

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

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Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



F.No.: 49

August 12, 2022

Corporate Relations

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Re : Declaration of Voting Results of the 70th Annual General Meeting

Ref: Scrip Code 506414

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of remote e-voting (including ballot forms and electronic voting at the Annual General Meeting) on all the resolutions set out in the notice of the 70th Annual General Meeting of the Company held on August 12, 2022 through Video Conferencing/Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited

A handwritten signature in blue ink, appearing to read 'Srikant Sharma', written over a light blue circular stamp.



Srikant Sharma
Company Secretary & Vice President (Legal)

Membership No. FCS3617

A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above

**70th Annual General Meeting held on August 12, 2022****Declaration of Results of remote e-voting (including ballot forms) and e-voting at the Annual General Meeting**

The 70th Annual General Meeting ('AGM') of the Fermenta Biotech Limited was held on Friday, August 12, 2022, through Video Conferencing or Other Audio-Visual Means ('VC/OAVM') without the physical presence of the members at a common venue, which commenced at 4.00 p.m. (IST) and concluded at 6.05 p.m. (IST).

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility of remote e-voting to the members of the Company to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 70th AGM. The remote e-voting was open from Tuesday, August 9, 2022 (9.00 a.m. IST) to Tuesday, August 11, 2022 (5.00 p.m. IST). The Company also provided the facility to vote by way of ballot forms. The facility to vote electronically at the AGM was also provided to those members who did not cast their vote through remote e-voting facility or ballot forms.

The Board of Directors appointed Mr. V. N. Deodhar (Membership No. FCS 1880), Proprietor of V. N. Deodhar & Co., Practising Company Secretaries as the Scrutinizer for remote e-voting, voting through ballot forms and voting at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes (including ballot forms) received and submitted his Report on August 12, 2022.

The Consolidated Results as per the Scrutinizers' Report dated August 12, 2022 are provided below.

| Resoluti on No. | Particulars | % Votes in favour | % Votes Against |
|----------------------------|--|------------------------------|----------------------------|
| 1 | To receive, consider and adopt: (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, Reports of the Board of Directors, and the Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and the Report of the Auditors thereon. | 98.03 | 1.97 |
| 2 | To declare dividend of Rs. 1.25 per equity share of Rs. 5 each for the financial year ended March 31, 2022. | 98.03 | 1.97 |
| 3 | To appoint a Director in place of Ms. Anupama Datla Desai (DIN – 00217027), who retires by rotation and, being eligible, offers herself for re-appointment | 97.87 | 2.13 |
| 4 | To appoint Statutory Auditors and fix their remuneration | 98.03 | 1.97 |
| 5 | Appointment of Mr. Pramod Kasat as an Independent Director w.e.f. August 12, 2022 | 98.01 | 1.99 |
| 6 | To re-appoint Mr. Satish Varma as an Executive Director of the Company for a period of 3 years w.e.f. September 27, 2022 | 97.87 | 2.13 |
| 7 | To re-appoint Ms. Anupama Datla Desai as an Executive Director of the Company for a period of 3 years w.e.f. September 27, 2022 | 97.87 | 2.13 |
| 8 | Remuneration of Cost Auditor of the Company | 98.03 | 1.97 |
| 9 | Approval for Material Related Party Transaction | 83.52 | 16.48 |



Based on the Reports of the Scrutinizer (as enclosed), all Resolutions as set out in the Notice of 70th Annual General Meeting have been duly approved by the members with requisite majority.

For **Fermenta Biotech Limited**

A handwritten signature in blue ink, appearing to read 'Sanjay Buch', is written over a horizontal line.

Sanjay Buch
Chairman

Date: August 12, 2022
Encl.: As above