



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
REGENIX DRUGS LIMITED
CIN: U24232TN2007PLC063446
Amal Sonu Terrace, 42/1 Loganathan Nagar First Street
100 Feet Road, Choolaimedu
Chennai, Tamil Nadu, India, 600094

Dear Sir,

Ref.: 17th Annual General Meeting of Regenix Drugs Limited held on Sunday, 22nd September 2024 at 12.00 noon at Hotel Green Park, 183, N.S.K Salai, Vadapalani, Chennai, 600026, Tamilnadu, India

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Rabi Narayan Pal, proprietor of M/s. Rabi Narayan & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of Regenix Drugs Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) to scrutinize the process of remote electronic voting held between Thursday, 19th September, 2024 at 09:00 A.M. to Saturday, 21st September, 2024 at 05:00 P.M. IST and e-voting during the 17th AGM of the Company.

In compliance with Ministry of Corporate Affairs ("MCA") General Circular number 14/2020 dt. 8.4.2020, 17/2020 dt. 13.4.2020, 20/2020 dt. 5.5.2020, 28/2020 dt. 17.8.2020, 02/2021 dt. 13.1.2021, 19/2021 dt. 8.12.2021, 21/2021 dt. 14.12.2021, 02/2022 dt. 5.5.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA circulars), the notice convening the 17th Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the 17th AGM had been uploaded on the website of the Company at www.regenix.in. The 17th AGM Notice was also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. <https://www.evotingindia.com>.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and e-voting during 17th AGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting was published in an English newspaper viz., "Trinity Mirror" and a vernacular newspaper viz. "Makkal Kural" on 30th August, 2024



The Shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, September 13, 2024, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the 17th AGM of the Company.

The Company had also provided the facility of E-voting during the 17th AGM only to such members who had not cast their vote through remote E-voting period.

The voting period for remote e-voting remained open from Thursday, 19th September, 2024 at 09:00 A.M. to Saturday, 21st September, 2024 at 05:00 P.M and disabled for voting thereafter. The Company had provided e-voting facility for the members to vote during the AGM who had not voted on resolutions through remote e-voting, to cast their vote during the AGM. Thereafter, votes cast through remote e-voting and e-voting during the 17th Annual General Meeting of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions proposed in the said notice of 17th AGM.

My responsibility as a Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of CDSL.

I have scrutinized and reviewed the remote e-voting and e-voting during 17th AGM based on the data downloaded from the CDSL e-voting system.

Based on the on the results made available to me on the remote e-voting and e-voting conducted during the 17th Annual General Meeting of the Company, 84 Members have cast their votes through Remote e-Voting platform and no Members has cast their votes by means of e-Voting at the AGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:-

Ordinary Business	
Item No.	1
Subject Matter of the Resolution	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	84	14317230	-	-	84	14317230	100
Dissent	-	-	-	-	-	-	-
Total	84	14317230	-	-	84	14317230	100
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil



Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the AGM Notice has been passed with requisite majority

Ordinary Business	
Item No.	2
Subject Matter of the Resolution	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the reports of the Auditors thereon.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	84	14317230	-	-	84	14317230	100
Dissent	-	-	-	-	-	-	-
Total	84	14317230	-	-	84	14317230	100
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the AGM Notice has been passed with requisite majority

Ordinary Business	
Item No.	3
Subject Matter of the Resolution	To appoint a Director in place of Dr. Govindarajan Venkatakrishna (DIN: 02159359) who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	84	14317230	-	-	84	14317230	100
Dissent	-	-	-	-	-	-	-
Total	84	14317230	-	-	84	14317230	100
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the AGM Notice has been passed with requisite majority.

Ordinary Business	
Item No.	4
Subject Matter of the Resolution	To appoint a Director in place of Dr. Guhan Ramamurthy (DIN: 09057147) who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary



Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	84	14317230	-	-	84	14317230	100
Dissent	-	-	-	-	-	-	-
Total	84	14317230	-	-	84	14317230	100
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the AGM Notice has been passed with requisite majority.

Special Business	
Item No.	5
Subject Matter of the Resolution	Variation of Terms of appointment of Dr.A.Ramamurthy (DIN:00446203) as Chairman & Managing Director of the Company
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	84	14317230	-	-	84	14317230	100
Dissent	-	-	-	-	-	-	-
Total	84	14317230	-	-	84	14317230	100
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.5 of the AGM Notice has been passed with requisite majority.

Special Business	
Item No.	6
Subject Matter of the Resolution	Variation in terms of appointment of Mr. Balaji Ramamurthy (DIN:09350272) Whole-time Director of the Company
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	84	14317230	-	-	84	14317230	100
Dissent	-	-	-	-	-	-	-
Total	84	14317230	-	-	84	14317230	100
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.6 of the AGM Notice has been passed with requisite majority.



The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

For **Rabi Narayan & Associates**
Company Secretary in Practice
Firm Regn. No. S2000TN667800



Rabi Narayan Pal
Proprietor
Membership No.F4993
C.P.No.3480

Peer Review Cert No. 1155/2021
UDIN Number: F004993F001291817

Date: 23/09/2024

Place: Chennai

Witnesses:

Umesh Chandra Dalai
S/o.Kamakshi Prasad Dalai
Door No.952, 39 Street, Station Road,
Korattur, Chennai 600080.

V.Rajasekar
S/o.Vadivel
No.114/2, Kodambakkam Road, West
Mambalam, Chennai – 600033.

Counter signed by

For REGENIX DRUGS LIMITED

RAMAMURTHY AYYAVUTHEVAR

DIN: 00446203

Chairman