



209, Ecstasy Business Park, City of Joy Complex, JSD Road,

Mulund (W), Mumbai-400080.







To,  $02^{\text{nd}}$  October 2025

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Sub: Disclosure of Voting Results at the 7<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September 2025 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 7<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Tuesday, 30<sup>th</sup> September 2025 at 11:00 A.M. at thane.

The Resolutions Nos. 1 to 4 as contained in the Notice of the 07<sup>th</sup> AGM was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the AGM and voting at the AGM) along with the Scrutinizer's Report thereon.

We request you to kindly take a note of the same on your records.

Thanking you,

For Saroja Pharma Industries India Limited

Nikita Kumar Company Secretary FCS-7556

Encl: A/a.

#### RESULTS OF THE MEETING

Sr. No.	Agenda	Resolutio n required (Ordinary / Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025, including Audited Financial Statements consisting Profit & Loss Account for the year ended 31st March, 2025 and Balance Sheet as on 31st March, 2025 along with the Report of Auditors thereon.	Ordinary	Remote e-voting and voting at the AGM	
2.	To appoint a Director in place of Mr. Biju Gopinathan Nair, (DIN: 08330223) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and voting at the AGM	
3.	Appointment of H. Maheshwari & Associates, Company Secretaries as Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof.	Ordinary	Remote e-voting and voting at the AGM	Passed unanimously
4.	Appointment of Ms. Anita Sethia (DIN: 08956503) as an Independent Director Of The Company	Special	Remote e-voting and voting at the AGM	

We request you to kindly take note of the same on your records.

