



# 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

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

**Sub.: Submission of Outcome of the 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.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit the outcome of the EGM as **Annexure I**.

The Members at the EGM has approved the following:

1. Increase in the authorized share capital of the Company and consequent amendment to the Company's Memorandum of Association; and
2. Issue of Equity Shares on Preferential Basis to Mr. Ashwani Khemka and Next Orbit Ventures Fund.

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)



Encl: as above



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## Annexure I

### Resolution No: 1 – Ordinary Resolution

Increase of Authorised Share Capital and consequent alteration of the Memorandum of Association.

| Promoter/<br>Public                  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>polled on<br>o/s shares | No. of<br>votes –<br>in favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour on<br>votes<br>polled | % of votes<br>against on<br>votes<br>polled |
|--------------------------------------|--------------------------|---------------------------|---------------------------------------|--------------------------------|------------------------------|--|---|
|                                      | (1)                      | (2)                       | (3)=[(2)/(1)<br>*100]                 | (4)                            | (5)                          | (6)=[(4)/(2)<br>*100]                            | (7)=[(5)/(2)<br>*100]                       |
| Promoter and<br>Promoter<br>Group    | 493071                   | 384866                    | 78.05                                 | 384866                         | 0                            | 100  | 0   |
| Public –<br>Institutional<br>holders | 0                        | 0                         | 0                                     | 0                              | 0                            | 0  | 0   |
| Public-Others                        | 5405229                  | 1012448                   | 18.73                                 | 1012448                        | 0                            | 100  | 0   |
| <b>Total</b>                         | <b>5898300</b>           | <b>1397314</b>            | <b>23.69</b>                          | <b>1397314</b>                 | <b>0</b>                     | <b>100</b>                                       | <b>0</b>                                    |

### Resolution No: 2 – Special Resolution

Issue, offer and allot Equity Shares on Preferential basis to Mr. Ashwani Khemka (promoter) on conversion of existing unsecured loan.

| Promoter/<br>Public                  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>polled on<br>o/s shares | No. of<br>votes –<br>in favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour on<br>votes<br>polled | % of votes<br>against on<br>votes<br>polled |
|--------------------------------------|--------------------------|---------------------------|---------------------------------------|--------------------------------|------------------------------|--|---|
|                                      | (1)                      | (2)                       | (3)=[(2)/(1)<br>*100]                 | (4)                            | (5)                          | (6)=[(4)/(2)<br>*100]                            | (7)=[(5)/(2)<br>*100]                       |
| Promoter<br>and<br>Promoter<br>Group | 493071                   | 0                         | 0                                     | 0                              | 0                            | 0  | 0   |
| Public –<br>Institutional<br>holders | 0                        | 0                         | 0                                     | 0                              | 0                            | 0  | 0   |
| Public-<br>Others                    | 5405229                  | 1012373                   | 18.72                                 | 1012373                        | 0                            | 100  | 0   |
| <b>Total</b>                         | <b>5898300</b>           | <b>1012373</b>            | <b>18.72</b>                          | <b>1012373</b>                 | <b>0</b>                     | <b>100</b>                                       | <b>0</b>                                    |





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## Resolution No: 3 – Special Resolution

Issue, offer and allot Equity Shares on Preferential basis to Next Orbit Ventures Fund (a SEBI Registered Venture Fund)

| Promoter/<br>Public                  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>polled on<br>o/s shares | No. of<br>votes –<br>in favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour on<br>votes<br>polled | % of votes<br>against on<br>votes<br>polled |
|--------------------------------------|--------------------------|---------------------------|---------------------------------------|--------------------------------|------------------------------|--|---|
|                                      | (1)                      | (2)                       | (3)=[(2)/(1)<br>*100]                 | (4)                            | (5)                          | (6)=[(4)/(2)<br>]*100]                           | (7)=[(5)/(2)<br>*100]                       |
| Promoter<br>and<br>Promoter<br>Group | 493071                   | 384866                    | 78.05                                 | 384866                         | 0                            | 100  | 0   |
| Public –<br>Institutional<br>holders | 0                        | 0                         | 0                                     | 0                              | 0                            | 0  | 0   |
| Public-<br>Others                    | 5405229                  | 1012448                   | 18.73                                 | 1012448                        | 0                            | 100  | 0   |
| Total                                | 5898300                  | 1397314                   | 23.69                                 | 1397314                        | 0                            | 100  | 0   |

