

Panacea Biotec

Innovation in support of life

September 11, 2019

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol : PANACEABIO

BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Sub: Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our earlier letter dated September 11, 2019 informing that the detailed results of remote e-voting and the poll conducted at the Extraordinary General Meeting ("EGM") of the Company held on September 10, 2019, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") shall be forwarded to you on the receipt of Scrutinizer's Report.

We would like to inform you that all the resolutions mentioned in the EGM notice have been passed by shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI LODR Regulations read with amended Rule 20 of Companies (Management and Administration) Rules, 2015, the combined results of remote e-voting and poll conducted at the EGM along with the Scrutinizer's Report is enclosed herewith.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours truly,
for Panacea Biotec Ltd.



Vinod Goel
Group CFO and Head Legal
& Company Secretary



Encl.: As Above

B1 Extn. /G3, Mohan Co-op Indl. Estate,
Mathura Road, New Delhi -110044
Email: vinodgoel@panaceabiotec.com
Phone: D.I.D. +91-11-4167 9015
Fax: +91-11-4167 9070

Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

Registered Office: Ambala-Chandigarh Highway, Lalru - 140 501, Punjab, India. Ph.: +91-1762-505900, Fax: +91-1762-505906.
e-mail: corporate@panaceabiotec.com website: www.panaceabiotec.com

Voting Results of EGM of Panacea Biotec Limited

Details of poll at EGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the EGM	Tuesday, September 10, 2019
Total number of shareholders on record date (September 03, 2019)	11,126
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	29
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A.
Public:	



Agenda - wise disclosure

1. Approval for waiver of recovery of excess managerial remuneration paid to Mr. Soshil Kumar Jain, Whole-time Director designated as Chairman:

Resolution required: (Ordinary/Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	61,374,866	59,059,912	96.23%	59,059,912	0	100.00%	0.00%
	Poll		1,000	0.00%	1,000	0	100.00%	0.00%
	Total		59,060,912	96.23%	59,060,912	0	100.00%	0.00%
Public-Institutions	E-voting	1,131,589	976,048	86.25%	976,048	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		976,048	86.25%	976,048	0	100.00%	0.00%
Public-Non Institutions	E-voting	15,044,291	166,291	1.11%	166,150	141	99.92%	0.08%
	Poll		7,748	0.05%	7,748	0	100.00%	0.00%
	Total		174,039	1.16%	173,898	141	99.92%	0.08%
Total		77,550,746	60,210,999	77.64%	60,210,858	141	100.00%	0.00%

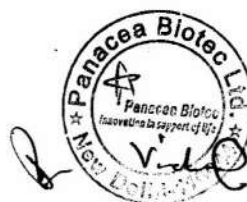
* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Three ballots for Poll were found invalid due to signature mismatch (639 shares)

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the EGM and the votes casted through remote e-voting is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
206,910,858	99.99%	141	0.01%



Agenda - wise disclosure

2. Approval for waiver of recovery of excess managerial remuneration paid to Late Mr. Ravinder Jain (then Managing Director):

Resolution required: (Ordinary/Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	61,374,866	59,059,912	96.23%	59,059,912	0	100.00%	0.00%
	Poll		1,000	0.00%	1,000	0	100.00%	0.00%
	Total		59,060,912	96.23%	59,060,912	0	100.00%	0.00%
Public-Institutions	E-voting	1,131,589	976,048	86.25%	976,048	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		976,048	86.25%	976,048	0	100.00%	0.00%
Public-Non Institutions	E-voting	15,044,291	166,291	1.11%	166,150	141	99.92%	0.08%
	Poll		7,748	0.05%	7,748	0	100.00%	0.00%
	Total		174,039	1.16%	173,898	141	99.92%	0.08%
Total		77,550,746	60,210,999	77.64%	60,210,858	141	100.00%	0.00%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Three ballots for Poll were found invalid due to signature mismatch (639 shares)

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the EGM and the votes casted through remote e-voting is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
206,910,858	99.99%	141	0.01%



Agenda - wise disclosure

3. Approval for waiver of recovery of excess managerial remuneration paid to Dr. Rajesh Jain, Managing Director:

Resolution required: (Ordinary/Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	61,374,866	59,059,912	96.23%	59,059,912	0	100.00%	0.00%
	Poll		1,000	0.00%	1,000	0	100.00%	0.00%
	Total		59,060,912	96.23%	59,060,912	0	100.00%	0.00%
Public-Institutions	E-voting	1,131,589	976,048	86.25%	976,048	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		976,048	86.25%	976,048	0	100.00%	0.00%
Public-Non Institutions	E-voting	15,044,291	166,291	1.11%	166,150	141	99.92%	0.08%
	Poll		7,748	0.05%	7,748	0	100.00%	0.00%
	Total		174,039	1.16%	173,898	141	99.92%	0.08%
Total		77,550,746	60,210,999	77.64%	60,210,858	141	100.00%	0.00%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Three ballots for Poll were found invalid due to signature mismatch (639 shares)

