

# Balaxi Pharmaceuticals Limited

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

15<sup>th</sup> May, 2021

Stock Code: **BALAXI**

**Sub: Voting Results and Scrutinizer's Report of the Extraordinary General Meeting of Balaxi Pharmaceuticals Limited**

Dear Sir/Madam,

With reference to the above stated subject, we bring to your kind notice that the shareholders of the Company have approved the following resolution at the Extraordinary General Meeting held on 15<sup>th</sup> May, 2021:

<b>Resolution No.</b>	<b>Resolution description</b>
1.	To authorize raising of capital through the issuance of Equity shares or other securities

In this connection, please find enclosed herewith the details of the results of voting (Remote e-voting and e-voting at EGM) in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure I**.

Also find enclosed herewith the Scrutinizer's Report issued by BVR & Associates Company Secretaries LLP, Company Secretaries in Practice, as **Annexure II**.

**Registered Office:**

2<sup>nd</sup> Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.

CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in

(Formerly known as Balaxi Ventures Limited)

# Balaxi Pharmaceuticals Limited

The Voting Results along with the Consolidated Scrutinizer's Report is 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**

**Chinta Shalini**

**Company Secretary**

**Registered Office:**

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# Balaxi Pharmaceuticals Limited

## Annexure I

### Balaxi Pharmaceuticals Limited

#### Voting Results

Sl. No.	Particulars				Details	
A	Date of Extraordinary General Meeting (EGM)				15 <sup>th</sup> May, 2021	
B	Total Number of Shareholders on Record date				2931	
C	No. of shareholders attended the meeting through Video conferencing - Promoters and Promoter Group / Public				17	
	Category	Present through Video Conferencing	Present through proxy	Total	Shares held	% to Capital
	Promoter and Promoter Group	3	0	3	7286354	72.87
	Public	14	0	14	192714	1.93
	<b>Total</b>	<b>17</b>	<b>0</b>	<b>17</b>	<b>7479068</b>	<b>74.80</b>

The mode of voting for all the resolutions was Remote e-voting and e-voting at the EGM

Resolution required: (Ordinary/ Special)		Special Resolution							
No. of Resolutions Resolution description		1 To authorize raising of capital through the issuance of equity shares or other securities							
Promoter/ Promoter Group	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid
Promoter and Promoter Group	E- Voting	7286354	7286354	100%	7286354	-	100.00000%	0.00000%	-
Public Others	E- Voting	2713646	2090106	77.02%	2090101	5	99.99976%	0.00024%	-
	E- Voting at the EGM		1005	0.01005%	1005	0	100.00000%	-	-
<b>Total</b>		<b>10000000</b>	<b>9377465</b>	<b>93.77%</b>	<b>9377460</b>	<b>5</b>	<b>99.99994%</b>	<b>0.00005%</b>	<b>-</b>

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**CONSOLIDATED SCRUTINIZER REPORT**

**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: Scrutinizer Report on voting through Remote E-voting and Electronic voting at the EGM under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, along with the rules as may be prescribed therein (including any statutory modification or reenactment thereof)**

Dear Sir(s),

In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated December 31, 2020 read with circulars dated April 8, 2020, April 13, 2020 and June 15, 2020 (collectively referred to as "MCA circulars") permitted the holding of the General Meeting ("GM") through Video Conferencing/Other Audio Visual means ("VC"/OAVM") without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the EGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this EGM. Members were given the option of voting via remote e- voting and e-voting at the EGM as detailed in the Notice of the EGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.



*Yopuchatt*

I, Yogindunath S, Designated Partner, BVR and Associates Company Secretaries LLP, Swastika, Chitteth Building, PC Road, Ponnurunni East, Vyttila P.O, Cochin – 682019 appointed as the Scrutinizer of the Company for the purpose of Remote electronic voting and for Electronic Voting at the Extra Ordinary General Meeting held on 15<sup>th</sup> day of May, 2021 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), 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 ('Rules') and pursuant to the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of EGM dated April 14, 2021.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e. by remote e-voting and e-voting at the EGM held through VC/OAVM for the resolutions contained in the Notice. My responsibility as scrutinizer is restricted to ensure conduct of remote e-voting and e-voting at the EGM in fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notices.

**Report on Scrutiny:**

1. The company has engaged CDSL to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the EGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions by remote e-voting placed for approval of the shareholders was May 08, 2021.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from 12<sup>th</sup> May 2020, 09.00 AM to 14<sup>th</sup> May 2021, 05.00 PM.
4. As on the cut-off date i.e. May 08, 2021, there were 2931 Shareholders of the Company.
5. At the end of remote e-voting period 14<sup>th</sup> May 2021 at 05.00 PM, voting portal of CDSL was blocked forthwith.
6. 17 members attended the EGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After the conclusion of the EGM on Saturday, the 15<sup>th</sup> day of May, 2021, the votes cast through remote e-voting and e-voting at the EGM were unblocked by me in the presence of two witnesses.



8. The votes were scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as e-voting at the EGM held through VC/OAVM.
9. The total votes casted in favour or against all the resolutions proposed in the Notice of the EGM are as under :

**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND E-VOTING AT THE EGM AS UNDER:-**

**Resolution No 1: To authorize raising of capital through the issuance of equity shares or other securities.**

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Interested

Promoter/ Promoter Group	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid
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Total		10000000	9377465	93.77%	9377460	5	99.99994	00005%	-



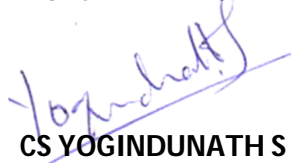
*Yogendra K.*

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



**For BVR & ASSOCIATES COMPANY SECRETARIES LLP**

**YOGINDUNATH. S.**  
Designated Partner  
BVR & Associates Company Secretaries LLP  
"Swastika", Chitteth Building  
PC Road, Ponnuranni (E)  
Vyttila P.O., Cochin - 682 019  
C P No: 9137, FCS 7865  
LLP IN AAE - 7079

  
**CS YOGINDUNATH S**  
Designated Partner  
Membership No. 7865  
CP No: 9137  
UDIN : F007865C000320056

Place: Cochin

Date: 15.05.2021