

Ref : KIMIABL/COMP/BSE/22-23/41

01st October 2022

To
Department of Corporate Affairs- Listing
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort Mumbai-400001

SCRIP CODE: 530313 [KIMIABL]

Sub: DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING CONDUCTED DURING THE 29TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 30TH SEPTEMBER, 2022.

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 29th Annual General Meeting (AGM). The remote e-voting was open from 27th September, 2022 (9:00 am) to 29th September, 2022 (5:00 pm).

Further, the Board of Directors had appointed Mr. Rahul Chaudhary, Proprietor of M/s Rahul Chaudhary & 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 (IST) on 29th September, 2022 and e-voting conducted at the 29th AGM and submitted the consolidated report on 01st October, 2022.

[The Report of Scrutinizer is attached herewith]

Please take the above information on record.

Yours sincerely,
For Kimia Biosciences Limited


Lakshay Prakash
Company Secretary & Compliance Officer
Place : New Delhi



Encl: a/a

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsi, Damdama Lake Road,
Gurugram, Haryana-122102
Tel.: +91 9654746544, 9654206544

Corporate Office
974, 9th Floor, Aggarwal Millennium Tower-II
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA
Tel.: +91 11 47063600, 470630601

compliance.kimia@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.: L24239HR1993PLC032120



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular]

To
The Chairperson
Kimia Biosciences Limited
Village Bhondsi Tehsil Sohna Distt
Gurgaon Haryana.

Subject: Consolidated Scrutinizer Report on Remote E- voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote E-Voting at 29th Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited (the Company) held on Friday, September 30, 2022 at 03.30 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and the venue of the AGM deemed to be the registered office Village Bhondsi Tehsil Sohna Distt Gurgaon Haryana

Dear Sir,

1. Appointment as Scrutinizer:

I Rahul Chaudhary, Proprietor, Rahul Chaudhary & Associates, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Kimia Biosciences Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as electronic voting (Remote) at the 29th Annual General Meeting (AGM) of the Company, held on Friday, September 30, 2022 at 03.30 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

2. Service Provider

The Company has availed the services of National Securities Depository Limited ("NSDL") for conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business(es) transacted at the AGM of the Company,

3. Compliance with Act

The compliance with the provision of (the) Companies Act, 2013 and Rule made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means



(electronic voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the Management of Company.

My responsibility as Scrutinizer for the e-voting facility is restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM based on the reports generated from the e-voting system provided by the service provider i.e. NSDL and documents furnished to me electronically by the Company and/or NSDL for my verification in fair and transparent manner.

4. Notice in electronic mode

The notice for AGM was sent to all the Members/Beneficiaries electronically whose e-mail IDs were registered with the Company in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI Circular. Further, the notice of AGM was available on the website of the Company (www.kimiabiosciences.com) and on the websites of BSE Limited ("BSE"), Stock Exchanges where Company's share is listed.

5. Newspaper Advertisements

Pursuant to applicable provisions of the MCA Circulars and pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published advertisement in English in "Financial Express" newspaper having wide circulation and in Hindi in "Jansatta" newspaper dated September 07, 2022.

6. Cut-off date

The Members of the Company as on the "cut-off date of Friday, 23rd September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

7. Remote e-Voting process

The remote e-voting/e-voting period shall be commenced from 09:00 a.m. (IST) on Tuesday, 27 September 2022 will remain open till 05:00 pm (IST) on Thursday, 29th September, 2022. On the designated website [https:// www.evoting.nsdl.com./](https://www.evoting.nsdl.com/) of NSDL.

8. Attendance

47 Member attend the AGM through Video Conferencing

9. Results of e-voting facility

i) I Observed that

- a) 72 member cast their vote through e-voting
- b) No member vote through Remote E-Voting at the time of Meeting.

ii.) After scrutinizing and reviewing the report of remote e-voting conducted and votes cast therein based on the data downloaded from the NSDL Portal, The Consolidated Results with respect to each item on the agenda as set out in (the Notice of the 29th AGM dated September 05, 2022 is enclosed as **Annexure I**.



