



**NORRIS**  
**MEDICINES LIMITED**



Factory : Plot No. 801/P, 901/3-5, GIDC Estate,  
ANKLESHWAR 393 002. (Gujarat)  
Regd. Office : Plot No. 801/P, GIDC Estate,  
ANKLESHWAR 393 002. (Gujarat)  
Telephone : (02646) 223462, 227530  
Fax : (02646) 250126  
E-mail : contact@norrispharma.com  
Website : www.norrispharma.com  
CIN : L24230MH1990PLC058071  
New CIN : L24230GJ1990PLC086581

26<sup>th</sup> September, 2021

To,

The Manager  
Department of Corporate Services  
BSE Ltd.  
P.J. Tower, Dalal Street, Fort  
Mumbai – 400 001

**Sub.-: Disclosure of Voting Results of 30<sup>th</sup> Annual General Meeting of the Company  
held on 24<sup>th</sup> September, 2021**

Dear Sir,

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, 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 30<sup>th</sup> AGM of the Company was held on 24<sup>th</sup> September, 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 voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Devesh R Desai, Practising Company Secretary as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 30<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed herewith.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 30<sup>th</sup> AGM of the Company.

You are requested to kindly take above information on your records

Thanking you

Yours truly,  
For, **NORRIS MEDICINES LIMITED**

  
Vinay Rana  
Company Secretary



Encl. A/a.

**NORRIS MEDICINES LIMITED – VOTING RESULTS**

Date of the AGM/EGM	24 <sup>th</sup> September, 2021
Total number of shareholders on record date	25003
No. of shareholders present in the meeting either in person or through proxy	Physical meeting is not arranged
Promoters and Promoter Group:	----
Public:	----
No. of Shareholders attended the meeting through Video Conferencing:	Arranged
Promoters and Promoter Group:	1
Public:	46

**RESOLUTION NO 1:- Adoption of Audited standalone Financial Statements of the company including Reports of Board of Directors and Auditors' for the year ended 31st March 2021**

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
		1	2	3 = [(2)/(1)]* 100	4	5	6 = (4)/(2)*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,04,631	33,94,791	99.71%	33,94,791	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>34,04,631</b>	<b>33,94,791</b>	<b>99.71%</b>	<b>33,94,791</b>	<b>0</b>	<b>100.00%</b>
Public-Institutions	E-Voting	6,930	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>6,930</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting	65,89,139	42,29,839	64.19%	42,04,041	25,798	99.39%	0.61%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>65,89,139</b>	<b>42,29,839</b>	<b>64.19%</b>	<b>42,04,041</b>	<b>25,798</b>	<b>99.39%</b>
<b>Total</b>		<b>1,00,00,700</b>	<b>76,24,630</b>	<b>76.24%</b>	<b>75,98,832</b>	<b>25,798</b>	<b>99.66%</b>	<b>0.34%</b>



RESOLUTION NO 2 – Re-appointment of Mr. Vimal D Shah (DIN: 01506655), who retire by rotation.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	$\frac{3}{= [(2)/(1)] * 100}$	4	5	$\frac{6}{= (4)/(2)] * 100}$	$\frac{7}{= [(5)/(2)] * 100}$
Promoter and Promoter Group	E-Voting	34,04,631	10,34,350	30.38%	10,34,350	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		10,34,350	30.38%	10,34,350	0	100.00%	0.00%
Public- Institutions	E-Voting	6,930	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	65,89,139	42,29,839	64.19%	42,04,011	25,828	99.39%	0.61%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		42,29,839	64.19%	42,04,011	25,828	99.39%	0.61%
Total		1,00,00,700	52,64,189	52.64%	52,38,361	25,828	99.51%	0.49%

Details of Invalid votes:

Promoter and Promoter Group	34350
Public- Institutions	00
Public- Non Institutions	00





