

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

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August 20, 2022

BSE Limited

P J Towers,
Dalal Street,
Mumbai- 400 001
Scrip ID-540025

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code-ADVENZYMES

Dear Sir/Madam,

Sub: Consolidated report of the Scrutinizer and details regarding voting results of 33rd Annual General Meeting of the Company held on August 19, 2022

Ref: ISIN: INE837H01020

Please find enclosed the Consolidated Report dated August 19, 2022 of the Scrutinizer on the remote e-voting and electronic voting at the AGM (**Annexure I**). Mr. Shiv Hari Jalan (C.P. No. 4226), Proprietor - Shiv Hari Jalan & Co., Company Secretaries, acted as the Scrutinizer to scrutinize the entire e-voting process. The facility to cast vote electronically on resolutions set out in the Notice of 33rd AGM ("AGM Notice") was provided by the Company to its Members (as on Cut-off date) from August 15, 2022 (9:00 a.m. IST) to August 18, 2022 (5:00 p.m. IST) ["remote e-voting period"] and e-voting facility was also made available for the Members present at the AGM and who had not cast the votes earlier during the remote e-voting period.

As per the aforesaid report of the Scrutinizer, all Resolutions set out in the Notice of 33rd AGM of the Company ("AGM Notice") have been passed by the Members with the requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding voting results on all the resolutions as set out in the said AGM Notice.

Copy of this intimation alongwith the said Report of the Scrutinizer and details regarding voting results are being uploaded on the website of the Company.

This is for your information and for public at large.

Thanking you,
Yours faithfully,

For Advanced Enzyme Technologies Limited

Sanjay Basantani

Company Secretary and Head – Legal

Encl: As above

Advanced Enzyme Technologies Limited

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	Annual General Meeting - Friday, August 19, 2022
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. August 12, 2022 is 83,660
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	3
	Public	81

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon and the report of the Board of Directors of the Company; and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
2.	To declare Final Dividend (Rs. 1/- per Equity Share) on Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2022.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Ms. Rasika Rathi (DIN: 08300682), who retires by rotation and being eligible, offers herself for re-appointment as a Director.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
4.	Continuation of Directorship of Mr. Vasant Rathi, Non-Executive Director (DIN: 01233447) in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
5.	Related Party Transactions with JC Biotech Private Limited, Subsidiary.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
6.	Appointment of Mr. Nitin Jagannath Deshmukh (DIN: 00060743) as an Independent Director of the Company.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
7.	Reclassification of the status from "Promoter Group" category to "Public" category.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
8.	Approval of AETL - Employee Stock Option Scheme 2022	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
9.	Grant of stock options to the employees of the Subsidiaries of the Company under AETL – Employee Stock Option Scheme 2022	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			Ordinary - To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon and the report of the Board of Directors of the Company; and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58921733	47781196	81.0927	47781196	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58921733	47781196	81.0927	47781196	0	100.0000	0.0000	0
Public Institutions	E-Voting	27964640	27294556	97.6038	27294556	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27964640	27294556	97.6038	27294556	0	100.0000	0.0000	0
Public-Others	E-Voting	24931452	2568194	10.3010	2567506	688	99.9732	0.0268	
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	24931452	2568194	10.3010	2567506	688	99.9732	0.0268	0
Total		111817825	77643946	69.4379	77643258	688	99.9991	0.0009	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Ordinary - To declare Final Dividend (Rs. 1/- per Equity Share) on Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58921733	47781196	81.0927	47781196	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58921733	47781196	81.0927	47781196	0	100.0000	0.0000	0
Public Institutions	E-Voting	27964640	27363563	97.8506	27363563	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27964640	27363563	97.8506	27363563	0	100.0000	0.0000	0
Public-Others	E-Voting	24931452	2568194	10.3010	2567524	670	99.9739	0.0261	
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	24931452	2568194	10.3010	2567524	670	99.9739	0.0261	0
Total		111817825	77712953	69.4996	77712283	670	99.9991	0.0009	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			Ordinary - To appoint a Director in place of Ms. Rasika Rathi (DIN: 08300682), who retires by rotation and being eligible, offers herself for re-appointment as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58921733	47781196	81.09265	47781196	0	100.0000	0.0000	0
	Poll		0	0.00000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00000	0	0	0.0000	0.0000	0
	Total	58921733	47781196	81.09265	47781196	0	100.0000	0.0000	0
Public Institutions	E-Voting	27964640	27363563	97.85058	27363563	0	100.0000	0.0000	0
	Poll		0	0.00000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00000	0	0	0.0000	0.0000	0
	Total	27964640	27363563	97.85058	27363563	0	100.0000	0.0000	0
Public-Others	E-Voting	24931452	2568174	10.30094	2564523	3651	99.8578	0.1422	0
	Poll		0	0.00000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.00000	0	0	0.0000	0.0000	0
	Total	24931452	2568174	10.30094	2564523	3651	99.8578	0.1422	0
Total		111817825	77712933	69.49959	77709282	3651	99.9953	0.0047	0

