



# Rabi Narayan & Associates

Company Secretaries

## Consolidated Scrutinizer(s) Report

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

To,  
The Chairman,  
Regenix Drugs Limited  
CIN: U24232TN2007PLC063446  
Regd Off: Jamal Sonu Terrace", #42/1,  
Loganathan Nagar, 1<sup>st</sup> Street, 100 Feet Road,  
Choolaimedu, 600094, Tamilnadu, India

**SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held 29th Day of November, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).**

Dear Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolution (s) as set out in the Notice of Annual General Meeting dated 04<sup>th</sup> November, 2020, by way of Remote e-voting and e-voting conducted during the 13<sup>th</sup> Annual General Meeting (ACM) held on Sunday the 29<sup>th</sup> Day of November, 2020, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Rabi Narayan Pal, Proprietor of Rabi Narayan & Associates., Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Regenix Drugs Limited ("the Company") pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions contained in the said notice.

Further, the said notice, as confirmed by the Company was sent to those members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No.14/2020,17/2020 and 20/2020 dated 08 April, 2020,13 April, 2020 and 05; May, 2020 respectively {collectively referred to as "MCA Circulars") and the AGM was convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at common venue.

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 AGM.



My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "*in favour*"- or "*against*" if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

In this regard, I confirm that

1. the public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting and e-voting during the AGM was published in an English newspaper "Trinity Mirror " of wide circulation on 19<sup>th</sup>November, 2020 and a vernacular newspaper "Makkalkural" on the same date
2. the shareholders of the Company holding shares on the "cut-off date" i.e. Sunday, November 22, 2020, were entitled to vote on the resolutions] proposed as set out in the notice of AGM by remote e-voting;
3. the Company had engaged Central Depository Services (India) Limited (CDSL) as the Agency for remote e-voting and also for e-voting at the AGM held through VC/OAVM; and
4. remote e-voting period remained open from 26<sup>th</sup>November 2020, (9:00 a.m) and ends on Saturday, 28<sup>th</sup>November 2020(05:00 p.m)

After the conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM at 01:10p.min the presence of Mr.M.Sudhakar, S/o.M.Samuel and Mr.M.Ajaz, S/o.V.AbdulMatheen, who are not in the employment of the Company and who also appended their signature as witnesses thereto, hereunder:

(M.Sudhakar)	(M.Ajaz)

Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each, of the resolution, that was put to vote through Remote e-voting, were generated from the e-voting website of CDSL and consolidated with, the e-voting cast at the AGM.

It is observed that

19 (Nineteen) members attended the AGM through VC and Other Audio Visual Means;

121 (One Hundred & Twenty One) members had cast vote through remote e-voting;

Members had cast their vote through e-voting at the AGM: NIL



I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 13<sup>th</sup> Annual General Meeting of the Company, based on the reports generated from e-voting platform of CDSL, scrutinized on test check basis and relied upon by me as under:

**ORDINARY BUSINESS**

Resolution No. 1: Ordinary Resolution

I. To consider and adopt:

- (a) The audited standalone financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and
- (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2020

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	121	1,41,56,541	-	1,41,56,541	100.00
Votes Against.	-	-	-	-	-
Total	121	1,41,56,541	-	1,41,56,541	100.00

2. To appoint a Director in place of Mr. Saleem Mohamed Mohamed Haniffa (DIN:00755137) who retires by rotation and being eligible, offers himself for reappointment

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	121	1,41,56,541	-	1,41,56,541	100.00
Votes Against.	-	-	-	-	-
Total	121	1,41,56,541	-	1,41,56,541	100.00



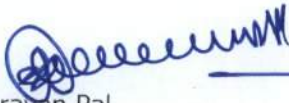
3. To appoint a Director in place of Dr.GovindarajanVenkatakrishna (DIN:02159359) who retires by rotation and being eligible, offers himself for reappointment

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	121	1,41,56,541	-	1,41,56,541	100.00
Votes Against.	-	-	-	-	-
Total	121	1,41,56,541	-	1,41,56,541	100.00

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 29<sup>th</sup> day of November, 2020 stands 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.

  
Rabi Narayan Pal  
Rabi Narayan & Associates  
Practicing Company Secretary  
FCS No.:4993 / CP NO.:3480



Place: Chennai  
Date: 01/12/2020  
UDIN: F004993B001362085

Countersigned by:  
Chairman / Company Secretary  
Regenix Drugs Limited