



Kimia Biosciences Limited

Regd. Office/Works : Village-Bhondsi, Tehsil-Sohna, Distt. Gurugram (Haryana)
E-mail : compliance.kimia@gmail.com & info@kimiabiosciences.com
Web : www.kimiabiosciences.com | CIN NO. : L24239HR1993PLC032120
Tel. : +91 9654746544, 9654206544

Ref : KIMIABL/COMP/BSE/21-22/029

September 30, 2021

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 28TH ANNUAL GENERAL MEETING HELD ON
TUESDAY, 28TH SEPTEMBER, 2021**

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 28th Annual General Meeting (AGM). The remote e-voting was open from 25th September, 2021 (9:00 am) to 27th September, 2021 (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, 2021 and e-voting conducted at the 28th AGM and submitted the consolidated report on 29th September, 2021.

[The Report of Scrutinizer is attached herewith]



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 2021, along with the Reports of the Directors' and Auditors' thereon	Ordinary	36300951	99.99	107	0.00
2	To appoint a director in place of Mr. Vipul Goel (DIN 00064274), Director, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	36300935	99.99	107	0.00
3	To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2022	Ordinary	36300951	99.99	107	0.00
4	Re-Appointment of Mr. Jagdeep Dhawan (DIN: 00778235) as an Independent Director of the Company	Special	36300951	99.99	107	0.00
5	Re-Appointment of Mrs. Richa Gupta (DIN: 07481646) as an Independent Woman Director of the Company	Special	36300951	99.99	107	0.00
6	To approve re-appointment of Mr. Sameer Goel (DIN: 00161786) as the Chairman and Managing Director of the company liable to retire by rotation.	Special	6163570	99.99	107	0.00

Please take the above information on record.

Yours sincerely,

For Kimia Biosciences Limited



Abhishek Kumar Pandey

Company Secretary & Compliance Officer

Place : New Delhi



Encl: a/a

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)	28-09-2021
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	28-08-2021
Date of Issuance of Report to the company	29-09-2021

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	12222
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	1
b) Public	36
No. of resolution passed in the meeting	6
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 2021, 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	35455841	30137413	84.9999	30137413	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455841	30137413	84.9999	30137413	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	11675800	6163645	52.7899	6163538	107	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	11675800	6163645	52.7899	6163538	107	99.9983	0.0017
Total		47312741	36301058	76.7258	36300951	107	99.9997	0.0003
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. Vipul Goel (DIN 00064274), 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	35455841	30137397	84.9998	30137397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455841	30137397	84.9998	30137397	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	11675800	6163645	52.7899	6163538	107	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	11675800	6163645	52.7899	6163538	107	99.9983	0.0017
Total		47312741	36301042	76.7257	36300935	107	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Vipul Goel being interested did not vote.

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, 2022				
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	35455841	30137413	84.9999	30137413	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455841	30137413	84.9999	30137413	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	11675800	6163645	52.7899	6163538	107	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	11675800	6163645	52.7899	6163538	107	99.9983	0.0017
Total		47312741	36301058	76.7258	36300951	107	99.9997	0.0003
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Jagdeep Dhawan (DIN: 00778235) as an Independent 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	35455841	30137413	84.9999	30137413	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455841	30137413	84.9999	30137413	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	11675800	6163645	52.7899	6163538	107	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	11675800	6163645	52.7899	6163538	107	99.9983	0.0017
Total		47312741	36301058	76.7258	36300951	107	99.9997	0.0003
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Richa Gupta (DIN: 07481646) as an Independent Woman 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	35455841	30137413	84.9999	30137413	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455841	30137413	84.9999	30137413	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	11675800	6163645	52.7899	6163538	107	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	11675800	6163645	52.7899	6163538	107	99.9983	0.0017
Total		47312741	36301058	76.7258	36300951	107	99.9997	0.0003
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment of Mr. Sameer Goel (DIN: 00161786) as the Chairman and Managing Director of the company liable to retire by rotation.				
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	35455841	32	0.0001	32	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455841	32	0.0001	32	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	11675800	6163645	52.7899	6163538	107	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	11675800	6163645	52.7899	6163538	107	99.9983	0.0017
Total		47312741	6163677	13.0275	6163570	107	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Sameer Goel being intereseted did not vote.

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



NK. Chandok & Associates

Company Secretaries

E-124, LGF, Greater Kailash-1, New Delhi-110048

Mob: 09650250312 E-Mail: navneet@lexequipe.com

SCRUTINIZER'S REPORT

Pursuant to Section 109 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 21 of The Companies (Management and Administration) Rules, 2014

To

The Chairman of 28th Annual General Meeting

**KIMIA BIOSCIENCES LIMITED
VILLAGE BHONDSI, TEHSIL SOHNA DISTT
GURUGRAM
HARYANA**

Subject: Scrutinizer's Report on Voting through electronic means ("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 of SEBI (Listing Obligations and Disclosure Requirement, 2015 including any statutory amendment, modification or re-enactment thereof for the time being in force

I, Ms. Navneet Kaur, Practicing Company Secretary, appointed as Scrutinizer by the Board

of the Company at its meeting held on 28.08.2021 for the purpose of Remote E-voting commences on 25th September, 2021 at 09:00 AM (IST) and ends on 27th September, 2021 at 5:00 PM (IST) and the Chairman of the 28th Annual General Meeting has also appointed me as the scrutinizer for the electronic voting held at the 28th Annual General Meeting of the Company, in respect of the items/ resolutions set forth in the notice of the 28th 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 sent the notices through E- Mail.

