Ordinary General Meeting dated 05.04.2023

• Resolution 1: Ordinary Resolution

To Increase the Authorised Share Capital of the Company

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
22	9312280	99.999%

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	3	0.001%

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

• Resolution 2: Special Resolution

Alteration in the Capital Clause of Memorandum of Association (MOA) of the Company

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
22	9312280	99.999%

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	3	0.001%

III. Invalid votes:

Numbers of Members whose votes were declared invalid

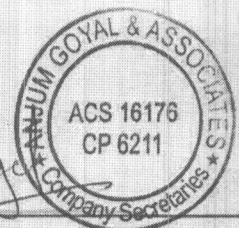
Number of votes cast by them

% of Total number of valid votes cast

Nil

Nil

Nil



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Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- Resolution 3: Special Resolution  
 Issuance of 22,00,000 Convertible Warrants on Preferential Basis to Promoter Group Entity.

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
22	9312280	99.999%

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	3	0.001%

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

I. Voted in favour of the Resolution:

**Details of Voting Results**

Last Date of E-Voting	02.05.2023
Total number of shareholders as on Record Date	7382 (As on record date- 26.04.2023)
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promote Group & : Pubic	NA
No. of shareholders attended the meeting through Video Conferencing	44

III. Invalid votes:

Numbers of Members whose votes were declared invalid



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**Summary of Voting Result :**

1. Resolution required (Ordinary/Special)				Ordinary - To Increase the Authorised Share Capital of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9219537	9219537	100	9219537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9219537	9219537	100	9219537	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institution	E-Voting	3838750	92746	2.42	92743	3	99.996%	0.004%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13058287	9312283	71.31	9312280	3	99.996%

2. Resolution required (Ordinary/Special)				Special-Alteration in the Capital Clause of Memorandum of Association (MOA) of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9219537	9219537	100	9219537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9219537	9219537	100	9219537	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0



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Public Non Institution	E-Voting	3838750	92746	2.42	92743	3	99.996%	0.004%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13058587</b>	<b>9312283</b>	<b>71.31</b>	<b>9312280</b>	<b>3</b>	<b>99.996%</b>	<b>0.004%</b>

3. Resolution required (Ordinary/Special)		Special - Issuance of 22,00,000 Convertible Warrants on Preferential Basis						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9219537	9219537	100	9219537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>9219537</b>	<b>9219537</b>	<b>100</b>	<b>9219537</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institution Non	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institution	E-Voting	3838750	92746	2.42	92743	3	99.996%	0.004%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13058287</b>	<b>9312283</b>	<b>71.31</b>	<b>9312280</b>	<b>3</b>	<b>99.996%</b>	<b>0.004%</b>

