

PAR/CS/NSE/2021-22/08

Date: 16/04/2021

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,

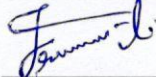
In accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Extraordinary General Meeting (hereinafter referred as "EGM") of the Company was held on 15th April, 2021 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 and e-voting facility during EGM to its Shareholders for voting on the businesses transacted at the EGM. The Company had appointed Mr. Dip Patel of DG Patel & Associate, Practicing Company Secretaries as the Scrutiniser for remote e-voting and e-voting during EGM. As per the Scrutiniser's Report, all resolutions as set out in the Notice of EGM 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 done 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



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

Date of Extraordinary General Meeting	15 th April, 2021
Total number of shareholders as on book closure	293
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	4
TOTAL	11



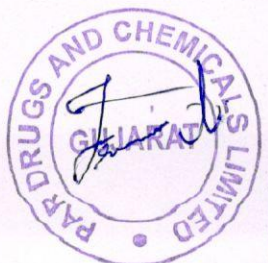
AGENDA WISE DISCLOSURE:

AGENDA: 1

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	4544318.00	4528318.00	99.65	4528318.00	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	4544318.00	4528318.00	99.65	4528318.00	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	1608000.00	34000.00	2.11	34000.00	0.00	100.00	0.00
	Poll*		2000.00	0.12	2000.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1608000.00	36000.00	2.24	36000.00	0.00	100.00	0.00
Grand Total		61,52,318	45,64,318	74.18	45,64,318	0	100	0

Shareholding as on 8th April, 2021

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

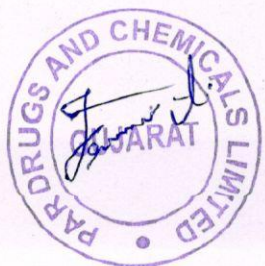


AGENDA: 2

Resolution required (Ordinary / Special)					Ordinary Resolution: To alter clause V of Memorandum of association to reflect the increase in the authorized share capital proposed under item no. 1			
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	4544318.00	4528318.00	99.65	4528318.00	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	4544318.00	4528318.00	99.65	4528318.00	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	1608000.00	34000.00	2.11	34000.00	0.00	100.00	0.00
	Poll*		2000.00	0.12	2000.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1608000.00	36000.00	2.24	36000.00	0.00	100.00	0.00
Grand Total		61,52,318	45,64,318	74.18	45,64,318	0	100	0

Shareholding as on 8th April, 2021

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



AGENDA: 3

Resolution required (Ordinary / Special)					Ordinary Resolution: To approve issue of bonus equity shares			
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	4544318.00	4528318.00	99.65	4528318.00	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	4544318.00	4528318.00	99.65	4528318.00	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	1608000.00	34000.00	2.11	34000.00	0.00	100.00	0.00
	Poll*		2000.00	0.12	2000.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1608000.00	36000.00	2.24	36000.00	0.00	100.00	0.00
Grand Total		61,52,318	45,64,318	74.18	45,64,318	0	100	0

Shareholding as on 8th April, 2021

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





DG PATEL & ASSOCIATES

COMPANY SECRETARIES

Date: 16th April, 2021

To,

Mr. Falgun Vallabhbhai Savani

The Chairman of

Extra-ordinary General Meeting of the Equity Shareholders of Par Drugs And Chemicals Limited held on Thursday, April 15, 2021 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 Extra-ordinary 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 Extra-ordinary General Meeting of Par Drugs And Chemicals Limited held on Thursday, April 15, 2021 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 Extra-ordinary General Meeting ("EGM") in a fair and transparent manner and also for ascertaining the requisite majority in respect of the resolutions contained in the Notice of the EGM of the members of the Company held on Thursday, April 15, 2021 at 4:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

The notice dated March 18, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company held through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 22/2020 dated June 15, 2020, General Circular no. 33/2020 dated September 28, 2020 and General Circular no. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs (collectively 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

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



The shareholders of the Company holding shares as on the "cut-off" date of Thursday, April 08, 2021 were entitled to vote on the resolutions as contained in the Notice of the EGM.

The voting period for remote e-voting commenced Monday, April 12, 2021 from 09:00 a.m. IST and ended on Wednesday, April 14, 2020 till 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 EGM through VC / OAVM and who had not cast their vote earlier through remote e-voting.

The said e-voting facility was provided during the EGM to the shareholders present at the EGM 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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.

After the closure of e-voting at the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM 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 EGM on the resolutions contained in the notice of the EGM. My responsibility as scrutinizer for the remote e-voting prior and during the EGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

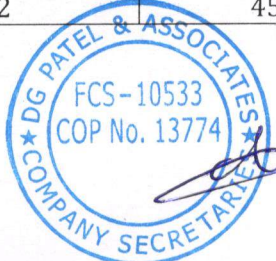
I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during EGM in respect of all the resolutions proposed in the Notice of the EGM.

Resolution 1: Ordinary Resolution

INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY TO ENABLE ISSUE OF BONUS SHARES.

(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 EGM	1	2000	100.00%
Remote e-voting	11	4562318	100.00 %
Total	12	4564318	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 EGM	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 EGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

Resolution 2: Ordinary Resolution

TO ALTER CLAUSE V OF MEMORANDUM OF ASSOCIATION TO REFLECT THE INCREASE IN THE AUTHORIZED SHARE CAPITAL PROPOSED UNDER ITEM NO. 1.

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

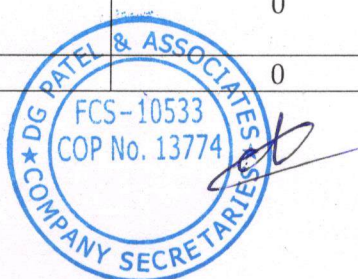
Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During EGM	1	2000	100.00%
Through remote e-voting	11	4562318	100.00 %
Total	12	4564318	100.00 %

(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 EGM	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 EGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%



**Resolution 3: Ordinary Resolution
TO APPROVE ISSUE OF BONUS EQUITY SHARES**

(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 EGM	1	2000	100.00%
Through remote e-voting	11	4562318	100.00 %
Total	12	4564318	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 EGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

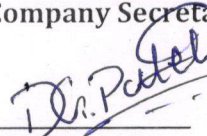
Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
e-voting During EGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

Based on the aforesaid result, we report that the Ordinary Resolutions as set out in Item No. 1 to 3 of the Notice of the EGM dated March 18, 2021 have been passed with requisite majority.

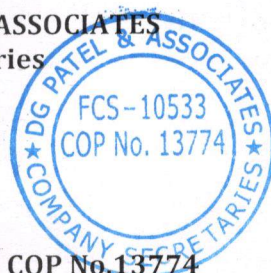
All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra-ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

FOR DG PATEL & ASSOCIATES
Company Secretaries


Dip G. Patel
(Proprietor)

M. No: FCS 10533; COP No. 13774
UDIN: F010533C000106013



Dated: April 16, 2021
Place: Bhavnagar