

CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ....

Date 31/12/2020

To

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Ref: BSE Security Code 540694**

**Sub: Intimation of Voting Results of 14<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> Day of December, 2020**

Dear Sir/ Madam,

In reference to above captioned subject kindly note that 14<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 30<sup>th</sup> day of December, 2020 at the Registered Office of the Company situated at Darbara Complex, SCO 113, First Floor, District Shopping Centre, B Block, Ranjit Avenue, Amritsar-143001. The meeting commenced at 10.30 A.M and concluded at 12.15 P.M.

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of 14<sup>th</sup> Annual General Meeting of ANG Lifesciences India Limited.

Kindly take this information on your record.

Thanks & Regards

For **ANG Lifesciences India Limited**



**Preeti Goel**  
Company Secretary & Compliance Officer

Enclosed: As above

**Factory:**  
Village: Kishanpura,  
Nalagarh Road,  
Tehsil: Baddi,  
Distt.: Solan,  
HP-174101

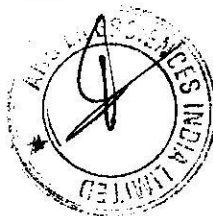
Regd. Office : SCO-113,  
DARBARA COMPLEX,  
First Floor, B-BLOCK,  
Ranjit Avenue, Amritsar.  
Ph. 0183-5133455, 5133458  
E mail :- operations@anglifesciences.com  
website : www.anglifesciences.com

**ANG LIFESCIENCES INDIA LIMITED****CIN: L24230PB2006PLC030341****Reg. Office: Darbara Complex, SCO 113, First Floor, District Shopping Complex,  
B Block, Ranjit Avenue, Amritsar-143001****DETAILS OF VOTING RESULTS -14<sup>th</sup> ANNUAL GENERAL MEETING**

Date of Annual General Meeting	30th Day of December, 2020
Total No. of Shareholders on Record Date (i.e 23.12.2020)	349
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1
Public	8
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0

**AGENDA-WISE DISCLOSURE**

Item No.	Agenda	Resolution Required (Special/ Ordinary)	Mode of Voting*	Results
1.	To receive, consider and adopt the Directors' Report together with the Audited Financial Statements and Auditors' Report thereon for the Financial year ended 31st March, 2020.	Ordinary	Show of Hand	Passed
2.	To appoint a Director in place of Smt. Sudesh Kumari (DIN: 07486033), who retires by rotation and being eligible, offer her-self for re-appointment.	Ordinary	Show of Hand	Passed
3.	Appointment of M/s Raman Wadhwa & Co., Chartered Accountants as Statutory Auditor of the Company.	Ordinary	Show of Hand	Passed
4.	Ratification of the Cost Auditor Remuneration for the financial year 2020-21.	Ordinary	Show of Hand	Passed
5.	To borrow funds in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013.	Special	Show of Hand	Passed
6.	To create charge on the assets of the Company as prescribed under section 180(1)(a) of the Companies Act, 2013.	Special	Show of Hand	Passed
7.	Revision in the remuneration of Mr. Rajesh Gupta (01423407), Managing Director of the Company.	Special	Show of Hand	Passed
8.	Revision in the remuneration of Mrs. Saruchi Gupta (03618458), Wholetime Director of the Company.	Special	Show of Hand	Passed



**Item No. 1 To receive, consider and adopt the Directors Report together with the Audited Financial Statements and Auditors' Report thereon for the Financial year ended 31st March, 2020.**

Resolution Required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in resolution?							No	
Category	Mode of Voting	No. of Share Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA

**Item No. 2 To appoint a Director in place of Smt. Sudesh Kumari (DIN: 07486033), who retires by rotation and being eligible, offer herself for re-appointment.**

Resolution Required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in resolution?							Yes	
Category	Mode of Voting	No. of Share Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA

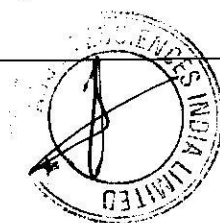


**Item No. 3 Appointment of M/s Raman Wadhwa & Co., Chartered Accountants as Statutory Auditor of the Company.**

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in resolution?							No	
Category	Mode of Voting	No. of Share Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA

**Item No. 4. Ratification of the Cost Auditor Remuneration for the financial year 2020-21.**

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in resolution?							No	
Category	Mode of Voting	No. of Share Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA

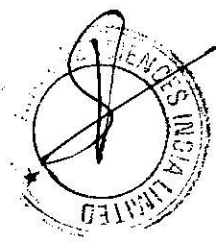


**Item No. 5. To borrow funds in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013.**

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in resolution?							No	
Category	Mode of Voting	No. of Share Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA

**Item No. 6. To create charge on the assets of the Company as prescribed under section 180(1)(a) of the Companies Act, 2013.**

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in resolution?							No	
Category	Mode of Voting	No. of Share Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA

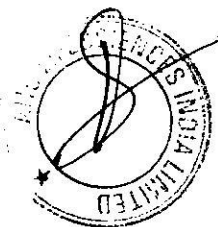


**Item No. 7. Revision in the remuneration of Mr. Rajesh Gupta (DIN: 01423407), Managing Director of the Company.**

Resolution Required:					Special Resolution			
Whether promoter/ promoter group are interested in resolution?							Yes	
Category	Mode of Voting	No. of Share Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA

**Item No. 8. Revision in the remuneration of Mrs. Saruchi Gupta (DIN: 03618458), Wholetime Director of the Company.**

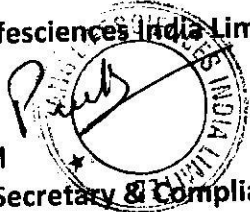
Resolution Required:					Special Resolution			
Whether promoter/ promoter group are interested in resolution?							Yes	
Category	Mode of Voting	No. of Share Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E- Voting Poll Postal Ballot Total	NA	NA	NA	NA	NA	NA	NA



Kindly note that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended, the Company is exempted from providing e-voting facility to its shareholders, so the above resolutions were passed with the requisite majority by Show of Hands.

Kindly take this information on your record.

For **ANG Lifesciences India Limited**



**Preeti Goel**

**Company Secretary & Compliance Officer**