Resolution No. - 4									
Resolution required: (Ordinary / Special)			Special - Continuation of Directorship of Mr. Vasant Rathi, Non-Executive Director (DIN: 01233447) in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58921733	47781196	81.0927	47781196	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58921733	47781196	81.0927	47781196	0	100.0000	0.0000	0
Public Institutions	E-Voting	27964640	27363563	97.8506	27294893	68670	99.7490	0.2510	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27964640	27363563	97.8506	27294893	68670	99.7490	0.2510	0
Public-Others	E-Voting	24931452	2568174	10.3009	2564816	3358	99.8692	0.1308	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	24931452	2568174	10.3009	2564816	3358	99.8692	0.1308	0
Total		111817825	77712933	69.4996	77640905	72028	99.9073	0.0927	0

Resolution No. - 5									
Resolution required: (Ordinary / Special)			Ordinary - Related Party Transactions with JC Biotech Private Limited, Subsidiary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58921733	0	0.0000	0	0	0.0000	0.0000	47781196
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58921733	0	0.0000	0	0	0.0000	0.0000	47781196
Public Institutions	E-Voting	27964640	27363563	97.8506	27363563	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27964640	27363563	97.8506	27363563	0	100.0000	0.0000	0
Public-Others	E-Voting	24931452	496208	1.9903	491720	4488	99.0955	0.9045	2071403
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	24931452	496208	1.9903	491720	4488	99.0955	0.9045	2071403
Total		111817825	27859771	24.9153	27855283	4488	99.9839	0.0161	49852599

Resolution No. - 6									
Resolution required: (Ordinary / Special)			Special - Appointment of Mr. Nitin Jagannath Deshmukh (DIN: 00060743) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58921733	47781196	81.0927	47781196	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58921733	47781196	81.0927	47781196	0	100.0000	0.0000	0
Public Institutions	E-Voting	27964640	27363563	97.8506	27363563	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27964640	27363563	97.8506	27363563	0	100.0000	0.0000	0
Public-Others	E-Voting	24931452	2567641	10.2988	2565513	2128	99.9171	0.0829	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	24931452	2567641	10.2988	2565513	2128	99.9171	0.0829	0
Total		111817825	77712400	69.4991	77710272	2128	99.9973	0.0027	0

Resolution No. - 7									
Resolution required: (Ordinary / Special)			Ordinary - Reclassification of the status from “Promoter Group” category to “Public” category						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58921733	44428760	75.4030	44428760	0	100.0000	0.0000	3352436
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58921733	44428760	75.4030	44428760	0	100.0000	0.0000	3352436
Public Institutions	E-Voting	27964640	27363563	97.8506	21425225	5938338	78.2984	21.7016	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27964640	27363563	97.8506	21425225	5938338	78.2984	21.7016	0
Public- Others	E-Voting	24931452	583661	2.3411	580310	3351	99.4259	0.5741	1984000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	24931452	583661	2.3411	580310	3351	99.4259	0.5741	1984000
Total		111817825	72375984	64.7267	66434295	5941689	91.7905	8.2095	5336436

Resolution No. – 8									
Resolution required: (Ordinary / Special)			Special - Approval of AETL - Employee Stock Option Scheme 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58921733	47781196	81.0927	47781196	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58921733	47781196	81.0927	47781196	0	100.0000	0.0000	0
Public Institutions	E-Voting	27964640	27363563	97.8506	20657833	6705730	75.4939	24.5061	
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27964640	27363563	97.8506	20657833	6705730	75.4939	24.5061	0
Public-Others	E-Voting	24931452	2568094	10.3006	2559911	8183	99.6814	0.3186	
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	24931452	2568094	10.3006	2559911	8183	99.6814	0.3186	0
Total		111817825	77712853	69.4995	70998940	6713913	91.3606	8.6394	0

Resolution No. - 9									
Resolution required: (Ordinary / Special)			Special - Grant of stock options to the employees of the Subsidiaries of the Company under AETL – Employee Stock Option Scheme 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58921733	47781196	81.0927	47781196	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58921733	47781196	81.0927	47781196	0	100.0000	0.0000	0
Public Institutions	E-Voting	27964640	27363563	97.8506	20657833	6705730	75.4939	24.5061	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27964640	27363563	97.8506	20657833	6705730	75.4939	24.5061	0
Public-Others	E-Voting	24931452	2568094	10.3006	2558903	9191	99.6421	0.3579	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	24931452	2568094	10.3006	2558903	9191	99.6421	0.3579	0
Total		111817825	77712853	69.4995	70997932	6714921	91.3593	8.6407	0

