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**MCL/SE/2022-2023**

**Date: 30<sup>th</sup> Sept., 2022**

**Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)**

To,  
The General Manager  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI - 400001

**Sub.: Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015 submission of Voting Results along with Combined Scrutinizer's Report on Remote E-voting and e-voting facility during the 39<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2022.**

**Ref: MEDI-CAPS LIMITED (BSE Scrip Code: 523144; ISIN: INE442D01010)**

Dear Sir/Madam,

The 39th Annual General Meeting (AGM) of the Company was held on Wednesday, 28<sup>th</sup> September 2022 at 12.00 Noon through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, the Government of India and the Securities and Exchange Board of India.

In this regard, we are enclosing the following:-

The voting results of the businesses transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations – **Annexure A**

The Combined Scrutinizer's report of the Scrutinizer on remote e-voting prior and during the AGM issued by CS L N Joshi, Scrutinizer. – **Annexure-B**

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

The above result is also being uploaded on the Company's website at [www.medicaps.com](http://www.medicaps.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

You are request to take the same on your records.

Thanking You,  
Yours Faithfully,

**For, MEDI-CAPS LIMITED**

**ALOK K. GARG**  
**MANAGING DIRECTOR**  
**DIN: 00274321**  
*Encl: a/a*

<b>General information about company</b>	
Scrip code	523144
NSE Symbol	
MSEI Symbol	
ISIN	INE442D01010
Name of the company	Medi-Caps Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	12:19 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. L.N. Joshi
Firms Name	M/S L.N. Joshi & Company
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	04-08-2022
Date of Issuance of Report to the company	28-09-2022

<b>Voting results</b>	
Record date	21-09-2022
Total number of shareholders on record date	17259
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	43
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022				
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	6251440	3553448	56.8421	3553448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6251440	3553448	56.8421	3553448	0	100
Public- Institutions	E-Voting	3600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3600	0	0	0	0	0
Public- Non Institutions	E-Voting	6214916	189035	3.0416	189035	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6214916	189035	3.0416	189035	0	100
Total		12469956	3742483	30.012	3742483	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2022.				
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	6251440	3553448	56.8421	3553448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6251440	3553448	56.8421	3553448	0	100
Public- Institutions	E-Voting	3600						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3600	0	0	0	0	0
Public- Non Institutions	E-Voting	6214916	189035	3.0416	189035	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6214916	189035	3.0416	189035	0	100
Total		12469956	3742483	30.012	3742483	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Kusum Mittal (DIN: 00035356) Non Executive Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.				
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	6251440	3553448	56.8421	3553448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6251440	3553448	56.8421	3553448	0	100
Public- Institutions	E-Voting	3600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3600	0	0	0	0	0
Public- Non Institutions	E-Voting	6214916	189035	3.0416	189007	28	99.9852	0.0148
	Poll							
	Postal Ballot (if applicable)							
	Total		6214916	189035	3.0416	189007	28	99.9852
Total		12469956	3742483	30.012	3742455	28	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint M/s Rawka & Associates, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.					
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	6251440	3553448	56.8421	3553448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6251440	3553448	56.8421	3553448	0	100
Public- Institutions	E-Voting	3600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3600	0	0	0	0	0
Public- Non Institutions	E-Voting	6214916	189035	3.0416	188958	77	99.9593	0.0407
	Poll							
	Postal Ballot (if applicable)							
	Total		6214916	189035	3.0416	188958	77	99.9593
Total		12469956	3742483	30.012	3742406	77	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sourabh Kumar Shrivastava (DIN: 09692160) as a Non Executive Independent Director 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	6251440	3553448	56.8421	3553448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6251440	3553448	56.8421	3553448	0	100
Public- Institutions	E-Voting	3600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3600	0	0	0	0	0
Public- Non Institutions	E-Voting	6214916	189035	3.0416	188983	52	99.9725	0.0275
	Poll							
	Postal Ballot (if applicable)							
	Total		6214916	189035	3.0416	188983	52	99.9725
Total		12469956	3742483	30.012	3742431	52	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Akshit Garg (DIN: 08576807) as a Non Executive and Non independent Director 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	6251440	3553448	56.8421	3553448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6251440	3553448	56.8421	3553448	0	100
Public- Institutions	E-Voting	3600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3600	0	0	0	0	0
Public- Non Institutions	E-Voting	6214916	189035	3.0416	188983	52	99.9725	0.0275
	Poll							
	Postal Ballot (if applicable)							
	Total		6214916	189035	3.0416	188983	52	99.9725
Total		12469956	3742483	30.012	3742431	52	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,  
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

L N Joshi

M. Com., LL.B. (Hons), FCS  
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## Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,  
The Chairman,  
**39<sup>th</sup> Annual General Meeting of  
MEDI-CAPS LIMITED,**  
Registered office: Sector-1, Mhow-  
Neemuch Road, Pithampur, Dhar,  
Madhya Pradesh, 454775

**SUB: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM (Insta Poll) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 39<sup>th</sup> Annual General Meeting of Medi-Caps Limited held on Wednesday, 28<sup>th</sup> September, 2022 at 12.00 Noon (IST).**

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, at 122, Krishna Business Centre, 11, P U 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 4<sup>th</sup> August, 2022 in the meeting of the Board of Directors of Medi-Caps Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 39<sup>th</sup> Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular no. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021 and subsequent General Circulars No.02/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and read with subsequent Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the

