

August 14, 2023

**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 34<sup>th</sup> Annual General Meeting of the Company held on August 12, 2023**

**Ref: ISIN: INE837H01020**

Please find enclosed the Consolidated Report dated August 14, 2023 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 34<sup>th</sup> AGM ("AGM Notice") was provided by the Company to its Members (as on Cut-off date) from August 08, 2023 (9:00 a.m. IST) to August 11, 2023 (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 34<sup>th</sup> 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:

<b>Sr. No</b>	<b>Description</b>	<b>Particulars</b>
<b>1</b>	<b>Date of AGM/EGM</b>	Annual General Meeting - Saturday, August 12, 2023
<b>2</b>	<b>Total Number of Shareholders on Record (Cut-off) Date</b>	As of Cut-off date i.e. August 05, 2023 is 73,534
<b>3</b>	<b>No. of shareholders present in the meeting either in person or through proxy</b>	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
<b>4</b>	<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
	Promoters & Promoter Group	1
	Public	81

<b>Sr. No.</b>	<b>Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1.	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2023 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, 2023 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 the Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2023.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Dr. Sunny Sharma (DIN: 02267273), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
4.	Related Party Transactions with JC Biotech Private Limited, Subsidiary.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
5.	Appointment of Ms. Vandana R. Tilak (DIN: 10048021) as an Independent Director of the Company.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
6.	Re-Appointment of Mr. Vinodkumar Hiralal Jajoo (DIN: 08224980) as an Independent Director of the Company.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
7.	Re-Appointment of Ms. Rajshree Patel (DIN: 08761022) as an Independent Director of the Company.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
8.	Approval for payment of Commission to the Non- Executive Directors for a term of five financial years commencing from April 01, 2024.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			<b>Ordinary</b> - To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2023 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, 2023 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	5,20,18,511	4,80,92,485	92.4526	4,80,92,485	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	5,20,18,511	4,80,92,485	92.4526	4,80,92,485	0	100.0000	0.0000	0
Public Institutions	E-Voting	3,30,07,676	2,09,38,212	63.4344	2,09,38,212	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	3,30,07,676	2,09,38,212	63.4344	2,09,38,212	0	100.0000	0.0000	0
Public- Others	E-Voting	2,67,97,888	26,65,832	9.9479	26,65,374	458	99.9828	0.0172	
	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	2,67,97,888	26,65,832	9.9479	26,65,374	458	99.9828	0.0172	0
<b>Total</b>		11,18,24,075	7,16,96,529	64.1155	7,16,96,071	458	99.9994	0.0006	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			<b>Ordinary</b> - To declare final Dividend (Rs. 1/- per Equity Share) on the Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2023						
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	5,20,18,511	4,80,92,485	92.4526	4,80,92,485	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	5,20,18,511	4,80,92,485	92.4526	4,80,92,485	0	100.0000	0.0000	0
Public Institutions	E-Voting	3,30,07,676	2,10,26,642	63.7023	2,10,26,642	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	3,30,07,676	2,10,26,642	63.7023	2,10,26,642	0	100.0000	0.0000	0
Public-Others	E-Voting	2,67,97,888	26,65,832	9.9479	26,65,524	308	99.9884	0.0116	
	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	2,67,97,888	26,65,832	9.9479	26,65,524	308	99.9884	0.0116	0
<b>Total</b>		11,18,24,075	7,17,84,959	64.1945	7,17,84,651	308	99.9996	0.0004	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			<b>Ordinary</b> - To appoint a Director in place of Dr. Sunny Sharma (DIN: 02267273), who retires by rotation and being eligible, offers himself 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	5,20,18,511	4,80,92,485	92.45264	4,80,92,485	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	5,20,18,511	4,80,92,485	92.45264	4,80,92,485	0	100.0000	0.0000	0
Public Institutions	E-Voting	3,30,07,676	2,10,26,639	63.70227	2,05,66,232	4,60,407	97.8104	2.1896	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	3,30,07,676	2,10,26,639	63.70227	2,05,66,232	4,60,407	97.8104	2.1896	0
Public-Others	E-Voting	2,67,97,888	26,65,832	9.94792	26,63,891	1,941	99.9272	0.0728	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	2,67,97,888	26,65,832	9.94792	26,63,891	1,941	99.9272	0.0728	0
<b>Total</b>		11,18,24,075	7,17,84,956	64.19454	7,13,22,608	4,62,348	99.3559	0.6441	0

