



# SANJIVANI PARENTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

December 24, 2020

**The Manager-Listing Department**  
**BSE Limited,**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Scrip ID: SANJIVIN; Script Code: 531569**

**Sub.: Submission of Scrutinizers Report of EGM**

**Ref.: Proposed Preferential Issue of Equity Shares**

Madam/ Dear Sir,

The Extraordinary General Meeting ('EGM') of the Members of Sanjivani Parenteral Limited ('Company') was held on Thursday, December 24, 2020 through video conferencing, to transact the business as stated in the EGM Notice dated November 24, 2020. The voting results of the EGM were declared and submitted to the stock exchange.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report on Remote e-Voting and voting by electronic means during the EGM is enclosed as an Annexure A.

Please find enclosed the Scrutinizers Report. The resolutions proposed in the Notice of the EGM were approved by the members with requisite majority.

The results of the voting are also being hosted on the Company's website [www.sanjivani.co.in](http://www.sanjivani.co.in)

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**FOR SANJIVANI PARENTERAL LIMITED**

  
**Ashwani Khemka**  
**(Managing Director)**  
**(DIN: 00337118)**



# SANJIVANI PARANTERAL LIMITED

(CIN NUMBER: L24300MH1994PLC081752)

Registered Office: 205, P.N. KOTHARI INDUSTRIAL ESTATE, L.B.S. MARG, BHANDUP  
(WEST), MUMBAI-400078

## CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS ( REMOTE E-VOTING) AND  
ELECTRONIC VOTING ( E-VOTING) CONDUCTED AT THE  
EXTRA ORDINARY GENERAL MEETING OF SANJIVANI  
PARANTERAL LIMITED HELD THROUGH VIDEO  
CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS  
("OVAM") ON THURSDAY, DECEMBER 24,2020

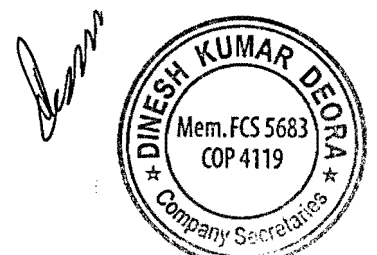
**C.S. C.A. Dinesh Kumar Deora**  
**Company Secretaries**

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),  
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**C.S. C.A. Dinesh Kumar Deora**  
**Company Secretaries**

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**Report of the Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman

Of Extra Ordinary General Meeting of the Members of SANJIVANI PARANTERAL LIMITED  
Thursday, December 24, 2020 at 11:00 a.m. (IST) through Video Conferencing  
("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of SANJIVANI PARANTERAL LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the Extra Ordinary General Meeting ( "EGM" ) 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the EGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Thursday, December 24, 2020 at 11:00 a.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The EGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the EGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the EGM has being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ( "Depositories" ).
- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the EGM) to the Members on the resolutions proposed in the

- c) The e-voting facility both for e-voting prior to the EGM (remote e-voting) was provided by *Link Intime India Private Limited ("LI IPL")* and voting at the EGM by electronics means (e-voting) was provided by *Link Intime India Private Limited ("LI IPL")*.
- d) The Members of the Company as on the "cut-off" date i.e. Thursday, December 17, 2020 were entitled to vote on the resolution *no's 1 to 3 as set out in the notice of EGM*.
- e) The remote e-voting period commenced on Monday, December 21, 2020 09:00 a.m. (IST) and concluded on Wednesday, December 23, 2020 5:00 p.m. (IST).
- f) At the EGM of the Company held on Thursday, December 24, 2020, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked on Thursday, December 24, 2020 around 11.40 a.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid EGM based on the scrutiny of remote e-voting and the electronic voting at the EGM and votes cast therein based on the data downloaded from the Link Intime India Private Limited (LI IPL).*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the EGM through VC/OAVM are as under:

**1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION**

**INCREASE OF AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION**

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at EGM	Remote e-voting	Electronic Voting at EGM	No. of votes	%
(a)	Total Votes cast	9	0	1397314	0	1397314	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid	9	0	1397314	0	1397314	100.00

*[Handwritten Signature]*

**DINESH KUMAR DEORA**  
 Mem. FCS 5683  
 COP 4119  
 \* Company Secretaries \*

	Votes Cast						
(d)	Votes "FOR" the resolution	9	0	1397314	0	1397314	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0.00

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 24<sup>th</sup> November, 2020 is passed with REQUISITE MAJORITY.

## 2. RESOLUTION NO. 2 AS AN SPECIAL RESOLUTION

ISSUE, OFFER AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS TO MR. ASHWANI KHEMKA (PROMOTER) ON CONVERSION OF EXISTING UNSECURED LOAN.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at EGM	Remote e-voting	Electronic Voting at EGM	No. of votes	%
(a) Total Votes cast	4	0	1012373	0	1012373	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	4	0	1012373	0	1012373	100.00
(d) Votes "FOR" the resolution	4	0	1012373	0	1012373	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0.00

Thus, the Special Resolution as contained in Item No. 2 of the Notice dated 24<sup>th</sup> November, 2020 is passed with REQUISITE MAJORITY.

## 3. RESOLUTION NO. 3 AS AN SPECIAL RESOLUTION

ISSUE, OFFER AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS TO NEXT ORBIT VENTURES FUND (A SEBI REGISTERED VENTURE FUND)





Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at EGM	Remote e-voting	Electronic Voting at EGM	No. of votes	%
(a)	Total Votes cast	9	0	1397314	0	1397314	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	9	0	1397314	0	1397314	100.00