

Date: 29th June 2022

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

NSE Symbol: Madhavbaug

Sub: Report on Voting of business transacted in 14th Annual General Meeting

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed voting results on the business transacted at the Annual General Meeting held on Wednesday, 29th 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
AJAY
DESHPANDE
Date: 2022.06.29
21:29:13 +05'30'

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, 7th Floor, Gokhale Road, Naupada,
Thane (W)-400 602. Tel: +91 022-41235315/16
www.madhavbaug.org

VAIDYA SANE AYURVED LABORATORIES LIMITED
FL5, 1047, SHRIRAM BHUWAN, SHUKRAWAR PETH, PUNE-411002

Polling Summary

Date of the AGM	29.06.2022
Total number of shareholders on record date	485
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	20

Resolution required: Ordinary	1. To Receive, Consider And Adopt The Standalone Audited Financial Statements For The Year Ended 31st March 2022 And Report of The Directors And Auditors Thereon.
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Whether promoter/promoter group are interested in the agenda/resolution	No
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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
		1	2	3	4	5	6	7
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69,74,300.00	69,69,300.00	99.93	69,69,300.00	0.00	100.00	0.00
	Physical		0.00	0.00	0.00	0.00	0.00	0.00
	Postal ballot if any		0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,74,300.00	69,69,300.00	99.93	69,69,300.00	0.00	100.00	0.00
Public-Institutions	E-Voting	-	0.00	0.00	0.00	0.00	0.00	0.00
	Physical		0.00	0.00	0.00	0.00	0.00	0.00
	Postal ballot if any		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
Public-Non-institutions	E-Voting	35,39,150.00	6,50,824.00	18.39	6,50,824.00	0.00	100.00	0.00
	Physical		0.00	0.00	0.00	0.00	0.00	0.00
	Postal ballot if any		0.00	0.00	0.00	0.00	0.00	0.00
	Total	35,39,150.00	6,50,824.00	18.39	2,53,204	0.00	100.00	0.00
Total		1,05,13,450	76,20,124	72.48	72,22,504	0.00	94.78	0.00

Resolution required: Ordinary	2. To Appoint A Director In Place of Dr. Vidyut Bipin Ghag, Who Retires By Rotation And Being Eligible, Offer Herself For Reappointment
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Whether promoter/promoter group are interested in the agenda/resolution	No
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		1	2	3	4	5	6	7
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69,74,300.00	69,69,300.00	99.93	69,69,300.00	0.00	100.00	0.00
	Physical		0.00	0.00	0.00	0.00	0.00	0.00
	Postal ballot if any		0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,74,300.00	69,69,300.00	99.93	69,69,300.00	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Physical		0.00	0.00	0.00	0.00	0.00	0.00
	Postal ballot if any		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	35,39,150.00	6,50,824.00	18.39	6,50,824.00	0.00	100.00	0.00
	Physical		0.00	0.00	0.00	0.00	0.00	0.00
	Postal ballot if any		0.00	0.00	0.00	0.00	0.00	0.00
	Total	35,39,150.00	6,50,824.00	18.39	2,53,204	0.00	100.00	0.00
		1,05,13,450.00	76,20,124.00	72.48	72,22,504.00	0.00	94.78	0.00

