

July 16, 2025

To

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot No. C-1, G- Block,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai – 400 051

**BSE Limited**

Corporate Relationship Department  
25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

**Symbol: RPGLIFE**

**Scrip Code: 982968**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Brief Proceedings and details of the voting results of the Eighteenth Annual General Meeting of the Company.**

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of the Listing Regulations, we enclose herewith the brief proceedings of the Eighteenth Annual General Meeting (AGM) of the Company held on Wednesday, July 16, 2025 at 3:00 p.m. as **Annexure A**.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer as **Annexure B** and **Annexure C** respectively.

All the resolutions at AGM were passed with requisite majority.

The above information will be uploaded on the website of the Company i.e. [www.rpglifesciences.com](http://www.rpglifesciences.com) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For RPG Life Sciences Limited



Rajesh Shirambekar  
Head- Legal & Company Secretary

Encl: as above

**Proceedings of the AGM**

The Eighteenth Annual General Meeting ('AGM') of RPG Life Sciences Limited ('the Company'), was held on Wednesday, July 16, 2025 at 3:00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Mr. Harsh V. Goenka, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 3:00 p.m. The Chairman welcomed the Members to the AGM.

The Chairman then introduced the Members of the Board who were attending the meeting and in particular confirmed the presence of Mr. Hiten Kotak, Independent Director and Chairman of the Audit Committee and Mr. Anil Matai, Independent Director and Chairman of Risk Management Committee and Ms. Vasundhara Patni, Non-Executive Director and Mr. Manoj Maheshwari, Non-Executive Director and Ms. Zahabiya Khorakiwala, Independent Director and Mr. Rajat Bhargava, Non-Executive Director and Mr. Yugal Sikri, Non-Executive Director. Mr. Bhaskar Iyer, Mr. Sachin Nandgoankar and Ms. Radhika Gupta Independent Directors, could not attend the meeting due to personal exigencies. He further informed that Mr. Bhaskar Iyer, Chairman of the Nomination and Remuneration Committee had authorized Mr. Rajat Bhargava, member of the Committee to attend the meeting on his behalf. He further informed that the representatives of Statutory Auditors "M/s. SRBC & Co. LLP" and Secretarial Auditors "M/s. Parikh Parekh & Associates" were also attending this meeting.

The Chairman also informed the Members that there was no proxy facility available for this meeting, as it was dispensed with by MCA and SEBI, while other statutory registers were available for inspection electronically.

The Chairman informed that the Notice of the meeting was already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore was taken as read. He mentioned that the Auditors' Report as well as Secretarial Auditors' Report did not contain any qualification, observation or adverse comment, hence, it was not required to read these Reports at the meeting.

The Chairman addressed the Members highlighting inter-alia the financial performance of the Company for the financial year 2024-25.

Mr. Rajesh Shirambekar, Head Legal & Company Secretary of the Company informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. He also informed that the Company has provided the facility to vote at the meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting. He further informed that Mr. Mitesh Dhabliwala of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and they would hand over the combined report on voting within 2 working days of conclusion of the AGM.

The Chairman then invited the Members who had registered in advance themselves as speakers by sending request from their registered email ID to express their views or ask questions in the AGM. The Chairman replied to the queries raised in the AGM.

The Chairman thanked the Members for attending the Meeting and declared the meeting as concluded and informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes and authorized the Company Secretary of the Company to receive the voting results and intimate the same to the stock exchanges.



Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM:

<b>Sr. No.</b>	<b>Businesses conducted at the AGM</b>	<b>Type of Resolution</b>
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2025 and the Reports of the Directors and Auditors thereon.	Ordinary
2.	Declare dividend of Rs. 20/- (250%) and additional special dividend of Rs. 4/- (50%) per equity share of face value of Rs. 8/- each for the Financial Year ended March 31, 2025.	Ordinary
3.	Appointment of Mr. Rajat Bhargava (DIN: 07752438) as a Director, who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013.	Ordinary
4.	Appointment of Ms. Vasundhara Patni (DIN: 05015021), as a Non-Executive Non-Independent Director of the Company, with effect from April 28, 2025, liable to retire by rotation.	Ordinary
5.	Appointment of Mr. Yugal Sikri (DIN: 07576560), as a Non-Executive Non-Independent Director of the Company with effect from May 1, 2025, liable to retire by rotation.	Ordinary
6.	Appointment of Mr. Ashok Nair (DIN: 07906710) as a Director of the Company, with effect from May 01, 2025.	Ordinary
7.	Appointment of Mr. Ashok Nair (DIN: 07906710), as the Managing Director of the Company in a professional capacity, for a period of 3 (three) years with effect from May 1, 2025 to April 30, 2028.	Ordinary
8.	Ratification of the remuneration payable to M/s. Kirit Mehta & Co. (Registration No.000353), Cost Auditors of the Company for the financial year ending March 31, 2026.	Ordinary
9.	Appointment of M/s. Parikh Parekh & Associates as Secretarial Auditors of the Company for Audit period of first term of 5 consecutive years commencing from FY 2025-26 till FY 2029-30.	Ordinary

All the resolutions at AGM were passed with requisite majority.



