



EAST INDIA PHARMACEUTICAL WORKS LIMITED

6, Little Russell Street, Kolkata - 700 071

Telephones : 2287 2262, 2287 3004, 2287 3007, 2287 3009, 2287 3041, 2283 0709

Fax : 91-33-2287 3852 / 2287 4289, e-mail : eastindia@eastindiapharma.org

CIN : U24231WB1936PLC008598, Website : www.eastindiapharma.org

Voting Result of the 82nd Annual General Meeting of East India Pharmaceutical Works Limited, held on Friday, 20th September, 2019 at Seminar Hall, Science City, J. B. S. Haldane Avenue, Kolkata - 700046

Pursuant to Section 108 of the Companies Act, 2013 read with Clause XII of Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting results as per Scrutinizer's Report dated 21st September, 2019 is as follows:

Resolution No.	Summary of Resolution	Type of Resolution (Ordinary/Special)	Votes For(%)	Votes Against(%)	Resolution Carried (Unanimously/ By Majority)
ORDINARY BUSINESS					
1.	To receive consider and adopt the: Audited Standalone Financial Statements for the Financial year ended 31st March, 2019, and Reports of the Board of Directors' and Auditor's thereon.	Ordinary	99.85%	0.15%	Carried by Majority as Ordinary Resolution
2.	To receive consider and adopt the: Audited Consolidated Financial Statements for the Financial year ended 31st March, 2019 and Report of the Auditor's thereon.	Ordinary	99.85%	0.15%	Carried by Majority as Ordinary Resolution
3.	To declare Dividend on Equity Shares.	Ordinary	99.99%	-	Carried by Majority as Ordinary Resolution
4.	Re-appointment of Mr. Chira Ranjan Addy, Director , who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	100%	-	Carried Unanimously as Ordinary Resolution
5.	Re-appointment of Dr. Ranabir Mukherjee, Director , who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	100%	-	Carried Unanimously as Ordinary Resolution
6.	Re-appointment of APS Associates, Chartered Accountants, Statutory Auditor for a term of five years from the conclusion of 82 nd AGM till the conclusion of 87 th AGM.	Ordinary	99.84%	-	Carried by Majority as Ordinary Resolution

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7.	Ratification of remuneration of Cost Auditor, M/s DGM & Associates, Cost Accountants, for the financial year 2019-20.	Ordinary	99.84%	-	Carried by Majority as Ordinary Resolution
8.	Appointment of Mrs. Satarupa Mukherjee as a Director of the Company, liable to retire by rotation.	Ordinary	99.84%	-	Carried by Majority as Ordinary Resolution
9.	Appointment of Mrs. Satarupa Mukherjee as Whole-time Director (designated as Executive Director) for a period of three years.	Special	99.84%	-	Carried by Majority as Special Resolution
10.	Appointment of Mrs. Indrani Sen as a Director of the Company, liable to retire by rotation.	Ordinary	99.84%	-	Carried by Majority as Ordinary Resolution
11.	Appointment of Mrs. Sanghamitra Duttgupta as a Director, liable to retire rotation.	Ordinary	100%	-	Carried Unanimously as Ordinary Resolution
12.	Re-appointment of Mr. Probir Roy as an Independent Director for a term of five consecutive years.	Special	100%	-	Carried Unanimously as Special Resolution
13.	Re-appointment of Mr. Dilip Samadar as an Independent Director for a term of five consecutive years.	Special	100%	-	Carried Unanimously as Special Resolution
14.	Re-appointment of Mr. Sukamal Chandra Basu as an Independent Director for a term of five consecutive years.	Special	100%	-	Carried Unanimously as Special Resolution
15.	Appointment of Prof.(Dr.) Suman Kumar Mukerjee as an Independent Director for a period of five consecutive years.	Ordinary	100%	-	Carried Unanimously as Ordinary Resolution

Based on the Report of the Scrutinizer, all the resolutions, as set out in the Notice of the 82nd Annual General Meeting of the Company have been passed by the Shareholders with requisite majority.

Date: 21st September, 2019
Place: 6, Nandalal Bose Sarani
Kolkata - 700071

For East India Pharmaceutical Works Limited



ful
Debarshi Duttgupta
Managing Director

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]*

Dated: 21st September, 2019

To,
The Chairman,
East India Pharmaceutical Works Limited,
6, Nandalal Bose Sarani
Kolkata – 700 071

Dear Sir,

**Ref : Consolidated Report of Scrutinizer for 82nd Annual General Meeting of the Equity
Shareholders of East India Pharmaceutical Works Limited held at the Seminar Hall,
Science City, J.B.S. Haldane Avenue, Kolkata - 700 046 on Friday, the 20th day of
September, 2019 at 11:00 A.M.**

In terms of the appointment as the Scrutinizer for scrutinizing the voting on the below mentioned resolution(s), in a fair and transparent manner, through ballot paper at the 82nd Annual General Meeting (AGM) of the Company held on Friday, the 20th day of September, 2019 at 11:00 A.M. at the Seminar Hall , Science City, J.B.S. Haldane Avenue, Kolkata 700046 and through remote e-voting during the period from 17th September, 2019 (10:00 A.M.) to 19th September, 2019 (5:00 P.M.) and also for ascertaining the requisite majority for the below mentioned resolution(s), we hereby submit our report as under:

1. The remote e-voting period remained open from 17th September, 2019 (10:00 A.M.) to 19th September, 2019 (5:00 P.M.) and was disabled for voting thereafter.



