



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

25th September, 2021

To

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
BandraKurla Complex
Bandra (E), Mumbai- 400051

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda Bldg., Dalal Street
Mumbai- 400001

Symbol: PDPL

Scrip Code: 524689

**Sub: Submission of Scrutinizer Report of 37th Annual General Meeting held on
24th September, 2021**

Dear Sir/Ma'am

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the captioned subject, please find enclosed herewith Scrutinizer's Report.

You are requested to take the same on record.

Thanking you.

Yours Faithfully

for Parenteral Drugs (India) Limited


Govind Das Garg

Whole Time Director

DIN: 00520067

Form –MGT-13
Report of Scrutinizer(s)

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

To
The Chairman
Parenteral Drugs (India) Limited
340, Laxmi Plaza, Laxmi Industrial Estate
New Link Road, Andheri (W)
Mumbai- 400053

Sub: Scrutinizer's Report on remote e-voting and e-voting at the 37th Annual General Meeting (AGM) of the Equity Shareholders of Parenteral Drugs (India) Limited held on Friday, the 24th day of September, 2021 at 9.30 A.M. through Video Conferencing/Other Audio Visual Means

Dear Sir,

I, Archna Maheshwari, Practicing Company Secretary, having office at "Kamal Kripa", 97, Jaora Compound, Indore-452001 (M.P) was appointed as Scrutinizer by the Board of Directors of Parenteral Drugs (India) Limited (the company) for the purpose of scrutinizing remote e-voting and e-voting at the AGM pursuant to section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time in respect of below mentioned resolution(s), at the 37th Annual General Meeting of the Equity Shareholders of Parenteral Drugs (India) Limited, held on Friday, the 24th day of September, 2021 through Video Conferencing/Other Audio Visual Means:

1. The Compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means (which includes remote e-voting and electronic voting provided at the AGM) to the members on the resolution proposed in the notice calling the 37th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour, against or invalid, if any, to the Chairman on the resolutions, based on the reports generated from electronic voting system provided by Central Depository Services Limited.

2. In accordance with the Notice of the 37th Annual General Meeting sent to the shareholders, the remote e-voting opened at 9.00 A.M. on 21st September, 2021 and closed at 5.00 P.M. on 23rd September, 2021.
3. The equity shareholders as on 17th September, 2021 (cut-off date) were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the company.
4. After the closing of e-voting i.e. remote e-voting on 5.00 p.m. on 23rd September, 2021 and e-voting during AGM concluded at 09:53 A.M. on 24th September, 2021, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evotingindia.com> of Central Depository Services India Limited (CDSL), the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
5. Since the annual general meeting is held through Video conferencing/ Other audio visual means, the voting through ballot was not conducted. However, company has provided e-voting facility during AGM and the e-voting were diligently scrutinized. The e-voting records were reconciled with the records maintained by the Company and Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company and the authorizations lodged with the Company.
6. I did not find any E-vote invalid.
7. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

(a) Resolution No.1 :

- (a) Consideration, approval and adoption of the Audited Standalone Financial Statements and report of the Board of Directors and Auditors thereon for the year ending 31st March, 2021.
- (b) Consideration, approval and adoption of the Audited Consolidated Financial Statements and Auditors' Report thereon for the year ending 31st March, 2021.

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

| Mode of Voting | Number of members voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Physical | - | - | - |
| E-Voting | 70 | 20918704 | 100 |
| Total | 70 | 20918704 | 100 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of members voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Physical | - | - | - |
| E-Voting | 4 | 214 | 0 |
| Total | 4 | 214 | 0 |

(iii) **Invalid** votes:

| Mode of Voting | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------|--|---------------------------------------|
| Physical | 0 | 0 |
| E-Voting | 0 | 0 |
| Total | 0 | 0 |

(b) Resolution No.2:

Re-appointment of Shri Govind Das Garg (DIN: 00520067), Director of the Company, who is liable to retire by rotation and being eligible offered himself for re-appointment.

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

| Mode of Voting | Number of members voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Physical | - | - | - |
| E-Voting | 69 | 20916880 | 99.99 |
| Total | 69 | 20916880 | 99.99 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of members voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Physical | - | - | - |
| E-Voting | 5 | 2038 | 0.01 |
| Total | 5 | 2038 | 0.01 |

(iii) **Invalid** votes:

| Mode of Voting | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------|--|---------------------------------------|
| Physical | 0 | 0 |
| E-Voting | 0 | 0 |
| Total | 0 | 0 |

(c) Resolution No.3:

Authority to enter into Contract / arrangement with Related Parties.

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

| Mode of Voting | Number of members voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Physical | - | - | - |
| E-Voting | 50 | 265688 | 99.92 |
| Total | 50 | 265688 | 99.92 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of members voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------------|---|
| Physical | - | - | - |
| E-Voting | 4 | 214 | 0.08 |
| Total | 4 | 214 | 0.08 |

(iii) **Invalid** votes:

| Mode of Voting | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------|--|---------------------------------------|
| Physical | 0 | 0 |
| E-Voting | 0 | 0 |
| Total | 0 | 0 |

(d) Resolution No.4:

Re-appointment of Shri Vinod Kumar Gupta (DIN: 00039145) as Managing Director of the Company.

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

| Mode of Voting | Number of members voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|------------------------------|---------------------------------------|
| Physical | - | - | - |
| E-Voting | 70 | 20916881 | 99.99 |
| Total | 70 | 20916881 | 99.99 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of members voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|------------------------------|---------------------------------------|
| Physical | - | - | - |
| E-Voting | 4 | 2037 | 0.01 |
| Total | 4 | 2037 | 0.01 |

(iii) **Invalid** votes:

| Mode of Voting | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|----------------|--|---------------------------------------|
| Physical | 0 | 0 |
| E-Voting | 0 | 0 |
| Total | 0 | 0 |

8. List of equity shareholders who voted “FOR”, “AGAINST” for each resolution and all other relevant records are sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

For Archna Maheshwari & Co.

Place: Indore

Dated: 25th September, 2021

Archna Maheshwari
Practicing Company Secretary
Membership No. 9436
COP No. 12034
UDIN: F009436C001006663