

March 8, 2024

To

The Manager  
Listing Department  
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: 532983

Dear Sirs,

**Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting results and Scrutinizer’s Report on the business transacted by way of Postal Ballot conducted through remote e-voting.**

Dear Sir/Madam,

In continuation of our letter dated February 7, 2024, and inter-alia pursuant to Regulation(s) 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 and 110 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014, and all other applicable provisions, we submit herewith the voting results of the business transacted by way of Postal Ballot in the prescribed format as **Annexure A** along with the consolidated report of the Scrutinizer issued in this regard as **Annexure B**.

In this regard, we wish to inform you that as set out in the Notice of Postal Ballot, the following resolutions have been passed with the requisite majority on March 7, 2024:

1. Re-appointment of Mr. Yugal Sikri (DIN: 07576560) as the Managing Director of the Company and to fix his remuneration (Special Resolution);
2. Revision in special performance incentive payable to Mr. Yugal Sikri (DIN:07576560), Managing Director.

The above information is also available on the website of the Company at [www.rpglifesciences.com](http://www.rpglifesciences.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We request you to kindly take the same on record and disseminate appropriately.

Thanking you,

Yours faithfully,

For RPG Life Sciences Limited

**RAJESH RAMESH SHIRAMBEKAR**  
Digitally signed by RAJESH RAMESH SHIRAMBEKAR  
Date: 2024.03.08 16:50:52 +05'30'

Rajesh Shirambekar  
Head – Legal & Company Secretary  
Encl: As above



<b>General information about company</b>	
Scrip code	532983
NSE Symbol	RPGLIFE
MSEI Symbol	NOTLISTED
ISIN	INE105J01010
Name of the company	RPG LIFE SCIENCES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-03-2024
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. Mitesh Dhaliwala
Firms Name	M/s. Parikh Parekh & Associates
Qualification	CS
Membership Number	8331
Date of Board Meeting in which appointed	01-02-2024
Date of Issuance of Report to the company	08-03-2024

<b>Voting results</b>	
Record date	02-03-2024
Total number of shareholders on record date	21728
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>

### RPG Life Sciences Limited

Resolution Required :Special		1 - Re-Appointment of and payment of remuneration to Mr. Yugal Sikri (DIN:07576560) as the Managing Director of the Company						
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 favour	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 and Promoter Group	E-Voting	12042292	12042292	100.00	12042292	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12042292</b>	<b>100.00</b>	<b>12042292</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	504924	292392	57.91	221556	70836	75.77	24.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>292392</b>	<b>57.91</b>	<b>221556</b>	<b>70836</b>	<b>75.77</b>	<b>24.23</b>
Public Non Institutions	E-Voting	3991799	29225	0.73	29142	83	99.72	0.28
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>29225</b>	<b>0.73</b>	<b>29142</b>	<b>83</b>	<b>99.72</b>	<b>0.28</b>
<b>Total</b>		<b>16539015</b>	<b>12363909</b>	<b>74.76</b>	<b>12292990</b>	<b>70919</b>	<b>99.43</b>	<b>0.57</b>

**RPG Life Sciences Limited**

Resolution Required :Special			2 - Revision in Special Performance Incentive payable to Mr. Yugal Sikri (DIN:07576560), Managing Director.					
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 favour	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 and Promoter Group	E-Voting	12042292	12042292	100.00	12042292	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12042292</b>	<b>100.00</b>	<b>12042292</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	504924	292392	57.91	208805	83587	71.41	28.59
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>292392</b>	<b>57.91</b>	<b>208805</b>	<b>83587</b>	<b>71.41</b>	<b>28.59</b>
Public Non Institutions	E-Voting	3991799	28905	0.72	28070	835	97.11	2.89
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>28905</b>	<b>0.72</b>	<b>28070</b>	<b>835</b>	<b>97.11</b>	<b>2.89</b>
<b>Total</b>		<b>16539015</b>	<b>12363589</b>	<b>74.75</b>	<b>12279167</b>	<b>84422</b>	<b>99.32</b>	<b>0.68</b>

March 08, 2024

To,  
**RPG LIFE SCIENCES LIMITED**  
RPG House, 463, Dr. Annie Besant Road,  
Worli, Mumbai 400 030.

**Kind Attn: Mr. Rajesh Shirambekar**

Sub. : Report on Postal Ballot Voting of RPG LIFE SCIENCES LIMITED

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions:

1. Re-appointment of Mr. Yugal Sikri (DIN: 07576560) as the Managing Director of the Company and to fix his remuneration.
2. Revision in special performance incentive payable to Mr. Yugal Sikri (DIN: 07576560), Managing Director.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolutions.

Thanking you.

Yours faithfully,

Mitesh Dilip  
Dhabliwala  
Digitally signed by  
Mitesh Dilip  
Dhabliwala  
Date: 2024.03.08  
12:36:03 +05'30'

Mitesh Dhabliwala  
Parikh Parekh & Associates  
Encl.: As above.

To,  
The Chairman  
**RPG LIFE SCIENCES LIMITED**  
RPG House, 463, Dr. Annie Besant Road,  
Worli, Mumbai 400 030.

### **Report of Scrutinizer**

I, Mitesh Dhabliwala, of Parikh Parekh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053, have been appointed as the Scrutinizer to conduct the postal ballot/remote e-voting process in respect of the following Special Resolutions:

1. Re-appointment of Mr. Yugal Sikri (DIN: 07576560) as the Managing Director of the Company and to fix his remuneration.
2. Revision in special performance incentive payable to Mr. Yugal Sikri (DIN: 07576560), Managing Director.

pursuant to the Notice dated February 1, 2024, issued under Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ('Rules'), read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations') ") and other applicable laws and regulations..

The Postal Ballot Notice dated February 1, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

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

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 2, 2024 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, February 7, 2024 at 09:00 a.m. (IST) and ended on Thursday, March 7, 2024 at 05:00 p.m. (IST) and the National Securities Depository Limited (NSDL) e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the physical postal ballots and remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

**Resolution 1. Special Resolution**

**Re-appointment of Mr. Yugal Sikri (DIN: 07576560) as the Managing Director of the Company and to fix his remuneration.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
166	1,22,92,990	99.43

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

Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
16	70,919	0.57

(iii) **Invalid** votes:

Total number of members voted	Total number of invalid votes cast (Shares)
NIL	NIL

**Resolution 2. Special Resolution**

**Revision in special performance incentive payable to Mr. Yugal Sikri (DIN: 07576560),  
Managing Director.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
151	1,22,79,167	99.32

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

Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
29	84,422	0.68

(iii) **Invalid** votes:

Total number of members voted	Total number of invalid votes cast (Shares)
NIL	NIL

Signature: **Mitesh Dilip Dhabliwala**  
 Name: Mitesh Dhabliwala  
 Scrutinizer  
 FCS: 8331 CP: 9511  
 UDIN: F008331E003558372  
 P/R No. 723/2020

Digitally signed  
 by Mitesh Dilip  
 Dhabliwala  
 Date: 2024.03.08  
 12:36:28 +05'30'

Date: March 8, 2024  
 Place: Mumbai

**RAJESH  
 RAMESH  
 SHIRAMBEKAR**

Digitally signed by  
 RAJESH RAMESH  
 SHIRAMBEKAR  
 Date: 2024.03.08  
 16:51:33 +05'30'