Resolution No. - 4									
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	5,20,18,511	0	0.0000	0	0	0.0000	0.0000	4,80,92,485
	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	5,20,18,511	0	0.0000	0	0	0.0000	0.0000	4,80,92,485
Public Institutions	E-Voting	3,30,07,676	2,10,26,642	63.7023	2,10,26,642	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	3,30,07,676	2,10,26,642	63.7023	2,10,26,642	0	100.0000	0.0000	0
Public-Others	E-Voting	2,67,97,888	7,63,330	2.8485	7,61,409	1,921	99.7483	0.2517	19,02,502
	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	2,67,97,888	7,63,330	2.8485	7,61,409	1,921	99.7483	0.2517	19,02,502
<b>Total</b>		11,18,24,075	2,17,89,972	19.4859	2,17,88,051	1,921	99.9912	0.0088	4,99,94,987

Note : The Promoter/Promoter Group members are indicated herein as interested in this resolution inter alia as their vote has been treated as invalid by the scrutinizer by virtue of Regulation 23(4) read with definition of term 'Related Party' under Regulation 2(1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No. - 5									
Resolution required: (Ordinary / Special)			<b>Special</b> - Appointment of Ms. Vandana R. Tilak (DIN: 10048021) 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	5,20,18,511	4,80,92,485	92.4526	4,80,92,485	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	5,20,18,511	4,80,92,485	92.4526	4,80,92,485	0	100.0000	0.0000	0
Public Institutions	E-Voting	3,30,07,676	2,10,26,642	63.7023	2,10,26,642	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	3,30,07,676	2,10,26,642	63.7023	2,10,26,642	0	100.0000	0.0000	0
Public- Others	E-Voting	2,67,97,888	26,65,791	9.9478	26,63,829	1,962	99.9264	0.0736	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	2,67,97,888	26,65,791	9.9478	26,63,829	1,962	99.9264	0.0736	0
<b>Total</b>		11,18,24,075	7,17,84,918	64.1945	7,17,82,956	1,962	99.9973	0.0027	0



Resolution No. - 6									
Resolution required: (Ordinary / Special)			<b>Special</b> - Re-Appointment of Mr. Vinodkumar Hiralal Jajoo (DIN: 08224980) 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	5,20,18,511	4,80,92,485	92.4526	4,80,92,485	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	5,20,18,511	4,80,92,485	92.4526	4,80,92,485	0	100.0000	0.0000	0
Public Institutions	E-Voting	3,30,07,676	2,10,26,642	63.7023	2,10,26,642	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	3,30,07,676	2,10,26,642	63.7023	2,10,26,642	0	100.0000	0.0000	0
Public-Others	E-Voting	2,67,97,888	26,65,832	9.9479	26,63,936	1,896	99.9289	0.0711	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	2,67,97,888	26,65,832	9.9479	26,63,936	1,896	99.9289	0.0711	0
<b>Total</b>		11,18,24,075	7,17,84,959	64.1945	7,17,83,063	1,896	99.9974	0.0026	0

Resolution No. - 7									
Resolution required: (Ordinary / Special)			<b>Special</b> - Re-Appointment of Ms. Rajshree Patel (DIN: 08761022) 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	5,20,18,511	4,80,92,485	92.4526	4,80,92,485	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	5,20,18,511	4,80,92,485	92.4526	4,80,92,485	0	100.0000	0.0000	0
Public Institutions	E-Voting	3,30,07,676	2,10,26,642	63.7023	2,10,06,459	20,183	99.9040	0.0960	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	3,30,07,676	2,10,26,642	63.7023	2,10,06,459	20,183	99.9040	0.0960	0
Public- Others	E-Voting	2,67,97,888	26,63,872	9.9406	26,59,444	4,428	99.8338	0.1662	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	2,67,97,888	26,63,872	9.9406	26,59,444	4,428	99.8338	0.1662	0
<b>Total</b>		11,18,24,075	7,17,82,999	64.1928	7,17,58,388	24,611	99.9657	0.0343	0

