

# NORRIS MEDICINES LIMITED – VOTING RESULTS

<b>Date of the AGM/EGM</b>	23 <sup>rd</sup> September, 2017
<b>Total number of shareholders on record date</b>	
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	32
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	Not Arranged
Promoters and Promoter Group:	---
Public:	---

## RESOLUTION NO 1 – Adoption of Standalone Financial Statements of the Company

Resolution required: (Ordinary/ Special)					Ordinary			
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
Promoter and Promoter Group	E-Voting Poll	1  33,98,631	2  33,64,281	$\frac{3}{= [(2)/(1)] * 100}$  98.99%	4  33,64,281	0	$\frac{6}{= (4)/(2)] * 100}$  100%	$\frac{7}{= [(5)/(2)] * 100}$  0.00%
			34,350	1.01%	34,350	0	100%	0.00%
			0	0	0	0	0.00%	
	Postal Ballot (if applicable)	33,98,631	100%	33,98,631	0	100%	0.00%	
	Total	0	0	0	0	0.00%		
Public- Institutions	E-Voting	0	0	0	0	0	0.00%	
	Poll		0	0	0	0.00%		
	Postal Ballot (if applicable)		0	0	0	0.00%		
	Total		0	0	0	0.00%		
Public- Non Institutions	E-Voting	42,07,779	6180	0.15%	6180	0	100%	0.00%
	Poll		42,01,599	99.85%	42,01,599	0	100%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	
	Total		42,07,779	100%	42,07,779	0	100%	0.00%
Total		76,06,410	76,06,410	100%	76,06,410	0	100%	0.00%

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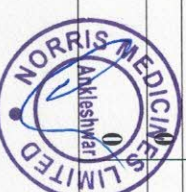
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# RESOLUTION NO 2 – Re-appointment of Retiring Director

Resolution required: (Ordinary/ Special)							Ordinary		
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	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	1 33,98,631	2 33,64,281	$\frac{3}{= [(2)/(1)] * 100}$ 98.99%	4 33,64,281	0	$\frac{6}{= (4)/(2)] * 100}$ 100%	$\frac{7}{= [(5)/(2)] * 100}$ 0.00%	
			34,350	1.01%	34,350	0	100%	0.00%	
			0	0	0	0	0	0.00%	
			0	0	0	0	0	0.00%	
	Total	33,98,631	33,98,631	100%	33,98,631	0	100%	0.00%	
Public- Institutions	E-Voting		0	0	0	0	0	0.00%	
	Poll	0	0	0	0	0	0	0.00%	
	Postal Ballot (if applicable)		0	0	0	0	0	0.00%	
	Total	0	0	0	0	0	0	0.00%	
Public- Non Institutions	E-Voting		6180	0.15%	6180	0	100%	0.00%	
	Poll	42,07,779	42,01,599	99.85%	42,01,599	0	100%	0.00%	
	Postal Ballot (if applicable)		0	0	0	0	0	0.00%	
	Total	42,07,779	42,07,779	100%	42,07,779	0	100%	0.00%	
Total		76,06,410	76,06,410	100%	76,06,410	0	100%	0.00%	





# RESOLUTION NO 3 – Appointment of Statutory Auditors

Resolution required: (Ordinary/ Special)					Special			
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
Promoter and Promoter Group	E-Voting	1	2	3 = [(2)/(1)]* 100	4	5	6 = (4)/(2)]* 100	7 =[(5)/(2)]* 100
	Poll	33,98,631	33,64,281	98.99%	33,64,281	0	100%	0.00%
	Postal Ballot (if applicable)		34,350	1.01%	34,350	0	100%	0.00%
	Total		0	0	0	0	0	0.00%
	33,98,631	33,98,631	100%	33,98,631	0	100%	0.00%	
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00%
	Poll		0	0	0	0	0	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0	0.00%
	Total	0	0	0	0	0	0.00%	
	Public-Non Institutions	E-Voting	42,07,779	6180	0.15%	6180	0	100%
Poll		42,01,599		99.85%	42,01,599	0	100%	0.00%
Postal Ballot (if applicable)		0		0	0	0	0	0.00%
Total		42,07,779	42,07,779	100%	42,07,779	0	100%	0.00%
Total		76,06,410	76,06,410	100%	76,06,410	0	100%	0.00%





