

PAR/CS/NSE/2020-21/22

Date: 22/07/2020

To,
The Manager
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Maharashtra

Subject: Voting Result and Scrutinizer report**Ref.: Symbol- PAR (NSE Emerge), ISIN: INE04LG01015**

Dear Sir/Madam,

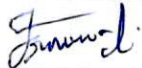
In accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 21st AGM of the Company was held on 21st July, 2020 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Dip Patel of DG Patel & Associate, Practicing Company Secretaries as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 21st AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed as an annexure.

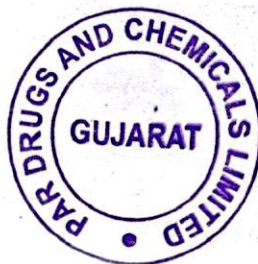
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 21st AGM of the Company.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED**(Sanket B. Trivedi)****Company Secretary & Compliance Officer**

Encl: As above



Voting Result of 21st Annual General Meeting
[As per Regulation 44(3) of Listing Regulations]

Date of Annual General Meeting	21 st July, 2020
Total number of shareholders as on book closure	6152318
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	N.A.
Public	N.A.
TOTAL	-
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoters & Promoter Group	7
Public	13
TOTAL	20



AGENDA WISE DISCLOSURE:

AGENDA: 1

Resolution required (Ordinary / Special)					<u>Ordinary Resolution:</u>			
Whether promoters / promoter group are interested in the agenda / resolution?					NO			
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4498318.00	4498318.00	100.00	4498318.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4498318.00	4498318.00	100.00	4498318.00	0.00	100.00	0.00
Public - Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Non Institutions	E-Voting	1654000.00	32000.00	1.93	32000.00	0.00	100.00	0.00
	Poll*		4000.00	0.24	4000.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1654000.00	36000.00	2.18	36000.00	0.00	100.00	0.00
Grand Total		61,52,318	45,34,318	74	45,34,318	0	100	0

Shareholding as on 13th July, 2020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

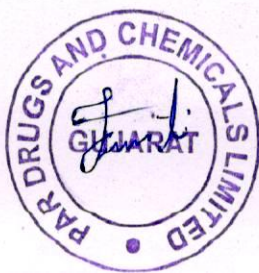


AGENDA: 2

Resolution required (Ordinary / Special)					Ordinary Resolution:			
Whether promoters / promoter group are interested in the agenda / resolution?					To declare a Final Dividend on Equity Shares for the financial year 2019-20.			
					NO			
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4498318.00	4498318.00	100.00	4498318.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4498318.00	4498318.00	100.00	4498318.00	0.00	100.00	0.00
Public - Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Non Institutions	E-Voting	1654000.00	32000.00	1.93	32000.00	0.00	100.00	0.00
	Poll*		4000.00	0.24	4000.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1654000.00	36000.00	2.18	36000.00	0.00	100.00	0.00
Grand Total		61,52,318	45,34,318	74	45,34,318	0	100	0

Shareholding as on 13th July, 2020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

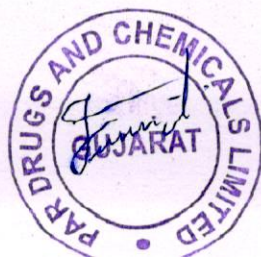


AGENDA: 3

Resolution required (Ordinary / Special)					Ordinary Resolution:			
Whether promoters / promoter group are interested in the agenda / resolution?					YES (Mr. Ghanshyambhai B. Savani, Whole time Director)			
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4498318.00	4117676.00	91.54	4117676.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4498318.00	4117676.00	91.54	4117676.00	0.00	100.00	0.00
Public - Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Non Institutions	E-Voting	1654000.00	32000.00	1.93	32000.00	0.00	100.00	0.00
	Poll*		4000.00	0.24	4000.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1654000.00	36000.00	2.18	36000.00	0.00	100.00	0.00
Grand Total		61,52,318	41,53,676	68	41,53,676	0	100	0

Shareholding as on 13th July, 2020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

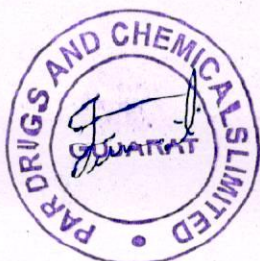


AGENDA: 4

Resolution required (Ordinary / Special)					Ordinary Resolution:			
Whether promoters / promoter group are interested in the agenda / resolution?					YES			
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4498318.00	3103656.00	69.00	3103656.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4498318.00	3103656.00	69.00	3103656.00	0.00	100.00	0.00
Public - Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Non Institutions	E-Voting	1654000.00	32000.00	1.93	32000.00	0.00	100.00	0.00
	Poll*		4000.00	0.24	4000.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1654000.00	36000.00	2.18	36000.00	0.00	100.00	0.00
Grand Total		61,52,318	31,39,656	51	31,39,656	0	100	0

Shareholding as on 13th July, 2020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