## RPG Life Sciences Limited

Details regarding the voting results of the business transacted at the AGM in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

<b>Date of the Annual General Meeting</b>	July 16, 2025
<b>Total number of shareholders on record date</b>	26708 (As on Cut-off date for voting purpose i.e. July 09,2025)
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoters Group:	Not Applicable
Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoters Group:	19
Public:	22



RPG Life Sciences Limited

Resolution Required :Ordinary

1 - To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2025 and the Report of the Board of Directors and Auditors' thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
			[2]	$\frac{[3]}{[2]} \times 100$	[4]	[5]	$\frac{[6]}{[4]} \times 100$	$\frac{[7]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12065307</b>	<b>100.0000</b>	<b>12065307</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	963709	769916	79.8909	769916	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>769916</b>	<b>79.8909</b>	<b>769916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3509999	5399	0.1538	5392	7	99.8703	0.1297	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5399</b>	<b>0.1538</b>	<b>5392</b>	<b>7</b>	<b>99.8703</b>	<b>0.1297</b>	<b>0</b>
<b>Total</b>		<b>16539015</b>	<b>12840622</b>	<b>77.6384</b>	<b>12840615</b>	<b>7</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>



**RPG Life Sciences Limited**

Resolution Required : Ordinary		2 - To declare dividend of ₹ 20/- (250%) and additional special dividend of ₹ 4/- (50%) per equity share of face value of ₹ 8/- each for the Financial Year ended March 31, 2025.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12065307</b>	<b>100.0000</b>	<b>12065307</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	963709	769916	79.8909	769916	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>769916</b>	<b>79.8909</b>	<b>769916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3509999	5399	0.1538	5392	7	99.8703	0.1297	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5399</b>	<b>0.1538</b>	<b>5392</b>	<b>7</b>	<b>99.8703</b>	<b>0.1297</b>	<b>0</b>
<b>Total</b>		<b>16539015</b>	<b>1284062</b>	<b>77.6384</b>	<b>12840615</b>	<b>7</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>



**RPG Life Sciences Limited**

**Resolution Required : Ordinary**

**3 - To appoint a Director in place of Mr. Rajat Bhargava (DIN: 07752438), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

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	No. of votes Invalid
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12065307</b>	<b>100.0000</b>	<b>12065307</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	963709	769916	79.8909	656169	113747	85.2261	14.7739	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>769916</b>	<b>79.8909</b>	<b>656169</b>	<b>113747</b>	<b>85.2261</b>	<b>14.7739</b>	<b>0</b>
Public Non Institutions	E-Voting	3509999	5399	0.1538	5340	59	98.9072	1.0928	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5399</b>	<b>0.1538</b>	<b>5340</b>	<b>59</b>	<b>98.9072</b>	<b>1.0928</b>	<b>0</b>
<b>Total</b>		<b>16539015</b>	<b>12840622</b>	<b>77.6384</b>	<b>12726816</b>	<b>113806</b>	<b>99.1137</b>	<b>0.8863</b>	<b>0</b>



RPG Life Sciences Limited

Resolution Required :Ordinary

4 - To appoint Ms. Vasundhara Patni (DIN: 05015021), as a Non-Executive Non-Independent Director of the Company, with effect from April 28, 2025, liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12065307</b>	<b>100.0000</b>	<b>12065307</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	963709	769916	79.8909	662968	106948	86.1091	13.8909	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>769916</b>	<b>79.8909</b>	<b>662968</b>	<b>106948</b>	<b>86.1091</b>	<b>13.8909</b>	<b>0</b>
Public Non Institutions	E-Voting	3509999	5399	0.1538	5340	59	98.9072	1.0928	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5399</b>	<b>0.1538</b>	<b>5340</b>	<b>59</b>	<b>98.9072</b>	<b>1.0928</b>	<b>0</b>
<b>Total</b>		<b>16539015</b>	<b>12840622</b>	<b>77.6384</b>	<b>12733615</b>	<b>107007</b>	<b>99.1667</b>	<b>0.8333</b>	<b>0</b>



