

Ref : KIMIABL/COMP/BSE/23-24/45

Date: 03.10.2023

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 30TH ANNUAL GENERAL MEETING HELD ON SATURDAY, 30TH SEPTEMBER, 2023.

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 30th Annual General Meeting (AGM). The remote e-voting was open from 27th September, 2023 (9:00 am) to 29th September, 2023 (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, 2023 and e-voting conducted at the 30th AGM and submitted the consolidated report on 03rd October, 2023.

[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.

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

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



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 30th Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited (the Company) held on Saturday, September 30, 2023 at 03:30 P.M (IST) 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 30th Annual General Meeting (AGM) of the Company , held on Saturday, September 30, 2023 at 03.30 P.M.(IST) 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 mean, (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 30th 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, 2023.

6. Cut-off date

The Members of the Company as on the "cut-off date of Saturday, 23rd September, 2023 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 Wednesday; 27 September 2023 will remain open till 05:00 pm (IST) on Friday, 29th September, 2023. On the designated website [https:// www.evoting.nsdl.com./](https://www.evoting.nsdl.com/) of NSDL.

8. Attendance

43 Member attend the AGM through Video Conferencing

9. Results of e-voting facility

i) I Observed that

- a) 65 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 30th AGM dated September 05, 2023 is enclosed as **Annexure I**.

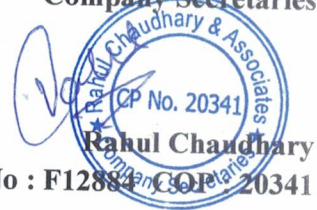
iii). Based on the aforesaid results, I report that Four (4) Ordinary Resolutions as contained in Item No. 1 to 4 of the Notice dated September 05, 2023 have been passed with perquisite majority.

Date: 03-10-2023

Place: Delhi

UDIN: F012884E001163352

**For & on behalf of
Rahul Chaudhary & Associates
Company Secretaries**



M.No : F12884E001163352

Consolidated Results

Resolution -I: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2023, 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	56	39540086	100%
Remote E-Voting at the time of Meeting.	-	-	
Total	56	39540086	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	9	-
Remote E-Voting at the time of Meeting.	-	-	
Total	9	9	-

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. Vipul Goel (DIN: 00064274), 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	56	39540086	100%
Remote E-Voting at the time of Meeting.	-	-	

Total	56	39540086	100%
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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	9	-
Remote E-Voting at the time of Meeting.	-	-	
Total	9	9	-

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
00	00

Resolution 03: Ordinary Resolution

Regularization of appointment of Ms. Mita Namonath Jha as an Non-Executive, Non-Independent Director of the Company.

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	56	39540086	100%
Remote E-Voting at the time of Meeting.	-	-	
Total	56	39540086	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	9	-
Remote E-Voting at the time of Meeting.	-	-	
Total	9	9	-

Invalid Votes

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

Resolution 04: Ordinary Resolution

To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2024.

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	56	39540086	100%
Remote E-Voting at the time of Meeting.	-	-	
Total	56	39540086	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	9	-
Remote E-Voting at the time of Meeting.	-	-	
Total	9	9	-

Invalid Votes

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

Date: 03.10.2023

Place: Delhi

UDIN: F012884E001163352

For & on behalf of
Rahul Chaudhary & Associates
Company Secretaries



M.No : F12884 - CP - 20341

General information about company	
Scrip code	530313
NSE Symbol	
MSEI Symbol	
ISIN	INE28SU01025
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)	30-09-2023
Start time of the meeting	03:30 PM
End time of the meeting	03:46 PM



Scrutinizer Details	
Name of the Scrutinizer	Rahul Chaudhary
Firms Name	M/s Rahul Chaudhary & Associates
Qualification	CS
Membership Number	54713
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	03-10-2023



Voting results	
Record date	23-09-2023
Total number of shareholders on record date	12175
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	4
b) Public	39
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



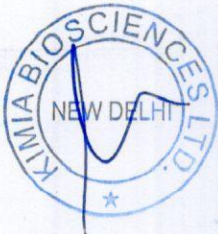
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2023, 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	35455840	100	35455840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35455840	35455840	100	35455840	0	100	0
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	0
Public- Non Institutions	E-Voting	11675801	4084255	34.9805	4084246	9	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11675801	4084255	34.9805	4084246	9	99.9998	0.0002
Total		47312741	39540095	83.5718	39540086	9	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. 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	35455840	35455840	100	35455840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35455840	35455840	100	35455840	0	100	0
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	0
Public- Non Institutions	E-Voting	11675801	4084255	34.9805	4084246	9	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11675801	4084255	34.9805	4084246	9	99.9998	0.0002
Total		47312741	39540095	83.5718	39540086	9	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			Regularization of appointment of Ms. Mita Namonath Jha as an Non-Executive Non-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	35455840	35455840	100	35455840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35455840	35455840	100	35455840	0	100	0
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	0
Public- Non Institutions	E-Voting	11675801	4084255	34.9805	4084246	9	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11675801	4084255	34.9805	4084246	9	99.9998	0.0002
Total		47312741	39540095	83.5718	39540086	9	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?				No				
Description of resolution considered				To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2024				
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	35455840	100	35455840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35455840	35455840	100	35455840	0	100	0
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	0
Public- Non Institutions	E-Voting	11675801	4084255	34.9805	4084246	9	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11675801	4084255	34.9805	4084246	9	99.9998	0.0002
Total		47312741	39540095	83.5718	39540086	9	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	

