



EAST INDIA PHARMACEUTICAL WORKS LIMITED

Regd. Office: 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 83rd Annual General Meeting of East India Pharmaceutical Works Limited, held on Friday, 25th September, 2020 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) via Webex Application

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 28th September, 2020 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 31 st March, 2020, and Reports of the Board of Directors' and Auditor's thereon.	Ordinary	99.76%	0.24%	Carried by Requisite Majority as Ordinary Resolution
2.	To receive consider and adopt the: Audited Consolidated Financial Statements for the Financial year ended 31 st March, 2020 and Report of the Auditor's thereon.	Ordinary	99.76%	0.24%	Carried by Requisite Majority as Ordinary Resolution
3.	To declare Dividend on Equity Shares.	Ordinary	99.76%	0.24%	Carried by Requisite Majority as Ordinary Resolution
4.	Re-appointment of Dr. Tapas Raychoudhury (DIN: 00711365) , who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	99.76%	0.24%	Carried by Requisite Majority as Ordinary Resolution



5.	Re-appointment of Dr. Abhijit Banerjee (DIN: 02940563), Director , who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	99.76%	0.24%	Carried by Requisite Majority as Ordinary Resolution
SPECIAL BUSINESS					
6.	Ratification of remuneration of Cost Auditor , M/s. DGM & Associates, Cost Accountants, for the financial year 2020-21.	Ordinary	99.76%	0.24%	Carried by Requisite Majority as Ordinary Resolution

Based on the Report of the Scrutinizer, all the resolutions, as set out in the Notice of the 83rd Annual General Meeting of the Company have been passed by the Shareholders with requisite majority.

Date: 28th September, 2020
Place: 6, Nandalal Bose Sarani
Kolkata - 700071

For East India Pharmaceutical Works Limited
For East India Pharmaceutical Works Ltd.


Managing Director

Debarshi Duttagupta
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: 28th September, 2020

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

Dear Sir,

Ref : Consolidated Report of Scrutinizer for 83rd Annual General Meeting of the Equity Shareholders of East India Pharmaceutical Works Limited through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility on Friday, the 25th day of September, 2020 at 11:30 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, at the 83rd Annual General Meeting (AGM) of the Company held on Friday, the 25th day of September, 2020 at 11:30 A.M through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility during the period from 22nd September, 2020 (10:00 A.M.) to 24th September, 2020 (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 22nd September, 2020 (10:00 A.M.) to 24th September, 2020 (5:00 P.M.) and was disabled for voting thereafter.



2. The members holding shares as on the cut-off date, i.e., 18th September, 2020 were entitled to vote on the below mentioned resolution(s) by remote e-voting paper at the 83rd AGM.
3. The members were not allowed to change their votes once cast.
4. Particulars of all the votes cast by electronic means have been entered in a register separately maintained for the purpose respectively.
5. The notice convening the Annual General Meeting of the Company has been dispatched to all the members of the Company.
6. After counting the votes cast by the members and proxy holders present at the 83rd Annual General Meeting, the votes casted through remote e-voting was unblocked on 25th September, 2020 at 1:30 p.m in the presence of two witnesses, Ms. Ankita Dutta residing at (507/96, Devendra Nagar, Jessore Road, Kolkata 700074) and Mr. Mustafa Rangwala residing at (6/H/14, Raicharan Pal Lane Kolkata- 700046) 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

Mustafa

Name: Mr. Mustafa Rangwala

7. The consolidated report on the result of the 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, 2020 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
	E-Voting	Remote e-voting	Total	E-Voting	Remote E-Voting	Total	
Assent	0	55	55	0	2572342	2572342	99.76
Dissent	1	2	3	6075	50	6125	0.24
Invalid	0	0	0	0	0	0	0
Total Votes	1	57	58	6075	2572392	2578467	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, 2020 and Reports of the Auditors thereon.

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	E-Voting	Remote E-Voting	Total	E-Voting	Remote E-Voting	Total	
Assent	0	55	55	0	2572342	2572342	99.76
Dissent	1	2	3	6075	50	6125	0.24
Invalid	0	0	0	0	0	0	0
Total Votes	1	57	58	6075	257392	2578467	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
	E-Voting	Remote E-Voting	Total	E-Voting	Remote E-Voting	Total	
<i>Assent</i>	0	57	57	0	2572392	2572392	99.76
<i>Dissent</i>	1	0	1	6075	0	6075	0.24
<i>Invalid</i>	0	0	0	0	0	0	0
Total Votes	1	57	58	6075	2572392	2578467	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 Dr. Tapas Raychoudhury (DIN: 00711365), 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
	E-Voting	Remote E-Voting	Total	E-Voting	Remote E-Voting	Total	
<i>Assent</i>	0	57	57	0	2572392	2572392	99.76
<i>Dissent</i>	1	0	1	6075	0	6075	0.24
<i>Invalid</i>	0	0	0	0	0	0	0
Total Votes	1	57	58	6075	2572392	2578467	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**.



Mamta Binani & Associates

COMPANY SECRETARIES

Item No. 5: Ordinary Business

Appointment of Dr. Abhijit Banerjee (DIN: 02940563), 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
	E-Voting	Remote E-Voting	Total	E-Voting	Remote E-Voting	Total	
Assent	0	57	57	0	2572392	2572392	99.76
Dissent	1	0	1	6075	0	6075	0.24
Invalid	0	0	0	0	0	0	0
Total Votes	1	57	58	6075	2572392	2578467	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: 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, 2020-2021.

Particulars	Number of Folio			No. of Votes Contained In			Percentage of the total number of valid votes
	E-Voting	Remote E-Voting	Total	E-Voting	Remote E-Voting	Total	
Assent	0	57	57	0	2572392	2572392	99.76
Dissent	1	0	1	6075	0	6075	0.24
Invalid	0	0	0	0	0	0	0
Total Votes	1	57	58	6075	2572392	2578467	100.00

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



8. The Register and relevant records relating to remote e-voting and e-voting 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,

MAMTA BINANI & ASSOCIATES

Madhuri Pandey
Madhuri Pandey **Partner**

Partner

Mamta Binani & Associates

C.P. No. 20723

Countersign

For East India Pharmaceutical Works Ltd.

[Signature]
Managing Director.

(Managing Director)