Thanking You,

Yours faithfully,

For Saroja Pharma Industries India Limited

Nikita Kumar Company Secretary FCS-7556

Campany Name		CAROLA BUARAA	INDUSTRIES INDIA L	INAUTED				
Company Name			INDUSTRIES INDIA L	IMITED				
Date of the AGM/EGM Total number of shareholders on record date		30-09-2025 441						
No. of shareholders present in the meeting ei	ther in nercen er	441						
Promoters and Promoter Group:	ther in person or	2						
Public:		5						
No. of Shareholders attended the meeting th	rough Video	13						
Promoters and Promoter Group:	Tought video	0						
Public:		0						
Resolution required: (Ordinary/ Special)	ORDINARY - To re	ceive. consider and	adopt the Audited	Financial Statemen	ts of the Company	for the financial ve	ar ended March 31,	2025 including
Whether promoter/ promoter group are						, , , , , , , , , , , , , , , , , , , ,		
interested in the agenda/resolution?	No							
		No. of shares		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	2935686		98.6710	2896672	0		0.000
	Poll	2935686			00	0		0.000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	2935686	0	0.0000	00	0	0.0000	0.000
·	E-Voting	0	0	0.0000	00	0	0.0000	0.000
	Poll	0	0		00	0	0.0000	0.000
	Postal Ballot (if							
Public- Institutions	applicable)	0	0	0.0000	00	0	0.0000	0.0000
·	E-Voting	1084800		8.9971	97600	0		0.000
	Poll	1084800	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable) Total	1084800 4020486		0.0000 74.4754	2994272	0		0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To ap	point a Managing D	Pirector in place of I	Mr. Biju Gopinatha	n Nair (DIN: 083302	23) who retires by	rotation and being	eligible, offers
interested in the agenda/resolution?		No. of shares	No. of votes	% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	2935686		98.6710	2896672	0	100.0000	0.000
	Poll	2935686				•		
Promoter and Promoter Group			0	0.0000	00	0		
	Postal Ballot (if						0.0000	0.000
Fromoter and Fromoter Group	applicable)	2935686	0	0.0000	00	0	0.0000	0.000
Fromoter and Fromoter Group	applicable) E-Voting	2935686 0	0	0.0000 0.0000	00	0	0.0000 0.0000 0.0000	0.000 0.000 0.000
Fromoter and Fromoter Group	applicable) E-Voting Poll	2935686	0	0.0000 0.0000	00	0	0.0000 0.0000 0.0000	0.000 0.000 0.000
·	applicable) E-Voting Poll Postal Ballot (if	2935686 0 0	0 0	0.0000 0.0000 0.0000	00 00 00	0 0	0.0000 0.0000 0.0000 0.0000	0.000 0.000 0.000 0.000
·	applicable)  E-Voting  Poll  Postal Ballot (if applicable)	2935686 0 0	0 0 0	0.0000 0.0000 0.0000	00 00 00	0 0 0	0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000
·	applicable)  E-Voting  Poll  Postal Ballot (if applicable)  E-Voting	2935686 0 0 0 1084800	0 0 0 0 97600	0.0000 0.0000 0.0000 0.0000 8.9971	00 00 00 00 00 97600	0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000
Public- Institutions	applicable)  E-Voting  Poll  Postal Ballot (if applicable)  E-Voting  Poll	2935686 0 0	0 0 0 0 97600	0.0000 0.0000 0.0000 0.0000 0.0000 8.9971	00 00 00	0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000
Public- Institutions	applicable)  E-Voting Poll Postal Ballot (if applicable)  E-Voting Poll Postal Ballot (if	2935686 0 0 0 1084800 1084800	0 0 0 0 97600	0.0000 0.0000 0.0000 0.0000 8.9971 0.0000	00 00 00 00 00 97600 00	0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public- Institutions	applicable)  E-Voting  Poll  Postal Ballot (if applicable)  E-Voting  Poll  Postal Ballot (if applicable)	2935686 0 0 0 1084800 1084800	0 0 0 0 97600 0	0.0000 0.0000 0.0000 0.0000 8.9971 0.0000	00 00 00 00 00 97600 00	0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 0.0000	0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public- Institutions	applicable)  E-Voting Poll Postal Ballot (if applicable)  E-Voting Poll Postal Ballot (if	2935686 0 0 0 1084800 1084800	0 0 0 0 97600 0	0.0000 0.0000 0.0000 0.0000 8.9971 0.0000	00 00 00 00 97600 00	0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 0.0000	0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public- Institutions Public- Non Institutions	applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	2935686 0 0 0 1084800 1084800 1084800 4020486	0 0 0 97600 0 0 2994272	0.0000 0.0000 0.0000 0.0000 8.9971 0.0000 0.0000 74.4754	00 00 00 00 97600 00 00 2994272	0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public- Institutions  Public- Non Institutions  Resolution required: (Ordinary/ Special)	applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	2935686 0 0 0 1084800 1084800 1084800 4020486	0 0 0 97600 0 0 2994272	0.0000 0.0000 0.0000 0.0000 8.9971 0.0000 0.0000 74.4754	00 00 00 00 97600 00 00 2994272	0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 0.0000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public- Institutions  Public- Non Institutions  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	2935686 0 0 0 1084800 1084800 1084800 4020486	0 0 0 97600 0 0 2994272	0.0000 0.0000 0.0000 0.0000 8.9971 0.0000 0.0000 74.4754	00 00 00 00 97600 00 00 2994272	0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 0.0000 100.0000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
·	applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total  ORDINARY - Appo	2935686 0 0 0 1084800 1084800 1084800 4020486	0 0 0 97600 0 0 2994272	0.0000 0.0000 0.0000 0.0000 8.9971 0.0000 0.0000 74.4754	00 00 00 00 97600 00 00 2994272	0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 0.0000 100.0000	0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public- Institutions  Public- Non Institutions  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total  ORDINARY - Appo	2935686 0 0 0 1084800 1084800 1084800 4020486	0 0 0 97600 0 0 2994272	0.0000 0.0000 0.0000 0.0000 8.9971 0.0000 74.4754 s, Company Secret	00 00 00 00 97600 00 00 2994272	0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 pany for term of fiv	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 e (5) consecutive
Public- Institutions  Public- Non Institutions  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total  ORDINARY - Appo	2935686 0 0 0 1084800 1084800 4020486 intment of H. Mahe	0 0 0 97600 0 0 2994272 sshwari & Associate	0.0000 0.0000 0.0000 8.9971 0.0000 74.4754 s, Company Secret	00 00 00 00 97600 00 00 2994272 aries as Secretarial A	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 pany for term of fiv	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 e (5) consecutive
Public- Institutions  Public- Non Institutions  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable)  E-Voting Poll Postal Ballot (if applicable)  E-Voting Poll Postal Ballot (if applicable)  Total  ORDINARY - Appo	2935686 0 0 1084800 1084800 1084800 4020486 intment of H. Mahe	0 0 0 97600 0 2994272 eshwari & Associate	0.0000 0.0000 0.0000 0.0000 8.9971 0.0000 74.4754 s, Company Secret	00 00 00 97600 00 2994272 aries as Secretarial A	0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 pany for term of fiv	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 e (5) consecutive % of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Institutions  Public- Non Institutions  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total  ORDINARY - Appo	2935686 0 0 0 1084800 1084800 4020486 intment of H. Mahe	0 0 0 97600 0 2994272 eshwari & Associate	0.0000 0.0000 0.0000 0.0000 8.9971 0.0000 74.4754 s, Company Secret. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.6710	00 00 00 97600 00 2994272 aries as Secretarial d	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 pany for term of fiv % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public- Institutions  Public- Non Institutions  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable)  E-Voting Poll Postal Ballot (if applicable)  E-Voting Poll Postal Ballot (if applicable)  Total  ORDINARY - Appo	2935686 0 0 1084800 1084800 1084800 4020486 intment of H. Mahe	0 0 0 97600 0 2994272 eshwari & Associate	0.0000 0.0000 0.0000 0.0000 8.9971 0.0000 74.4754 s, Company Secret. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.6710	00 00 00 97600 00 2994272 aries as Secretarial d	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 pany for term of fiv % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 e (5) consecutive % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Public- Institutions  Public- Non Institutions  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable)  E-Voting Poll Postal Ballot (if applicable)  E-Voting Poll Postal Ballot (if applicable)  Total  ORDINARY - Appo	2935686 0 0 1084800 1084800 1084800 4020486 intment of H. Mahe	0 0 0 97600 0 0 2994272 sshwari & Associate	0.0000 0.0000 0.0000 0.0000 8.9971 0.0000 74.4754 s, Company Secret: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.6710 0.0000	00 00 00 97600 00 2994272 aries as Secretarial d	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 pany for term of fiv % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 e (5) consecutive % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000

