



Kimia Biosciences Limited

(Formerly known as Laurel Organics Ltd.)

ISO 9001:2015, ISO 14001:2015, OHSAS 18001:2007

Regd. Office/Works: Vill.-Bhondsi, Tehsil-Sohna, Distt. Gurugram,

Haryana, India-122102 Tel.: 91 (0124) 2979014, 2979015

E-mail : info@kimiabiosciences.com Web : www.kimiabiosciences.com

E-mail : laurelorganicslimited@gmail.com Web : www.laurel.co.in

Ref. KIMIABL/COMP/BSE/20-21/032

September 30, 2020

To

Department of Corporate Affairs- Listing

BSE Limited

Phiroz JeeJeebhoy Towers,P

Dalal Street, Fort Mumbai-400001

SCRIP CODE: 530313[KIMIABL]

Sub: DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING CONDUCTED DURING THE AGM

27TH ANNUAL GENERAL MEETING HELD ON MONDAY, 28TH SEPTEMBER, 2020

Dear Sir,

This is to inform that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Kimia Biosciences Limited ("the Company") had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 27th Annual General Meeting (AGM). The remote e-voting was open from 25th September, 2020 (9:00 am) to 27th September, 2020 (5:00 pm).

Further, the Board of Directors had appointed Ms. Navneet Kaur, Proprietor of M/s N. K. Chandok & Associates, Practicing Company Secretary, as Scrutinizer for remote e-voting and e-voting conducted at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 pm on 27th September, 2020 and e-voting conducted at the 27th AGM and submitted the consolidated report on 30th September, 2020.

[The Report of Scrutinizer is attached herewith]



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The consolidated Result as per the Scrutinizer's above mentioned Report is as follows:

S. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1	To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March 2020, along with the Reports of the Directors' and Auditors' thereon	Ordinary	43667810	99.99	5	0.00
2	To appoint a director in place of Mr. Sameer Goel (DIN 00161786), Managing Director, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	13530429	99.99	5	0.00
3	To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2021	Ordinary	43667810	99.99	5	0.00
4	Appointment of Mr. Vipul Goel as a Director of the Company	Ordinary	43667794	99.99	5	0.00

Please take the above information on record.

Yours sincerely,

For Kimia Biosciences Limited
(Formerly Known as Laurel Organics Limited)



Abhishek Kumar Pandey
Company Secretary & Compliance Officer
M. No. 31218
Place : New Delhi

General information about company	
Scrip code	530313
NSE Symbol	
MSEI Symbol	
ISIN	INE285U01025
Name of the company	KIMIA BIOSCIENCES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2020
Start time of the meeting	03:30 PM
End time of the meeting	03:47 PM

Scrutinizer Details	
Name of the Scrutinizer	NAVNEET KAUR
Firms Name	N.K.Chandok & Associates
Qualification	CS
Membership Number	F10055
Date of Board Meeting in which appointed	01-09-2020
Date of Issuance of Report to the company	30-09-2020

Voting results	
Record date	21-09-2020
Total number of shareholders on record date	11910
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	40
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2020, along with the Reports of the Directors' and Auditors' thereon.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35455787	35455787	100	35455787	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455787	35455787	100	35455787	0	100	0
Public- Institutions	E-Voting	181100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	181100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11675854	8212028	70.3334	8212023	5	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	11675854	8212028	70.3334	8212023	5	99.9999	0.0001
Total		47312741	43667815	92.2961	43667810	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. To appoint a director in place of Mr. Sameer Goel (DIN 00161786), Managing Director, who retires by rotation, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35455787	5318406	15.0001	5318406	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455787	5318406	15.0001	5318406	0	100	0
Public- Institutions	E-Voting	181100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	181100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11675854	8212028	70.3334	8212023	5	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	11675854	8212028	70.3334	8212023	5	99.9999	0.0001
Total		47312741	13530434	28.5979	13530429	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2021				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35455787	35455787	100	35455787	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455787	35455787	100	35455787	0	100	0
Public- Institutions	E-Voting	181100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	181100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11675854	8212028	70.3334	8212023	5	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	11675854	8212028	70.3334	8212023	5	99.9999	0.0001
Total		47312741	43667815	92.2961	43667810	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vipul Goel as a Director of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35455787	35455771	100	35455771	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455787	35455771	100	35455771	0	100	0
Public- Institutions	E-Voting	181100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	181100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11675854	8212028	70.3334	8212023	5	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	11675854	8212028	70.3334	8212023	5	99.9999	0.0001
Total		47312741	43667799	92.2961	43667794	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**SAMEER
GOEL** Digitally signed
by SAMEER GOEL
Date: 2020.09.30
14:42:29 +05'30'

