

**General information about company**

Scrip code	530125
NSE Symbol	
MSEI Symbol	
ISIN	INE103E01016
Name of the company	Samrat Pharmachem Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-04-2024
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Aqueel A Mulla
Firms Name	A. A. Mulla & Associates
Qualification	CS
Membership Number	2973
Date of Board Meeting in which appointed	14-02-2024
Date of Issuance of Report to the company	10-04-2024

<b>Voting results</b>	
Record date	01-03-2024
Total number of shareholders on record date	7861
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				KEEPING REGISTERS, RETURNS, DOCUMENTS ETC. AT A PLACE OTHER THAN REGISTERED OFFICE OF THE COMPANY				
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	1502762	1502762	100	1502762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1502762	1502762	100	1502762	0	100	0
Public- Institutions	E-Voting	113087	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	113087	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1473851	3846	0.2609	3545	301	92.1737	7.8263
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1473851	3846	0.2609	3545	301	92.1737	7.8263
Total		3089700	1506608	48.7623	1506307	301	99.98	0.02
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	