



EAST INDIA PHARMACEUTICAL WORKS LIMITED

Regd Office : 6, Nandalal Bose Sarani, (Formerly Known as Little Russell Street), Kolkata - 700 071, India

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CIN : U24231WB1936PLC008598, Website : www.eastindiapharma.org



Voting Result of the 85th Annual General Meeting of East India Pharmaceutical Works Limited, held on Friday, 16th September, 2022 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 17th September, 2022 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, 2022, and Reports of the Board of Directors' and Auditor's thereon.	Ordinary	93.18%	6.82%	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, 2022 and Report of the Auditor's thereon.	Ordinary	93.18%	6.82%	Carried by Requisite Majority as Ordinary Resolution
3.	To declare Dividend on Equity Shares.	Ordinary	93.18%	6.82%	Carried by Requisite Majority as Ordinary Resolution
4.	Re-appointment of Mrs. Trishna Guha (DIN: 08200779) , who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	93.18%	6.82%	Carried by Requisite Majority as Ordinary Resolution



SPECIAL BUSINESS					
6.	Appointment of Mrs. Satarupa Mukherjee (DIN: 07630329) as Managing Director for a term of 3 years w.e.f. 07.05.2022	Ordinary	93.18%	6.82%	Carried by Requisite Majority as Ordinary Resolution
7.	Ratification of remuneration of Cost Auditor , M/s. DGM & Associates, Cost Accountants, for the financial year 2022-23.	Ordinary	93.18%	6.82%	Carried by Requisite Majority as Ordinary Resolution
8.	Non-filling of the vacancy caused due to retirement of Dr. Ranabir Mukherjee (DIN: 00042992)	Ordinary	93.18%	6.82%	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 85th Annual General Meeting of the Company have been passed by the Shareholders with requisite majority.

Date: 19th September, 2022
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
DIN: 01515595

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]

To,
The Chairman/President
EAST INDIA PHARMACEUTICAL WORKS LIMITED
CIN: U24231WB1936PLC008598
6, Nandalal Bose Sarani
Kolkata-700071, India

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 85th Annual General Meeting of the members of East India Pharmaceutical Works Limited held on Friday, 16th September, 2022 at 11:30 A.M., through Video Conferencing/Other Audio Visual Means.

Sir,

Greetings!

The members of the Board of Director of the Company appointed me, Ms. Madhuri Pandey, Practicing Company Secretary, Partner at M/s. Mamta Binani and Associates as a scrutinizer for the purpose of Scrutinizing the remote e-voting process (the "remote e-voting") and process of voting through electronic voting system during the 85th AGM (the "e-voting") on the business contained in the Notice dated Monday 22nd August, 2022, of the Annual General Meeting of the members of the East India Pharmaceutical Works Limited on Friday, 16th September, 2022 at 11:30 A.M., through Video Conferencing/Other Audio Visual Means. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Scrutinizer's report.

I hereby submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects as under:

1. National Securities Depository Limited (NSDL) has provided the remote e-voting facility to the members of the Company from 10:00 A.M. on 13th September, 2022 to 05:00 P.M. on 15th September, 2022 and also the e-voting facility during the meeting from 12:00 P.M. to 12:15 P.M.
2. The notice convening the 85th Annual General Meeting of the Company has been sent to all the members of the Company via Email on Monday 22nd August, 2022, and also hosted on the website of the company.
3. The results of the remote e-voting and e-voting by members at the 85th AGM were unblocked by me on completion of e-voting facility provided during the meeting, on the



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NSDL e-voting platform and I downloaded the results in the presence of two witnesses, Ms. Surabhi Kumari Gupta and Ms. Ankita Dutta who are not in the employment of the Company.

The signatures of the witnesses are appended herein below in confirmation of the votes being unblocked in their presence.

Ankita Dutta

Name: Ms. Ankita Dutta

Surabhi Kumari Gupta

Name: Ms. Surabhi Kumari Gupta

4. The consolidated report on the result of the voting through remote e-voting and e-voting by members at the 85th AGM are as under:

Item No. 1: Ordinary Business- Ordinary Resolution

“**RESOLVED THAT** the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

Particulars	Remote e-	E-Voting during	Total	Percentage (%)
	voting Number of votes	of Number Of Votes	Number Of Votes	
In favour	41	0	41	93.18
Against	3	0	3	06.82
Invalid	0	0	0	0
Total	44	0	44	100

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

Item No.2: Ordinary Business- Ordinary Resolution

“**RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the reports of Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”



Particulars	Remote voting	e-	E-Voting during the EGM		Total		Percentage (%)
	Number of votes	of	Number of Votes	Of	Number of Votes	Of	
In favour	41		0		41		93.18
Against	3		0		3		06.82
Invalid	0		0		0		0
Total	44		0		44		100

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

Item No.3: Ordinary Business- Ordinary Resolution

“RESOLVED THAT as per the recommendation of the Board of Directors, a dividend at the rate of Rs. 1.25 (12.5%) per equity share on the Company’s paid up share capital be and is hereby declared out of the current profits of the Company, for the financial year ended 31st March, 2022 and that the same be paid to those shareholders whose name appear on the Company’s register of members on 9th September, 2022 (the record date).”

