



EAST INDIA PHARMACEUTICAL WORKS LIMITED

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



Voting Result of the 89th Annual General Meeting of East India Pharmaceutical Works Limited, held on Friday, 11th September, 2026 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 11th September, 2026 are 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 Financial Statement of the Company for the Financial year ended March 31, 2026, together with Directors' Report and Auditors Report thereon.	Ordinary	99.9946%	0.0054%	Carried by Requisite Majority as Ordinary Resolution
2.	To declare Dividend for the financial year ended March 31, 2026.	Ordinary	99.9946%	0.0054%	Carried by Requisite Majority as Ordinary Resolution
3.	Re-appointment of Mr. Probir Roy (DIN: 00033045) , who retires by rotation at this Annual; General Meeting and, being eligible offers himself for re-appointment.	Ordinary	99.9946%	0.0054%	Carried by Requisite Majority as Ordinary Resolution
4.	Re-appointment of Dr. Tapas Raychaudhury (DIN: 00711365) , who retires by rotation at this Annual General Meeting and, being eligible offers himself for re-appointment.	Ordinary	99.9946%	0.0054%	Carried by Requisite Majority as Ordinary Resolution



Signature
Kolkata
700 071

Resolution No.	Summary of Resolution	Type of Resolution (Ordinary/Special)	Votes For (%)	Votes Against (%)	Resolution Carried (Unanimously/By Majority)
----------------	-----------------------	---------------------------------------	---------------	-------------------	--

SPECIAL BUSINESS					
5.	Ratification of remuneration of Cost Auditor , for the financial year 2026-27.	Ordinary	99.9946%	0.0054%	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 89th Annual General Meeting of the Company have been passed by the Shareholders with requisite majority.

Date: 14th September, 2026
Place: 6, Nandalal Bose Sarani
Kolkata – 700 071

For **East India Pharmaceutical Works Ltd.**

Satarupa Mukherjee

Satarupa Mukherjee
Managing Director
DIN: 07630329



Consolidated Report of the Scrutinizer

[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 89th Annual General Meeting (AGM) of the members of East India Pharmaceutical Works Limited having its registered Office at 6, Nandalal Bose Sarani, Kolkata-700071 held on Friday, September 11, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Dear Sir,

1. We, Rupanjana De & Co., Practising Company Secretaries, was appointed by the Board of Directors of East India Pharmaceutical Works Limited (hereinafter referred to as 'the Company') in their Board Meeting held on Friday, 7th August 2026, as scrutinizer for the purpose of:
 - Scrutinizing the e-voting and remote e-voting process under the provisions of Section 108 of Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (hereinafter referred to as 'the Rules') on the resolutions contained in the Notice to the 89th Annual General Meeting (hereinafter referred to as the 'AGM') of the Equity Shareholders of the Company, held on Friday, 11th September 2026 held via video conferencing from 11:30 A.M. IST till 12:01 P.M. IST.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer for the process of voting through electronic means [i.e., by remote e-voting and e-voting at the AGM] is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice stated above based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.



3. The remote e-voting window was open from 10 A.M. IST of Tuesday, 8th September 2026, till 5 P.M. IST of Thursday, 10th September, 2026 and the e-voting window was open during the AGM from 11:30 A.M. IST to 12:01 P.M. IST and for 15 minutes after the conclusion of the AGM i.e. from 12:01 P.M. IST till 12:16 P.M. IST on Friday, 11th September 2026 in the platform www.evoting.nsdl.com provided by the National Securities Depository Limited (NSDL).
4. After conclusion of the e-voting on Friday, 11th September 2026, at 12:20 P.M. IST, we logged in to the system of the National Securities Depository Limited (NSDL) and after finalization of the e-voting, we downloaded the Final Report of the outcome of remote e-voting and e-voting in excel format.
5. We have gone through the reports downloaded and based on the same, we, hereby, submit our Scrutinizer's Report on the result of voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) on the stated resolutions as under:

ORDINARY BUSINESS:

ITEM NO. 1: ADOPTION OF AUDITED FINANCIAL STATEMENTS

To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026, together with Directors' Report and Auditors' Report thereon and in this regard pass the following resolution as Ordinary Resolution:

