



Vijay J. Bhatt

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409-410, VIHAV SUPREMUS, NR. ISCON HEIGHTS, GOTRI ROAD, VADODARA – 390 021, GUJARAT, INDIA

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VIJAY BHATT & CO
COMPANY SECRETARIES

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
39th Annual General Meeting of
Link Pharma Chem Limited
held on Friday, 27th September, 2024, at 11:30 A.M. IST
through Video Conferencing / Other Audio-Visual Means ('VC / OAVM')

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by remote e-voting and e-voting facility provided to the shareholders during the 39th Annual General Meeting (AGM) of the shareholders of Link Pharma Chem Limited held on Friday, 27th September, 2024 at 11:30 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

I, Vijay J Bhatt, Proprietor of Vijay Bhatt & Co. Company Secretaries Firm has been appointed by the Board of Directors of Link Pharma Chem Limited (the Company) having its registered office at 162, GIDC Estate, Nandesari – 391 340, Dist. Vadodara, Gujarat, India as a scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 39th Annual General Meeting (AGM) 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I confirm that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The notice dated 9th August, 2024 convening the 39th Annual General Meeting (AGM) of the Company along with statements setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company to be held on 27st September, 2024.

I submit report as under:

1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021, MCA vide General Circular dated September 25, 2023 and SEBI circular dated October 7, 2023 for holding of the "AGM" through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with Annual Report 2023-24 was sent on 03.09.2024 through Electronic mode only to those Members whose e-mail address are registered with the Company, RTA or CDSL/NSDL (Depositories).
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-voting and the electronic voting, provided at the AGM) to the Members on the Resolutions proposed in the Notice calling the 39th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a Consolidated Scrutinizer's Report on the voting to the Chairman on the Resolutions.





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3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by Link Intime India Private Limited (LI IPL).
4. The Members of the Company as on "cut off" date i.e. Friday, 20th September, 2024 were entitled to vote on the resolutions as set out in the notice of the AGM.
5. The e-voting period commenced on Tuesday, 24th September, 2024 at 09.00 am and ends on Thursday, 26th September, 2024 at 5.00 pm. (IST).
6. At the 39th AGM of the Company held on Friday, 27th September, 2024, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the Resolutions to be passed.
7. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, 27th September, 2024 at around 12:30 P.M. in the presence of two witnesses who are not in employment of the Company.
8. I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the aforesaid 39th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the Link Intime India Private Limited (LI IPL).
9. The results of the Remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

Resolution No. 1: Ordinary Resolution:

To consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon:

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
21	2240461	100%

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil





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(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

Resolution No. 2: Ordinary Resolution:

To appoint a director in place of Mr. Satish G Thakur, (DIN: 00292129) who retires by rotation and, being eligible, offers himself for re-appointment.:

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
21	2240461	100%

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

Resolution No. 3: Special Resolution:

Appointment of Mr. Rohit J Shah (DIN: 06885402) as an Independent Director.:

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
21	2240461	100%





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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

Resolution No. 4: Special Resolution:

Appointment of Mrs. Rangoli S. Gada (DIN: 10109783) as an Independent Director:

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
21	2240461	100%

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil





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Resolution No. 5: Ordinary Resolution:

To approve remuneration of the Cost Auditors for the financial year 2022-23.

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
21	2240461	100%

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

Resolution No. 6: Ordinary Resolution:

To approve remuneration of the Cost Auditors for the financial year 2023-24.

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
21	2240461	100%

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil





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(iii) Invalid votes :

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

Resolution No. 7: Ordinary Resolution:

To approve remuneration of the Cost Auditors for the financial year 2024-25.

Voted in favour of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
21	2240461	100%

(i) Voted against the resolution:

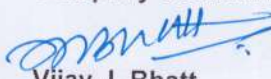
Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members whose votes were declared invalid	Number of valid votes cast by them
Nil	Nil

10. All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours truly,
For Vijay Bhatt & Co.
Company Secretaries,

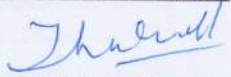

Vijay J. Bhatt
Proprietor
CP: 2265
FCS: 4900

Peer Review Cert. No:1546/2021
UDIN: F004900F001349353

Date: 27/09/2024
Place: Vadodara



Countersigned by:


Satish G. Thakur

Chairman of 39th Annual General Meeting of
Link Pharma Chem Limited

Date: 27/09/2024

Place: Vadodara