AGENDA: 5

Resolution required (Ordinary / Special)					Ordinary Resolution:			
Whether promoters / promoter group are interested in the agenda / resolution?					NO			
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4498318.00	4498318.00	100.00	4498318.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4498318.00	4498318.00	100.00	4498318.00	0.00	100.00	0.00
Public - Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Non Institutions	E-Voting	1654000.00	32000.00	1.93	32000.00	0.00	100.00	0.00
	Poll*		4000.00	0.24	4000.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1654000.00	36000.00	2.18	36000.00	0.00	100.00	0.00
Grand Total		61,52,318	45,34,318	74	45,34,318	0	100	0

Shareholding as on 13th July, 2020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



AGENDA: 6

Resolution required (Ordinary / Special)					Special Resolution: Approval to move Registers, Copies of Returns, material documents, at factory Office of the Company at Bhavnagar from corporate office of the Company			
Whether promoters / promoter group are interested in the agenda / resolution?					NO			
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4498318.00	4498318.00	100.00	4498318.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4498318.00	4498318.00	100.00	4498318.00	0.00	100.00	0.00
Public - Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Non Institutions	E-Voting	1654000.00	32000.00	1.93	30000.00	2000.00	93.75	6.25
	Poll*		4000.00	0.24	4000.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1654000.00	36000.00	2.18	34000.00	2000.00	94.44	5.56
Grand Total		61,52,318	45,34,318	74	45,32,318	2,000	100	0.04

Shareholding as on 13th July, 2020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM





DG PATEL & ASSOCIATES

COMPANY SECRETARIES

Date: 21st July, 2020

To,

Mr. Falgun Vallabhbhai Savani

The Chairman,

21st Annual General Meeting of the Equity Shareholders of Par Drugs And Chemicals Limited held on Tuesday, July 21, 2020 at 4:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM')

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 21st Annual General Meeting of Par Drugs And Chemicals Limited held on Tuesday, July 21, 2020 at 4:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, **Dip G. Patel**, of DG Patel & Associates, Practising Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of **PAR DRUGS AND CHEMICALS LIMITED** [the Company] pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the process of remote e-voting and e-voting process during the Annual General Meeting ("AGM") in a fair and transparent manner and also for ascertaining the requisite majority in respect of the resolutions contained in the Notice of the 21st Annual General Meeting of the members of the Company held on Tuesday, July 21, 2020 at 4:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

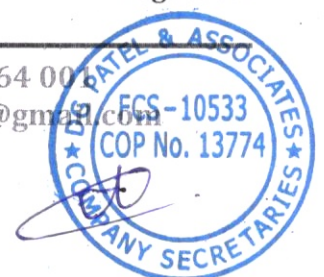
The notice dated June 15, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services [India] Limited ("CDSL") for both for e-voting prior to the AGM (remote e-voting) and e-voting at the AGM by electronics means (e-voting).

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 13th July, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Page 1 of 7

Office: Opp. Bank of Baroda, Lokhand Bazar, Bhavnagar - 364 001
Tel: (O) 0278-2515036 (M) +91 9898432306 E-mail: csdgp Patel@gmail.com



The voting period for remote e-voting commenced on Saturday, 18th July, 2020 (09.00 a.m. IST) and remained open up to Monday, 20th July, 2020 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting.

The said e-voting facility was provided during the AGM to the shareholders present at the AGM through VC / OAVM.

As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

After the closure of remote e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting prior and during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of all the resolutions proposed in the Notice of the AGM.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on 31st March, 2020 together with the report of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting during AGM	2	4000	100.00%
Remote e-voting	10	4530318	100.00 %
Total	12	4534318	100.00 %



(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

Resolution 2: Ordinary Resolution

To declare a Final Dividend on Equity Shares for the financial year 2019-20.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	2	4000	100.00%
Through remote e-voting	10	4530318	100.00 %
Total	12	4534318	100.00 %

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%



Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Ghanshayambhai Bhagvanbhai Savani, Whole-time Director (DIN: 03055941), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	2	4000	100.00%
Through remote e-voting	9	4149676	100.00 %
Total	11	4153676	100.00 %

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

Resolution 4: Ordinary Resolution

To appoint a Director in place of Mrs. Shilpa Falgunbhai Savani, Non-executive Director (DIN: 00198250), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	2	4000	100.00%
Through remote e-voting	8	3135656	100.00 %
Total	10	3139656	100.00 %



(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

Resolution 5: Ordinary Resolution

To appoint statutory auditors of the Company and to fix their remuneration and in this regard to consider.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	2	4000	100.00%
Through remote e-voting	10	4530318	100.00 %
Total	12	4534318	100.00 %

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%



(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

Resolution 6: Special Resolution

Approval to move Registers, Copies of Returns, material documents, at factory Office of the Company at Bhavnagar from corporate office of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	2	4000	100.00%
Through remote e-voting	9	4528318	99.96 %
Total	11	4532318	99.96 %

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	1	2000	0.04%
Total	1	2000	0.04%

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

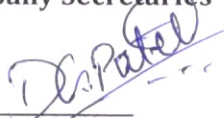
Based on the aforesaid result, we report that the Ordinary Resolutions as set out in Item No. 1 to 5 and Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 15th June, 2020 have been passed with requisite majority.



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 21st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

FOR DG PATEL & ASSOCIATES
Company Secretaries



Dip G. Patel
(Proprietor)

M. No: FCS 10533; COP No.13774
UDIN: F010533B000487262



Dated: 22nd July, 2020
Place: Bhavnagar