

**THRU ONLINE FILING****19<sup>th</sup> August, 2021**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

Dear Sir,

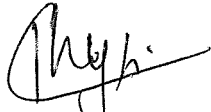
Re: **Voting Results of the 36<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> August, 2021**  
**alongwith Scrutinizer's Report**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the proposed resolutions along with the Consolidated Report on the voting issued by Ms. Jigyasa N. Ved, Practicing Company Secretary, Scrutinizer of the 36<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> August, 2021.

In this regard, kindly note that all the five (5) resolutions placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

Thanking you

Yours faithfully  
For Makers Laboratories Limited



Khyati Danani  
Company Secretary  
ACS 21844

Encl: a/a

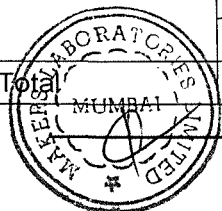
: 2 :

**Format for Voting Results**

1.	Date of the Annual General Meeting	18 <sup>th</sup> August, 2021
2.	Total number of shareholders on record date	4061
3.	No. of shareholders present in the meeting either in person or through proxy	Nil
	Promoters and Promoters Group	Nil
	Public	Nil
4.	No. of shareholders attended the meeting through video conferencing	35
	Promoters and Promoter Group	9
	Public	26

**Resolution 1 (a) Adoption of Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2021, Reports of the Board of Directors and Auditors thereon.**
**(b) Adoption of Audited Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2021, Reports of the Auditors thereon.**
**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	2869947	2869947	100.0000	2869947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>2869947</b>	<b>100.0000</b>	<b>2869947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutional holders	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Others	E-Voting	2046933	100523	4.9109	100283	240	99.7612	0.2388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>100523</b>	<b>4.9109</b>	<b>100283</b>	<b>240</b>	<b>99.7612</b>	<b>0.2388</b>
<b>Total</b>		<b>4916980</b>	<b>2970470</b>	<b>60.4125</b>	<b>2970230</b>	<b>240</b>	<b>99.9919</b>	<b>0.0081</b>



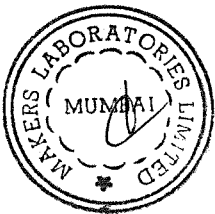
: 3 :

Resolution 2 – Re-appointment of Mr. Saahil Parikh (DIN 00400079) as a 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2869947	2869947	100.0000	2869947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2869947</b>	<b>100.0000</b>	<b>2869947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutional holders	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Others	E-Voting	2046933	100523	4.9109	100283	240	99.7612	0.2388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100523</b>	<b>4.9109</b>	<b>100283</b>	<b>240</b>	<b>99.7612</b>	<b>0.2388</b>
<b>Total</b>		<b>4916980</b>	<b>2970470</b>	<b>60.4125</b>	<b>2970230</b>	<b>240</b>	<b>99.9919</b>	<b>0.0081</b>



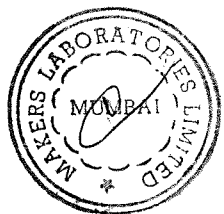
: 4 :

Resolution 3 – Appointment of Mr. Vishal Jain (DIN 00137986) as a Director / Independent 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2869947	2869947	100.0000	2869947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2869947</b>	<b>100.0000</b>	<b>2869947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutional holders	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Others	E-Voting	2046933	100523	4.9109	100283	240	99.7612	0.2388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100523</b>	<b>4.9109</b>	<b>100283</b>	<b>240</b>	<b>99.7612</b>	<b>0.2388</b>
<b>Total</b>		<b>4916980</b>	<b>2970470</b>	<b>60.4125</b>	<b>2970230</b>	<b>240</b>	<b>99.9919</b>	<b>0.0081</b>



: 5 :

Resolution 3 – Appointment of Mr. Prashant Godha (DIN 00012759) as a 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2869947	2869947	100.0000	2869947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>2869947</b>	<b>100.0000</b>	<b>2869947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutional holders	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Others	E-Voting	2046933	100523	4.9109	100283	240	99.7612	0.2388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>100523</b>	<b>4.9109</b>	<b>100283</b>	<b>240</b>	<b>99.7612</b>	<b>0.2388</b>
Total		<b>4916980</b>	<b>2970470</b>	<b>60.4125</b>	<b>2970230</b>	<b>240</b>	<b>99.9919</b>	<b>0.0081</b>



Resolution 5 - Remuneration payable to Cost Auditors								
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	2869947	2869947	100.0000	2869947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>2869947</b>	<b>100.0000</b>	<b>2869947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutional holders	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Others	E-Voting	2046933	100523	4.9109	100283	240	99.7612	0.2388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>100523</b>	<b>4.9109</b>	<b>100283</b>	<b>240</b>	<b>99.7612</b>	<b>0.2388</b>
Total		<b>4916980</b>	<b>2970470</b>	<b>60.4125</b>	<b>2970230</b>	<b>240</b>	<b>99.9919</b>	<b>0.0081</b>



**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd.,  
Sab TV Lane, Opp Laxmi Industrial Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai: 400053  
Tel No.: 26301232 / 26301233 / 26301240  
Email: cs@parikhassociates.com  
parikh.associates@rediffmail.com

To,  
Mr. R. K. P. Verma  
Chairman  
Makers Laboratories Limited  
54-D, Kandivli Industrial Estate,  
Charkop, Kandivli (West),  
Mumbai 400 067

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 36<sup>th</sup> Annual General Meeting of Makers Laboratories Limited held on Wednesday, 18th August, 2021 at 3.30 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Makers Laboratories Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 36<sup>th</sup> Annual General Meeting ("AGM") of Makers Laboratories Limited on Wednesday, 18th August, 2021 at 3.30 p.m. through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated June 10, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced Sunday, 15th August, 2021 at 9.00 a.m. and ends on Tuesday, 17th August, 2021 at 5.00 p.m. and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Thursday, 12th August, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



**Resolution 1: Ordinary Resolution****To receive, consider and adopt:**

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and**
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
53	29,70,230	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	240	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 2: Ordinary Resolution**

To appoint a Director in place of Mr. Saahil Parikh (DIN 00400079) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
53	29,70,230	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	240	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 3: Ordinary Resolution**

**Appointment of Mr. Vishal Jain (DIN 00137986) as an Independent director of the Company not liable to retire by rotation, to hold office for a period of five consecutive years from 4th November, 2020 to 3rd November, 2025.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
53	29,70,230	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	240	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 4- Ordinary resolution****Appointment of Mr. Prashant Godha (DIN 00012759) as a Director of the Company**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
53	29,70,230	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	240	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 5 - Ordinary resolution**

Ratification of the remuneration payable to M/s. Kale & Associates, Cost Accountants (Firm Registration No. 001819) who have been appointed as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2021-22

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
53	29,70,230	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	240	0.01

(iii) Invalid votes:


Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,  
Yours faithfully,

JIGYASA  
NILESH  
VED  
Digitally signed by  
JIGYASA NILESH  
VED  
Date: 2021.08.18  
17:49:30 +05'30'

Jigyasa N. Ved  
Parikh & Associates  
Practising Company Secretaries  
FCS: 327 CP No.: 1228  
111,11th Floor, SaiDwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai - 400053

Place: Mumbai  
Dated: August 18, 2021

For Makers Laboratories Limited  
  
Company Secretary