

PAR/CS/NSE/2023-24/27

Date: 18/09/2023

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, ISIN: INE04LG01015**

Dear Sir/Madam,

This is to inform you that 24<sup>th</sup> Annual General Meeting of Company held on Saturday, 16<sup>th</sup> Day of September, 2023 at 11:00 A.M. at Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India

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 voting at the AGM. As per the Scrutiniser's Report, all Resolutions including ordinary and special as set out in the Notice of 24<sup>th</sup> 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 voting through ballot paper during the 24<sup>th</sup> AGM of the Company.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

**For PAR DRUGS AND CHEMICALS LIMITED**

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**(Sanket B. Trivedi)****Company Secretary & Compliance Officer**

## Voting Result of the Resolutions passed at 24<sup>th</sup> Annual General Meeting [As per Regulation 44(3) of Listing Regulations]

<b>Name of the company</b>	Par Drugs And Chemicals Limited
<b>Date of AGM</b>	16 <sup>th</sup> September, 2023
<b>Date of AGM Notice</b>	17 <sup>th</sup> August, 2023
<b>Venue</b>	Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India
<b>E-voting period</b>	<b>From</b> Tuesday, 12 <sup>th</sup> September, 2023 at 09:00 A.M. IST <b>to</b> Friday, 15 <sup>th</sup> September, 2023 at 05:00 P.M. IST.
<b>Total number of shareholders as on cut-off on Friday, September 02, 2022</b>	5884
<b>No. of shareholders present in the meeting either in person or <del>through proxy</del></b>	36
<b>Promoters &amp; Promoter Group</b>	6
<b>Public</b>	30
<b>TOTAL</b>	36
<b>No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means</b>	
<b>Promoters &amp; Promoter Group</b>	Not Applicable
<b>Public</b>	Not Applicable
<b>TOTAL</b>	Not Applicable



## AGENDA WISE DISCLOSURE

### AGENDA: 1

<b>Resolution Required : (Ordinary)</b>			<b>1 - To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on 31st March, 2023 together with the report of the Board of Directors and Auditors thereon.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	9130886	6307312	69.0767	6307312	0	100.0000	0.0000	0
	Poll		2823324	30.9206	2823324	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>9130636</b>	<b>99.9973</b>	<b>9130636</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3173750	25431	0.8013	25431	0	100.0000	0.0000	0
	Poll		163965	5.1663	163965	0	100.0000	0.0000	94
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396</b>	<b>5.9676</b>	<b>189396</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>
<b>Total</b>		<b>12304636</b>	<b>9320032</b>	<b>75.7441</b>	<b>9320032</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>

Note: Shareholding as on 8<sup>th</sup> September, 2023



**AGENDA: 2**

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Jignesh Vallabhbhai Savani, Director & CEO (DIN: 00198203), who retires by rotation and being eligible offer himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	9130886	802284	8.7865	802284	0	100.0000	0.0000	0
	Poll		177372	1.9425	177372	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>979656</b>	<b>10.7290</b>	<b>979656</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3173750	25431	0.8013	25431	0	100.0000	0.0000	0
	Poll		163965	5.1663	163965	0	100.0000	0.0000	94
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396</b>	<b>5.9676</b>	<b>189396</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>
<b>Total</b>		<b>12304636</b>	<b>1169052</b>	<b>9.5009</b>	<b>1169052</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>

Note: Shareholding as on 8<sup>th</sup> September, 2023





**AGENDA: 3**

<b>Resolution Required : (Ordinary)</b>			<b>3 - To appoint statutory auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as an Ordinary resolution:</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>No. of votes Invalid</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>	<b>[8]</b>
Promoter and Promoter Group	E-Voting	9130886	6307312	69.0767	6307312	0	100.0000	0.0000	0
	Poll		2823324	30.9206	2823324	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>9130636</b>	<b>99.9973</b>	<b>9130636</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3173750	25431	0.8013	25431	0	100.0000	0.0000	0
	Poll		163965	5.1663	163965	0	100.0000	0.0000	94
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396</b>	<b>5.9676</b>	<b>189396</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>
<b>Total</b>		<b>12304636</b>	<b>9320032</b>	<b>75.7441</b>	<b>9320032</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>