Consolidated Results

Resolution -I: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2022, along with the Reports of the Directors' and Auditors' thereon

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	64	41595779	100%
Remote E-Voting at the time of Meeting.	-	-	
Total	64	41595779	100%

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	8	8	-
Remote E-Voting at the time of Meeting.	-	-	
Total	8	8	-

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	

Resolution 02: Ordinary Resolution

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

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	63	41595679	100%



Remote E-Voting at the time of Meeting.	-	-	-
Total	63	41595679	100%

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	9	108	-
Remote E-Voting at the time of Meeting.	-	-	-
Total	9	108	-

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	

Resolution 03: Ordinary Resolution

To appoint M/s Singhi & Co. Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Thirty Fourth Annual General Meeting and fix their remuneration

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	63	41595679	100%
Remote E-Voting at the time of Meeting.	-	-	-
Total	63	41595679	100%

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	9	108	-
Remote E-Voting at the time of Meeting.	-	-	-
Total	9	108	-

Invalid Votes



Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	

Resolution 04: Ordinary Resolution

To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2023.

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	62	41591679	99.99%
Remote E-Voting at the time of Meeting.	-	-	
Total	62	41591679	99.99%

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	10	4108.	0.01%
Remote E-Voting at the time of Meeting.	-	-	
Total	10	4108.	0.01%

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	

Date: 01-Oct-2022
Place: Delhi
UDIN: A054713D001111771

For & on behalf of
Rahul Chaudhary & Associates
Company Secretaries

Rahul Chaudhary
M.No :54713COP : 20341

iii). Based on the aforesaid results, I report that Four (4) Ordinary Resolutions (3 Ordinary and 1 special Business) as contained in Item No. 1 to 4 of the Notice dated September 05, 2022 have been passed with requisite majority.

For & on behalf of
Rahul Chaudhary & Associates
Company Secretaries



Rahul Chaudhary
M.No:54713COP : 20341

Date: 01-Oct-2022
Place: Delhi
UDIN: A054713D001111771



James Gal,
Constituted by
Chairman

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)	30-09-2022
Start time of the meeting	03:30 PM
End time of the meeting	03:42 PM



Scrutinizer Details	
Name of the Scrutinizer	RAHUL CHUADHARY
Firms Name	RAHUL CHUADHARY & ASSOCIATES
Qualification	CS
Membership Number	54713
Date of Board Meeting in which appointed	05-09-2022
Date of Issuance of Report to the company	01-10-2022



Voting results	
Record date	23-09-2022
Total number of shareholders on record date	12474
No. of shareholders present in the meeting either in person or through proxy	0
a) Promoters and Promoter group	0
b) Public	
No. of shareholders attended the meeting through video conferencing	5
a) Promoters and Promoter group	47
b) Public	4
No. of resolution passed in the meeting	
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			To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2022, 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	35455840	35455824	100	35455824	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35455840	35455824	100	35455824	0	100
Public-Institutions	E-Voting	181100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		181100	0	0	0	0	0
Public- Non Institutions	E-Voting	11675801	6139955	52.587	6139947	8	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11675801	6139955	52.587	6139947	8	99.9999
Total		47312741	41595779	87.9167	41595771	8	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				To appoint a director in place of Mr. Sameer Goel (DIN: 00161786), 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	35455840	35455824	100	35455824	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35455840	35455824	100	35455824	0	100
Public-Institutions	E-Voting	181100	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		181100	0	0	0	0	0
Public- Non Institutions	E-Voting	11675801	6139855	52.5862	6139747	108	99.9982	0.0018
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		11675801	6139855	52.5862	6139747	108	99.9982
Total		47312741	41595679	87.9164	41595571	108	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 Institutions	
Public - Non Institutions	



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s Singhi & Co. Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Thirty Fourth Annual General Meeting and fix their remuneration					
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	35455840	35455824	100	35455824	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35455840	35455824	100	35455824	0	100
Public-Institutions	E-Voting	181100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		181100	0	0	0	0	0
Public-Non Institutions	E-Voting	11675801	6139855	52.5862	6139747	108	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11675801	6139855	52.5862	6139747	108	99.9982
Total		47312741	41595679	87.9164	41595571	108	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)				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, 2023.				
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	35455840	35455824	100	35455824	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35455840	35455824	100	35455824	0	100
Public-Institutions	E-Voting	181100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		181100	0	0	0	0	0
Public- Non Institutions	E-Voting	11675801	6135855	52.5519	6131747	4108	99.933	0.067
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11675801	6135855	52.5519	6131747	4108	99.933
Total		47312741	41591679	87.908	41587571	4108	99.9901	0.0099
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	
Publie - Non Insitutions	