	Postal Ballot (if							i
Promoter and Promoter Group	applicable)	2935686	0	0.0000	00	0	0.0000	0.0000
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	0	0	0.0000	00	0	0.0000	0.0000
	E-Voting	1084800	97600	8.9971	97600	0	100.0000	0.0000
	Poll	1084800	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	1084800	0	0.0000	00	0	0.0000	0.0000
	Total	4020486	2994272	74.4754	2994272	0	100.0000	0.0000
Resolution required: (Ordinary/ Special)	SPECIAL - Appointn	nent of Ms. Anita S	ethia (DIN: 089565	03) as an Independ	ent Director Of The	Company		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							i

				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	2935686	2896672	98.6710	2896672	0	100.0000	0.0000
	Poll	2935686	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	2935686	0	0.0000	00	0	0.0000	0.0000
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	0	0	0.0000	00	0	0.0000	0.0000
	E-Voting	1084800	97600	8.9971	97600	0	100.0000	0.0000
	Poll	1084800	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	1084800	0	0.0000	00	0	0.0000	0.0000
	Total	4020486	2994272	74.4754	2994272	0	100.0000	0.0000

For Saroja Pharma industries india Limited

Nikita Kumar Company Secretary



S-63, Express Zone Mall, Western Express Highway, Goregaon East, Mumbai - 400063

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# FORM NO. MGT-13

#### **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 7<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2025 of SAROJA PHARMA INDUSTRIES INDIA LIMITED 305, Kailash Tower, Shiv Shristi Complex, Goregaon Link Road Mulund West, Mumbai 400080