**Report of Scrutinizer on Remote E-Voting and E-Voting at the 39<sup>th</sup> AGM of MEDI-CAPS LIMITED**



proposed resolutions contained in notice of 39<sup>th</sup> Annual General Meeting of the members of the Company dated 4<sup>th</sup> August, 2022 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting facility during the 39<sup>th</sup> AGM (Insta Poll) on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting facility during the 39<sup>th</sup> AGM (Insta Poll) during the 39<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting facility during the 39<sup>th</sup> AGM (Insta Poll) and platform for VC/OAVM facility for participation in the 39<sup>th</sup> AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider** for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 39<sup>th</sup> AGM of the Company, which was held on Wednesday, 28<sup>th</sup> September, 2022.
- (iv) The voting rights were reckoned on Wednesday, 21<sup>st</sup> September, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 39<sup>th</sup> Annual General Meeting.
- (v) Remote E-Voting platform remained open from Sunday, 25<sup>th</sup> September, 2022 (9.00 A.M.) up to Tuesday, 27<sup>th</sup> September, 2022 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published

**Report of Scrutinizer on Remote E-Voting and E-Voting at the 39<sup>th</sup> AGM of MEDI-CAPS LIMITED**



in English language in "Free Press Journal" and in Hindi language in "Choutha Sansar" both on 23<sup>rd</sup> August, 2022.

- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in Hindi language in "Choutha Sansar" on 06<sup>th</sup> September, 2022 and in English language in "Free Press Journal" on 07<sup>th</sup> September, 2022.
- (viii) At the end of the voting period on 27<sup>th</sup> September, 2022 at 5.00 P.M. (IST), the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At the 39<sup>th</sup> AGM after considering all the items of the business, the facility to vote electronically through insta poll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 28<sup>th</sup> September, 2022, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Yash Trivedi and Mr. Shivam Patwa who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 39<sup>th</sup> AGM as under:

#### Item No. 01 - Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	57	3742483	100	0	0	0	3742483	0	0

*Report of Scrutinizer on Remote E-Voting and E-Voting at the 39<sup>th</sup> AGM of MEDI-CAPS LIMITED*



E-voting during the AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>3742483</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3742483</b>	<b>0</b>	<b>0</b>

### Item No. 2- Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2022.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	57	3742483	100	0	0	0	3742483	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>3742483</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3742483</b>	<b>0</b>	<b>0</b>

### Item No. 3- Ordinary Resolution

To appoint a Director in place of Mrs. Kusum Mittal (DIN: 00035356) Non Executive Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	55	3742455	99.999	2	28	0.001	3742483	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>55</b>	<b>3742455</b>	<b>99.999</b>	<b>2</b>	<b>28</b>	<b>0.001</b>	<b>3742483</b>	<b>0</b>	<b>0</b>

Report of Scrutinizer on Remote E-Voting and E-Voting at the 39<sup>th</sup> AGM of MEDI-CAPS LIMITED



**Item No. 4- Ordinary Resolution**

**To re-appoint M/s Rawka & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	55	3742406	99.998	2	77	0.002	3742483	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>55</b>	<b>3742406</b>	<b>99.998</b>	<b>2</b>	<b>77</b>	<b>0.002</b>	<b>3742483</b>	<b>0</b>	<b>0</b>

**Item No. 5- Special Resolution**

**Appointment of Mr. Sourabh Kumar Shrivastava (DIN: 09692160) as a Non Executive Independent Director of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	56	3742431	99.999	1	52	0.001	3742483	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>56</b>	<b>3742431</b>	<b>99.999</b>	<b>1</b>	<b>52</b>	<b>0.001</b>	<b>3742483</b>	<b>0</b>	<b>0</b>

**Item No. 6- Ordinary Resolution**

**Appointment of Mr. Akshit Garg (DIN: 08576807) as a Non Executive and Non independent Director of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10

*Report of Scrutinizer on Remote E-Voting and E-Voting at the 39<sup>th</sup> AGM of MEDL CAPS LIMITED*



Remote E-voting	56	3742431	99.999	1	52	0.001	3742483	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	56	3742431	99.999	1	52	0.001	3742483	0	0

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 39<sup>th</sup> AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 39<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 39<sup>th</sup> Annual General Meeting.

Thanking you,  
Yours Faithfully,

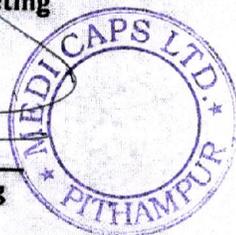
*L.N. Joshi*



Scrutinizer  
Name: L.N. Joshi  
Practicing Company Secretary  
FCS: 5201; CP: 4216

To be Countersigned by the Chairman of  
the 39<sup>th</sup> Annual General Meeting

*[Signature]*



Alok K Garg

Date: 28<sup>th</sup> September, 2022  
Place: Indore  
UDIN: F005201D001061058

The following were the witnesses to the unblocking the vote cast through remote E-voting.

*[Signature]*

Mr. Yash Trivedi

*[Signature]*

Mr. Shivam Patwa

Report of Scrutinizer on Remote E-Voting and E-Voting at the 39<sup>th</sup> AGM of MEDI-CAPS LIMITED