

To
BSE Limited
Phiroz Jee Jeebhoy Towers,
Dalal Street, Fort Mumbai-400001
Scrip Code: 530313 [KIMIABL]

Date: 29.09.2026

Sub: DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING CONDUCTED DURING THE ANNUAL GENERAL MEETING (AGM) HELD ON 28TH OF SEPTEMBER, 2026 ALONG WITH THE SCRUTINISER REPORT UNDER REGULATION 44 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

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 33rd Annual General Meeting (AGM). The remote e-voting was opened from 25th September, 2026 (9:00 am) to 27th September, 2026 (5:00 pm).

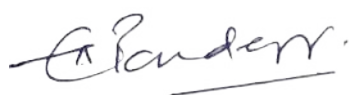
Further, the Board of Directors had appointed Ms. Maya Sharma, Proprietor of M/s Maya Sharma & Associates, Practicing Company Secretary, as Scrutinizer for remote e-voting and e-voting conducted at the Annual General Meeting (AGM). The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 pm (IST) on 27th September, 2026 and e-voting conducted at the Annual General Meeting (AGM) and submitted the consolidated report on 29th September, 2026.

[The Report of Scrutinizer is attached herewith]

Please take the above information on record.

Thanking you,

For KIMIA BIOSCIENCES LIMITED



Abhishek Kumar Pandey
Company Secretary & Compliance Officer
M. No.: F12457

Place: Delhi

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsi, Damdama Lake Road
Gurgaon, 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

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	12751
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	2
b) Public	33
No. of resolution passed in the meeting	10
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 2026, 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	35455808	35455808	100	35455808	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35455808	35455808	100	35455808	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	11675833	3587495	30.7258	3587482	13	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11675833	3587495	30.7258	3587482	13	99.9996	0.0004
Total		47312741	39043303	82.5218	39043290	13	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re appointment of Mr. Sameer Goel (DIN: 00161786), Director, who retires by rotation, and 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	35455808	35455808	100	35455808	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	35455808	35455808	100	35455808	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	11675833	3587495	30.7258	3584494	3001	99.9163	0.0837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11675833	3587495	30.7258	3584494	3001	99.9163	0.0837
Total		47312741	39043303	82.5218	39040302	3001	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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, 2026.				
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	35455808	35455808	100	35455808	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	35455808	35455808	100	35455808	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)							
	Total	181100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11675833	3587495	30.7258	3584494	3001	99.9163	0.0837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11675833	3587495	30.7258	3584494	3001	99.9163	0.0837
Total		47312741	39043303	82.5218	39040302	3001	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Amulya Kumar Nayak (DIN: 11667557) as Director 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	35455808	35455808	100	35455808	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	35455808	35455808	100	35455808	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)							
	Total	181100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11675833	3587495	30.7258	3584494	3001	99.9163	0.0837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11675833	3587495	30.7258	3584494	3001	99.9163	0.0837
Total		47312741	39043303	82.5218	39040302	3001	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Ms. Reema Goyal (DIN: 11266730) as Independent & Non-Executive Woman Director				
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	35455808	35455808	100	35455808	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455808	35455808	100	35455808	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	11675833	3587495	30.7258	3584494	3001	99.9163	0.0837
	Poll							
	Postal Ballot (if applicable)							
	Total	11675833	3587495	30.7258	3584494	3001	99.9163	0.0837
Total		47312741	39043303	82.5218	39040302	3001	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Avinash Prabhat (DIN:10997441) as Independent & Non-Executive Director.				
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	35455808	35455808	100	35455808	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455808	35455808	100	35455808	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	11675833	3587495	30.7258	3584494	3001	99.9163	0.0837
	Poll							
	Postal Ballot (if applicable)							
	Total	11675833	3587495	30.7258	3584494	3001	99.9163	0.0837
Total		47312741	39043303	82.5218	39040302	3001	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increasing the borrowing limit under section 180(1) (c) of the Companies Act, 2013				
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	35455808	35455808	100	35455808	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455808	35455808	100	35455808	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	11675833	3587495	30.7258	3587482	13	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	11675833	3587495	30.7258	3587482	13	99.9996	0.0004
Total		47312741	39043303	82.5218	39043290	13	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create mortgage and/or charge on all or any of the movable and/or immovable properties 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	35455808	35455808	100	35455808	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455808	35455808	100	35455808	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	11675833	3587495	30.7258	3584494	3001	99.9163	0.0837
	Poll							
	Postal Ballot (if applicable)							
	Total	11675833	3587495	30.7258	3584494	3001	99.9163	0.0837
Total		47312741	39043303	82.5218	39040302	3001	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of loans, investments, guarantee or security u/s 185 of Companies Act, 2013				
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	35455808	35455808	100	35455808	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455808	35455808	100	35455808	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	11675833	3587495	30.7258	3525182	62313	98.263	1.737
	Poll							
	Postal Ballot (if applicable)							
	Total	11675833	3587495	30.7258	3525182	62313	98.263	1.737
Total		47312741	39043303	82.5218	38980990	62313	99.8404	0.1596
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate u/s 186 of the Companies Act,2013.				
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	35455808	35455808	100	35455808	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35455808	35455808	100	35455808	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	11675833	3587495	30.7258	3522194	65301	98.1798	1.8202
	Poll							
	Postal Ballot (if applicable)							
	Total	11675833	3587495	30.7258	3522194	65301	98.1798	1.8202
Total		47312741	39043303	82.5218	38978002	65301	99.8327	0.1673
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								