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
 Mr. Vasant L Rath
 The Chairman,
 33rd (Thirty Third) Annual General Meeting (AGM) of the Equity Shareholders of **ADVANCED ENZYME TECHNOLOGIES LIMITED** held on Friday, August 19, 2022 at 10:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 33rd Annual General Meeting (AGM) of Advanced Enzyme Technologies Limited held on Friday, August 19, 2022 at 10:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, **Shiv Hari Jalan**, Practising Company Secretary and Proprietor of Shivhari Jalan & Co., Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **ADVANCED ENZYME TECHNOLOGIES LIMITED**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 33rd Annual General Meeting (AGM) of the members of the Company, held on Friday, August 19, 2022 at 10:00 a.m. (IST) through video conferencing ('VC') or other Audio Visual Means ('OAVM'), submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided National Securities Depository Limited (NSDL).
3. The notice dated July 21, 2022, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 28, 2022, the remote e-voting opened at 9:00 AM (IST) on August 15, 2022 and remained open up to 5:00 PM (IST) on August 18, 2022.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.

Head Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069
Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

✉ : shivharijalancs@gmail.com, **☎** : (022) 22075834, 22075835, 26836215, 9869035834



5. The Equity Shareholders holding shares as on August 12, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon and the report of the Board of Directors of the Company; and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon.

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
400	77643258	99.9991

ii. Voted against the resolution:

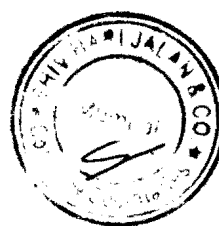
*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	688	0.0009

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.



Resolution 2: Ordinary Resolution

To declare Final Dividend (Rs. 1/- per Equity Share) on Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2022.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
401	77712283	99.9991

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	670	0.0009

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 3: Ordinary Resolution

To appoint a Director in place of Ms. Rasika Rathi (DIN: 08300682), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
384	77709282	99.9953

ii. Voted **against** the resolution:

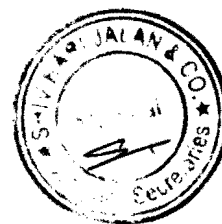
*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	3651	0.0047

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.



Resolution 4: Special Resolution

Continuation of Directorship of Mr. Vasant Rathi, Non-Executive Director (DIN: 01233447) in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
381	77640905	99.9073

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	72028	0.0927

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 5: Ordinary Resolution

Related Party Transactions with JC Biotech Private Limited, Subsidiary

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
359	27855283	99.9839

ii. Voted **against** the resolution:

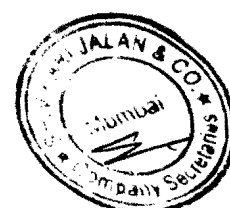
*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	4488	0.0161

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
25	49852599

Note:

1. Resolution passed with requisite majority.
2. Pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1)(zb) to approve above mentioned



Regulations have not been considered and treated invalid for counting in respect of Resolution No. 5 stated above.

Resolution 6: Special Resolution

Appointment of Mr. Nitin Jagannath Deshmukh (DIN: 00060743) as an Independent Director of the Company

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
393	77710272	99.9973

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	2128	0.0027

iii. Invalid votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 7: Ordinary Resolution

Reclassification of the status from "Promoter Group" category to "Public" category

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
348	66434295	91.7905

ii. Voted against the resolution:

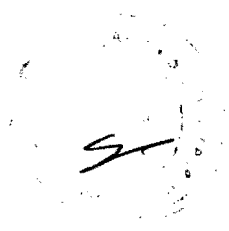
*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	5941689	8.2095

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
10	5336436

Note:

1. Resolution passed with requisite majority.

A handwritten signature in black ink is written over a circular stamp. The stamp appears to be a company or official seal, though the details are not clearly legible.

2. Pursuant to Regulation 31A(3)(iii) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that votes casted by promoter(s) seeking reclassification and the persons related to him/her/it to approve above mentioned resolution have not been considered and treated invalid for counting in respect of Resolution No. 7 stated above.

Resolution 8: Special Resolution

Approval of AETL - Employee Stock Option Scheme 2022

- i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
342	70998940	91.3606

- ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
65	6713913	8.6394

- iii. Invalid votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 9: Special Resolution

Grant of stock options to the employees of the Subsidiaries of the Company under AETL – Employee Stock Option Scheme 2022

- i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
334	70997932	91.3593

- ii. Voted against the resolution:

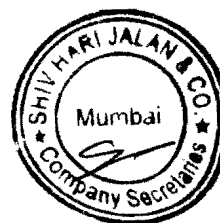
*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	6714921	8.6407

- iii. Invalid votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

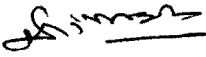


* Number of members voted are counted based upon their User ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Mumbai
Date: 19.08.2022
UDIN: F005703D000818614

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700



(Shiv Hari Jalan)

Proprietor

FCS No: 5703

C.P.NO: 4226