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the EGM and the votes casted through remote e-voting is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
206,910,858	99.99%	141	0.01%



Agenda - wise disclosure

4. Approval for waiver of recovery of excess managerial remuneration paid to Mr. Sandeep Jain, Joint Managing Director:

Resolution required: (Ordinary/Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	61,374,866	59,059,912	96.23%	59,059,912	0	100.00%	0.00%
	Poll		1,000	0.00%	1,000	0	100.00%	0.00%
	Total		59,060,912	96.23%	59,060,912	0	100.00%	0.00%
Public-Institutions	E-voting	1,131,589	976,048	86.25%	976,048	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		976,048	86.25%	976,048	0	100.00%	0.00%
Public-Non Institutions	E-voting	15,044,291	166,291	1.11%	166,150	141	99.92%	0.08%
	Poll		7,748	0.05%	7,748	0	100.00%	0.00%
	Total		174,039	1.16%	173,898	141	99.92%	0.08%
Total		77,550,746	60,210,999	77.64%	60,210,858	141	100.00%	0.00%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Three ballots for Poll were found invalid due to signature mismatch (639 shares)

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the EGM and the votes casted through remote e-voting is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
206,910,858	99.99%	141	0.01%

Agenda - wise disclosure

5. Approval for waiver of recovery of excess managerial remuneration paid to Mrs. Sunanda Jain, Whole-time Director:

Resolution required: (Ordinary/Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	61,374,866	59,059,912	96.23%	59,059,912	0	100.00%	0.00%
	Poll		1,000	0.00%	1,000	0	100.00%	0.00%
	Total		59,060,912	96.23%	59,060,912	0	100.00%	0.00%
Public-Institutions	E-voting	1,131,589	976,048	86.25%	976,048	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		976,048	86.25%	976,048	0	100.00%	0.00%
Public-Non Institutions	E-voting	15,044,291	166,291	1.11%	166,150	141	99.92%	0.08%
	Poll		7,748	0.05%	7,748	0	100.00%	0.00%
	Total		174,039	1.16%	173,898	141	99.92%	0.08%
Total		77,550,746	60,210,999	77.64%	60,210,858	141	100.00%	0.00%

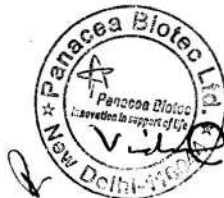
* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Three ballots for Poll were found invalid due to signature mismatch (639 shares)

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the EGM and the votes casted through remote e-voting is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
206,910,858	99.99%	141	0.01%



Agenda - wise disclosure

6. Approval for waiver of recovery of excess managerial remuneration paid to Mr. Sumit Jain, Whole-time Director designated as Director Operations & Projects:

Resolution required: (Ordinary/Special)			Special					
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 (3) = [(2)/(1)] X 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)] X 100	% of Votes against on votes polled (7) = [(5)/(2)] X 100
		(1)	(2)	(3) = [(2)/(1)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	61,374,866	59,059,912	96.23%	59,059,912	0	100.00%	0.00%
	Poll		1,000	0.00%	1,000	0	100.00%	0.00%
	Total		59,060,912	96.23%	59,060,912	0	100.00%	0.00%
Public-Institutions	E-voting	1,131,589	976,048	86.25%	976,048	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		976,048	86.25%	976,048	0	100.00%	0.00%
Public-Non Institutions	E-voting	15,044,291	166,291	1.11%	166,150	141	99.92%	0.08%
	Poll		7,748	0.05%	7,748	0	100.00%	0.00%
	Total		174,039	1.16%	173,898	141	99.92%	0.08%
Total		77,550,746	60,210,999	77.64%	60,210,858	141	100.00%	0.00%

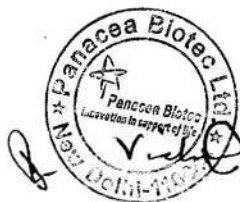
* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Three ballots for Poll were found invalid due to signature mismatch (639 shares)

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the EGM and the votes casted through remote e-voting is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
206,910,858	99.99%	141	0.01%



Agenda - wise disclosure

7. Approval for waiver of recovery of excess managerial remuneration paid to Mr. Ankesh Jain, Whole-time Director designated as Director Sales & Marketing:

Resolution required: (Ordinary/Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	61,374,866	59,059,912	96.23%	59,059,912	0	100.00%	0.00%
	Poll		1,000	0.00%	1,000	0	100.00%	0.00%
	Total		59,060,912	96.23%	59,060,912	0	100.00%	0.00%
Public-Institutions	E-voting	1,131,589	976,048	86.25%	976,048	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		976,048	86.25%	976,048	0	100.00%	0.00%
Public-Non Institutions	E-voting	15,044,291	166,291	1.11%	166,150	141	99.92%	0.08%
	Poll		7,748	0.05%	7,748	0	100.00%	0.00%
	Total		174,039	1.16%	173,898	141	99.92%	0.08%
Total		77,550,746	60,210,999	77.64%	60,210,858	141	100.00%	0.00%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Three ballots for Poll were found invalid due to signature mismatch (639 shares)

