



EAST INDIA PHARMACEUTICAL WORKS LIMITED

Regd Office : 6, Nandalal Bose Sarani, (Formerly Known as Little Russell Street), Kolkata - 700 071, India
 Telephones : (033) 2287 2262, 2287 3004, 2287 3007, 2287 3009, 2287 3041, 6693 5400
 Fax :91-33-2287 4289, E-mail : eastindia@eastindiapharma.org.
 CIN : U24231WB1936PLC008598, Website : www.eastindiapharma.org



Voting Result of the 84th Annual General Meeting of East India Pharmaceutical Works Limited, held on Friday, 24th September, 2021 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) via Zoom 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 24th September, 2021 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, 2021, and Reports of the Board of Directors' and Auditor's thereon.	Ordinary	99.94%	0.06%	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, 2021 and Report of the Auditor's thereon.	Ordinary	99.94%	0.06%	Carried by Requisite Majority as Ordinary Resolution
3.	To declare Dividend on Equity Shares.	Ordinary	99.94%	0.06%	Carried by Requisite Majority as Ordinary Resolution
4.	Re-appointment of Mrs. Indrani Sen (DIN: 08441832) , who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	99.94%	0.06%	Carried by Requisite Majority as Ordinary Resolution



5.	Re-appointment of Mrs. Sanghamitra Duttagupta (DIN: 08441837), Director , who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	99.94%	0.06%	Carried by Requisite Majority as Ordinary Resolution
SPECIAL BUSINESS					
6.	Reappointment of Mr. Debarshi Duttagupta (DIN: 01515595) for a term of 3 years	Special	99.94%	0.06%	Carried by Requisite Majority as Special Resolution
7.	Ratification of remuneration of Cost Auditor , M/s. DGM & Associates, Cost Accountants, for the financial year 2021-22.	Ordinary	99.94%	0.06%	Carried by Requisite Majority as Ordinary Resolution
8.	Appointment of Mrs. Trishna Guha (DIN: 08200779) as Director	Ordinary	99.94%	0.06%	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 84th Annual General Meeting of the Company have been passed by the Shareholders with requisite majority.

Date: 27th September, 2021
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: 24th September, 2021

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

Dear Sir,

Ref : Consolidated Report of Scrutinizer for 84th 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 24th day of September, 2021 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 84th Annual General Meeting (AGM) of the Company held on Friday, the 24th day of September, 2021 at 11:30 A.M through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility during the period from 21st September, 2021 (10:00 A.M.) to 23rd September, 2021 (5:00 P.M.) and also for ascertaining the requisite majority for the below mentioned resolution(s), we hereby submit our report as under:

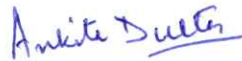
1. The remote e-voting period remained open from 21st September, 2021 (10:00 A.M.) to 23rd September, 2021 (5:00 P.M.) and was disabled for voting thereafter.
2. The members holding shares as on the cut-off date, i.e., 17th September, 2021 were entitled to vote on the below mentioned resolution(s) by remote e-voting paper at the 84th AGM.



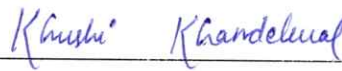
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COMPANY SECRETARIES

- The members were not allowed to change their votes once cast.
- Particulars of all the votes cast by electronic means have been entered in a register separately maintained for the purpose respectively.
- The notice convening the Annual General Meeting of the Company has been dispatched to all the members of the Company.
- After counting the votes cast by the members and proxy holders present at the 84th Annual General Meeting, the votes casted through remote e-voting was unblocked on 24th September, 2021 at 1:30 p.m in the presence of two witnesses, Ms. Ankita Dutta residing at (507/96, Devendra Nagar, Jessor Road, Kolkata 700074) and Ms. Khushi Khandelwal residing at (29, Sudhir Chatterjee Street, Girish Park, Kolkata-700006) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Ankita Dutta



Name: Ms. Khushi Khandelwal

- 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, 2021 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	45	45	0	2448798	2448798	99.94
Dissent	0	4	4	0	1552	1552	0.06
Invalid	0	0	0	0	0	0	0
Total Votes	0	49	49	0	2450350	2450350	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, 2021 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	45	45	0	2448798	2448798	99.94
Dissent	0	4	4	0	1552	1552	0.06
Invalid	0	0	0	0	0	0	0
Total Votes	0	49	49	0	2450350	2450350	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	
Assent	0	45	45	0	2448798	2448798	99.94
Dissent	0	4	4	0	1552	1552	0.06
Invalid	0	0	0	0	0	0	0
Total Votes	0	49	49	0	2450350	2450350	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**.



