

KOBO BIOTECH LIMITED

Corp. Office: Unit 104, Hyde Park, Saki Vihar Road,
Opp. Ansa Industrial Estate, Andheri (E), Mumbai - 400 072
Tel.: +91-22 4287 1210 • Fax: +91-22-4287 1285
E-mail: info@kobobiotech.com • Website: www.kobobiotech.com
(CIN : L24110TG1993PLC16112)

3rd October, 2023

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
corp.relations@bseindia.com
Scrip: 531541

Sub.: Voting results of the Annual General Meeting held on 30th September, 2023

Dear Sir

In reference to notice dated 30th May, 2023 submitted to the exchange for convening Annual General Meeting.

This is to inform the exchange that pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, based on the report submitted by Mr. Mehul Pitroda, the scrutinizer appointed for this purpose, Mr. Rajendrakumar Kaimal, of the Company has declared the result and accordingly resolutions as contained in AGM Notice are declared as duly passed by the members of the Company with requisite majority, without any modification.

We enclose herewith the voting results of the Annual General Meeting on the ordinary and special resolutions as mentioned in the notice of AGM as **Annexure 1** and report of Secretarial Auditor as **Annexure 2**.

Thanking you,
Yours faithfully,
For **Kobo Biotech Limited**

Jignesh Patel
Company Secretary

Filed on online

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Annexure 1

Details of voting results as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	30-09-2023
Book Closure Dates	N.A
Total number of shareholders on record date	6657
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	-
Public	-
No. of shareholders present in the meeting through video conferencing:	
Promoters and Promoter Group	1
Public	35

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10709100	10709100	100.00	10709100	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	10709100	10709100	100.00	10709100	0	100.00	0.00
Public-Institutions	E-Voting	157600	0	0.00	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	157600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	12958300	14714	0.11	7670	7044	52.13	47.87
	Poll							
	Postal Ballot (if applicable)							
	Total	12958300	14714	0.11	7670	7044	52.13	47.87
Total	Total	23825000	10723814	45.01	10716770	7044	99.93	0.066
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rajendrakumar Kaimal (DIN 00032839) who retires from office by rotation and being eligible, offers himself for re-appointment, as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10709100	10709100	100.00	10709100	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	10709100	10709100	100.00	10709100	0	100.00	0.00
Public-Institutions	E-Voting	157600	0	0.00	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	157600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	12958300	14714	0.11	7670	7044	52.13	47.87
	Poll							
	Postal Ballot (if applicable)							
	Total	12958300	14714	0.11	7670	7044	52.13	47.87
Total	Total	23825000	10723814	45.01	10716770	7044	99.93	0.066
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Ms. Urja Vijaykumar Shah (DIN: 06672899), as an Independent Director of the Company for a second term of five consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10709100	10709100	100.00	10709100	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	10709100	10709100	100.00	10709100	0	100.00	0.00
Public-Institutions	E-Voting	157600	0	0.00	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	157600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	12958300	14714	0.11	7670	7044	52.13	47.87
	Poll							
	Postal Ballot (if applicable)							
	Total	12958300	14714	0.11	7670	7044	52.13	47.87
Total	Total	23825000	10723814	45.01	10716770	7044	99.93	0.066
Whether resolution is Pass or Not.							Yes	

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,
Chairman,
KOBO BIOTECH LIMITED
(Formerly known as Avon Lifescience Limited)
Plot No. 121A/1, Western Hills, Addagutta Society,
Opp. JNTU, Kukatpally, Hyderabad 500072.

