

31st December, 2024

Ref : KIMIABL/COMP/BSE/24-25

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 31st ANNUAL GENERAL MEETING HELD ON MONDAY, 30TH DECEMBER, 2024.

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 31st Annual General Meeting (AGM). The remote e-voting was open from 27th December, 2024 (9:00 am) to 29th December, 2024 (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 December, 2024 and e-voting conducted at the 31st AGM and submitted the consolidated report on 31st December, 2024.

[The Report of Scrutinizer is attached herewith]

Please take the above information on record.

Yours sincerely,

For Kimia Biosciences Limited

Sameer
Goel

Digitally signed
by Sameer Goel
Date: 2024.12.31
17:17:28 +05'30'

Sameer Goel

Chairman-cum-Managing Director

Place: New Delhi

KIMIA BIOSCIENCES LIMITED

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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's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

Ref: 31st Annual General Meeting ("31st AGM / the Meeting") of the members of Kimia Biosciences Limited ("the Company") held on Monday, December 30, 2024, at 04.00 PM through Video Conferencing ("VC").

Dear Sir,

I, Rahul Chaudhary of M/s. Rahul Chaudhary & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 31st AGM of the Company through Video Conferencing ("VC").

We hereby submit our report as under;

1. The relaxations granted by the MCA and SEBI, the notice of the 31st AGM dated December 30, 2024, was sent through electronic mode to those members whose email addresses were registered with the



Registrar and Share Transfer Agent of the Company / Depository Participant(s).

2. The Members of the Company as on cut-off date i.e. **Monday, 23rd December 2024** ('cut-off date') were entitled to vote on the resolutions (as set out in the notice of the 31st AGM of the Company).
3. The Company has availed the e-voting facility provided by **National Securities Depository Limited (NSDL)**. The remote e-voting period commenced on Friday 27th december 2024 at 09:00 A.M. (IST) and ends on Sunday 29th December 2024 at 05:00 P.M. (IST) ("remote e-voting period").
4. 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 31st AGM dated December 12, 2024 is enclosed.
5. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the AGM, We/I have issued the combined / consolidated Scrutinizer's Report.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules read with MCA circulars and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of 31st AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report on the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorised agency engaged by the Company to provide e-voting facilities.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e.: <https://www.evoting.nsdl.com/> and based on such reports generated, , we as scrutinizer duly compiled details of the E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows and combined / consolidated e-voting i.e both remote e-voting and e-voting during the AGM, is annexed as Annexure A

Date of AGM	30 th December, 2024
Total number of shareholders on record date	12279
No. of shareholders present in the meeting either in person or through proxy:	



Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group (Through Authorised Representative)	2
Public	55

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



Date: 31.12.2024

Place: Delhi

UDIN: F012884F00353719

M.No : F12884 COP : 20341

Annexure A

Sr. No.	Resolution No. as given in the Notice of 31st AGM		Result Declared			
			No. of Members	No. of votes Cast by them	% of total no. of votes cast	Final Result
1.	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2024, along with the Reports of the Directors' and Auditors thereon.	Votes Cast in favour	37	3479	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	3	3	0	
		Votes Cast invalid	-	-	-	
		Total	40	3482	100	
2.	To re-appoint a director in place of Mr. Vipul Goel (DIN:00064274), the Director, who retires by rotation, and is eligible, offers himself for re-appointment.	Votes Cast in favour	37	3479	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	3	3	0	
		Votes Cast invalid	-	-	-	
		Total	40	3482	100	
3.	Appointment of Statutory Auditor to fill casual vacancy.	Votes Cast in favour	37	3479	100	The resolution passed as an Special Resolution
		Votes Cast against	3	3	0	



		Votes Cast invalid	-	-	-	
		Total	40	3482	100	
4.	To approve the appointment of a Statutory Auditor.	Votes Cast in favour	37	3479	100	The resolution passed as an Special Resolution
		Votes Cast against	3	3	0	
		Votes Cast invalid	-	-	-	
		Total	40	3482	100	
5.	To approve the remuneration of the Cost Auditors for the financial year ending 31st March 2025.	Votes Cast in favour	37	3479	100	The resolution passed as an Special Resolution
		Votes Cast against	3	3	0	
		Votes Cast invalid	-	-	-	
		Total	40	3482	100	
6.	To approve the continuation of payment of remuneration to Managing Director & CEO in case of inadequate profits.	Votes Cast in favour	37	3479	100	The resolution passed as an Special Resolution
		Votes Cast against	3	3	0	
		Votes Cast invalid	-	-	-	
		Total	40	3482	100	
7.	To approve the borrowing limit under the provisions of the Companies Act, 2013	Votes Cast in favour	37	3479	100	The resolution passed as an Special Resolution
		Votes Cast against	3	3	0	
		Votes Cast invalid	-	-	-	
		Total	40	3482	100	

Notes:



1. No of votes polled does not include no of votes abstained & invalid votes.
2. The percentages are round off to the nearest decimals.
3. Number of shareholders are not grouped on the basis of PAN.

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



Date: 31.12.2024

Place: Delhi

UDIN: F012884F00353719

M.No : F12884 COP : 20341