

August 31, 2021

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: 532983**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Brief Proceeding and details of the voting results of the Fourteenth 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 Fourteenth Annual General Meeting (AGM) of the Company held on Tuesday, August 31, 2021 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.

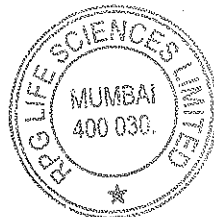
The above information will be uploaded on the website of the Company i.e. [www.rpglifesciences.com](http://www.rpglifesciences.com) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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

**Annexure – A**

**Proceedings of the AGM**

The Fourteenth Annual General Meeting ('AGM') of RPG Life Sciences Limited ('the Company'), was held on Tuesday, August 31, 2021 at 3:00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means.

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 informed the Members that in view of the continuing COVID-19 pandemic, and to ensure social distancing norms, the Fourteenth Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with 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 Listing Regulations.

The Chairman then introduced the Members of the Board who were attending the meeting and in particular confirmed the presence of Mr. Mahesh Gupta, Chairman of Audit Committee, Dr. Lalit Kanodia, Chairman of Nomination and Remuneration Committee and Mr. Narendra Ambwani, Chairman of Stakeholders' Relationship Committee. He informed that the representatives of Statutory Auditors "BSR & Co. LLP" and Secretarial Auditors "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 2020-21.

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 were 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 themselves in advance 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.

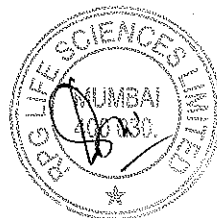


The Chairman thanked the Members for attending the Meeting and declared the meeting as concluded and informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes and authorised the Company Secretary of the Company to receive the voting results and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

Sr. No.	Businesses conducted at the AGM	Type of Resolution
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of the Directors and Auditors thereon.	Ordinary
2.	Declaration of dividend on equity shares at the rate of Rs.7.20 (Rupees Seven and Twenty Paise Only) per equity share for the financial year ended March 31, 2021.	Ordinary
3.	Re-appointment of Mr. Harsh V. Goenka (DIN:00026726), as a Director of the Company.	Ordinary
4.	Appointment of Mr. Rajat Bhargava (DIN:07752438), as a Director of the Company.	Ordinary
5.	Re-appointment of Ms. Zahabiya Khorakiwala (DIN:00102689), as an Independent Director for second consecutive term of 5 (five) years.	Special
6.	Re-appointment of Mr. Yugal Sikri (DIN:07576560) as the Managing Director of the Company for a period from October 1, 2021 to April 30, 2024.	Special
7.	Ratification of remuneration payable to Cost Auditors of the Company.	Ordinary

All the resolutions at AGM were passed with requisite majority.



**Annexure – B**

**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>	August 31, 2021
<b>Total number of shareholders on record date</b>	22,061  (As on Cut-off date for voting purpose i.e. August 24, 2021)
<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:	22
Public:	47



## RPG Life Sciences Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of the Directors and Auditors thereon.					
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	11919219	11919219	100.0000	11919219	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11919219</b>	<b>100.0000</b>	<b>11919219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4617285	49173	1.0650	49171	2	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49173</b>	<b>1.0650</b>	<b>49171</b>	<b>2</b>	<b>99.9959</b>	<b>0.0041</b>
<b>Total</b>		<b>16539015</b>	<b>11968392</b>	<b>72.3646</b>	<b>11968390</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



## RPG Life Sciences Limited

Resolution Required : (Ordinary)		2 - Declaration of dividend on equity shares at the rate of Rs.7.20 (Rupees Seven and Twenty Paise Only) per equity share for the financial year ended March 31, 2021.						
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	11919219	11919219	100.0000	11919219	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11919219</b>	<b>100.0000</b>	<b>11919219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4617285	49173	1.0650	49171	2	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49173</b>	<b>1.0650</b>	<b>49171</b>	<b>2</b>	<b>99.9959</b>	<b>0.0041</b>
<b>Total</b>		<b>16539015</b>	<b>11968392</b>	<b>72.3646</b>	<b>11968390</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



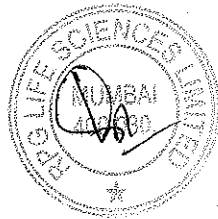
## RPG Life Sciences Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Harsh V. Goenka (DIN:00026726), as a 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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	11919219	11919219	100.0000	11919219	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11919219</b>	<b>100.0000</b>	<b>11919219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4617285	49173	1.0650	49071	102	99.7926	0.2074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49173</b>	<b>1.0650</b>	<b>49071</b>	<b>102</b>	<b>99.7926</b>	<b>0.2074</b>
<b>Total</b>		<b>16539015</b>	<b>11968392</b>	<b>72.3646</b>	<b>11968290</b>	<b>102</b>	<b>99.9991</b>	<b>0.0009</b>



## RPG Life Sciences Limited

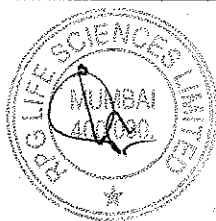
Resolution Required : (Ordinary)		4 - Appointment of Mr. Rajat Bhargava (DIN:07752438), as a Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	11919219	11919219	100.0000	11919219	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11919219</b>	<b>100.0000</b>	<b>11919219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4617285	49173	1.0650	49121	52	99.8943	0.1057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49173</b>	<b>1.0650</b>	<b>49121</b>	<b>52</b>	<b>99.8943</b>	<b>0.1057</b>
<b>Total</b>		<b>16539015</b>	<b>11968392</b>	<b>72.3646</b>	<b>11968340</b>	<b>52</b>	<b>99.9996</b>	<b>0.0004</b>