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 30th AGM of the shareholders of the Company, held on Saturday, September 30, 2023 at 10:00 A.M. through video conferencing ("VC") /other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

- A. I, Mehul Pitroda, Proprietor of M/s. M S Pitroda & Co., Practicing Company Secretary, was appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Tuesday, 30th May, 2023, to conduct the following:
- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) Electronic voting during the AGM under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 30th AGM held on Saturday, September 30, 2023 at 10.00 A.M.

in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 30th Annual General Meeting of the Equity Shareholders of Kobo Biotech Limited (Company) held on Saturday 30 September 2023 through electronic means /VC.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged during the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for e-voting at the AGM is restricted to monitor the process and issue a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

I hereby submit consolidated scrutinizer's report pursuant to Rule 21 and rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions described in the Notice of the AGM.

1. The remote e-voting period remained open from 9.00 AM on Wednesday, 27 September 2023 up to 5.00 PM on Friday, 29th September 2023.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. 22 September 2023 were entitled to vote on the proposed resolutions as mentioned in the Notice of the 30th AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL after completion of e-voting during the AGM on Saturday, 30 September 2023 in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of CDSL (www.evotingindia.com) and based on that such report is generated;

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

Resolution Item No. 1 - Ordinary Resolution:

- A. To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board and the Auditors thereon

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)]*1 00	[7]=[(5)/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	10709100	10709100	100.00	10709100	0	100.00	0
		Poll		0	0	0	0	0	0
		Total		10709100	100.00	10709100	0	100.00	0
2	Public - Institutional holders	Remote E-Voting	157600	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non- Institutional	Remote E-Voting	12958300	14714	0.1135	7670	7044	52.1272	47.8728
		Poll		0	0	0	0	0	0
		Total		14714	0.1135	7670	7044	52.1272	47.8728
Total			23825000	10723814	82.2531	10716770	7044	99.9343	0.0657

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

Resolution Item No. 2 - Ordinary Resolution:

To appoint a director in place of Mr. Rajendrakumar Kaimal (DIN 00032839) who retires from office by rotation and being eligible, offers himself for re-appointment, as a Director.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2] /(1)]*10 0	[4]	[5]	[6]=[4]/ (2)]*100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	10709100	10709100	100.00	10709100	0	100.00	0
		Poll		0	0	0	0	0	0
		Total		10709100	100.00	10709100	0	100.00	0
2	Public - Institutional holders	Remote E-Voting	157600	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non- Institutional	Remote E-Voting	12958300	14714	0.1135	7670	7044	52.1272	47.8728
		Poll		0	0	0	0	0	0
		Total		14714	0.1135	7670	7044	52.1272	47.8728
Total			23825000	10723814	82.2531	10716770	7044	99.9343	0.0657

Office: 65/67, 3rd floor, Sonawala building, Opp. Bombay Stock Exchange, Mumbai Samachar Marg, Fort, Mumbai 400001. Email: mspitrodaandco@gmail.com.
Tel No.: +91 8104359596, Mob No. +91 9022397540

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

Resolution Item No. 3 - Special Resolution:

To approve the re-appointment of Ms. Urja Vijaykumar Shah (DIN: 06672899), as an Independent Director of the Company for a second term of five consecutive years.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)] *100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	10709100	10709100	100.00	10709100	0	100.00	0
		Poll		0	0	0	0	0	0
		Total		10709100	100.00	10709100	0	100.00	0
2	Public - Institutional holders	Remote E-Voting	157600	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non- Institutional	Remote E-Voting	12958300	14714	0.1135	7670	7044	52.1272	47.8728
		Poll		0	0	0	0	0	0
		Total		14714	0.1135	7670	7044	52.1272	47.8728
Total			23825000	10723814	82.2531	10716770	7044	99.9343	0.0657

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

- B. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated during the AGM.

There are no invalid votes in any of the resolutions.

1. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For M S Pitroda & Co.,
Practicing Company Secretary

Mehul
Sureshkumar
Pitroda
ar Pitroda

Digitally signed by
Mehul Sureshkumar
Pitroda
Date: 2023.10.03
12:03:35 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308
UDIN: A043364E001150844

Place: Mumbai
Date: 3rd October 2023

Peer Review Number: 3361/2023

For Kobo Biotech Limited

Director
Place: Mumbai