

# Balaxi Pharmaceuticals Limited

Date: 26.08.2025

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**NSE Symbol: BALAXI**

**Subject: Voting Results and Consolidated Scrutinizer's Report of 82<sup>nd</sup> Annual General Meeting ("AGM") of the Company.**

Dear Sir/Madam,

The 82<sup>nd</sup> AGM of the Company was held on Monday, August 25, 2025, through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM). The remote e-voting commenced on Friday, August 22, 2025 at 09:00 A.M. (IST) and ended on Sunday, August 24, 2025 at 05:00 P.M. (IST). The facility of e-voting during the 82<sup>nd</sup> AGM on Monday, August 25, 2025 was also provided.

In this regard, please find enclosed herewith:

- 1) The Consolidated Voting Results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 82<sup>nd</sup> AGM, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We wish to inform you that all resolutions as set out in the notice of 82<sup>nd</sup> AGM were approved by the members with requisite majority.

The voting results along with Scrutinizer's Report will also be available on the Company's website at [www.balaxipharma.in](http://www.balaxipharma.in).

This is for your information and records.

Yours Faithfully,  
For **Balaxi Pharmaceuticals Limited**

**Mohith Kumar Khandelwal**  
(Company Secretary and Compliance Officer)  
Membership No.: F11243

Encl: As above

**Registered Office:**

Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) - 500 096

CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: [info@balaxi.in](mailto:info@balaxi.in) | Website: [www.balaxipharma.in](http://www.balaxipharma.in)

**Balaxi Pharmaceuticals Limited**

**Details of Voting Results of 82<sup>nd</sup> Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl. No.	Particulars	Details
1.	<b>Name of the Company</b>	Balaxi Pharmaceuticals Limited
2.	<b>Date of the Annual General Meeting</b>	Monday, August 25, 2025
3.	<b>Total Number of Shareholders on cut-off date i.e., Friday, August 16, 2024</b>	14983
4.	<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
	<b>Promoters and Promoter Group:</b>	Not Applicable
	<b>Public:</b>	Not Applicable
5.	<b>No. of shareholders attended the meeting through Video conferencing:</b>	
	<b>Promoters and Promoter Group:</b>	3
	<b>Public:</b>	57
6.	<b>Number of Resolutions passed</b>	4

<b>Resolution Number 1</b>	<b>Adoption of Audited Standalone Financial Statements.</b>							
<b>Resolution required: (Ordinary/ Special)</b>	Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
PROMOTER AND PROMOTER GROUP	E-Voting	36431770	36431770	100.00	36431770	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total:</b>	36431770	<b>36431770</b>	<b>100.00</b>	<b>36431770</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC-INSTITUTIONS	E-Voting	1943203	0	0	0	0	0.000	0.00
	Poll*		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total:</b>	1943203	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
PUBLIC-NON INSTITUTIONS	E-Voting	16832527	2106950	12.52	2106925	25	100.00	0.00
	Poll*		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total:</b>	<b>16838257</b>	<b>2106950</b>	<b>2106950</b>	<b>12.52</b>	<b>25</b>	<b>100.00</b>	<b>0.00</b>
<b>Total:</b>		<b>55207500</b>	<b>38538720</b>	<b>69.81</b>	<b>38538695</b>	<b>25</b>	<b>100.00</b>	<b>0.00</b>

\*Votes casted through e-voting facility at the AGM (Venue e-voting)

<b>Resolution Number 2</b>	<b>Adoption of Audited Consolidated Financial Statements.</b>							
<b>Resolution required: (Ordinary/ Special)</b>	Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
PROMOTER AND PROMOTER GROUP	E-Voting	36431770	36431770	100.00	36431770	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total:</b>		<b>36431770</b>	<b>100.00</b>	<b>36431770</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC-INSTITUTIONS	E-Voting	1943203	0	0	0	0	0.00	0.00
	Poll*		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total:</b>	1943203	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
PUBLIC-NON INSTITUTIONS	E-Voting	16832527	2106950	12.52	2106920	30	100.00	0.00
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total:</b>	16832527	<b>2106950</b>	<b>12.52</b>	<b>2106920</b>	<b>30</b>	<b>100.00</b>	<b>0.00</b>
<b>Total:</b>		<b>55207500</b>	<b>38538720</b>	<b>69.81</b>	<b>38538690</b>	<b>30</b>	<b>100.00</b>	<b>0.00</b>

\*Votes casted through e-voting facility at the AGM (Venue e-voting)

<b>Resolution Number 3</b>	<b>Re-appointment of Mrs. Minoshi Maheshwari (DIN: 01575975) as a director, liable to retire by rotation.</b>							
<b>Resolution required: (Ordinary/ Special)</b>	Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
PROMOTER AND PROMOTER GROUP	E-Voting	36431770	36431770	100.00	36431770	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total:</b>	36431770	<b>36431770</b>	<b>100.00</b>	<b>36431770</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC-INSTITUTIONS	E-Voting	1943203	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total:</b>	1943203	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
PUBLIC-NON INSTITUTIONS	E-Voting	16832527	2106950	12.52	2105228	1722	99.92	0.08
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total:</b>	16832527	<b>2106950</b>	<b>12.52</b>	<b>2105228</b>	<b>1722</b>	<b>99.92</b>	<b>0.08</b>
<b>Total:</b>		<b>55207500</b>	<b>38538720</b>	<b>69.81</b>	<b>38536998</b>	<b>1722</b>	<b>100.00</b>	<b>0.00</b>