RPG Life Sciences Limited

Resolution Required :Ordinary

5 - To appoint Mr. Yugal Sikri (DIN: 07576560), as a Non-Executive Non-Independent Director of the Company with effect from May 1, 2025, liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12065307</b>	<b>100.0000</b>	<b>12065307</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	963709	769916	79.8909	662968	106948	86.1091	13.8909	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>769916</b>	<b>79.8909</b>	<b>662968</b>	<b>106948</b>	<b>86.1091</b>	<b>13.8909</b>	<b>0</b>
Public Non Institutions	E-Voting	3509999	5399	0.1538	5340	59	98.9072	1.0928	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5399</b>	<b>0.1538</b>	<b>5340</b>	<b>59</b>	<b>98.9072</b>	<b>1.0928</b>	<b>0</b>
<b>Total</b>		<b>16539015</b>	<b>12840622</b>	<b>77.6384</b>	<b>12733615</b>	<b>107007</b>	<b>99.1667</b>	<b>0.8333</b>	<b>0</b>



RPG Life Sciences Limited

Resolution Required : Ordinary

6 - To appoint Mr. Ashok Nair (DIN: 07906710), as a Director of the Company, with effect from May 01, 2025.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12065307</b>	<b>100.0000</b>	<b>12065307</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	963709	769916	79.8909	763205	6711	99.1283	0.8717	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>769916</b>	<b>79.8909</b>	<b>763205</b>	<b>6711</b>	<b>99.1283</b>	<b>0.8717</b>	<b>0</b>
Public Non Institutions	E-Voting	3509999	5399	0.1538	5357	42	99.2221	0.7779	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5399</b>	<b>0.1538</b>	<b>5357</b>	<b>42</b>	<b>99.2221</b>	<b>0.7779</b>	<b>0</b>
<b>Total</b>		<b>16539015</b>	<b>12840622</b>	<b>77.6384</b>	<b>12833869</b>	<b>6753</b>	<b>99.9474</b>	<b>0.0526</b>	<b>0</b>



RPG Life Sciences Limited

Resolution Required : Ordinary

7 - To appoint Mr. Ashok Nair (DIN: 07906710) as the Managing Director of the Company in a professional capacity, for a period of 3 (three) years with effect from May 1, 2025 to April 30, 2028 (both days inclusive).

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12065307</b>	<b>100.0000</b>	<b>12065307</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	963709	769916	79.8909	769916	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>769916</b>	<b>79.8909</b>	<b>769916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3509999	5399	0.1538	5357	42	99.2221	0.7779	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5399</b>	<b>0.1538</b>	<b>5357</b>	<b>42</b>	<b>99.2221</b>	<b>0.7779</b>	<b>0</b>
<b>Total</b>		<b>16539015</b>	<b>1284062</b>	<b>77.6384</b>	<b>1284058</b>	<b>0</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>



**RPG Life Sciences Limited**

**Resolution Required :Ordinary**

**8 - To ratify the remuneration payable to M/s. Kirit Mehta & Co. (Registration No.000353), Cost Auditors of the Company for the financial year ending March 31, 2026.**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12065307</b>	<b>100.0000</b>	<b>12065307</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	963709	769916	79.8909	769916	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>769916</b>	<b>79.8909</b>	<b>769916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3509999	5399	0.1538	5357	42	99.2221	0.7779	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5399</b>	<b>0.1538</b>	<b>5357</b>	<b>42</b>	<b>99.2221</b>	<b>0.7779</b>	<b>0</b>
<b>Total</b>		<b>16539015</b>	<b>12840622</b>	<b>77.6384</b>	<b>12840580</b>	<b>42</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>



RPG Life Sciences Limited

Resolution Required :Ordinary

9 - Appointment of M/s. Parikh Parekh & Associates as Secretarial Auditors of the Company for Audit period of first term of 5 consecutive years commencing from FY 2025-26 till FY 2029-30.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={{[2]/[1]}}*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={{[4]/[2]}}*100	% of Votes against on votes polled [7]={{[5]/[2]}}*100	No. of votes Invalid
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12065307</b>	<b>100.0000</b>	<b>12065307</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	963709	769916	79.8909	769916	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>769916</b>	<b>79.8909</b>	<b>769916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3509999	5399	0.1538	5357	42	99.2221	0.7779	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5399</b>	<b>0.1538</b>	<b>5357</b>	<b>42</b>	<b>99.2221</b>	<b>0.7779</b>	<b>0</b>
<b>Total</b>		<b>16539015</b>	<b>12840622</b>	<b>77.6384</b>	<b>12840580</b>	<b>42</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>