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "Remote e-voting process" and "voting process" during the Annual General Meeting held on Tuesday, 30<sup>th</sup> September 2025 at 11:00 AM at thane

I, CS Hemant Maheshwari, Proprietor of M/s H. Maheshwari & Associates, Practicing Company Secretary, Mumbai, was appointed as Scrutinizer by the Board of Directors of M/s SAROJA PHARMA INDUSTRIES INDIA LIMITED ('the Company') in its meeting held on 06<sup>th</sup> September 2025 for the purpose of scrutinizing the voting done through remote E-voting process and the voting process during the Annual General Meeting ('AGM') of the Company held on 30<sup>th</sup> September 2025, pursuant to the provisions of Section 108 of the Companies Act 2013 read with rules 20 and 21 of the Companies (Management and Administration Rules), 2014 for passing of the resolution as mentioned under item numbers 1 to 4 in the Notice of the AGM of the Company dated 06<sup>th</sup> September 2025.

I submit my report as under:

1. The management of the company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and the voting during the AGM on the resolution contained in the said notice of AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and voting conducted during the AGM is restricted to prepare the Scrutinizer's report on the vote cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by KFin Technologies Limited and voting by poll papers as informed to the members by the Chairman.

- 2. The voting rights of members were considered in proportion to their share in the paid-up Equity Share Capital of the Company as on cut-off date i.e. Tuesday 23<sup>rd</sup> September 2025.
- 3. In terms of the notice of AGM, the remote e-voting was kept open for 4 (four) days i.e. from Friday, 26<sup>th</sup> September, 2025 (9.00 a.m.) to Monday, 29<sup>th</sup> September 2025 (5.00 p.m.). The members cast their votes electronically on remote e-voting platform provided by KFIN Technologies Limited ('KFIN'). The shareholders who were present at the AGM of the Company and had not voted through remote e-voting process were allowed to cast their vote through polling paper distributed during the AGM.
- 4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 5. The locked ballot boxes were subsequently opened in presence of me and two witnesses who are not in the employment of the Company and poll paper were diligently scrutinized. The poll paper were reconciled with the records maintained by the Company and Registrar of Transfer Agent of the Company. There were no authorization proxy lodged with the Company.
- 6. The summary of the voting through remote e-voting facility and voting process at the AGM are as starting from resolution wise from next (3rd) page:-

# Resolution 1:

Resolution re			Company for Audited Bala for the year Directors an	consider and a or the financia ince Sheet as a ended on that d Auditor there	ol year ende t March 31, 2 date togethe	d March 3 025, the Sta	1, 2025 inc tement of P	cluding the rofit & Loss
Whether	•	er/promoter	No					
group are	intereste	ed in the						
agenda/reso	Mode	No. of	No. of	% of Votes	No. of	No. of	% of	% of
Category	of	Shares	valid	Polled on	votes-in	votes-	Votes in	Votes
	Voting	held	votes	outstanding	favor	against	favour	against
	voting	iiciu	polled	shares (Approx.)	iuvoi	ugumst	on votes polled (Approx.)	on votes polled (Approx.)
Promoter and	Remote E-		28,96,672	98.6710	28,96,672	0	100.00	0.00
Promoter	voting	29,35,686						
Group	Poll at		0					
	the			0.0000	0	0	100.00	0.00
	AGM							
	TOTAL		28,96,672	98.6710	28,96,672	0	100.00	0.00
Public - Institutions	Remote E- voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E- voting	10,84,800	97,600	8.9971	97,600	0	100.00	0.00
	Poll at	10,0 1,000						
	the		0	0.00	0	0	0.00	0.00
	AGM							
	TOTAL	10,84,800	97,600	8.9971	97,600	0	100.00	0.00
TOTAL		40,20,486	29,94,272	74.4754	29,94,272	0	100.00	0.00