**DEVESH R DESAI**  
**COMPANY SECRETARY**

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

Devesh R. Desai  
M.Com. LL.B. ACS  
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**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 of the companies  
(Management and Administration) Rules, 2014]**

To,  
The Managing Director/Company Secretary,  
Norris Medicines Limited.  
(CIN No. L24230GJ1990PLC086581)  
Plot No. 801/P, GIDC Industrial Estate,  
Ankleshwar-393002, Gujarat

**Subject: Consolidated Scrutinizes's Report on remote e-voting and e-voting during  
the 30<sup>th</sup> Annual General Meeting ('AGM') held on Friday, September  
24, 2021 at 11:30 AM (AST) through video conferencing ('VC')/other  
audio visual means ('OAVM') facility**

Dear Sir,

- I, Devesh R Desai, Practicing Company Secretary (Membership No. A11332 & C.P. No. 7484) was appointed as the Scrutinizer by the Board of Directors of NORRIS MEDICINES LIMITED ("the Company") vide resolution dated 14th August, 2021 for the purpose of scrutinizing the process of voting through electronic means ("e-voting / on the resolution(s) contained in the notice dated September 24, 2021 for the Annual General Meeting ("AGM") of the members of the Company held on Friday, September 24, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.22/2020 dated June 15,2020, Circular No.33/2020 dated September 28, 2020 and No. 39/2020 dated December 31,2020 respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars'), Government of India and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/021f11 dated January 15, 2021 (collectively referred to as 'SEBI Circulars').

2. The said appointment as Scrutinizer is under the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  1. Process of e-voting remotely, before the AGM, using an e-voting system on the dates referred to in the AGM Notice ("remote e-voting");
  2. Process of e-voting at the AGM through e-voting system ("Voting at the AGM through e-voting system") to the shareholders present at the AGM through VC, who had not cast their votes earlier.

### **3. Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to remote e-voting and Voting at the AGM through e-voting system on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems

### **4. Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Voting at the AGM through e-voting system) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") or any other Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or CDSL for my verification.

### **5. Cut-off Date:**

The shareholders of the Company holding shares as on the "cut-off" date of September 17, 2021 were entitled to vote on the resolutions forming part of the Notice of the AGM.

6. In accordance with the Notice of 30<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) in English and Gujarati News Paper, the remote e-voting commenced on Tuesday, 21<sup>st</sup> September, 2021 at 9.00 a. m. IST and end on Thursday 23<sup>rd</sup> September, 2021 at 5.00 p.m. IST.

7. On Friday, September 24, 2021 after conclusion of the AGM at 12.15 p. m. IST and post counting of e-voting at AGM and remote e-voting event was unblocked by me in capacity as a Scrutinizer in the presence of two witnesses, who are not in employment of the Company.
8. Thereafter, the details containing inter-alia, the list of Equity Shareholders who voted “in favour” or “against”, on each resolutions that was put to vote , were generated from the e-voting website of CDSL
9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

**a) Resolution-1: Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021 including the audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	38	7598832	99.66 %
E-voting at AGM	0	0	0
Total	38	7598832	99.66 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	25798	0.34 %
E-voting at AGM	0	0	0
Total	1	25798	0.34 %

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

**b) Resolution No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Vimal D Shah (DIN: **01506655**), who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	36	5238361	99.51 %
E-voting at AGM	0	0	0
Total	36	5238361	99.51 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	25828	0.49 %
E-voting at AGM	0	0	0
Total	2	25828	0.49 %

(i) Invalid Vote:

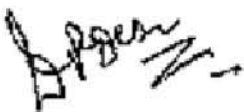
Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
1	34350
0	0
0	0

All the resolutions stands passed under remote e-voting and e-voting at the AGM with the requisite majority.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 30<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**1. Restriction on Use:**

This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



**Devesh R. Desai**  
**Practicing Company Secretary**  
**ACS# 11332 CP# 7484**  
**UDIN No. A011332C001005061**



**Place: Vadodara**  
**Date: 25/09/2021**