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Item No. 4: Ordinary Business

Appointment of Mrs. Indrani Sen (DIN: 08441832), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible, offers herself 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	45	45	0	2448798	2448798	99.94
Dissent	0	4	4	0	1552	1552	0.06
Invalid	0	0	0	0	0	0	0
Total Votes	0	49	49	0	2450350	2450350	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 Mrs. Sanghamitra Duttagupta (DIN: 08441837), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible, offers herself 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	45	45	0	2448798	2448798	99.94
Dissent	0	4	4	0	1552	1552	0.06
Invalid	0	0	0	0	0	0	0
Total Votes	0	49	49	0	2450350	2450350	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**.



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Item No. 6: Special Business

Re-appointment of Mr. Debarshi Duttagupta (DIN: 01515595), Managing Director for a term of 3 years.

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	45	45	0	2448798	2448798	99.94
Dissent	0	4	4	0	1552	1552	0.06
Invalid	0	0	0	0	0	0	0
Total Votes	0	49	49	0	2450350	2450350	100.00

Based on the aforesaid result, we report that the **Special Business** set out in **Item No. 6** has been passed as a **Special Resolution** 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, 2021-2022.

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	45	45	0	2448798	2448798	99.94
Dissent	0	4	4	0	1552	1552	0.06
Invalid	0	0	0	0	0	0	0
Total Votes	0	49	49	0	2450350	2450350	100.00

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



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Item No. 8: Special Business

Appointment of Mrs. Trishna Guha (DIN: 08200779) as Director

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	45	45	0	2448798	2448798	99.94
Dissent	0	4	4	0	1552	1552	0.06
Invalid	0	0	0	0	0	0	0
Total Votes	0	49	49	0	2450350	2450350	100.00

Based on the aforesaid result, we report that the **Special Business** set out in **Item No. 8** 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,

Madhuri Pandey

Madhuri Pandey

Partner

Mamta Binani & Associates

C.P. No. 20723



Countersign

For East India Pharmaceutical Works Ltd.

M-1
Managing Director

(Managing Director)



DETAILS OF VOTING											
Name	No. of Shares	Folio/Client ID/User ID Code	Mode of Voting	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8
SHYAM SUNDAR BHATTACHARYA	82	'IN30125010725240	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
MADHU SUDAN DEY	15	'12019103000385560	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
RATNA BANERJEE	25	'1201910300066821	Remote E-voting	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT
ANIT KUMAR BANERJEE	25	'IN30032710068402	Remote E-voting	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT
RAMPROSD DASS	50	'IN3013121329455	Remote E-voting	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT
GEETA SEN	112666	'IN30154957440679	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
ANVIL GHOSH	18010	'IN30133021685186	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
DIPENDRA MOHAN SEN	3712	'117146002841	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
SUMITA SEN	675	'117146004829	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
ANVIL GHOSH	1513	'117146002751	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
SMRITI SEN	1012	'117146002941	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
SABITA DAS	37963	'117146002977	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
BIKASH PARAMANICK	100	'117146006067	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
BIPLAB KUMAR BHAIKAIK	912	'117146005465	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
SAWDEB KUMAR DAS	212	'117146006217	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
BITHIKA DASGUPTA	9112	'113828005472	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
MAMATA MANDAL	580	'117146005705	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
SANGHAMITRA DUTTA GUPTA	109428	'IN30359110059238	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
NABAMITA DUTTA GUPTA	233512	'IN30359110059246	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
TARUN KUMAR MAHAPATRA	618	'IN30051316911555	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
ANINDITA GHOSH	33523	'IN30359110059254	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
INDRANI SEN	278	'IN30359110059220	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
DILIP SAMADAR	13500	'IN30095810009126	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
KUMKUM SAMADAR	47250	'IN30095810009134	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
SATARUPA MUKHERJEE	83389	'IN30359110059262	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
DEBARSHI DUTTAGUPTA	651419	'IN30359110059287	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
JOYDI GUPTA	562	'113828006073	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
DEBOYOTI DAS GUPTA	1350	'113828005473	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
RAMABIR MUKHERJEE	2038	'117146006129	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
ANIRUDDHA BASU	90398	'113828006029	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
ATAUNU GANGULI	434	'113828004957	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
SUMAN KUMAR MUKHERJEE	150	'117146005877	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
SANDIP DEB	337	'113828004571	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
PRATIMA MAHAPATRA	487	'IN30051322752183	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
SOMNATH ROY	337	'113828004668	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
HIRONMOY DATTA	300	'IN30115124034355	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
SALIL SAHA	100	'113828006068	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
KALYAN SEN	225	'117146005753	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
PROBIR ROY	300	'113828E+11	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
SUJANA SEN	30829	'113828004548	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
TAPAN KUMAR SEN	14418	'113828002356	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
RAITNAMALA RAY	56740	'113828004385	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
RITUSREE ROY	1648	'113828005435	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
SUBRATA RAY	15126	'113828004925	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
DEBIKA DUTTAGUPTA	12408	'113828005844	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
SINGHA SEN	1855	'113828004997	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
ATISH KUMAR SEN	109255	'113828004156	Remote E-voting	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT	ASSENT
SUDEEP DASS	452	'IN30044110545376	Remote E-voting	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT	DISSENT