\*Votes casted through e-voting facility at the AGM (Venue e-voting)

<b>Resolution Number 4</b>	<b>Appointment of Secretarial Auditors of the Company</b>							
<b>Resolution required: (Ordinary/ Special)</b>	Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
PROMOTER AND PROMOTER GROUP	E-Voting	36431770	36431770	100.00	36431770	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total:</b>	36431770	<b>36431770</b>	<b>100.00</b>	<b>36431770</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC-INSTITUTIONS	E-Voting	1943203	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total:</b>	1943203	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
PUBLIC-NON INSTITUTIONS	E-Voting	16832527	2106950	12.52	2105492	1458	99.93	0.07
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total:</b>	16832527	<b>2106950</b>	<b>12.52</b>	<b>2105942</b>	<b>1458</b>	<b>100</b>	<b>0.00</b>
<b>Total:</b>		<b>55207500</b>	<b>38538720</b>	<b>69.81</b>	<b>38537262</b>	<b>1458</b>	<b>100.00</b>	<b>0.00</b>



**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman,  
Balaxi Pharmaceuticals Limited  
Plot No.409, H. No. 8-2-293,  
Maps Towers 3rd Floor, Phase-III,  
Road No.81, Jubilee Hills, Hyderabad  
Telangana - 500096

**Subject: Consolidated Scrutinizer's Report on Remote e-voting and e-voting during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the 82<sup>nd</sup> AGM of Balaxi Pharmaceuticals Limited held on Monday, August 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

Dear Sir/ Madam,

I, Yogindunath S, Designated Partner, BVR and Associates Company Secretaries LLP, Swastika, Chitteth Building, PC Road, Ponnurunni East, Vyttila P.O, Cochin - 682019, have been appointed as the Scrutinizer by the Board of Directors of Balaxi Pharmaceuticals Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 82<sup>nd</sup> AGM of the Company today i.e., Monday, August 25, 2025 at 11:00 a.m. (IST) through VC/OAVM.

I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice of the AGM along with the Annual Report for the year 2024-25 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the MCA Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022, dated September 25, 2023, dated September 19, 2024 (collectively referred to as 'MCA Circulars'), and SEBI Circular No. SEBI/HO/CFD//CFDPoD-2/P/CIR/2024/133 dated October 03, 2024.

*Yogindunath S*



**Corporate Office:** : Kousthubham, # 33/1797, Manakodam Rd, Perandoor, Elamakkara, Kochi, Kerala - 682 026  
Ph : +91 98956 32786, E-mail: yogi@directus.co.in, yogindus@gmail.com

**Registered Office:** Swastika, First Floor, Chitteth House, P C Road, Vytilla P.O., Cochin - 682 019  
Ph: +91 98956 31786, E-mail : csbalu.directus@gmail.com



In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Company provided remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by National Securities Depository Limited ("NSDL"). The facility for voting during the AGM was also made available. Members present in the AGM through VC and who had not casted their vote on the resolutions through remote e-voting and were otherwise not barred from doing so, were eligible to vote through the e-voting system during the AGM.

The remote e-voting commenced on Friday, August 22, 2025 at 09:00 A.M. (IST) and ended on Sunday, August 24, 2025 at 05:00 P.M. (IST). During this period, Members of the Company holding shares in physical or electronic form as on Friday, August 15, 2025 ("Cut-Off Date") were eligible to cast their vote electronically.

My responsibility as scrutinizer is restricted to ensure remote e-voting and e-voting at the AGM in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the Notice.

I now submit my Consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting at the AGM in respect of the said resolutions:

#### **Resolution No 1: Ordinary Resolution**

#### **Adoption of Audited Standalone Financial Statements:**

(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
84	38538695	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	25	0%

(iii) **Invalid** votes:

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





**Resolution No 2: Ordinary Resolution**

**Adoption of Audited Consolidated Financial Statements:**

(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
83	38538690	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	30	0%

(iii) Invalid votes:

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

**Resolution No 3: Ordinary Resolution**

**Re-appointment of Mrs. Minoshi Maheshwari (DIN: 01575975) as a director, liable to retire by rotation:**

(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
79	38536998	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1722	0%

(iii) Invalid votes:

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





### Special Business

#### Resolution No 4: Ordinary Resolution

#### Appointment of Secretarial Auditors 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
81	38537262	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1458	0%

(iii) **Invalid** votes:

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

Based on the above voting patterns, I hereby report that all the resolutions have been passed with requisite majority.

Votes unblocked in the presence of following witnesses:

1. Nandhana C
2. Soniya Abraham

For BVR & ASSOCIATES COMPANY SECRETARIES LLP



YOGINDUNATH. S.  
Designated Partner  
BVR & Associates Company Secretaries LLP  
"Kousthubham", Door No: 33/1797  
Manakodam, Rd., Perandoor, Elamakkara  
Kochi - 682 026, Kerala.  
CP No: 9137, FCS 7865, LLP IN AAE-7079

*Yogindunath S.*

CS YOGINDUNATH S  
Designated Partner  
Membership No. 7865  
CP No: 9137  
UDIN: F007865G001074581

Place: Cochin  
Date: 25-08-2025