2. The members holding shares as on the cut-off date, i.e., 13th September, 2019 were entitled to vote on the below mentioned resolution(s) by remote e-voting or voting through ballot paper at the 82nd AGM.
3. With the permission of the Chairman, the ballot box was shown as empty to all the members present at the Annual General Meeting of the Company, after which the lock was put and the box was placed for the purpose of voting through ballot papers.
4. The locked ballot box was subsequently opened in our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company.
5. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The members were not allowed to change their votes once cast.
7. Particulars of all the votes cast by electronic means and ballot papers have been entered in a register separately maintained for the purpose respectively.
8. The notice convening the Annual General Meeting of the Company has been dispatched to all the members of the Company.
9. After counting the votes cast by the members and proxy holders present at the 82nd Annual General Meeting through ballot paper, the votes casted through remote e-voting was unblocked on 20th September, 2019 in the presence of two witnesses, Ms. Ankita Dutta (507/96, Devendra Nagar, Jessore Road, Kolkata 700074) and Ms. Varsha Agarwalla (FD-383, Sector III, Salt lake, Kolkata 700106) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ankita Dutta

Name: Ms. Ankita Dutta

Varsha Ag

Name: Ms. Varsha Agarwalla

10. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

Item No. 1: Ordinary Business

Adoption of the Audited Standalone Financial Statements for the financial year ended 31st March, 2019 and Reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	2	47	17,05,076	1,715	17,06,791	99.85
Dissent	0	2	2	0	2,543	2,543	0.15
Invalid	0	0	0	0	0	0	0
Total Votes	45	4	49	17,05,076	4,528	17,09,334	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 1** has been **passed with requisite majority**.

Item No. 2: Ordinary Business

Adoption of the Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 and Reports of the Auditors thereon.

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	2	47	17,05,076	1,715	17,06,791	99.85
Dissent	0	2	2	0	2,543	2,543	0.15
Invalid	0	0	0	0	0	0	0
Total Votes	45	4	49	17,05,076	4,528	17,09,334	100.00



Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 2** has been **passed with requisite majority**.

Item No. 3: Ordinary Business

Declaration of Dividend on Equity Shares

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	3	48	17,05,076	4,241	17,09,317	99.99
Dissent	0	0	0	0	0	0	0
Invalid	0	1	1	0	17	17	0.01
Total Votes	45	4	49	17,05,076	4,258	17,09,334	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 3** has been **passed with requisite majority**.

Item No. 4: Ordinary Business

Appointment of Mr. Chira Ranjan Addy (DIN : 06606168), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	4	49	17,05,076	4,258	17,09,334	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total Votes	45	4	49	17,05,076	4,258	17,09,334	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 4** has been **passed with requisite majority**.



Item No. 5: Ordinary Business

Appointment of Dr. Ranabir Mukherjee (DIN : 00042992), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	4	49	17,05,076	4,258	17,09,334	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total Votes	45	4	49	17,05,076	4,258	17,09,334	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 5** has been passed with requisite majority.

Item No. 6: Ordinary Business

Ratification of the appointment of the Statutory Auditors of the Company M/s. APS Associates, Chartered Accountants (Firm Registration No. 306015E) to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next i.e. 87th Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	2	47	17,05,076	1,530	17,06,606	99.84
Dissent	0	0	0	0	0	0	0
Invalid	0	2	2	0	2,728	2,728	0.16
Total Votes	45	4	49	17,05,076	4,321	17,09,334	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 6** has been passed with requisite majority.



Item No. 7: Special Business

Ratification of the remuneration of Cost Auditor M/s. DGM & Associates, Cost Accountants (Firm Registration No. 000038) for the Financial Year ending on March 31, 2019-2020.

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	2	47	17,05,076	1,530	17,06,606	99.84
Dissent	0	0	0	0	0	0	0
Invalid	0	2	2	0	2,728	2,728	0.16
Total Votes	45	4	49	17,05,076	4,321	17,09,334	100.00

Based on the aforesaid result, we report that the **Special Business** set out in **Item No. 7** has been passed with requisite majority.

