

 **Chandra Bhagat Pharma Limited**

To,
The Manager,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Date: 30.09.2023

Scrip Code: (BSE-542934)

Sub:- Declaration of Voting Results of 20th Annual General Meeting held on Saturday on 30th September, 2023 at registered office of Company at 04:00 p.m.

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and as applicable section of Companies Act, 2013 please find attached the details of combined voting results of the business transacted at 20th AGM of the Company held on Saturday, 30th September, 2023. Voting results shall be uploaded in XBRL mode as well.


Further, please note that all the resolutions set out in the Notice of 20th AGM have been duly passed with requisite majority.

The voting results as stated above are also available on the website of the Company at www.cbcpharma.com

Kindly take the above on record and inform all those concerned accordingly.

Yours Sincerely,

For Chandra Bhagat Pharma Limited


Mr. Hemant C. Bhagat
Director
DIN No: 00233530



VOTING RESULT	
Name of the Company	Chandra Bhagat Pharma Limited
Nature of Meeting	20 th Annual General Meeting (AGM)
Time, Day and Date	At 04:00 PM, Saturday, September 30, 2023
Deemed Venue of AGM	323-F, Bhagat Bhuvan, Dr. Ambedkar Road, Matunga East, Mumbai- 400019
Mode	Physical

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Directors Report, Profit & Loss Account, Cash Flow Statement, Notes to Account for the year ended March 31, 2023 and the Balance Sheet as on that date and the Reports of the Statutory Auditors, thereon.

		Resolution Required						
		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = $\frac{(4)}{(2)} \times 100$	% of votes - in Against (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		4253264	82.06	4253264	0	100	0
	Postal Ballot(if applicable)	5183056	0	0	0	0	0	0
	Total	5183056	4253264	82.06	4253264	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1073000	0	0	0	0	0	0

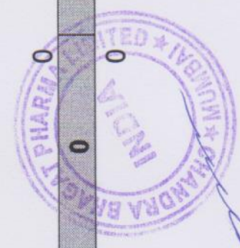


	Total	1073000	0	0	0	0	0	0	0
E-voting			0	0	0	0	0	0	0
Poll		2000	0	0.15	2000	0	100	0	0
Postal Ballot(if applicable)		1289000	0	0	0	0	0	0	0
Total	1289000	2000	0.15	2000	0	100	0	0	0
Total	7545056	4255264	56.39	4255264	0	100	0	0	0

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a director in place of Mr. Pranav H Bhagat (DIN: 00156362) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0	0
	Poll	4253264	4253264	82.06	4253264	0	100	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
Total	Total	5183056	4253264	82.06	4253264	0	100	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	1073000	0	0	0	0	0	0	0
Total	Total	1073000	0	0	0	0	0	0	0
Public	E-voting	1289000	0	0	0	0	0	0	0



Non-Institutions	Poll	2000	0.15	2000	0	100	0
	Postal Ballot(if applicable)						
Total	Total	1289000	0.15	2000	0	100	0
		7545056	56.39	4255264	0	100	0

ITEM NO. 3: ORDINARY RESOLUTION (SPECIAL BUSINESS):

To approved appointment and remuneration of Statutory Auditor for the Financial Year 2023-24.

Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		4253264	82.06	4253264	0	100	0
	Postal Ballot(if applicable)	5183056	0	0	0	0	0	0
Total	Total	5183056	4253264	82.06	4253264	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1073000	0	0	0	0	0	0
Total	Total	1073000	0	0	0	0	0	0
Public Non-Institutions	E-voting		0	0	0	0	0	0
	Poll		2000	0.15	2000	0	100	0
	Postal Ballot(if applicable)	1457000	0	0	0	0	0	0