Note: Shareholding as on 8<sup>th</sup> September, 2023



**AGENDA: 4**

<b>Resolution Required : (Special)</b>			<b>4 - To re-appoint Mr. Pravin Manjibhai Bhayani (DIN: 08332851) as an Independent Director of the Company and to fix remuneration payable to him and if thought fit, to pass with or without modification(s) the following Resolution as a Special Resolution:</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>No. of votes Invalid</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>	<b>[8]</b>
Promoter and Promoter Group	E-Voting	9130886	6307312	69.0767	6307312	0	100.0000	0.0000	0
	Poll		2823324	30.9206	2823324	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>9130636</b>	<b>99.9973</b>	<b>9130636</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3173750	25431	0.8013	25431	0	100.0000	0.0000	0
	Poll		123965	3.9059	123965	0	100.0000	0.0000	94
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>149396</b>	<b>4.7072</b>	<b>149396</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>
<b>Total</b>		<b>12304636</b>	<b>9280032</b>	<b>75.4190</b>	<b>9280032</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>

Note: Shareholding as on 8<sup>th</sup> September, 2023



**AGENDA: 5**

Resolution Required : (Special)			5 - To re-appoint Mrs. Krishna Mitulbhai Shah (DIN: 08317678) as an Independent Director of the Company and if thought fit, to pass with or without modification(s) the following Resolution as a Special Resolution:						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	9130886	6307312	69.0767	6307312	0	100.0000	0.0000	0
	Poll		2823324	30.9206	2823324	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>9130636</b>	<b>99.9973</b>	<b>9130636</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3173750	25431	0.8013	25431	0	100.0000	0.0000	0
	Poll		163965	5.1663	163965	0	100.0000	0.0000	94
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396</b>	<b>5.9676</b>	<b>189396</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>
<b>Total</b>		<b>12304636</b>	<b>9320032</b>	<b>75.7441</b>	<b>9320032</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>

Note: Shareholding as on 8<sup>th</sup> September, 2023



**AGENDA: 6**

<b>Resolution Required : (Special)</b>			<b>6 - To re-appoint Mrs. Kajal Chintanbhai Vaghani (DIN: 08317641) as an Independent Director of the Company and if thought fit, to pass with or without modification(s) the following Resolution as a Special Resolution:</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>No. of votes Invalid</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>	<b>[8]</b>
Promoter and Promoter Group	E-Voting	9130886	6307312	69.0767	6307312	0	100.0000	0.0000	0
	Poll		2823324	30.9206	2823324	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>9130636</b>	<b>99.9973</b>	<b>9130636</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3173750	25431	0.8013	25431	0	100.0000	0.0000	0
	Poll		163965	5.1663	163965	0	100.0000	0.0000	94
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396</b>	<b>5.9676</b>	<b>189396</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>
<b>Total</b>		<b>12304636</b>	<b>9320032</b>	<b>75.7441</b>	<b>9320032</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>

Note: Shareholding as on 8<sup>th</sup> September, 2023

**AGENDA: 7**

Resolution Required : (Special)			7 - To re-appoint Mr. Falgun Vallabhbhai Savani (DIN: 00198236) as Chairman & Managing Director of the company and fix Remuneration payable to him and to consider and if thought fit, to pass with or without modification(s) the following Resolution as a Special Resolution:						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	9130886	991668	10.8606	991668	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>991668</b>	<b>10.8606</b>	<b>991668</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3173750	25431	0.8013	25431	0	100.0000	0.0000	0
	Poll		163965	5.1663	163965	0	100.0000	0.0000	94
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396</b>	<b>5.9676</b>	<b>189396</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>
<b>Total</b>		<b>12304636</b>	<b>1181064</b>	<b>9.5985</b>	<b>1181064</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>

Note: Shareholding as on 8<sup>th</sup> September, 2023



**AGENDA: 8**

Resolution Required : (Special)			8 - To re-appoint Mr. Ghanshayambhai Bhagvanbhai Savani (DIN: 03055941) as a Wholetime Director and to fix Remuneration payable to him and to consider and if thought fit, to pass with or without modification(s) the following Resolution as a Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	9130886	5505028	60.2902	5505028	0	100.0000	0.0000	0
	Poll		2823324	30.9206	2823324	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>8328352</b>	<b>91.2108</b>	<b>8328352</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3173750	25431	0.8013	25431	0	100.0000	0.0000	0
	Poll		163965	5.1663	163965	0	100.0000	0.0000	94
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396</b>	<b>5.9676</b>	<b>189396</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>
<b>Total</b>		<b>12304636</b>	<b>8517748</b>	<b>69.2239</b>	<b>8517748</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>

