

Date: 29<sup>th</sup> June 2022

To,  
Listing Compliance Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**NSE Symbol: Madhavbaug**

**Subject: Report of Scrutinizers of 23<sup>rd</sup> Annual General Meeting**

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, Please find enclosed Scrutinizer's Report on the resolutions passed at the 23<sup>rd</sup> Annual General Meeting held on Wednesday, 29<sup>th</sup> June 2022 for your information and records.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For, **Vaidya Sane Ayurved Laboratories Limited**

  
**Abhishek Deshpande**  
Company Secretary & Compliance Officer

**VAIDYA SANE AYURVED LABORATORIES LIMITED**

**Registered Office Address:**

Fl.5 1047, Shriram Bhawan, Shukrawar Peth,  
Pune- 411002, Maharashtra India.  
CIN No : U73100PN1999PLC013509

**Corporate Office Address:**

Ishan Bldg. No. 2, 701, 7<sup>th</sup> Floor, Gokhale Road, Naupada,  
Thane (W)-400 602. Tel: +91 022-41235315/16  
[www.madhavbaug.org](http://www.madhavbaug.org)



## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]*

To,

The Chairman,

23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of

**Vaidya Sane Ayurved Laboratories Limited**

*(Formerly known as Vaidya Sane Ayurved Laboratories Private Limited)*

held on Wednesday, 29<sup>th</sup> June, 2022 at 11:00 A.M. (IST)

through Video Conferencing / OAVM.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for 23<sup>rd</sup> Annual General Meeting held on Wednesday, 29<sup>th</sup> June, 2022, at 11.00 AM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.**

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Vaidya Sane Ayurved Laboratories Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 02, to be passed at 23<sup>rd</sup> Annual General Meeting of the Company which was held on Wednesday, 29<sup>th</sup> June, 2022 at 11:00 A.M. (IST).

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on 17<sup>th</sup> June 2022, being the cutoff date.





The period for e-Voting commenced on from Friday, 24<sup>th</sup> June 2022 at 09:00 A.M. and ends on Tuesday, 28<sup>th</sup> June 2022 at 05:00 P.M.. Thereafter, votes were casted under e-Voting facility and same were unblocked on 29<sup>th</sup> June, 2022.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited (NSDL) [website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)] e-Voting system.

Based on above, I do and hereby submit my Report as under:

### **ORDINARY BUSINESS**

#### **Item No. 01**

#### **Type of Resolution: Ordinary**

1. To receive, consider and adopt the Standalone Audited Financial Statements for the year ended 31<sup>st</sup> March 2022 and report of the Directors and Auditors thereon.

#### **i. Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	15	7620124	100.00
<b>Total Voting</b>	<b>15</b>	<b>7620124</b>	<b>100.00</b>

#### **ii. Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>-</b>





iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	-	-

Item No. 02

Type of Resolution: Ordinary

2. To appoint a Director in place of Dr. Vidyut Bipin Ghag, who retires by rotation and being eligible, offer herself for reappointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	15	7620124	100.00
<b>Total Voting</b>	<b>15</b>	<b>7620124</b>	<b>100.00</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
<b>Total Voting</b>	-	-	-





iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates  
Company Secretaries

  
Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652D000542091

Peer Review Certificate No. 2093/2022

Date: 29/06/2022

Place: Mumbai