N.K. Chandok & Associates

Company Secretaries

Office: E-178, LGF, Greater Kailash Part-I, New Delhi-110048
Ph.: 011-41088866, 09650250312; E-Mail: navneet@lexequipe.com

SCRUTINIZER'S REPORT

**Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act")
read with Rule 20(xi) of The Companies (Management and Administration) Rules, 2014]**

To,

**The Chairman of the 27th Annual General Meeting
of Kimia Biosciences Limited
(Formerly known as Kimia Biosciences Limited)
held on Monday, 28th September, 2020 at 03.30 p.m.
Through video conferencing or other audio visual means (VC/OAVM)**

Subject: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") 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 (hereinafter "the Rules") and Regulation 44(3) of the SEBI (LODR) Regulations, 2015 (hereinafter "Listing Regulations, 2015") including any statutory amendment, modification or re-enactment thereof for the time being in force and electronic Voting at the 27th Annual General Meeting of the members of the Company.

Dear Sir,

I, Ms. Navneet Kaur, Practicing Company Secretary, appointed as Scrutinizer by the Board of the Company at its meeting held on 01st September, 2020 for the purpose of Remote E-voting commences on 25th September, 2020 (9:00 am) and ends on 27th September, 2020 (5:00 pm) and the Chairman of the 27th Annual General Meeting has also appointed me as the scrutinizer for the electronic voting held at the 27th Annual General Meeting of the Company, in respect of the items/ resolutions set forth in the notice of the 27th AGM of the Company (hereinafter "the AGM Notice"), submit my report as under-

The Compliance with the provisions of the Act read with the Rules made thereunder relating to Remote E-voting and electronic voting at the AGM, by the Shareholders is the responsibility of the management of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process both through Remote E-voting and electronic voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, on the resolutions, based on the reports generated through Scrutinizer's secured link.

1. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the AGM as under:-

Those members who had registered their e-mail-ids with the Company/ Depositories were send the notices through E- Mail and rest of the members physically through speed post.

2. Cut-off date

The Voting rights were reckoned as on 21st September, 2020, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and ballot voting at the Meeting.

3. Remote e-Voting

3.1 Agency:

The Company had appointed **National Securities Depository Limited (NSDL)**, as the agency for providing the remote e-Voting platform.

3.2 Remote e-Voting:

Remote e-Voting platform was open from 25th September, 2020 (9:00 am) and ends on 27th September, 2020 (5:00 pm) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by NSDL.

4. Voting at the AGM:

4.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id/ Client Id, folios, number of shares held but not the manner in which they have voted.

4.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id/ Client Id, folios and shareholding of the members who had cast their votes through remote e-Voting.

5. Counting Process

5.1 On completion of voting at the meeting, Beetal Financial & Computer Services (P) Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolutions.

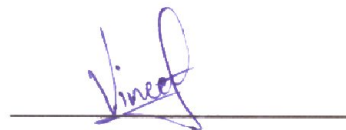
5.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the Company.

- 5.3** Thereafter, the votes cast through remote E-Voting were unblocked in the presence of two witnesses viz. Mr. Vineet Kumar R/o H NO.335, VPO Rajakhheri Panipat, - 132103, Haryana and Mr. Gaurav Kumar R/o House No-513, Sector-6 Huda, Hansi, Hisar, Haryana 125033 who were not in the employment of the Company.