Note: Shareholding as on 8<sup>th</sup> September, 2023



**AGENDA: 9**

Resolution Required : (Special)			9 - To re-appoint Mr. Jignesh Vallabhbhai Savani (DIN: 00198203) as a CEO of the company and to fix Remuneration payable to him and to consider and if thought fit, to pass with or without modification(s) the following Resolution as a Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	9130886	802284	8.7865	802284	0	100.0000	0.0000	0
	Poll		177372	1.9425	177372	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>979656</b>	<b>10.7290</b>	<b>979656</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3173750	25431	0.8013	25431	0	100.0000	0.0000	0
	Poll		163965	5.1663	163965	0	100.0000	0.0000	94
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396</b>	<b>5.9676</b>	<b>189396</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>
<b>Total</b>		<b>12304636</b>	<b>1169052</b>	<b>9.5009</b>	<b>1169052</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>94</b>

Note: Shareholding as on 8<sup>th</sup> September, 2023





Date: 18<sup>th</sup> September, 2023

To,  
Mr. Falgun Vallabhbhai Savani  
The Chairman,  
24<sup>th</sup> Annual General Meeting of the Equity Shareholders of Par Drugs And Chemicals Limited  
held on Saturday, 16<sup>th</sup> Day of September, 2023 at 11:00 a.m. at Hotel Tara Suns, B/h Yash  
Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat.

**Sub: Consolidated Scrutinizer's Report on remote e-voting and 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 24<sup>th</sup> Annual General Meeting of Par Drugs And Chemicals Limited held on Saturday, 16<sup>th</sup> Day of September, 2023 at 11:00 a.m. at Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat.**

Dear Sir,

I, **Dip G. Patel**, Proprietor of DG Patel & Associates, Practicing 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 voting by Ballot Paper 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 24<sup>th</sup> Annual General Meeting of the members of the Company held on Saturday, 16<sup>th</sup> Day of September, 2023 at 11:00 a.m. at Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat.

The notice dated 17<sup>th</sup> August, 2023, 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 applicable Circulars issued by Ministry of Corporate Affairs and SEBI from time to time.

The Company had availed e-voting facility offered by Link Intime India Private Limited ("RTA") for e-voting prior to the AGM (remote e-voting). The shareholders of the Company holding shares as on the "cut-off" date of **Friday, September 08, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on **09.00 a.m. IST on Tuesday, 12<sup>th</sup> September, 2023 and ended on 5.00 p.m. IST on Friday, 15<sup>th</sup> September, 2023** and the RTA e-voting platform was blocked thereafter.

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

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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 RTA had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot paper during the AGM.

After declaration of poll by the Chairman and time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due Identification marks placed by me.

The locked Ballot Box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the company/Registrar and Share Transfer Agent of the company and authorizations / proxies lodged with the company. No ballot papers were found invalid or incomplete or found defective.

The votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of RTA <https://instavote.linkintime.co.in> 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 RTA 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 Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014 relating to remote e-voting and voting by Ballot Paper at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and voting by Ballot Paper during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions based on the reports generated from the e-voting system provided by Link Intime India Private Limited (RTA).

I now submit my consolidated Report as under on the result of the remote e-voting and 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, 2023 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
Voting by Poll	11	2987289	100.00%
Remote e-voting	18	6332743	100.00 %
<b>Total</b>	<b>29</b>	<b>9320032</b>	<b>100.00 %</b>

(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
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



(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
Voting by Poll	1	94	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>94</b>	<b>0.00%</b>

**Resolution 2: Ordinary Resolution**

To appoint a Director in place of Mr. Jignesh Vallabhbhai Savani, Director & CEO (DIN: 00198203), who retires by rotation and being eligible offer 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
Voting by Poll	9	341337	100.00%
Remote e-voting	15	827715	100.00 %
<b>Total</b>	<b>24</b>	<b>1169052</b>	<b>100.00 %</b>

(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
Voting by Poll	0	0	0.00%
Remote e-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(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
Voting by Poll	1	94	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>94</b>	<b>0.00%</b>

**Resolution 3: Ordinary Resolution**

To appoint statutory auditors of the Company and to fix their remuneration.

