



January 19, 2024

**To**

The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Tower,  
Dalal Street,  
Mumbai – 400 001

**Ref.: Scrip Code: 531569**

**Sub: EGM Voting Result and Scrutinizers Report**

Dear Sir,

Pursuant to Regulation 44 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Reports of Scrutinizer on Remote e-voting and e-voting conducted at the Extra-Ordinary General meeting (EGM) of the Company held on Thursday, January 18, 2024 are enclosed herewith.

This is also being made available at the website of the Company i.e., <https://www.sanjivani.co.in/>

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **SANJIVANI PARANTERAL LTD**

**Ashwani Khemka**  
**Managing Director**

Encl: as above.

Continuing sheet.....

<b>Voting results</b>	
Record date	12-01-2024
Total number of shareholders on record date	4873
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	16
<b>No. of resolution passed in the meeting</b>	<b>2</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				1 - To Offer, Issue and Allot Warrants to Promoter on Preferential Basis				
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	3233061	3233061	100.0000	3233061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3233061</b>	<b>3233061</b>	<b>100.0000</b>	<b>3233061</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	593403	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>593403</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6171836	1601512	25.9487	1601512	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>6171836</b>	<b>1601512</b>	<b>25.9487</b>	<b>1601512</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>9998300</b>	<b>4834573</b>	<b>48.3540</b>	<b>4834573</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To Offer, Issue and Allot Equity Shares on Preferential Basis				
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	3233061	3233061	100.0000	3233061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3233061</b>	<b>3233061</b>	<b>100.0000</b>	<b>3233061</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	593403	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>593403</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6171836	1601512	25.9487	1601512	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>6171836</b>	<b>1601512</b>	<b>25.9487</b>	<b>1601512</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>9998300</b>	<b>4834573</b>	<b>48.3540</b>	<b>4834573</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	

# **SANJIVANI PARANTERAL LIMITED**

(CIN NUMBER: L24300MH1994PLC081752)

Registered Office: 205, P.N. KOTHARI INDUSTRIAL ESTATE, L.B.S. MARG, BHANDUP  
(WEST), MUMBAI-400078

## **CONSOLIDATED SCRUTINISER'S** **REPORT**

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE EXTRA ORDINARY GENERAL MEETING OF EMESSAR BIOTECH & NUTRITION LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OVAM") ON THURSDAY, JANUARY 18, 2024



**C.S. C.A. Dinesh Kumar Deora**  
**Company Secretaries**

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),  
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: [dinesh.deora@yahoo.com](mailto:dinesh.deora@yahoo.com) Website: [www.dmnscs.co.in](http://www.dmnscs.co.in)

**Report of the Scrutinizer**

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

To,  
The Chairman

Of Extra Ordinary General Meeting of the Members of SANJIVANI PARANTERAL LIMITED  
Thursday, January 18, 2024 at 11:00 a.m. (IST) through Video Conferencing  
("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of SANJIVANI PARANTERAL LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the Extra Ordinary General Meeting ("EGM") of the Company held *through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM")* on Thursday, January 18, 2024 at 11:00 a.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The EGM was conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as permitted by circulars issued by Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 8, 2020, , Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 , Circular No. 2/2022 dated May 5, 2022 and Circular No. 11/2022, dated 28.12.2022 regarding holding of the EGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the EGM has being sent only through electronic mode on to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories").
- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the EGM) to the Members on the resolutions proposed in the Notice calling the EGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.



- c) The e-voting facility both for e-voting prior to the EGM (remote e-voting) was provided by *Link Intime India Private Limited ("LI IPL")* and voting at the AGM by electronics means (e-voting) was provided by *Link Intime India Private Limited ("LI IPL")*.
- d) The Members of the Company as on the "cut-off" date i.e., Friday, January 12, 2024 were entitled to vote on the resolution no. 1 & 2 as set out in the notice of EGM.
- e) The remote e-voting period commenced on Monday, January 15, 2024 09:00 a.m. (IST) and concluded on Wednesday, January 17, 2024 5:00 p.m. (IST).
- f) At the EGM of the Company held on Thursday, January 18, 2024, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked on Thursday, January 18, 2024 around 11.30 a.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid EGM based on the scrutiny of remote e-voting and the electronic voting at the EGM and votes cast therein based on the data downloaded from the Link Intime India Private Limited (LI IPL).*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the EGM through VC/OAVM are as under:

## 1. RESOLUTION NO. 1 AS A SPECIAL RESOLUTION

### TO OFFER, ISSUE AND ALLOT WARRANTS TO PROMOTER ON PREFERENTIAL BASIS

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at EGM	Remote e-voting	Electronic Voting at EGM	No. of votes	%
(a) Total Votes cast	11	0	4834573	0	4834573	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Absentee Votes	0	0	0	0	0	0



(d)	Total Valid Votes Cast	11	0	4834573	0	4834573	100.00
(e)	Votes "FOR" the resolution	11	0	4834573	0	4834573	100.00
(f)	Votes "AGAINST" the resolution	0	0	0	0	0	0.00

Thus, the **Special Resolution** as contained in Item No. 1 of the Notice dated 25<sup>th</sup> December,2023 is passed with **REQUISITE MAJORITY**.

- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the EGM through VC/OAVM are as under:

## 2. RESOLUTION NO. 2 AS A SPECIAL RESOLUTION

### TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at EGM	Remote e-voting	Electronic Voting at EGM	No. of votes	%
(a) Total Votes cast	11	0	4834573	0	4834573	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Absentee Votes	0	0	0	0	0	0
(d) Total Valid Votes Cast	11	0	4834573	0	4834573	100.00
(e) Votes "FOR" the resolution	11	0	4834573	0	4834573	100.00
(f) Votes "AGAINST" the resolution	0	0	0	0	0	0.00

Thus, the **Special Resolution** as contained in Item No. 2 of the Notice dated 25<sup>th</sup> December,2023 is passed with **REQUISITE MAJORITY**.





All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the EGM and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,  
Sincerely,



**Dinesh Kumar Deora**  
Practising Company Secretary  
FCS No. 5683 CP No. 4119  
[UDIN: F005683E003253389]



Place: Mumbai  
Date: January 18, 2024