

July 31, 2025

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 36th Annual General Meeting of the Company held on July 30, 2025.

Ref: ISIN: INE837H01020

Please find enclosed the Consolidated Report dated July 30, 2025 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 36th AGM ("AGM Notice") was provided by the Company to its Members (as on Cut-off date) from July 26, 2025 (9:00 a.m. IST) to July 29, 2025 (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 36th 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 along with 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 - Wednesday, July 30, 2025
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. July 23, 2025 is 67516
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	2
	Public	118

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, 2025 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, 2025 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. 1.20/- per Equity Share) on the Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2025.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Mukund Kabra (DIN: 00148294), 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.	Appointment of Mr. Shiv Hari Jalan, Proprietor of M/s. Shiv Hari Jalan & Co., Company Secretary in Practice (C.P. No. 4226) as the Secretarial Auditor for a period of five consecutive years and fix the Remuneration.	Ordinary	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

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, 2025 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, 2025 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	48194685	48112485	99.8294	48112485	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	48194685	48112485	99.8294	48112485	0	100.0000	0.0000	0
Public Institutions	E-Voting	22371045	20627174	92.2048	20627174	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	22371045	20627174	92.2048	20627174	0	100.0000	0.0000	0
Public-Others	E-Voting	41315420	2905549	7.0326	2905256	293	99.9899	0.0101	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	41315420	2905549	7.0326	2905256	293	99.9899	0.0101	0
Total		111881150	71645208	64.0369	71644915	293	99.9996	0.0004	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Ordinary - To declare final Dividend (Rs. 1.20/- per Equity Share) on the Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2025						
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	48194685	48112485	99.8294	48112485	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	48194685	48112485	99.8294	48112485	0	100.0000	0.0000	0
Public Institutions	E-Voting	22371045	20655649	92.3321	20655649	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	22371045	20655649	92.3321	20655649	0	100.0000	0.0000	0
Public-Others	E-Voting	41315420	2905549	7.0326	2905354	195	99.9933	0.0067	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	41315420	2905549	7.0326	2905354	195	99.9933	0.0067	0
Total		111881150	71673683	64.0623	71673488	195	99.9997	0.0003	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			Ordinary - To appoint a Director in place of Mr. Mukund Kabra (DIN: 00148294), 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	48194685	48112485	99.82944	48112485	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	48194685	48112485	99.82944	48112485	0	100.0000	0.0000	0
Public Institutions	E-Voting	22371045	20655649	92.33207	20575890	79759	99.6139	0.3861	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	22371045	20655649	92.33207	20575890	79759	99.6139	0.3861	0
Public-Others	E-Voting	41315420	2905549	7.03260	2902038	3511	99.8792	0.1208	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	41315420	2905549	7.03260	2902038	3511	99.8792	0.1208	0
Total		111881150	71673683	64.06234	71590413	83270	99.8838	0.1162	0

Resolution No. - 4									
Resolution required: (Ordinary / Special)			Ordinary - Appointment of Mr. Shiv Hari Jalan, Proprietor of M/s. Shiv Hari Jalan & Co., Company Secretary in Practice (C.P. No. 4226) as the Secretarial Auditor for a period of five consecutive years and fix the Remuneration.						
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	48194685	48112485	99.8294	48112485	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	48194685	48112485	99.8294	48112485	0	100.0000	0.0000	0
Public Institutions	E-Voting	22371045	20655649	92.3321	20655649	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	22371045	20655649	92.3321	20655649	0	100.0000	0.0000	0
Public- Others	E-Voting	41315420	2905549	7.0326	2903740	1809	99.9377	0.0623	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	41315420	2905549	7.0326	2903740	1809	99.9377	0.0623	0
Total		111881150	71673683	64.0623	71671874	1809	99.9975	0.0025	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	48194685	0	0.0000	0	0	0.0000	0.0000	48112485
	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	48194685	0	0.0000	0	0	0.0000	0.0000	48112485
Public Institutions	E-Voting	22371045	20655649	92.3321	19592161	1063488	94.8513	5.1487	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	22371045	20655649	92.3321	19592161	1063488	94.8513	5.1487	0
Public-Others	E-Voting	41315420	829149	2.0069	827310	1839	99.7782	0.2218	1904475
	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	41315420	829149	2.0069	827310	1839	99.7782	0.2218	1904475
Total		111881150	21484798	19.2032	20419471	1065327	95.0415	4.9585	50016960

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.



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,

36th (Thirty-Sixth) Annual General Meeting (AGM) of the Equity Shareholders of **ADVANCED ENZYME TECHNOLOGIES LIMITED** held on Wednesday, July 30, 2025 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 36th Annual General Meeting (AGM) of Advanced Enzyme Technologies Limited held on Wednesday, July 30, 2025 at 10:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. 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 36th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, July 30, 2025 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 36th 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 by National Securities Depository Limited (NSDL).
3. The notice dated May 13, 2025, 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 04, 2025 in Financial Express and Mumbai Lakshadeep on July 04, 2025, the remote e-voting opened at 9:00 AM (IST) on July 26, 2025 and remained open up to 5:00 PM (IST) on July 29, 2025.
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 July 23, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 36th Annual General Meeting of the Company.

Head Office: 1055, Level 10, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400058
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, 2025 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, 2025 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
290	71644915	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
6	293	0.0004

iii. Invalid votes:

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

Note:

- I. Resolution passed with requisite majority.



Resolution 2: Ordinary Resolution

To declare final Dividend (Rs. 1.20/- per Equity Share) on the Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2025.

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
292	71673488	99.9997

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	195	0.0003

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 Mr. Mukund Kabra (DIN: 00148294), 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
282	71590413	99.8838

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	83270	0.1162

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

Appointment of Mr. Shiv Hari Jalan, Proprietor of M/s. Shiv Hari Jalan & Co., Company Secretary in Practice (C.P. No. 4226) as the Secretarial Auditor for a period of five consecutive years and fix the Remuneration

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
288	71671874	99.9975

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1809	0.0025

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
255	20419471	95.0415

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	1065327	4.9585

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
18	50016960

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.

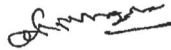


* Number of members voted are counted based upon their User ID.

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 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Mumbai
Date: 30.07.2025
UDIN: F005703G000894415

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


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



Vasant Rathi
Chairman of the Meeting