"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

RESULT of e-voting on the resolution under this ITEM NO. 1 above passed together with requisite majority:

Voted in favour of the resolution (Assent)		Voted against the resolution (Dissent)		Invalid Votes	
No. of Voters	% of shares represented (of total no. of votes cast)	No. of Voters	% of shares represented (of total no. of votes cast)	No. of Voters	% of shares represented (of total no. of votes cast)
38	99.9946	6	0.0054	-	-



ITEM NO. 2: DECLARATION OF DIVIDEND

To declare Dividend for the financial year ended March 31, 2026 and, in this regard, pass the following resolution as Ordinary Resolution:

"RESOLVED THAT as per the recommendation of the Board of Directors, a dividend at the rate of ₹ 0.80 (8%) per equity share of ₹ 10 each 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 March 31, 2026 and that the same be paid to those shareholders whose names appear on the Company's register of members on September 4, 2026 (the record date)."

RESULT of e-voting on the resolution under this ITEM NO. 2 above passed together with requisite majority:

Voted in favour of the resolution (Assent)		Voted against the resolution (Dissent)		Invalid Votes	
No. of Voters	% of shares represented (of total no. of votes cast)	No. of Voters	% of shares represented (of total no. of votes cast)	No. of Voters	% of shares represented (of total no. of votes cast)
38	99.9946	6	0.0054	-	-

ITEM NO. 3: RE-APPOINTMENT OF MR. PROBIR ROY (DIN: 00033045) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION

To re-appoint Mr. Probir Roy (DIN: 00033045) as director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment and in this regard pass the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 Mr. Probir Roy (DIN: 00033045), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."



RESULT of e-voting on the resolution under this ITEM NO. 3 above passed together with requisite majority:

Voted in favour of the resolution (Assent)		Voted against the resolution (Dissent)		Invalid Votes	
No. of Voters	% of shares represented (of total no. of votes cast)	No. of Voters	% of shares represented (of total no. of votes cast)	No. of Voters	% of shares represented (of total no. of votes cast)
38	99.9946	6	0.0054	-	-

ITEM NO. 4: RE-APPOINTMENT OF DR. TAPAS RAYCHAUDHURY (DIN: 00711365) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION

To re-appoint Dr. Tapas Raychaudhury (DIN: 00711365) as director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment and in this regard pass the following resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Dr. Tapas Raychaudhury (DIN: 00711365), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

RESULT of e-voting on the resolution under this ITEM NO. 4 above passed together with requisite majority:

Voted in favour of the resolution (Assent)		Voted against the resolution (Dissent)		Invalid Votes	
No. of Voters	% of shares represented (of total no. of votes cast)	No. of Voters	% of shares represented (of total no. of votes cast)	No. of Voters	% of shares represented (of total no. of votes cast)
38	99.9946	6	0.0054	-	-



SPECIAL BUSINESS:

ITEM NO. 5: RATIFICATION OF REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2026-27

To consider and if thought fit, to pass the following resolution as an 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 2026-27, fixed at Rs. 1,40,000/- (Rupees One Lakh Forty Thousand Only) plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred, be and is hereby ratified.”

RESULT of e-voting on the resolution under this ITEM NO. 5 above passed together with requisite majority:

Voted in favour of the resolution (Assent)		Voted against the resolution (Dissent)		Invalid Votes	
No. of Voters	% of shares represented (of total no. of votes cast)	No. of Voters	% of shares represented (of total no. of votes cast)	No. of Voters	% of shares represented (of total no. of votes cast)
38	99.9946	6	0.0054	-	-

- The Electronic data and all other relevant records relating to the remote e-voting and e-voting is under our safe custody and will be handed over to the management for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
- The Chairman may declare the outcome of the voting at the AGM based on the voting results as reported above.

Date: September 11, 2026
Place: Kolkata



Rupanjana De

CS Rupanjana De
Practising Company Secretary
(F.C.S. No.: 7530 /C.P. No.: 14492)
UDIN NO: F007530H001434516
Partner – Rupanjana De & Co.
ICSI Unique Code No.: P2024WB101200