

Date: 24th April 2023

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

NSE Symbol: Madhavbaug

Dear Sir/Madam,

Sub: Voting Results and Report of Scrutinizers of 01st Extra Ordinary General Meeting of FY 2023-24

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 Please find enclosed Voting results in **Annexure A** and Scrutinizer's Report in **Annexure B** on the resolutions passed at the 01st Extra Ordinary General Meeting of FY 2023-24 held on Monday, 24th April 2023 for your information and records.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For, **Vaidya Sane Ayurved Laboratories Limited**

Abhishek Deshpande
Company Secretary & Compliance Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

Fl.5 1047, Shriram Bhawan, Shukrawar Peth,
Pune- 411002, Maharashtra India.
CIN No : L73100PN1999PLC013509

Corporate Office Address:

Ishan Bldg. No. 2, 701, 7th Floor, Gokhale Road, Naupada,
Thane (W)-400 602. Tel: +91 022-41235315/16
www.madhavbaug.org

VAIDYA SANE AYURVED LABORATORIES LIMITED EQ								
Date of the AGM/EGM			24/04/2023					
Total number of shareholders on record date			611					
No. of shareholders present in the meeting either in person or through proxy:			0					
Promoters and promoter Group:			0					
Public:			0					
No. of shareholders attended the meeting through Video Conferencing:			0					
Promoters and promoter Group:			0					
Public:			6					
Resolution 1 :To create, offer, issue and allot Convertible Warrants on Preferential Basis to Promoters of the Company								
Resolution required :(Ordinary / Special)			Special Resolution					
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 favor	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	E-Voting	69,74,300	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	69,74,300	-	-	-	-	-	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	35,39,150	7,99,850	22.60	7,99,850	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	35,39,150	7,99,850	22.60	7,99,850	-	100	-
Total number of shareholders on record date		1,05,13,450	7,99,850	7.61	7,99,850	-	100	-

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
Vaidya Sane Ayurved Laboratories Limited
(Formerly known as Vaidya Sane Ayurved Laboratories Private Limited)
held on Monday, 24th April, 2023 at 01:00 P.M. (IST)
through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra-Ordinary General Meeting held on Monday, 24th April, 2023 at 01:00 P.M. (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Vaidya Sane Ayurved Laboratories Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolution, bearing items No. 01, to be passed at Extra-Ordinary General Meeting of the Company which was held on Monday, 24th April, 2023 at 01:00 P.M. (IST).

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on 14th April 2023, being the cutoff date.

The period for e-Voting commenced on from Thursday, 20th April 2023 at 09:00 A.M. and ends on Sunday, 23rd April 2023 at 05:00 P.M. Thereafter, votes were casted under e-Voting facility and same were unblocked on 24th April, 2023.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited (NSDL) [[website: www.evoting.nsdl.com](http://www.evoting.nsdl.com)] e-Voting system.

Based on above, I do and hereby submit my Report as under:

SPECIAL BUSINESS

Item No. 01

Type of Resolution: Special

1. To create, offer, issue and allot Convertible Warrants on Preferential Basis to Promoters of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	09	799850	100.00
Total Voting	09	799850	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS : 5652; CP : 5364

UDIN: F005652E000178737

Date: 24/04/2023

Place: Mumbai