2. Cut-off date

The Voting rights were reckoned as on 21st September, 2021, 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, 2021 (9:00 am) and ends on 27th September, 2021 (5:00 pm) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the eVoting 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, M/s 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. Sagar Verma R/o L-1, 2073/40/9 Sangam Vihar, New Delhi-110080 and Mr. Parshant Chauhan R/o E-124, LGF, G.K.-1, New Delhi-110048 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.


Sagar Verma


Parshant Chauhan

6. Results:

6.1 I observed that


- a) 61 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 28th AGM dated 28th August, 2021 is enclosed.

6.3. Based on the aforesaid results, I report that two (2) Ordinary business as contained in Item No. 1 to Item No. 2 and four(4) Special Business as contained in Item No. 3,4,5 & 6 of the Notice of 28th AGM of the Company, have been passed with requisite majority.

Thanking You,

For **N. K. Chandok & Associates**
Company Secretaries


Navneet Kaur
(Scrutinizer)
FCS-10055
COP-12930
UDIN:F010055C001033000





Countersigned by Chairman

KIMIA BIOSCIENCES LIMITED



Date: 29.09.2021
Place: Delhi

ANNEXURE I**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND ELECTRONIC VOTING AT THE AGM****ITEM NO. 01:**

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2021, along with the Reports of the Directors' and Auditors' thereon.

PARTICULARS	REMOTE VOTING		E-VOTING AT AGM		TOTAL		PERCENTAGE (%)
	NUMBER	VOTES	NUMBER	VOTES	NUMBER	VOTES	
Assent	53	36300951	0	0	53	36300951	99.99%
Dissent	8	107	0	0	8	107	0.01%
Abstain	0	0	0	0	0	0	0
Total	61	36301058	0	0	61	36301058	100%

Based on the aforesaid results, I report that the Ordinary Business as contained in Item No. 01 of the Notice, has been passed as **Ordinary Resolution**.

ITEM NO. 02:

To appoint a director in place of Mr. Vipul Goel (DIN 00064274), Director, who retires by rotation, and being eligible, offers himself for re-appointment.

PARTICULARS	REMOTE VOTING		E-VOTING AT AGM		TOTAL		PERCENTAGE (%)
	NUMBER	VOTES	NUMBER	VOTES	NUMBER	VOTES	
Assent	52	36300935	0	0	52	36300935	99.99%
Dissent	8	107	0	0	8	107	0.01%
Abstain	0	0	0	0	0	0	0
Total	60	36301042	0	0	60	36301042	100%

Based on the aforesaid results, I report that the Ordinary Business as contained in Item No. 02 of the Notice, has been passed as **Ordinary Resolution**.

* Mr. Vipul Goel being Interested did not vote.



ITEM NO. 03:

To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2022.

PARTICULARS	REMOTE VOTING		E-VOTING AT AGM		TOTAL		PERCENTAGE (%)
	NUMBER	VOTES	NUMBER	VOTES	NUMBER	VOTES	
Assent	53	36300951	0	0	53	36300951	99.99%
Dissent	8	107	0	0	8	107	0.01%
Abstain	0	0	0	0	0	0	0
Total	61	36301058	0	0	61	36301058	100%

Based on the aforesaid results, I report that the Special Business as contained in Item No. 03 of the Notice, has been passed as **Ordinary Resolution**.

ITEM NO. 04:

Re-Appointment of Mr. Jagdeep Dhawan (DIN: 00778235) as an Independent Director of the Company

PARTICULARS	REMOTE VOTING		E-VOTING AT AGM		TOTAL		PERCENTAGE (%)
	NUMBER	VOTES	NUMBER	VOTES	NUMBER	VOTES	
Assent	53	36300951	0	0	53	36300951	99.99%
Dissent	8	107	0	0	8	107	0.01%
Abstain	0	0	0	0	0	0	0
Total	61	36301058	0	0	61	36301058	100%

Based on the aforesaid results, I report that the Special Business as contained in Item No. 04 of the Notice, has been passed as **Special Resolution**.

ITEM NO. 05:

Re-Appointment of Mrs. Richa Gupta (DIN: 07481646) as an Independent Woman Director of the Company

PARTICULARS	REMOTE VOTING		E-VOTING AT AGM		TOTAL		PERCENTAGE (%)
	NUMBER	VOTES	NUMBER	VOTES	NUMBER	VOTES	



Assent	53	3630095 1	0	0	53	3630095 1	99.99%
Dissent	8	107	0	0	8	107	0.01%
Abstain	0	0	0	0	0	0	0
Total	61	363010 58	0	0	61	363010 58	100%

Based on the aforesaid results, I report that the Special Business as contained in Item No. 05 of the Notice, has been passed as **Special Resolution**.

ITEM NO. 06:

To approve re-appointment of Mr. Sameer Goel (DIN: 00161786) as the Chairman and Managing Director of the company liable to retire by rotation.

PARTICULARS	REMOTE VOTING		E-VOTING AT AGM		TOTAL		PERCENTAGE (%)
	NUMBER	VOTES	NUMBER	VOTES	NUMBER	VOTES	
Assent	53	616357 0	0	0	53	616357 0	99.99%
Dissent	8	107	0	0	8	107	0.01%
Abstain	0	0	0	0	0	0	0
Total	61	616367 7	0	0	61	616367 7	100%

Based on the aforesaid results, I report that the Special Business as contained in Item No. 06 of the Notice, has been passed as **Special Resolution**.

* Mr. Sameer Goel being interested did not vote.

Thanking You,

For N. K. Chandok & Associates
Company Secretaries

Navneet Kaur
(Scrutinizer)
FCS-10055
COP-12930
UDIN:F010055C001033000



Sameer Goel

Countersigned by Chairman

KIMIA BIOSCIENCES LIMITED



Date: 29.09.2021
Place: Delhi