



CIN No. : L24239DL2004PLC125888

AKUMS DRUGS & PHARMACEUTICALS LIMITED

Regd. Office : 304, 3rd Floor, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (INDIA)
Corporate Office : Akums House - Plot No. 131 to 133, Block-C, Mangolpuri Ind. Area, Phase-I, Delhi-110083
Phone : 91-11 - 69041000 Fax : 91-11 27023256 E-mail : akumsho@akums.net ; website : www.akums.in

Ref: Akums/Exchange/2024-25/ 71

18th March, 2025

**To,
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

**To,
The Listing Department
BSE Limited
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort, Mumbai –
400 001**

Symbol: AKUMS

Scrip Code: 544222

Sub: Voting Results of the Postal Ballot along with the Scrutinizers Report

Respected Sir/Madam,

In compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith Postal Ballot voting results in the prescribed format along with the Scrutinizer's Report.

The Postal Ballot voting results is also available on the website of the Company.

This is for your kind information and record.

Thanking You

For Akums Drugs and Pharmaceuticals Limited

Dharamvir Malik
Company Secretary & Compliance Officer

Encl.: as above



ISO 9001 : 2015
ISO 14001 : 2015
ISO 17025 : 2005 (NABL)

WHO-GMP
US : NSF
H A C C P



Voting Results	
Name of company	AKUMS DRUGS AND PHARMACEUTICALS LTD
Date of the AGM/EGM	Postal Ballot
Total number of shareholders on record date	68756
Number of shareholders present in the meeting	
a) Promoter and Promoter Group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting	
a) Promoter and Promoter Group	Not Applicable
b) Public	Not Applicable
Number of resolutions passed in meeting	3

Resolution Details(1)								
Resolution Required (Ordinary/Special)		Ratification of Employee Stock Option Scheme 2022 of Akums Drugs and Pharmaceuticals Limited. (Special Resolution)						
Whether promoter/ promoter group are		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	118455380	118397630	99.9512	118397630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	118455380	118397630	99.9512	118397630	0	100	0
Public Institutions	E-voting	21235378	17781493	83.7352	6396899	11384594	35.9750	64.0250
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21235378	17781493	83.7352	6396899	11384594	35.9750	64.0250
Public Non-Institutions	E-voting	17703230	7299632	41.2333	7298571	1061	99.9855	0.0145
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17703230	7299632	41.2333	7298571	1061	99.9855	0.0145
Total		157393988	143478755	91.1590	132093100	11385655	92.0646	7.9354

Resolution Details(2)								
Resolution Required (Ordinary/Special)		Ratification of Extension of Benefit Under Employee Stock Option Scheme 2022 of Akums Drugs And Pharmaceuticals Limited to the Employees of Subsidiaries of the Company. (Special Resolution)						
Whether promoter/ promoter group are		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	118455380	118397630	99.9512	118397630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	118455380	118397630	99.9512	118397630	0	100	0
Public Institutions	E-voting	21235378	17781493	83.7352	6396899	11384594	35.9750	64.0250
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21235378	17781493	83.7352	6396899	11384594	35.9750	64.0250
Public Non-Institutions	E-voting	17703230	7299550	41.2329	7298480	1070	99.9853	0.0147
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17703230	7299550	41.2329	7298480	1070	99.9853	0.0147
Total		157393988	143478673	91.1589	132093009	11385664	92.0646	7.9354

Resolution Details(3)

Resolution Required (Ordinary/Special)		Approval for Variation/Amendments of Terms of Employee Stock Option Scheme 2022 of Akums Drugs and Pharmaceuticals Limited. (Special Resolution)						
Whether promoter/ promoter group are		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	118455380	118397630	99.9512	118397630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	118455380	118397630	99.9512	118397630	0	100	0
Public Institutions	E-voting	21235378	17781493	83.7352	6646980	11134513	37.3815	62.6185
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21235378	17781493	83.7352	6646980	11134513	37.3815	62.6185
Public Non-Institutions	E-voting	17703230	7299550	41.2329	7298508	1042	99.9857	0.0143
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17703230	7299550	41.2329	7298508	1042	99.9857	0.01427
Total		157393988	143478673	91.1589	132343118	11135555	92.2389	7.76112

SCRUTINIZER'S REPORT

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")]

To,
The Managing Director
AKUMS DRUGS AND PHARMACEUTICALS LTD
Regd. Office: 304, 3rd Floor, Mohan Place,
L.S.C, Block-C, Saraswati Vihar,
New Delhi - 110034

