

PAR/CS/NSE/2024-25/52

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

Date: 01/01/2025

Subject: Submission of Scrutinizer report**Ref.: Symbol- PAR, ISIN: INE04LG01015**

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting (“EGM”) of Company held on Tuesday, 31st Day of December, 2024 at 03:00 P.M. through Video Conferencing (“VC”) or Other Audio-Visual 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 EGM. The Company had appointed Mr. Jaymeen Dineshbhai Trivedi of Jaymeen Trivedi & Associate, Practicing Company Secretaries as the Scrutiniser for remote e-voting and voting at the EGM. As per the Scrutiniser’s Report, all Resolutions as set out in the Notice of EGM have not been approved by the Shareholders and were not carried out 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 EGM 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



JAYMEEN TRIVEDI AND ASSOCIATES

Company Secretaries & Trademark Agent

B-1011, Sivanta One Business Park,

Nr. Paldi Cross Roads, Paldi,

Ahmedabad - 380007

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Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014 and section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To

The Chairman of

PAR DRUGS AND CHEMICALS LIMITED

Extra Ordinary General Meeting of the Equity Shareholders of

PAR DRUGS AND CHEMICALS LIMITED held on **Tuesday, 31st December, 2024 at 03:00**

P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Jaymeen Trivedi, Proprietor of Jaymeen Trivedi & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of the PAR DRUGS AND CHEMICALS LIMITED, ("the Company") as Scrutinizer of the Company, for the purpose of scrutinizing the remote e-voting and e-voting at Extra Ordinary General Meeting on the resolution(s) contained in the notice of Extra Ordinary General Meeting of the Members of the Company held on **Tuesday, 31st December, 2024 at 03:00 P.M.** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The Company had appointed Link Intime India Private Limited ("RTA") as the service provider for remote E-Voting to the shareholders from 28/12/2024 (09:00 A.M.) to 30/12/2024 (05:00 P.M.) On completion of remoter e-voting period, in compliance of the provisions of Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the voted-on 31st December, 2024, in the presence of two witnesses.

At the Extra Ordinary General Meeting of the Company held on 31st December, 2024, the company has also provided facility for e-voting only to those Members/ shareholders, who were present in the EGM through VC/OAVM facility and had not casted their vote on the Resolutions through remote e-Voting.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Extra Ordinary General Meeting (EGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the Link Intime India Private Limited (“RTA”) the authorized agency engaged by the company to provide e-voting facilities.
2. The e-voting period remained open from Dt 28/12/2024 (09:00 A.M.) to 30/12/2024 (05:00 P.M.)
3. The shareholders holding shares as on the “cut off” date i.e. 23rd December, 2024 were entitled to vote on the proposed resolutions (items No. 1 to 2 as set out in the Notice of the EGM of the Company).
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 30/12/2024 (05:00 P.M.), the e-voting portal was blocked for voting.
5. After the conclusion of Extra Ordinary General Meeting of the Company, the votes cast at the Meeting were unblocked by me in the presence of two witnesses 1. Ms. Ritu Brahmhatt and 2. Ms. Juhi Agrawal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “Assent” and “Dissent”, were downloaded from the e voting website of Link Intime India Private Limited (“RTA”).

Consolidated Report on result of e-voting and e voting at EGM is as under:

Resolution No. 1:

Approval For Slump Sale of The Existing Establishment (Land, Building, Plant & Machinery, Specific Current Assets & Current Liabilities) Under Section 180(1)(A) of The Companies Act, 2013 And Regulation 37a Of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Special Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	796	66347	36.51
E-voting at EGM	3	27800	100
Total	799	94147	44.94

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	36	115359	63.48
E-voting at EGM	0	0	0
Total	36	115359	63.48

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-voting at EGM	0	0

Resolution No. 2:

To Make Venture in to The Business of Real-Estate and Construction Directly or Indirectly, Capital Market and Directly or Indirectly, Enter into The Business of The Clean and Renewable Energy by Alteration of Main Object of The Company.

(Special Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	798	66422	36.55
E-voting at EGM	3	27800	100%
Total	801	94222	44.97

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	34	115284	63.44
E-voting at EGM	0	0	0
Total	34	115284	63.44

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-voting at EGM	0	0

8. Based on above voting, all resolutions were not carried out with requisite majority, accordingly we request the Chairman of Extra Ordinary General Meeting to announce the results of the voting.
9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

FOR JAYMEEN TRIVEDI & ASSOCIATES
Company Secretary & Trademark Attorney

Jaymeen Trivedi
Company Secretary
M.No: 9137
COP No: 10035
Place: Ahmedabad
Dated: 01.01.2025
UDIN: F009137F003544757

Name of Witnesses of unblocking of e-voting:

1. Ms. Juhi Agrawal

Juhi

2. Ms. Ritu Bhrambhatt

Ritu

Counter Signed by

**FOR PAR DRUGS AND CHEMICALS LIMITED
FALGUN VALLABHBHAI SAVANI
Chairman & Managing Director
DIN: 00198236**