



**BRAWN**



4EE97

CIN NO.: L74899DL1985PLC022468

**Date: September 24, 2022**

**The Deputy General Manager  
Department of Corporate Relationship,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001**

**Scrip Code: 530207**

**Scrip id: BRAWN**

**Sub: Outcome/ Proceedings of 37<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2022**

Dear Sir/Madam,

In pursuance of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 please find enclosed proceedings of 37<sup>th</sup> Annual General Meeting of the Members of the Company held on today, i.e. Saturday, 24<sup>th</sup> September, 2022 at 01:00 P.M through Video Conferencing "VC"/Other Audio Visual Means ("OAVM") as per the relaxation given by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, General Circular no. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and General Circular No. 2/2022 dated 05.05.2022 and other applicable circulars issued by Securities and Exchange Board of India(SEBI).

The voting results of the 37<sup>th</sup> Annual General Meeting of the Company along with the Scrutinizer report will be shared shortly and shall be placed on the website of the company and on BSE.

We request you to take the above information on your record.

Thank you.

**For and On Behalf of  
Brawn Biotech Limited**

**Priyanka Sharma  
Company Secretary & Compliance Officer  
Membership No. : A50385**



**BRAWN BIOTECH LTD.**

(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : C-64, Lajpat Nagar-1, New Delhi-110024, INDIA Tel: 01129815331  
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram - 122001, Haryana , INDIA Tel: 0124-4666152, 4222462  
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

*...for better life*



**BRAWN**



4E7A1

CIN NO.: L74899DL1985PLC022468

## **SUMMARY OF PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF BRAWN BIOTECH LIMITED**

The 37<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of the Members of Brawn Biotech Limited (‘the company’) was held on Saturday, 24<sup>th</sup> September, 2022 through Video Conferencing “VC”)/Other Audio Visual Means (“OAVM”) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, General Circular no. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and the meeting commenced at 01:00 P.M.. The meeting got concluded at 01:15 P.M. on the same day.

Ms. Priyanka Sharma, Company Secretary and Compliance officer of the Company welcomed the shareholders/ Members & also the Board of Directors, statutory Auditors, Secretarial Auditors, scrutinizer to the Meeting and also informed that 37<sup>th</sup> AGM of the company is being held through video conferencing as permitted by MCA. She also assured that the company had taken all the efforts feasible under these circumstances to enable the members to participate and vote on the items being considered in the meeting.

It was informed that the soft copy of Annual Report of the Company for the Financial Year 2021-2022 has been emailed to all the shareholders/members of the company whose email ids are registered with the Depository Participants or with the company.

The Notice convening the 37th AGM was taken read with the consent of the Members present.

The Chairman of the Board and Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship committee also attended the Meeting. Ms. Priyanka Sharma, Company Secretary, Ms. Pooja Pandey, Chief Financial Officer, Mr. Amit Bansal, Secretarial Auditor and Scrutinizer Mr. Rajiv Jain, Statutory Auditors and Internal Auditors were also present at the Meeting through VC.

Ms. Priyanka Sharma, Company Secretary, welcomed all the members to the meeting attending through video conferencing. After ascertaining the requisite quorum being present, the Chairman called the Meeting to order. The Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. The Members were informed that there is no observation made by the Statutory Auditors and Secretarial Auditors in their respective reports.

Ms. Priyanka Sharma informed the Members that the company had provided to its members the facility to cast vote electronically through the Central Depository Services(India) Limited (CDSL) system before the Meeting. She further informed that e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Company Secretary of the Company also informed that Mr. Amit Bansal, Practicing Company Secretary was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-voting, in a fair and transparent manner.

### **BRAWN BIOTECH LTD.**

(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : C-64, Lajpat Nagar-1, New Delhi-110024, INDIA Tel: 01129815331  
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram - 122001, Haryana , INDIA Tel: 0124-4666152, 4222462  
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

*...for better life*

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting.

S. No.	PARTICULARS	RESOLUTIONS	Mode of Voting
1.	Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2022	Ordinary Resolution	Remote e-voting and e-voting during the AGM
2	Appoint a Director in place of Mr. Brij Raj Gupta, who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Remote e-voting and e-voting during the AGM
3	Re appointment of Mr. Subhash Chander as the Independent Director of the Company	Special Resolution	Remote e-voting and e-voting during the AGM
4	Re appointment of Mrs. Kanta Takkar as the Independent Director of the Company	Special Resolution	Remote e-voting and e-voting during the AGM

On the invitation of the Company Secretary, Members who had registered themselves as speakers, attended the meeting and Mr. Ajay Jain, one of the shareholder who has registered as the speaker, was invited to speak in the AGM.

Also it was informed to the stakeholders that if there is any query to be asked they can always write us mail at [solution@brawnbiotech.com](mailto:solution@brawnbiotech.com). The members were informed that the results of voting will be announced after receiving the consolidated scrutinizer's report on e-voting and e-voting at the AGM and would be placed on Company's website at [www.brawnbiotech.com](http://www.brawnbiotech.com) and shall also be forwarded to the Bombay Stock Exchange.

The Chairman and Company Secretary thanked the members for attending and participating in the meeting.

This is for your information and records please.

Thanking you.

**Yours faithfully,  
For Brawn Biotech Limited**

**Priyanka Sharma  
Company Secretary & Compliance Officer  
Membership No. : A50385**