PARIKH PAREKH & ASSOCIATES  
COMPANY SECRETARIES

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Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabar! Restaurant, Andheri (West), Mumbai-400 053.  
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parkhassociates.com Firm Unique Code: P1987MH010000

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To,  
The Chairman  
RPG Life Sciences Limited  
RPG House,  
463, Dr. Annie Besant Road  
Worli, Mumbai – 400 030

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 and remote e-voting during the AGM for the 18<sup>th</sup> Annual General Meeting of RPG Life Sciences Limited held on Wednesday, July 16, 2025 At 03.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Mitesh Dhaliwala, of Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of RPG Life Sciences 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 18<sup>th</sup> Annual General Meeting of RPG Life Sciences Limited held on Wednesday, July 16, 2025 At 03.00 p.m. (IST) through VC/OAVM.

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

The notice dated April 28, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be 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 Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021, Circular No.10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars").

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

The voting period for remote e-voting commenced on Sunday, July 13, 2025 at 9:00 a.m. (IST) and ended on Tuesday, July 15, 2025 at 5:00 p.m. (IST) 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 of Wednesday, July 09, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of 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 the Audited Financial Statements for the Financial Year ended March 31, 2025 and the Report of the Board of Directors and 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
101	1,28,40,615	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	7	0.0001

(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 declare dividend of ₹ 20/- (250%) and additional special dividend of ₹ 4/- (50%) per equity share of face value of ₹ 8/- each for the Financial Year ended March 31, 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
101	1,28,40,615	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	7	0.0001

(iii) **Invalid** votes:

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

**Resolution 3: Ordinary Resolution**

To appoint a Director in place of Mr. Rajat Bhargava (DIN: 07752438), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, 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
74	1,27,26,816	99.1137

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	1,13,806	0.8863

(iii) **Invalid** votes:

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

**Resolution 4: Ordinary Resolution**

To appoint Ms. Vasundhara Patni (DIN: 05015021), as a Non-Executive Non-Independent Director of the Company, with effect from April 28, 2025, liable to retire by rotation.

(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
77	1,27,33,615	99.1667

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	1,07,007	0.8333

(iii) **Invalid** votes:

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

**Resolution 5: Ordinary Resolution**

**To appoint Mr. Yugal Sikri (DIN: 07576560), as a Non-Executive Non-Independent Director of the Company with effect from May 1, 2025, liable to retire by rotation.**

(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
77	1,27,33,615	99.1667

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	1,07,007	0.8333

(iii) **Invalid** votes:

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

**Resolution 6: Ordinary Resolution**

**To appoint Mr. Ashok Nair (DIN: 07906710), as a Director of the Company, with effect from May 01, 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
97	1,28,33,869	99.9474

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	6,753	0.0526

(iii) **Invalid** votes:

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

**Resolution 7: Ordinary Resolution**

**To appoint Mr. Ashok Nair (DIN: 07906710) as the Managing Director of the Company in a professional capacity, for a period of 3 (three) years with effect from May 1, 2025 to April 30, 2028 (both days inclusive).**

(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
100	1,28,40,580	99.9997

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	42	0.0003

(iii) **Invalid** votes:

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

**Resolution 8: Ordinary Resolution**

To ratify the remuneration payable to M/s. Kirit Mehta & Co. (Registration No.000353), Cost Auditors of the Company for the financial year ending March 31, 2026.

(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
100	1,28,40,580	99.9997

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	42	0.0003

(iii) **Invalid** votes:

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

**Resolution 9: Ordinary Resolution**

**To appoint M/s. Parikh Parekh & Associates as Secretarial Auditors of the Company for Audit period of first term of 5 consecutive years commencing from FY 2025-26 till FY 2029-30.**

(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
100	1,28,40,580	99.9997

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	42	0.0003

(iii) **Invalid** votes:

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

Thanking you,  
Yours faithfully,

**Mitesh Dilip** Digitally signed by  
Mitesh Dilip Dhhabliwala  
Date: 2025.07.16  
19:00:43 +05'30'

**Dhhabliwala**

Mitesh Dhhabliwala  
**Parikh Parekh & Associates**  
**Practising Company Secretaries**  
FCS: 8331 CP No.: 9511  
111,11th Floor, Sai Dwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai – 400053  
UDIN: F008331G000794237  
Place: Mumbai  
Dated: July 16, 2025  
P/R No.: 6389/2025

**For RPG Life Sciences Limited**

*Rajesh Shirambekar*  
**Rajesh Shirambekar**  
**Head-Legal & Company Secretary**