

Date: 13th September 2023

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

NSE Symbol: Madhavbaug

Sub: Report on Voting of business transacted in 24th Annual General Meeting

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed voting results on the business transacted at the 24th Annual General Meeting held on Wednesday, 13th September 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			13-09-2023					
Total number of shareholders on record date			732					
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:			1					
Public:			14					
Resolution 1 :To receive, consider and adopt the Standalone Audited Financial Statements for the year ended 31st March 2023 and report of the Board of Directors and Auditors thereon; and								
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 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	69,69,300	99.93	69,69,300	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	69,74,300	69,69,300	99.93	69,69,300	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	35,39,150	7,03,937	19.89	7,03,937	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	35,39,150	7,03,937	19.89	7,03,937	-	100.00	-
Total number of shareholders on record date		1,05,13,450	76,73,237	72.98	76,73,237	-	100.00	-

Resolution 2 : To receive, consider and adopt the Consolidated Audited Financial Statements for the year ended 31st March 2023 and report 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 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	69,69,300	99.93	69,69,300	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	69,74,300	69,69,300	99.93	69,69,300	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	35,39,150	7,03,937	19.89	7,03,937	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	35,39,150	7,03,937	19.89	7,03,937	-	100.00	-
Total number of shareholders on record date		1,05,13,450	76,73,237	72.98	76,73,237	-	100.00	-

Resolution 3 : To declare Dividend on Equity shares of the Company for Financial year ended 31st March 2023

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 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	69,69,300	99.93	69,69,300	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	69,74,300	69,69,300	99.93	69,69,300	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	35,39,150	7,03,937	19.89	7,03,937	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	35,39,150	7,03,937	19.89	7,03,937	-	100.00	-
Total number of shareholders on record date		1,05,13,450	76,73,237	72.98	76,73,237	-	100.00	-



Resolution 4 : To appoint a Director in place of Dr. Vidyut Bipin Ghag, who retires by rotation and being eligible, offer herself for reappointment								
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 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	7.03.937	19.89	7.03.937	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	35.39.150	7.03.937	19.89	7.03.937	-	100.00	-
Total number of shareholders on record date		1,05,13,450	7,03,937	6.70	7,03,937	-	100.00	-

Resolution 5 : To increase the overall limit of maximum remuneration payable to the Managing Director- Dr. Rohit Madhav Sane								
Resolution required :(Ordinary / Special)			Special					
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	7.03.937	19.89	7.01.537	2.400	99.66	0.34
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	35.39.150	7.03.937	19.89	7.01.537	2.400	99.66	0.34
Total number of shareholders on record date		1,05,13,450	7,03,937	6.70	7,01,537	2,400	99.66	0.34

Resolution 6 : To increase the overall limit of maximum remuneration payable to the Whole Time Director- Dr. Vidyut Bipin Ghag								
Resolution required :(Ordinary / Special)			Special					
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 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	7.03.937	19.89	7.01.537	2.400	99.66	0.34
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	35.39.150	7.03.937	19.89	7.01.537	2.400	99.66	0.34
Total number of shareholders on record date		1,05,13,450	7,03,937	6.70	7,01,537	2,400	99.66	0.34



Resolution 7 : To consider and approve increasing limit under section 186 of Companies Act, 2013

Resolution required :(Ordinary / Special)			Special					
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 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	69,69,300	99.93	69,69,300	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	69,74,300	69,69,300	99.93	69,69,300	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	35,39,150	7,03,937	19.89	7,03,937	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	35,39,150	7,03,937	19.89	7,03,937	-	100.00	-
Total number of shareholders on record date		1,05,13,450	76,73,237	72.98	76,73,237	-	100.00	-