MAYA SHARMA & ASSOCIATES

Practicing Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

To
The Chairman,
Kimia Biosciences Limited,
CIN: L24239HR1993PLC032120,
Village Bhondsi, Tehsil Sohna,
Gurgaon, Haryana, India, 122102.

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting at the Thirty-Three (33rd) Annual General Meeting ("AGM") 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 as amended by Companies (Management and Administration) Amended Rules, 2015 of M/s. Kimia Biosciences Limited ("Company") held on Monday, September 28, 2026 at 03:10 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

I, Maya Sharma, (ACS No. 52000 & CP 25633), Proprietor of M/s. Maya Sharma & Associates, Company Secretary in Whole Time Practice Delhi, have been appointed as the Scrutinizer by the Board of Directors of the Kimia Biosciences Limited in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended for the purpose of scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the Thirty-Three (33rd) Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026 at 03:10 P.M., through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") as per the Resolutions set out in the AGM Notice dated September 03, 2026 of the Company. [Deemed Venue: The Registered Office of the Company i.e. Village Bhondsi, Tehsil Sohna, Gurgaon, Haryana, India, 122102].

1. In compliance with the applicable MCA Circulars and SEBI Circulars, the Notice of the Annual General Meeting ("AGM"), along with the Annual Report for the Financial Year 2025-26, was dispatched by the Company through electronic mode to all Members whose e-mail addresses were registered with the Company and/or its Registrar and Transfer Agent ("RTA"). In respect of Members whose e-mail addresses were not registered with the Company and/or the RTA, a physical letter containing the web-link to access the AGM Notice and Annual Report was dispatched to their registered postal addresses.

Regd. (O): H. No. 129/4, Railway Road, Near HDFC Bank, Uchana Mandi, Jind – 126115, HR

Corp. (O): PH-8, Guru Dronachal Society, Near Ramleela Ground, Sector-1 Vasundhara, Ghaziabad, -201012, UP.

Email: sharmamaya708@gmail.com, Cont.: +9181687-13866



MAYA SHARMA & ASSOCIATES

Practicing Company Secretaries

2. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. BSE Ltd. (ii) posted on the website of the Company at www.kimiabiosciences.com.
3. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided e-voting facility to the Shareholders participating at the AGM to vote on the Resolutions set out in the Notice of the said AGM.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.
6. Further to the above, I submit my report as under: -
 - i. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., Monday, September 21, 2026, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated September 03, 2026.
 - ii. The remote e-voting period commenced on Friday, September 25, 2026, at 09.00 A.M. (IST) and ended on Sunday, September 27, 2026 at 5.00 P.M. (IST).
 - iii. Members who were Shareholders on the cut-off date but did not cast their votes by means of remote e-voting prior to the AGM and attended the AGM were eligible to cast their votes through e-voting in the AGM.
 - iv. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, Ms. Hemant Kumar Sharma and Mr. Chander Kant Kaushik, who are not in employment of the Company and the voting was diligently scrutinized.



MAYA SHARMA & ASSOCIATES

Practicing Company Secretaries

- v. As per the records of attendance provided by NSDL and the information made available to me, 35 members attended the Annual General Meeting through Video Conferencing/Other Audio-Visual Means (VC/OAVM). The attendance of the members was recorded through the electronic facility provided by NSDL.”
- vi. The Report inter alia containing details such as list of Equity Share Holders, who voted “for” or “against”, on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated September 03, 2026 of the said AGM were generated from the e-voting website of National Securities Depository Limited (NSDL).
- vii. The consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as “Annexure - A”.
- viii. Based on the aforesaid results, I report that the resolutions contained in Item No.(s) 01 to 10 of the AGM Notice of the Company have been passed with requisite votes.