## RPG Life Sciences Limited

Resolution Required : (Special)		5 - Re-appointment of Ms. Zahabiya Khorakiwala (DIN:00102689), as an Independent Director for second consecutive term of 5 (five) years.						
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
Promoter and Promoter Group	E-Voting	11919219	11919219	100.0000	11919219	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11919219</b>	<b>100.0000</b>	<b>11919219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4617285	49173	1.0650	48888	285	99.4204	0.5796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49173</b>	<b>1.0650</b>	<b>48888</b>	<b>285</b>	<b>99.4204</b>	<b>0.5796</b>
<b>Total</b>		<b>16539015</b>	<b>11968392</b>	<b>72.3646</b>	<b>11968107</b>	<b>285</b>	<b>99.9976</b>	<b>0.0024</b>



## RPG Life Sciences Limited

Resolution Required : (Special)			6 - Re-appointment of Mr. Yugal Sikri (DIN:07576560) as the Managing Director of the Company for a period from October 1, 2021 to April 30, 2024.					
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	11919219	11919219	100.0000	11919219	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11919219</b>	<b>100.0000</b>	<b>11919219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4617285	49123	1.0639	49071	52	99.8941	0.1059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49123</b>	<b>1.0639</b>	<b>49071</b>	<b>52</b>	<b>99.8941</b>	<b>0.1059</b>
<b>Total</b>		<b>16539015</b>	<b>11968342</b>	<b>72.3643</b>	<b>11968290</b>	<b>52</b>	<b>99.9996</b>	<b>0.0004</b>



## RPG Life Sciences Limited

Resolution Required : (Ordinary)			7 - Ratification of remuneration payable to Cost Auditors 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	11919219	11919219	100.0000	11919219	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11919219</b>	<b>100.0000</b>	<b>11919219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4617285	49173	1.0650	49161	12	99.9756	0.0244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49173</b>	<b>1.0650</b>	<b>49161</b>	<b>12</b>	<b>99.9756</b>	<b>0.0244</b>
<b>Total</b>		<b>16539015</b>	<b>11968392</b>	<b>72.3646</b>	<b>11968380</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>



**PARIKH PAREKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office:

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd  
Sab TV Lane. Opp. Laxmi Industrial  
Estate, Off Link Road, Above Shabari  
Restaurant, Andheri (W), Mumbai :  
400053  
Tel No 26301232 / 26301233 /  
26301240  
Email: [cs@parikhassociates.com](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto:parikh.associates@rediffmail.com)

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 14<sup>th</sup> Annual General Meeting of RPG Life Sciences Limited held on Tuesday, August 31, 2021 at 3:00 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 14<sup>th</sup> Annual General Meeting of RPG Life Sciences Limited held on Tuesday, August 31, 2021 at 3:00 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 30, 2021, 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 MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

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

The voting period for remote e-voting commenced on Saturday, August 28, 2021 (9:00 a.m. IST) and ended on Monday, August 30, 2021 (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 Tuesday, August 24, 2021 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, 2021 and the Report of the 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
144	1,19,68,390	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(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 for the Financial Year ended March 31, 2021**(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
144	1,19,68,390	100.00(Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(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. Harsh V. Goenka (DIN: 00026726), who retires by rotation, 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
143	1,19,68,290	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	102	0.00

(iii) Invalid votes:

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



**Resolution 4: Ordinary Resolution**

**Appointment of Mr. Rajat Bhargava (DIN: 07752438) as a Director of the Company.**

(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
142	1,19,68,340	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	52	0.00

(iii) **Invalid** votes:

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

**Resolution 5: Special Resolution**

**Re-appointment of Ms. Zahabiya Khorakiwala (DIN: 00102689) as an Independent Director of the Company**

(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
143	1,19,68,107	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	285	0.00

(iii) **Invalid** votes:

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

**Resolution 6: Special Resolution**

**Re-appointment of Mr. Yugal Sikri (DIN: 07576560) as the Managing Director of the Company**

(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
141	1,19,68,290	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	52	0.00

(iii) **Invalid** votes:

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

## Resolution 7: Ordinary Resolution

### Ratification of Cost Auditor's Remuneration

(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
143	1,19,68,380	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	12	0.00

(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  
DHABLIWALA**

Mitesh Dhabliwala

**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

Digitally signed by MITESH DHABLIWALA  
DN: c=IN, o=Personal, postalCode=400056, st=Maharashtra,  
2.5.4.20=920881350490320d480d8e1e0a2246cc0a0397ae0205ac70b  
120965680276  
serialNumber=222A764E922364ED9DF23475021F0640E28C0D4C,  
serialNumber=276A7AE95C904F87001EMC132ABEDC03272635DE89598  
c18-0007157576222A.c=IN, o=MITESH DHABLIWALA  
Date: 2021.08.31 16:44:51 +05'30'



For RPG Life Sciences Limited

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

Place: Mumbai

Dated: August 31, 2021