They have signed below in confirmation of the unblocking of votes cast through Remote E-Voting in their presence.



Gaurav Kumar



Vineet Kumar

6. Results:

- 6.1** I observed that

- a) 57 members had cast their votes through remote e-Voting.
- b) No members had cast their votes through electronic voting at the meeting.

- 6.2** The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 27th AGM dated 28th September, 2020 is enclosed.

- 6.3** Based on the aforesaid results, I report that two Ordinary business as contained in Item No. 1 to Item No. 2 and two Special Business as contained in Item No. 3 & 4 of the Notice dated 01st September 2020, have been passed with requisite majority.

**Thanking You
Yours Faithfully**

NAVNEE Digitally signed by
NAVNEET KAUR
T KAUR Date: 2020.09.30
14:11:01 +05'30'

**Navneet Kaur
N.K.Chandok & Associates
C.P No.:12930
UDIN:F010055B000803091**

**Date: 30th September, 2020
Place: New Delhi**

ANNEXURE I**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND ELECTRONIC VOTING AT THE AGM****ITEM NO. 1:**

Adoption of Audited Financial Statements for the Financial Year Ended on 31st March, 2020 along with the Reports of the Directors and Auditor's thereon.

(ORDINARY RESOLUTION)

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		PERCENTAGE
	NUMBER	VOTES	NUMBER	VOTES	NUMBER	VOTES	
Assent	52	4,36,67,810	0	0	52	4,36,67,810	99.99%
Dissent	5	5	0	0	5	5	0.01%
Abstain	0	0	0	0	0	0	0
Total	57	4,36,67,815	0	0	57	4,36,67,815	100%

Based on the aforesaid results, I report that the **Ordinary resolution** as contained in **Item No. 1** of the Notice dated **01st September, 2020**, has been passed with requisite majority.

ITEM NO. 2:

To appoint a director in place of Mr. Sameer Goel (DIN 00161786), Managing Director, who retires by rotation, and being eligible, offers himself for re-appointment:

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	1,35,30,429	0	0	51	1,35,30,429	99.99%
Dissent	5	5	0	0	5	5	0.01%
Abstain	0	0	0	0	0	0	0
Total	56	1,35,30,434	0	0	56	1,35,30,434	100%

Based on the aforesaid results, I report that the **Ordinary Business** as contained in **Item No. 2** of the Notice dated **1st September, 2020**, has been passed with requisite majority.

ITEM NO. 3:

Approval the remuneration of the Cost Auditors for the financial year ending 31st March, 2021:

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	4,36,67,810	0	0	52	4,36,67,810	99.99%
Dissent	5	5	0	0	5	5	0.01%
Abstain	0	0	0	0	0	0	0
Total	56	4,36,67,815	0	0	56	4,36,67,815	100%

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice dated **1st September, 2020**, has been passed with requisite majority.

ITEM NO. 4:

4 Appointment of Mr. Vipul Goel as a Director of the Company:

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	4,36,67,794	0	0	51	4,36,67,794	99.99%
Dissent	5	5	0	0	5	5	0.01%
Abstain	0	0	0	0	0	0	0
Total	56	4,36,67,799	0	0	56	4,36,67,799	100%

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice dated **1st September, 2020**, has been passed with requisite majority.

We the undersigned witness that the votes were unblocked as stated herein above in our presence:

Thanking You
Yours Faithfully

NAVNEET KAUR
Digitally signed by
NAVNEET KAUR
Date: 2020.09.30
14:11:43 +05'30'

CS Navneet Kaur

For N.K.Chandok & Associates
Company Secretary
C.P. No.: 12930
UDIN : F010055B000803091

Date: 30th September, 2020
Place: New Delhi

SAMEER GOEL
Digitally signed
by SAMEER GOEL
Date: 2020.09.30
14:28:46 +05'30'

Counter signed by

Sameer Goel
Executive Chairman
KIMIA BIOSCIENCES LIMITED