**For & on behalf of
Maya Sharma & Associates
Company Secretaries**

Maya
Sharma

Digitally signed by Maya Sharma
DN: cn=, o=Personal,
email=mayasharma@nsdl.co.in, c=IN
2.5.4.20=1913540b4eade3c5ccccc8b03031297
SHA1=22756703341a15509454eb38,
serialNumber=126115, cn=Maya Sharma
2026.09.29 22:24:13 +05'30'
c=Maya Sharma
Date: 2026.09.29 21:50:13 +05'30'

**Maya Sharma
M.No : A52000 COP : 25633
Peer Review No.: 8158/2026
Date: 29.09.2026
Place: Delhi
UDIN: A052000H001643568**

Witness 1
Name:
Address:

Hemant

Witness 2
Name:
Address :

Chanderkant

**Countersigned by:
For Kimia Bioscience Limited.**

SAMEER
GOEL

Digitally signed by
SAMEER GOEL
Date: 2026.09.29
22:24:13 +05'30'

**Sameer Goel
Chairman
DIN:00161786**



MAYA SHARMA & ASSOCIATES

Practicing Company Secretaries

Annexure A

Resolution No.1 Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2026, along with the Reports of the Directors' and Auditors' thereon.

	E Voting including Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	39043290	0	0	42	39043290	99.999967
Dissent	13	13	0	-	13	13	0.00037

Invalid Votes : NIL

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority

Resolution No.2 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 pursuant to the provisions of Section 152 of the Companies Act, 2013.

	E Voting including Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	39040302	0	0	41	39040302	99.992314
Dissent	14	3001	0	-	14	3001	0.0007686

Invalid Votes : NIL

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority

Resolution No.3 Ordinary Resolution

To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2026.

	E Voting including Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	39040302	0	0	41	39040302	99.992314
Dissent	14	3001	0	-	14	3001	0.0007686

Invalid Votes : NIL

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority



MAYA SHARMA & ASSOCIATES

Practicing Company Secretaries

Resolution No.4 Ordinary Resolution

To approve appointment of Mr. Amulya Kumar Nayak (DIN: 11667557) as Director retire by rotation.

	E Voting including Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	39040302	0	0	41	39040302	99.992314
Dissent	14	3001	0	-	14	3001	0.0007686

Invalid Votes : NIL

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority

Resolution No.5 Ordinary Resolution

To approve appointment of Ms. Reema Goyal (DIN: 11266730) as Independent and Non-Executive Woman Director.

	E Voting including Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	39040302	0	0	41	39040302	99.992314
Dissent	14	3001	0	-	14	3001	0.0007686

Invalid Votes : NIL

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority

Resolution No.6 Ordinary Resolution

To approve appointment of Mr. Avinash Prabhat (DIN:10997441) as Independent and Non-Executive Director.

	E Voting including Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	39040302	0	0	41	39040302	99.992314
Dissent	14	3001	0	-	14	3001	0.0007686

Invalid Votes : NIL

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority



MAYA SHARMA & ASSOCIATES

Practicing Company Secretaries

Resolution No.7 Special Resolution

Approval for increasing the borrowing limit under section 180(1) (c) of the Companies Act, 2013.

	E Voting including Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	39043290	0	0	41	39043290	99.999967
Dissent	14	13	0	-	14	13	0.00037

Invalid Votes : NIL

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority

Resolution No.8 Special Resolution

To create mortgage and or charge on all or any of the movable and or immovable properties of the Company.

	E Voting including Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	39040302	0	0	41	39040302	99.992314
Dissent	14	3001	0	-	14	3001	0.0007686

Invalid Votes : NIL

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority

Resolution No.9 Special Resolution

Approval of Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013

	E Voting including Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	38980990	0	00	41	38980990	99.840
Dissent	14	62313	0	0	14	62313	0.16

Invalid Votes : NIL

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority



MAYA SHARMA & ASSOCIATES

Practicing Company Secretaries

Resolution No.10 Special Resolution

Approval of Members for increase in the limits applicable for making investments extending loans and giving guarantees or providing securities in connection with loans to Persons, Bodies Corporate u/s 186 of the Companies Act,2013.

	E Voting including Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	38978002	0	00	40	38978002	99.832
Dissent	15	65301	0	0	15	65301	0.168

Invalid Votes : NIL

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority

**For & on behalf of
Maya Sharma & Associates
Company Secretaries**

**Maya
Sharma**

Digitally signed by Maya Sharma
DN: cn=Maya Sharma, o=Personal,
pseudoym=sameer@kimia.co.in, email=mayasharma@kimia.co.in,
c=IN, postalCode=126115, st=Haryana,
serialNumber=0a864974d4fb726bce45b9
76462e895c7f8219165a3365038fe73a4d2
cf227, cn=Maya Sharma
Date: 2026.09.29 21:50:51 +05'30'

**Maya Sharma
M.No : A52000 COP : 25633
Peer Review No.: 8158/2026
Date: 29.09.2026
Place: Delhi
UDIN: A052000H001643568**

**Countersigned by:
For Kimia Bioscience Limited.**

SAMEER GOEL

Digitally signed by SAMEER
GOEL
Date: 2026.09.29 22:25:16
+05'30'

**Sameer Goel
Chairman
DIN:00161786**