**Devesh R. DESAI**  
**COMPANY SECRETARY**

40-D, Arpita Park, Near ESI Hospital,  
Gotri Road, Vadodara-390 021.  
(M) 9879533717 (R) 2324248

Devesh R. Desai  
M.Com., LL.B. ACS

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR  
NORRIS MEDICINES LIMITED**

Date: 25/09/2017

To,  
The Managing Director,  
Norris Medicines Limited,  
801/P, 901/4-5, GIDC Estate,  
Ankleshwar, Gujarat

Dear Sir,

**Sub.: Passing of Resolution through Electronic Voting, Physical Ballot Paper and Poll conducted at the 26<sup>th</sup> Annual General Meeting ("AGM") of Norris Medicines Ltd. held at Plot No. 801/P, GIDC Industrial Estate, Ankleshwar-393002 on Saturday, September 23, 2017 at 11.30 A. M.**

The Company had appointed me as a Scrutinizer to scrutinize the e-voting process together with through assent/dissent forming physical mode and also for the poll held at the 26<sup>th</sup> AGM of the Company held on September 23, 2017.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 26<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a Scrutinizers for e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the vote cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).

The e-voting was held between 20<sup>th</sup> September, 2017 (9 a.m.) and ends on 22<sup>nd</sup> September, 2017 (5 p.m.). At the 26<sup>th</sup> AGM of the Company held on September 23, 2017, the Company has also provided facility for voting by Ballot or polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting.

The Company had appointed Central Depository Services India Ltd. (CDSL) as the Service Provider for the extending the facility of electronic voting to the shareholders of the Company





from between 20<sup>th</sup> September, 2017 (9 a.m.) and ends on 22<sup>nd</sup> September, 2017 (5 p.m.). Purva Sharegistry (India) Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on September 22<sup>nd</sup>, 2017 in the presence of two witnesses. For further details kindly refer my Scrutinizers report dated September 25, 2017 attached herewith along with Annexure – “A”..

At the 26<sup>th</sup> AGM of the Company held on September 23, 2017, the Chairman of the Company had suo-motu i.e. on his own motion ordered for a Poll under Section 109 of the Companies Act, 2013, to facilitate the members present in the AGM who could not participate in the e-voting or could not cast their vote physically through the assent/dissent form to record their votes through the poll process. The Chairman of the Company had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers Report in Form MGT 13 dated September 25, 2017 and Annexure – “A”..

The results of the E-Voting together with the votes casted through assent/dissent form and with that of the Poll on the resolution contained in the notice to the AGM. As requested by the Management, we submit herewith our combined report on the results of e-voting together with that of Poll as under:-

Agenda Item No. of Notice	Particulars of Business	Votes in favor of the resolution and Percentage	Votes against the resolution and Percentage	Invalid Votes
1.	To adopt Standalone Financial Statements of the Company including Report of Board of Directors and Auditor's	E-Voting – 33,70,461 Percentage – 99.99 % Poll – 4235949 Percentage – 100 % Total – 7606410	E-Voting -180 Percentage - 0.0 % Poll -0 Percentage -0 Total -180	0 0 30 0 0
2.	To Re-appoint Shri Vimal D. Shah as Director	E-Voting – 3370461 Percentage – 99.99 % Poll – 4235949 Percentage – 100 % Total – 7606410	E-Voting - 80 Percentage - 0.01% Poll -0 Percentage -0 Total -180	0 0 30 0 0
3.	To appoint the Statutory Auditors of the Company	E-Voting – 3370461 Percentage – 99.99 % Poll – 4235949 Percentage – 100 % Total – 7606410	E-Voting -180 Percentage -0.01% Poll - 0 Percentage - 0 Total - 180	0 0 30 0 0

All the resolutions stands passed under e-voting and poll with the requisite majority.

Soft copy of the list of Equity Shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is handed over to the Company Secretary.



The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary keeping in safe record.



**Devesh R. Desai**  
**Practicing Company Secretary**  
**ACS#11332 CP#7484**



**Place: Vadodara**  
**Date: 25<sup>th</sup> September, 2017**