Particulars	Remote voting	e-	E-Voting during the EGM		Total		Percentage (%)
	Number of votes	of	Number of Votes	Of	Number of Votes	Of	
In favour	41		0		41		93.18
Against	3		0		3		06.82
Invalid	0		0		0		0
Total	44		0		44		100

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

Item No.4: Ordinary Business- Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Trishna Guha (DIN: 08200779), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”



Particulars	Remote voting	e-	E-Voting during	Total		Percentage (%)
	Number of votes	of	Number Of Votes	Number	Of Votes	
In favour	41		0	41		93.18
Against	3		0	3		06.82
Invalid	0		0	0		0
Total	44		0	44		100

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

Item No.5: Special Business- Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 196, 197 and 203 of the Companies Act, 2013 (‘the Act’) read with Schedule V of the Act and any other Rules made thereunder including Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and Articles of Association of the Company and subject to the approval of Central Government or any other authority/Institution, as may be necessary, consent of the Members be and is hereby accorded to the appointment of Mrs. Satarupa Mukherjee (DIN: 07630329) as the Managing Director of the Company for a period of 3 (three) years with effect from 7th May, 2022, whose period of office shall not be liable to be determine by retirement by rotation and pay remuneration to Mrs. Satarupa Mukherjee, Managing Director of the Company on such terms and conditions including remuneration as approved by the Board of Directors, upon recommendation made by the Nomination and Remuneration Committee in accordance with Schedule V, Section I and II of Part II of the Companies Act, 2013 and as set out in the Agreement to be entered into between the Company of the one part and Mrs. Satarupa Mukherjee of the other part, a draft of which duly initialed by the Company Secretary for the purpose of identification is placed before the meeting and also set out in the statement annexed hereto.

RESOLVED FURTHER THAT the consent of the Members be and is hereby also accorded that where in any financial year the Company has no profit or its profits are inadequate, the Company shall pay the remuneration as decided, as and by way of minimum remuneration, subject to the applicable provisions of Schedule V of the Act and the approval of Central Government, if required, or any other approvals as may be required under the law.

RESOLVED FURTHER THAT the Board of Directors or any committee thereof be and is hereby authorized to do all such acts, deed and things as in its absolute discretion it may think necessary, expedient or desirable, to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/consent from government departments, as may be required in this regard.



RESOLVED FURTHER THAT the Board of Directors or any Committee thereof be and is hereby authorized to amend, alter, modify or otherwise vary the terms and conditions of appointment of Mrs. Satarupa Mukherjee, Managing Director, including the components of the remuneration paid/payable to her.”

Particulars	Remote e-	E-Voting during	Total		Percentage (%)
	voting	the EGM	Number	Of	
	Number of votes	Number Of Votes	Number	Of Votes	
In favour	41	0	41		93.18
Against	3	0	3		06.82
Invalid	0	0	0		0
Total	44	0	44		100

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

Item No.6: Special Business- Ordinary Resolution

“**RESOLVED THAT** in accordance with the provisions of Section 148 of the Companies Act, 2013, the remuneration of Messrs DGM & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditor to conduct audit of Cost Records maintained by the Company for the financial year 2022-23, fixed at Rs. 1,25,000/- (Rupees One Lakh and Twenty Five Thousand Only) plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred, be and is hereby ratified.”

Particulars	Remote e-	E-Voting during	Total		Percentage (%)
	voting	the EGM	Number	Of	
	Number of votes	Number Of Votes	Number	Of Votes	
In favour	41	0	41		93.18
Against	3	0	3		06.82
Invalid	0	0	0		0
Total	44	0	44		100

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

Item No.7: Special Business- Ordinary Resolution

“**RESOLVED THAT** Dr. Ranabir Mukherjee (DIN: 00042992), a Non-executive Director of the Company liable to retire by rotation, who does not seek re-election, be not re-appointed as Director of the Company.



RESOLVED FURTHER THAT the vacancy, so created on the Board of Directors of the Company, be not filled.”

Particulars	Remote e-	E-Voting during	Total	Percentage (%)
	voting Number of votes	the EGM Number Of Votes	Number Of Votes	
In favour	41	0	41	93.18
Against	3	0	3	06.82
Invalid	0	0	0	0
Total	44	0	44	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in Item No. 7 has been **passed by the members with requisite majority.**

5. All the electronic data related to remote e-voting and e-voting during the 85th AGM has been kept in my safe custody and shall be retained until the minutes of the 85th AGM is approved and signed, and shall be handed over to the Chairman/President for safekeeping.

Thanking you
MAMTA BINANI & ASSOCIATES

Madhuri Pandey Partner

Madhuri Pandey
Scrutinizer

Countersigned by:

For **East India Pharmaceutical Works Limited**

For East India Pharmaceutical Works Ltd.

M-1
Managing Director

(Chairman/Person authorised by Chairman)

Date: 17.09.2022

Place: Kolkata

UDIN: A055836D000989802

(total 6 pages)