Item No. 8: Special Business

Appointment of Mrs. Satarupa Mukherjee (DIN: 07630329) as a Director of the Company liable to retire by rotation

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	2	47	17,05,076	1,530	17,06,606	99.84
Dissent	0	0	0	0	0	0	0
Invalid	0	2	2	0	2,728	2,728	0.16
Total Votes	45	4	49	17,05,076	4,321	17,09,334	100.00

Based on the aforesaid result, we report that the **Special Business** set out in **Item No. 8** has been passed with requisite majority.



Item No. 9: Special Resolution

Appointment of Mrs. Satarupa Mukherjee as a Whole-time director of the Company (Designated as 'Executive Director') for a term of three years with effect from 7th May 2019.

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	2	47	17,05,076	1,530	17,06,606	99.84
Dissent	0	0	0	0	0	0	0
Invalid	0	2	2	0	2,728	2,728	0.16
Total Votes	45	4	49	17,05,076	4,321	17,09,334	100.00

Based on the aforesaid result, we report that the **Special Business** set out in **Item No. 9** has been passed with requisite majority.

Item No. 10: Special Business

Appointment of Mrs. Indrani Sen (DIN: 08441832) as a Director of the Company, liable to retire by rotation.

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	2	47	17,05,076	1,530	17,06,606	99.84
Dissent	0	0	0	0	0	0	0
Invalid	0	2	2	0	2,728	2,728	0.16
Total Votes	45	4	49	17,05,076	4,321	17,09,334	100.00

Based on the aforesaid result, we report that the **Special Business** set out in **Item No. 10** has been passed with requisite majority.



Item No. 11: Special Business

Appointment of Mrs. Sanghamitra Duttgupta (DIN: 08441837) as a Director of the Company, liable to retire by rotation.

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	4	49	17,05,076	4,258	17,09,334	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total Votes	45	4	49	17,05,076	4,258	17,09,334	100.00

Based on the aforesaid result, we report that the Special Business set out in Item No. 11 has been passed with requisite majority.

Item No. 12: Special Business-Ordinary Resolution

Re-appointment of Mr. Probir Roy (DIN: 00033045) as Independent Director of the Company to hold office for a period of five consecutive years, with effect from 20th September, 2019 to hold office upto 19th September, 2024 or the date of 87th Annual General Meeting of the Company, whichever is later.

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	4	49	17,05,076	4,258	17,09,334	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total Votes	45	4	49	17,05,076	4,258	17,09,334	100.00

Based on the aforesaid result, we report that the Special Business set out in Item No. 12 has been passed with requisite majority.



Item No. 13: Special Business-Ordinary Resolution

Re-appointment of Mr. Dilip Samadar (DIN: 00174153) as Independent Director of the Company to hold office for a period of five consecutive years, with effect from 20th September, 2019 to hold office upto 19th September, 2024 or the date of 87th Annual General Meeting of the Company, whichever is later.

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	4	49	17,05,076	4,258	17,09,334	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total Votes	45	4	49	17,05,076	4,258	17,09,334	100.00

Based on the aforesaid result, we report that the **Special Business** set out in **Item No. 13** has been passed with requisite majority.

Item No. 14: Special Business-Ordinary Resolution

Re-appointment of Mr. Sukamal Chandra Basu (DIN: 01735626) as Independent Director of the Company to hold office for a period of five consecutive years, with effect from 20th September, 2019 to hold office upto 19th September, 2024 or the date of 87th Annual General Meeting of the Company, whichever is later.

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	4	49	17,05,076	4,258	17,09,334	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total Votes	45	4	49	17,05,076	4,258	17,09,334	100.00

Based on the aforesaid result, we report that the **Special Business** set out in **Item No. 14** has been passed with requisite majority.



Item No. 15: Special Business-Ordinary Resolution

Re-appointment of Mr. Sumar Kumar Mukerjee (DIN: 01262841) as Independent Director of the Company to hold office for a period of five consecutive years, with effect from 20th September, 2019 to hold office upto 19th September, 2024 or the date of 87th Annual General Meeting of the Company, whichever is later.

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	Remote E-Voting	Ballot	Total	Remote E-Voting	Ballot	Total	
Assent	45	4	49	17,05,076	4258	17,09,334	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total Votes	45	4	49	17,05,076	4,258	17,09,334	100.00


Based on the aforesaid result, we report that the **Special Business** set out in **Item No. 15** has been **passed with requisite majority**.

11. The Register, ballot papers and relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Chairman for safe keeping.

**Note 1: The Details of the Voting is attached herewith and marked as 'Annexure-A'*

Thanking you,

Yours Faithfully,


Madhuri Pandey

Partner

Mamta Binani & Associates

C.P. No. 20723



For East India Pharmaceutical Works Ltd.


Managing Director.

Countersign
(Managing Director)