



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, 901/3-5, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250128
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

30-01-2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Subject: Submission of Extra Ordinary General Meeting held on 30-01-2024 Proceedings and Scrutinizer Report

Ref.: -Scrip Code - 524414

Dear Sir/Madam,

Pursuant to the provision of Regulation 30, Schedule III of the Listing Regulations we hereby furnish the proceedings of the Extra Ordinary General Meeting of the company held on 30th January, 2024 at 11:30 AM and concluded at 11.55 AM via Virtual mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at Extra Ordinary General Meeting.

PAYAL TACHAK & ASSOCIATES, Company Secretaries, Mumbai was appointed as Scrutinizer for the EOGM held on 30-01-2024

The Extra Ordinary General Meeting was attended by requisite quorum as confirmed by RTA of the Company in Virtual EOGM and following businesses were passed with requisite majority

SPECIAL BUSINESS AND ORDINARY RESOLUTION

REGULARIZATION OF APPOINTMENT OF MR. VIMAL SHAH (DIN: 01506655), AS DIRECTOR OF THE COMPANY.

The Members approved the abovementioned resolution with requisite Majority.

Kindly take the same on your records.



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Pursuant to Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rules 20 & 21 of Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulation"), please find attached herewith the Scrutinizer's Report for the e-voting process and voting conducted at the Extra Ordinary General Meeting of the Company held on Tuesday, January 30, 2024 through Video Conferencing.

The details of the Scrutinizer's report are attached herewith as prescribed under the SEBI Regulations.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR NORRIS MEDICINES LIMITED


HITEN PARIKH

CHAIRMAN OF THE EOGM HELD ON 30/01/2024

DIN: 01686215



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com
Mob: 8169069288

Scrutinizer's Report
[E-Voting]
UDIN: A038016E003336278

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

30-01-2024

TO,
BOARD OF DIRECTORS,
NORRIS MEDICINES LIMITED
PLOT NO. 801/P, GIDC,
ANKLESHWAR 393002

Sub: Scrutinizer's Report on e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of **NORRIS MEDICINES LIMITED** (the Company) for Extra Ordinary General Meeting held on 30-01-2024 through Video Conferencing at 11:30 A.M. and concluded at 11.55 A.M. for following purpose:

- i. Scrutinizing the remote e-voting process and E-voting by members attending through Audio Visual modes (if any received) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with the Companies (Management and Administration) Rules, 2014 (Rules).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and E-voting done by members attending meeting through Audio Visual Modes on the resolutions mentioned in the Notice of the Extra Ordinary General Meeting dated 27/01/2024 at the Extra Ordinary General Meeting held on 30/01/2024.

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by **CDSL**, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

CDSL was engaged by the Company as **authorised agency** to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on 27th January, 2024 at 09:00 a.m. and ended on 29th January, 2024 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 29th January, 2024 were considered in the report;
- II. The Company has fixed cut-off date / record date as 23RD January, 2024 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice of Extra Ordinary General Meeting;
- III. E-voting also done by members attending meeting through Audio Visual Modes on the resolutions mentioned in the Notice of the Extra Ordinary General Meeting dated 08/01/2024.
- IV. The e-votes were unblocked on 30/01/2024 around 12:54 PM.

The result of the E-voting and E-voting at Venue of the EOGM are as under:

VOTES IN FAVOR OF THE RESOLUTION						
Item No of notice and brief text of Resolution	E-voting at EOGM		Remote E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
SPECIAL BUSINESS AND ORDINARY RESOLUTION						
1.	REGULARIZATION OF APPOINTMENT OF MR. VIMAL SHAH (DIN: 01506655), AS DIRECTOR OF THE COMPANY.					
Promoter and Promoter group	0	0	0	0	0	0
Public Shareholders	0	0	4199379	100.00%	4199379	99.87%
Total	0	0	4199379	100.00%	4199379	99.87%

The resolution mentioned is considered as approved at the Extra Ordinary General Meeting held on 30/01/2024.

VOTES AGAINST THE RESOLUTION						
Item No of notice and brief text of Resolution	E-voting at EOGM		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes



PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

SPECIAL BUSINESS AND ORDINARY RESOLUTION

1.	REGULARIZATION OF APPOINTMENT OF MR. VIMAL SHAH (DIN: 01506655), AS DIRECTOR OF THE COMPANY.						
	Promoter and Promoter group	0	0	0	0	0	0
	Public Shareholders	5440	100.00%	191	0.00%	5631	0.13%
	Total	5440	100.00%	191	0.00%	5631	0.13%

INVALID VOTES

Item No of notice and brief text of Resolution	E-voting at EOGM		E-voting		Combined		
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	
SPECIAL BUSINESS AND ORDINARY RESOLUTION							
1.	REGULARIZATION OF APPOINTMENT OF MR. VIMAL SHAH (DIN: 01506655), AS DIRECTOR OF THE COMPANY.						
	Promoter and Promoter group	0	0	34350	100.00%	34350	100.00%
	Public Shareholders	0	0	0	0	0	0
	Total	0	0	34350	100.00%	34350	100.00%

* E-Voting done by Promoter Mr. Vimal Shah is Considered Invalid as he being interested party to this resolution.

FOR PAYAL TACHAK & ASSOCIATES,
PRACTISING COMPANY SECRETARY

PAYAL KIRIT TACHAK
Digitally signed by
PAYAL KIRIT TACHAK
Date: 2024.01.30
20:00:49 +05'30'

CS PAYAL TACHAK
PRACTISING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: MUMBAI
DATE: 30/01/2024

COUNTER SIGNED BY,
FOR NORRIS MEDICINES LIMITED

HITEN PARIKH
CHAIRMAN OF THE EOGM HELD ON 30/01/2024
DIN: 01686215