(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
Voting by Poll	11	2987289	100.00%
Remote e-voting	18	6332743	100.00 %
<b>Total</b>	<b>29</b>	<b>9320032</b>	<b>100.00 %</b>

(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
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





(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
Voting by Poll	1	94	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>94</b>	<b>0.00%</b>

**Resolution 4: Special Resolution**

To re-appoint Mr. Pravin Manjibhai Bhayani (DIN: 08332851) as an Independent Director 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
Voting by Poll	10	2947289	100.00%
Remote e-voting	18	6332743	100.00 %
<b>Total</b>	<b>28</b>	<b>9280032</b>	<b>100.00 %</b>

(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
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(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
Voting by Poll	1	94	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>94</b>	<b>0.00%</b>

**Resolution 5: Special Resolution**

To re-appoint Mrs. Krishna Mitulbhai Shah (DIN: 08317678) as an Independent Director 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
Voting by Poll	11	2987289	100.00%
Remote e-voting	18	6332743	100.00 %
<b>Total</b>	<b>29</b>	<b>9320032</b>	<b>100.00 %</b>

(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
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



(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
Voting by Poll	1	94	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>94</b>	<b>0.00%</b>

**Resolution 6: Special Resolution**

To re-appoint Mrs. Kajal Chintanbhai Vaghani (DIN: 08317641) as an Independent Director 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
Voting by Poll	11	2987289	100.00%
Remote e-voting	18	6332743	100.00 %
<b>Total</b>	<b>29</b>	<b>9320032</b>	<b>100.00 %</b>

(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
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(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
Voting by Poll	1	94	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>94</b>	<b>0.00%</b>

**Resolution 7: Special Resolution**

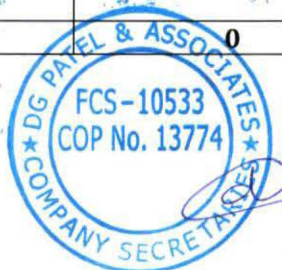
To re-appoint Mr. Falgun Vallabhbbhai Savani (DIN: 00198236) as Chairman & Managing Director of the company and fix Remuneration payable to him.

(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
Voting by Poll	9	163965	100.00%
Remote e-voting	16	1017099	100.00 %
<b>Total</b>	<b>25</b>	<b>1181064</b>	<b>100.00 %</b>

(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
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





(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
Voting by Poll	1	94	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>94</b>	<b>0.00%</b>

**Resolution 8: Special Resolution**

To re-appoint Mr. Ghanshayambhai Bhagvanbhai Savani (DIN: 03055941) as a Wholetime Director and to fix Remuneration payable to him.

(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
Voting by Poll	11	2987289	100.00%
Remote e-voting	17	5530459	100.00 %
<b>Total</b>	<b>28</b>	<b>8517748</b>	<b>100.00 %</b>

(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
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(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
Voting by Poll	1	94	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>94</b>	<b>0.00%</b>

**Resolution 9: Special Resolution**

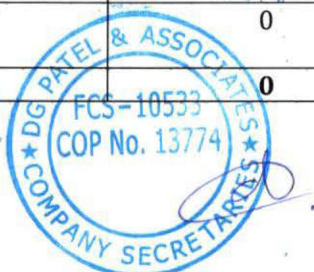
To re-appoint Mr. Jignesh Vallabhbbhai Savani (DIN: 00198203) as a CEO of the company and to fix Remuneration payable to him.

(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
Voting by Poll	10	341337	100.00%
Remote e-voting	15	827715	100.00 %
<b>Total</b>	<b>25</b>	<b>1169052</b>	<b>100.00 %</b>

(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
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



(iii) Invalid votes:

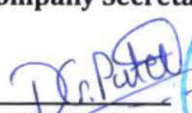
Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
Voting by Poll	1	94	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>94</b>	<b>0.00%</b>

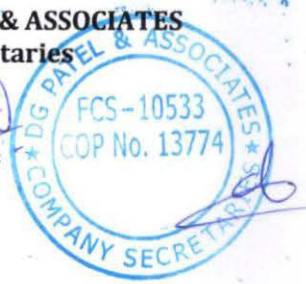
Based on the aforesaid result, we report that the all Ordinary Resolutions as set out in Item No. 1 to 3 and Special Resolutions as set out in Item No. 4 to 9 of the Notice of the AGM dated 17<sup>th</sup> August, 2023 have been passed with requisite majority.

All electronic data, Ballot Papers and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 24<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

**FOR DG PATEL & ASSOCIATES**  
**Company Secretaries**

  
**Dip G. Patel**  
**(Proprietor)**  
**FCS: 10533**  
**C.P. No.: 13774**  
**PR: 1839/2022**



**Dated: 18<sup>th</sup> September, 2023**  
**Place: Bhavnagar**  
**UDIN: F010533E001027692**