



CIN: L40100TN1992PLC129301

01.10.2021

To,

Dept. of Corporate Services

Bombay Stock Exchange Limited

Floor 25, P J Tower, Dalal Street,

Mumbai 400001

(Scrip code: 526445)

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Details of the voting results of the 29th Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") we are submitting herewith details regarding the voting results transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM. The above are also being uploaded on the Company's website www.indrayani.com

Thanking You,

Yours Faithfully,



KASIRAMAN SAYEE SUNDAR

Managing Director

DIN: 01295584

Indrayani Biotech Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited financial statements (Standalone and consolidated Financial Statements) for the Year Ended March 31, 2021 together with the Reports of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17245508	15570169	90.2854	15570169	0	100.0000	0.0000
	Poll		1673939	9.7065	1673939	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17244108	99.9919	17244108	0	100.0000	0.0000
Public Institutions	E-Voting	7544570	0	0.0000	0	0	0.0000	0.0000
	Poll		7544510	99.9992	7544510	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7544510	99.9992	7544510	0	100.0000	0.0000
Public Non Institutions	E-Voting	9437114	154015	1.6320	154015	0	100.0000	0.0000
	Poll		1207715	12.7975	1207715	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1361730	14.4295	1361730	0	100.0000	0.0000
Total		34227192	26150348	76.4023	26150348	0	100.0000	0.0000

Indrayani Biotech Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mrs. Lakshmiprabha Kasiraman who retires at this meeting and being eligible, offers herself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17245508	15570169	90.2854	15570169	0	100.0000	0.0000
	Poll		1673939	9.7065	1673939	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17244108	99.9919	17244108	0	100.0000	0.0000
Public Institutions	E-Voting	7544570	0	0.0000	0	0	0.0000	0.0000
	Poll		7544510	99.9992	7544510	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7544510	99.9992	7544510	0	100.0000	0.0000
Public Non Institutions	E-Voting	9437114	138015	1.4625	138015	0	100.0000	0.0000
	Poll		1207715	12.7975	1207715	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1345730	14.2600	1345730	0	100.0000	0.0000
Total		34227192	26134348	76.3555	26134348	0	100.0000	0.0000

Indrayani Biotech Limited								
Resolution Required : (Ordinary)			3 - Appointment of Mr. Muthukrishnan Ramesh as Whole time Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17245508	15570169	90.2854	15570169	0	100.0000	0.0000
	Poll		1673939	9.7065	1673939	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17244108	99.9919	17244108	0	100.0000	0.0000
Public Institutions	E-Voting	7544570	0	0.0000	0	0	0.0000	0.0000
	Poll		7544510	99.9992	7544510	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7544510	99.9992	7544510	0	100.0000	0.0000
Public Non Institutions	E-Voting	9437114	154015	1.6320	154015	0	100.0000	0.0000
	Poll		1207715	12.7975	1207715	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1361730	14.4295	1361730	0	100.0000	0.0000
Total		34227192	26150348	76.4023	26150348	0	100.0000	0.0000

Indrayani Biotech Limited								
Resolution Required : (Ordinary)			4 - Appointment of Dr. B. N. Padmaja Priyadarshini as Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17245508	15570169	90.2854	15570169	0	100.0000	0.0000
	Poll		1673939	9.7065	1673939	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17244108	99.9919	17244108	0	100.0000	0.0000
Public Institutions	E-Voting	7544570	0	0.0000	0	0	0.0000	0.0000
	Poll		7544510	99.9992	7544510	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7544510	99.9992	7544510	0	100.0000	0.0000
Public Non Institutions	E-Voting	9437114	154015	1.6320	154015	0	100.0000	0.0000
	Poll		1207715	12.7975	1207715	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1361730	14.4295	1361730	0	100.0000	0.0000
Total		34227192	26150348	76.4023	26150348	0	100.0000	0.0000

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

PARTNERS

OS R.KANNAN

OS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 4355 9396

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 of the Companies Act, 2013 ["the Act"], read with Rule 20 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

Date: 01/10/2021

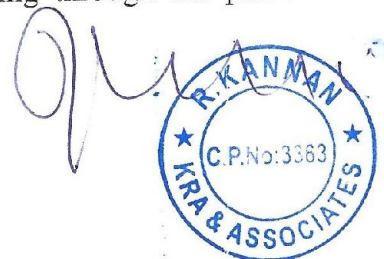
To:

Chairman of the Meeting
INDRAYANI BIOTECH LIMITED
CIN: L40100TN1992PLC129301
Block 1 Module No.33, 3RD Floor,
SIDCO Electronic Complex,
Thiru-Vi-Ka Industrial Estate
Guindy, Chennai – 600032

Dear Sir,

Sub: Passing of resolutions through Electronic means (Event No. 210425) conducted for the Annual General Meeting of INDRAYANI BIOTECH LIMITED held on 30/09/2021 at the deemed venue i. e Registered Office of the Company.

I, R. Kannan, KRA & Associates, Practicing Company Secretaries having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 was appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 03/09/2021 to scrutinize the remote e-voting process which commenced between 27th September 2021 at 9.00 am to 29th September 2021 at 5.00 p.m for the 29th Annual General Meeting held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 (collectively called **MCA Circulars**) and voting at the meeting through the platform – www.instavote.linkintime.co.in.



The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 03/09/2021.

Responsibility as a Scrutinizer

Our responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the Registrar and Share Transfer Agent Link Intime India Private Limited, the authorised agency engaged by the Company for providing remote e-voting and e-voting facilities at the Annual General Meeting.

In view of the above, we hereby submit our consolidated report on the results of the e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:

Results:

Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements (standalone and consolidated Financial Statements) of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	21	15724184	100	0	0	0	0	0
E-voting at the AGM	9	10426164	100	0	0	0	0	0



Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To appoint a Director in place of Mrs. Lakshmiprabha Kasiraman (DIN: 02885912) who retires by rotation and being eligible offers herself for re-appointment

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	20	15708184	100	0	0	0	0	0
E-voting at the AGM	9	10426164	100	0	0	0	0	0

Resolution: 3 – SPECIAL BUSINESS – ORDINARY RESOLUTION

Appointment of Mr. Muthukrishnan Ramesh (DIN: 01016291) as Whole time Director of the Company

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	21	15724184	100	0	0	0	0	0
E-voting at the AGM	9	10426164	100	0	0	0	0	0




Resolution: 4 – SPECIAL BUSINESS – ORDINARY RESOLUTION

Appointment of Dr. B.N. Padmaja Priyadarshini (DIN: 06416242) as an Independent Director

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	21	15724184	100	0	0	0	0	0
E-voting at the AGM	9	10426164	100	0	0	0	0	0

Based on the aforesaid results, we report that ITEMS No. 1 and 2 – Ordinary Business; ITEMS No. 3 and 4 – Special Business Ordinary Resolution have all been passed unanimously.

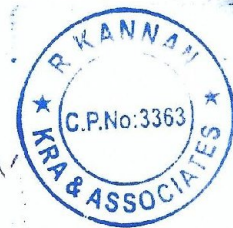
The Outcome of the 29th Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

Date: 01-10-2021

Place: Chennai



R. Kannan
Practicing Company Secretary
M No.: F6718 / CP. No.: 3363
UDIN: F006718C001059814



Countersigned by Chairman
of the Meeting



KASIRAMAN SAYEE SUNDAR

DIN: 01295584