Resolution No. – 8									
Resolution required: (Ordinary / Special)			<b>Ordinary-</b> Approval for payment of Commission to the Non- Executive Directors for a term of five financial years commencing from April 01, 2024						
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	5,20,18,511	83,72,958	16.0961	83,72,958	0	100.0000	0.0000	3,97,19,527
	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	5,20,18,511	83,72,958	16.0961	83,72,958	0	100.0000	0.0000	3,97,19,527
Public Institutions	E-Voting	3,30,07,676	2,10,26,642	63.7023	2,10,26,642	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	3,30,07,676	2,10,26,642	63.7023	2,10,26,642	0	100.0000	0.0000	0
Public- Others	E-Voting	2,67,97,888	26,65,832	9.9479	26,59,337	6,495	99.7564	0.2436	
	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	2,67,97,888	26,65,832	9.9479	26,59,337	6,495	99.7564	0.2436	0
<b>Total</b>		11,18,24,075	3,20,65,432	28.6749	3,20,58,937	6,495	99.9797	0.0203	3,97,19,527

Note : The Promoter / Promoter Group Member are shown above as Interested as two Non- Executive Directors of the Company are Promoter / Promoter Group Member.



# Shiv Hari Jalan & Co.

## Company Secretaries

Shiv Hari Jalan  
B.Com, F.C.A; F.C.S

### 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  
The Chairman,  
34<sup>th</sup> (Thirty Fourth) Annual General Meeting (AGM) of the Equity Shareholders of **ADVANCED ENZYME TECHNOLOGIES LIMITED** held on Saturday, August 12, 2023 at 03:00 p.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 34<sup>th</sup> Annual General Meeting (AGM) of Advanced Enzyme Technologies Limited held on Saturday, August 12, 2023 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

I, **Shiv Hari Jalan**, 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 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Saturday, August 12, 2023 at 03:00 p.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 34<sup>th</sup> 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 May 13, 2023, 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 14, 2023, the remote e-voting opened at 9:00 AM (IST) on August 08, 2023 and remained open up to 5:00 PM (IST) on August 11, 2023.
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.
5. The Equity Shareholders holding shares as on August 05, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 34<sup>th</sup> Annual General Meeting of the Company.

**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



.. shivharijalan@gmail.com, ☎ : (022) 22075834, 22075835, 26836215, 9869035834

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, 2023 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, 2023 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
309	71696071	99.9994

- ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	458	0.0006

- 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 the Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2023.

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
311	71784651	99.9996

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	308	0.0004

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 Dr. Sunny Sharma (DIN: 02267273), who retires by rotation and being eligible, offers himself 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
302	71322608	99.3559

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	462348	0.6441

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: 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
287	21788051	99.9912

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	1921	0.0088

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
19	49994987

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 resolution have not been considered and treated invalid for counting.

**Resolution 5: Special Resolution****Appointment of Ms. Vandana R. Tilak (DIN: 10048021) 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
304	71782956	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
9	1962	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 6: Special Resolution**

**Re-Appointment of Mr. Vinodkumar Hiralal Jajoo (DIN: 08224980) 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
304	71783063	99.9974

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	1896	0.0026

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: Special Resolution**

**Re-Appointment of Ms. Rajshree Patel (DIN: 08761022) 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
300	71758388	99.9657

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	24611	0.0343

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 8: Ordinary Resolution**

**Approval for payment of Commission to the Non- Executive Directors for a term of five financial years commencing from April 01, 2024**

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
293	32058937	99.9797

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	6495	0.0203

iii. Invalid votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
5	39719527

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 34<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Mumbai  
Date: 14.08.2023  
UDIN: F005703E000798572

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

SHIVHARI JALAN  
Digitally signed by SHIVHARI JALAN  
Date: 2023.08.14 11:43:21 +05'30'

(Shiv Hari Jalan)  
Proprietor  
FCS No: 5703  
C.P.NO: 4226  
PR No. 1576/2021



For Advanced Enzyme Technologies Limited

Vasant Rathi  
Chairman  
Countersigned on August 14, 2023