Sub : Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars

Respected Sir,

I, CS Suresh Pandey, Managing Partner, SPG and Associates, Company Secretaries in Whole Time Practice having office at 1005, 10th Floor, Hemkunt House, 6, Rajendra Place, Delhi – 110008 have been appointed as Scrutinizer by the Board of Directors of **Akums Drugs and Pharmaceuticals Limited ("the Company")** to Scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolutions set forth in the Postal Ballot Notice of the Company, dated February 14, 2025 (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice, to approve the following:

SPECIAL BUSINESS NO. 1**ITEM NO: 1. RATIFICATION OF EMPLOYEE STOCK OPTION SCHEME 2022 OF AKUMS DRUGS AND PHARMACEUTICALS LIMITED.****SPECIAL BUSINESS NO. 2****ITEM NO: 2. RATIFICATION OF EXTENSION OF BENEFIT UNDER EMPLOYEE STOCK OPTION SCHEME 2022 OF AKUMS DRUGS AND PHARMACEUTICALS LIMITED TO THE EMPLOYEES OF SUBSIDIARIES OF THE COMPANY.****SPECIAL BUSINESS NO. 3****ITEM NO: 3. APPROVAL FOR VARIATION/ AMENDMENT OF TERMS OF EMPLOYEE STOCK OPTION SCHEME 2022 OF AKUMS DRUGS AND PHARMACEUTICALS LIMITED.****MANAGEMENT'S RESPONSIBILITY**

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolution contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **National Securities Depository Limited (hereinafter referred to as "NSDL")**.

I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE SPECIAL RESOLUTIONS PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on February 14, 2025 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and NSDL.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.

4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Saturday, February 15, 2025 about the dispatch of Postal Ballot Notice in '**Business Standard**' (English & Hindi Newspaper – All Indian Edition) and " (Vernacular Newspaper-Delhi Edition).
5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, January 31, 2025 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. In terms of Postal Ballot notice the e-voting commenced on Saturday, February 15, 2025 at (9:00 A.M. IST) and ended on Sunday, March 16, 2025 (5:00 P.M. IST).
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around 11 A.M. on Monday, March 17, 2025 in the presence of two witnesses viz. Mr. Nitesh Jha, R/o. 456/B, Second Floor, Chirag Delhi, South Delhi, New Delhi - 110017 and Mr. Sachin Yadav, R/o. H No.1 Kautilya Marg, Chanakya Puri, New Delhi-110021, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Signature of witness)
Witness 1:



(Signature of witness)
Witness 2:

9. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Friday, January 31, 2025 and authorizations lodged with the Scrutinizer/ Company.
10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
12. The summary of the votes cast is as given below:

SPECIAL BUSINESS NO. 1**ITEM NO: 1. Special Resolution****RATIFICATION OF EMPLOYEE STOCK OPTION SCHEME 2022 OF AKUMS DRUGS AND PHARMACEUTICALS LIMITED:**

Total Number of members participated through remote e-voting	Total Number of votes cast
306	143478755

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
132093100	92.06%	11385655	7.94%	Nil

SPECIAL BUSINESS NO. 2**ITEM NO: 2. Special Resolution****RATIFICATION OF EXTENSION OF BENEFIT UNDER EMPLOYEE STOCK OPTION SCHEME 2022 OF AKUMS DRUGS AND PHARMACEUTICALS LIMITED TO THE EMPLOYEES OF SUBSIDIARIES OF THE COMPANY.**

Total Number of members participated through remote e-voting	Total Number of votes cast
304	143478673

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
132093009	92.06%	11385664	7.94%	Nil

SPECIAL BUSINESS NO. 3**ITEM NO: 3. Special Resolution****APPROVAL FOR VARIATION/ AMENDMENT OF TERMS OF EMPLOYEE STOCK OPTION SCHEME 2022 OF AKUMS DRUGS AND PHARMACEUTICALS LIMITED.**

Total Number of members participated through remote e-voting	Total Number of votes cast
304	143478673

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
132343118	92.23%	11135555	7.77%	Nil

13. Based upon the aforesaid voting summary, the Special Resolutions as set out in the postal ballot notice has been approved by the shareholders with requisite majority.
14. The register, all other papers and relevant records relating to Remote E-voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Postal Ballot (E-Voting).

For SPG and Associates
Company Secretaries
Firm Registration No. P2009DE074200
Peer Review No.: 1318/2021

Suresh Pandey Digitally signed
by Suresh Pandey
Date: 2025.03.18
10:41:37 +05'30'

CS Suresh Pandey
Partner
FCS: 7776; C.P. No.: 8529
UDIN: F007776F003867676

Countersigned by:



Date: 17.03.2025
Place: New Delhi

Managing Director