Invalid votes: None

# Resolution 2:

Resolution re	equired: O	rdinary	To appoint a Managing Director in place of Mr. Biju Gopinathan Nair (DIN: 08330223) who retires by rotation and being eligible, offers himself for reappointment.						
Whether	promote	er/promoter	No						
group are	intereste	ed in the							
agenda/reso							T	Г	
Category	Mode	No. of	No. of	% of Votes	No. of	No. of	% of	% of	
	of	Shares	valid	Polled on	votes-in	votes-	Votes in	Votes	
	Voting	held	votes	outstanding	favor	against	favour	against	
			polled	shares (Approx.)			on votes polled (Approx.)	on votes polled (Approx.)	
Promoter	Remote		28,96,672	98.6710	28,96,672	0	100.00	0.00	
and	E-		20,90,072	96.0710	20,90,072	U	100.00	0.00	
Promoter	voting	20.25.606							
Group	Poll at	29,35,686	0						
	the			0.0000	0	0	100.00	0.00	
	AGM								
	TOTAL		28,96,672	98.6710	28,96,672	0	100.00	0.00	
Public -	Remote		0	0.00	0	0	0.00	0.00	
Institutions	E-		U	0.00		U	0.00	0.00	
	voting	0							
	Poll at								
	the		0	0.00	0	0	0.00	0.00	
	AGM								
	TOTAL		0	0.00	0	0	0.00	0.00	
Public-Non	Remote		97,600	8.9971	97,600	0	100.00	0.00	
Institutions	E-	40.04.000							
	voting	10,84,800							
	Poll at		•	0.00		^	0.00	0.00	
	the AGM		0	0.00	0	0	0.00	0.00	
	TOTAL	10,84,800	97,600	8.9971	97,600	0	100.00	0.00	
	IOIAL	10,07,000	37,000	3.5571	37,000		100.00	0.00	
TOTAL		40,20,486	29,94,272	74.4754	29,94,272	0	100.00	0.00	

Invalid votes : None

#### Resolution 3:

Resolution r	equired: O	rdinary	Secretarial A	t of H. Mahe Auditor of the of of remuneration	company for	-	• •	
Whether group are agenda/reso	intereste	er/promoter ed in the	No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes- against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter	Remote E- voting	29,35,686	28,96,672	98.6710	28,96,672	0	100.00	0.00
Group	Poll at the AGM	23,33,000	0	0.0000	0	0	100.00	0.00
	TOTAL		28,96,672	98.6710	28,96,672	0	100.00	0.00
Public - Institutions	Remote E- voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E- voting	10,84,800	97,600	8.9971	97,600	0	100.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL	10,84,800	97,600	8.9971	97,600	0	100.00	0.00
TOTAL		40,20,486	29,94,272	74.4754	29,94,272	0	100.00	0.00

Invalid votes : None

# Resolution 4:

Resolution re	equired: O	rdinary		t of Ms. Anita	s Sethia (DII	N: 0895650	3) as an In	dependent
Whether group are agenda/reso	intereste	er/promoter ed in the	No	,				
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes- against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter	Remote E- voting	29,35,686	28,96,672	98.6710	28,96,672	0	100.00	0.00
Group	Poll at the AGM	, ,	0	0.0000	0	0	100.00	0.00
	TOTAL		28,96,672	98.6710	28,96,672	0	100.00	0.00
Public - Institutions	Remote E- voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E- voting	10,84,800	97,600	8.9971	97,600	0	100.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL	10,84,800	97,600	8.9971	97,600	0	100.00	0.00
TOTAL		40,20,486	29,94,272	74.4754	29,94,272	0	100.00	0.00

Invalid votes: None

All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed unanimously.

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

FOR H. MAHESHWARI & ASSOCIATES (COMPANY SECRETARIES)

CS HEMANT MAHESHWARI PROPRIETOR M. No. 26145 COP No. 10245

SIGNED GENERATING UDIN A026145G001432880 DATED 02ND OCTOBER 2025 AT MUMBAI.

**COUNTERSIGNED BY** 

FOR SAROJA PHARMA INDUSTRIES INDIA LIMITED

NIKITA KUMAR COMPANY SECRETARY