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the EGM and the votes casted through remote e-voting is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
206,910,858	99.99%	141	0.01%



Agenda - wise disclosure

8. Approval for payment of managerial remuneration to Mr. Soshil Kumar Jain, Whole-time Director designated as Chairman:

Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?			Special 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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	61,374,866	59,059,912	96.23%	59,059,912	0	100.00%	0.00%
	Poll		1,000	0.00%	1,000	0	100.00%	0.00%
	Total		59,060,912	96.23%	59,060,912	0	100.00%	0.00%
Public- Institutions	E-voting	1,131,589	976,048	86.25%	976,048	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		976,048	86.25%	976,048	0	100.00%	0.00%
Public- Non Institutions	E-voting	15,044,291	166,291	1.11%	166,190	101	99.94%	0.06%
	Poll		7,748	0.05%	7,748	0	100.00%	0.00%
	Total		174,039	1.16%	173,938	101	99.94%	0.06%
Total		77,550,746	60,210,999	77.64%	60,210,898	101	100.00%	0.00%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Three ballots for Poll were found invalid due to signature mismatch (639 shares)

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the EGM and the votes casted through remote e-voting is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
206,910,898	99.99%	101	0.01%



Agenda - wise disclosure

9. Approval for payment of managerial remuneration to Dr. Rajesh Jain, Managing Director:

Resolution required: (Ordinary/Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	61,374,866	59,059,912	96.23%	59,059,912	0	100.00%	0.00%
	Poll		1,000	0.00%	1,000	0	100.00%	0.00%
	Total		59,060,912	96.23%	59,060,912	0	100.00%	0.00%
Public-Institutions	E-voting	1,131,589	976,048	86.25%	976,048	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		976,048	86.25%	976,048	0	100.00%	0.00%
Public-Non Institutions	E-voting	15,044,291	166,291	1.11%	166,190	101	99.94%	0.06%
	Poll		7,748	0.05%	7,748	0	100.00%	0.00%
	Total		174,039	1.16%	173,938	101	99.94%	0.06%
Total		77,550,746	60,210,999	77.64%	60,210,898	101	100.00%	0.00%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Three ballots for Poll were found invalid due to signature mismatch (639 shares)

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the EGM and the votes casted through remote e-voting is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
206,910,898	99.99%	101	0.01%



Agenda - wise disclosure

10. Approval for payment of managerial remuneration to Mr. Sandeep Jain, Joint Managing Director:

Resolution required: (Ordinary/Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	61,374,866	59,059,912	96.23%	59,059,912	0	100.00%	0.00%
	Poll		1,000	0.00%	1,000	0	100.00%	0.00%
	Total		59,060,912	96.23%	59,060,912	0	100.00%	0.00%
Public-Institutions	E-voting	1,131,589	976,048	86.25%	976,048	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		976,048	86.25%	976,048	0	100.00%	0.00%
Public-Non Institutions	E-voting	15,044,291	166,291	1.11%	166,190	101	99.94%	0.06%
	Poll		7,748	0.05%	7,748	0	100.00%	0.00%
	Total		174,039	1.16%	173,938	101	99.94%	0.06%
Total		77,550,746	60,210,999	77.64%	60,210,898	101	100.00%	0.00%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Three ballots for Poll were found invalid due to signature mismatch (639 shares)

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the EGM and the votes casted through remote e-voting is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
206,910,898	99.99%	101	0.01%



Agenda - wise disclosure

11. Approval for payment of managerial remuneration to Mrs. Sunanda Jain, Whole-time Director:

Resolution required: (Ordinary/Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	61,374,866	59,059,912	96.23%	59,059,912	0	100.00%	0.00%
	Poll		1,000	0.00%	1,000	0	100.00%	0.00%
	Total		59,060,912	96.23%	59,060,912	0	100.00%	0.00%
Public-Institutions	E-voting	1,131,589	976,048	86.25%	976,048	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		976,048	86.25%	976,048	0	100.00%	0.00%
Public-Non Institutions	E-voting	15,044,291	166,291	1.11%	166,190	101	99.94%	0.06%
	Poll		7,748	0.05%	7,748	0	100.00%	0.00%
	Total		174,039	1.16%	173,938	101	99.94%	0.06%
Total		77,550,746	60,210,999	77.64%	60,210,898	101	100.00%	0.00%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Three ballots for Poll were found invalid due to signature mismatch (639 shares)

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the EGM and the votes casted through remote e-voting is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
206,910,898	99.99%	101	0.01%



Agenda - wise disclosure

12. Approval for payment of managerial remuneration to Mr. Sumit Jain, Whole-time Director designated as Director Operations & Projects:

Resolution required: (Ordinary/Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	61,374,866	59,059,912	96.23%	59,059,912	0	100.00%	0.00%
	Poll		1,000	0.00%	1,000	0	100.00%	0.00%
	Total		59,060,912	96.23%	59,060,912	0	100.00%	0.00%
Public-Institutions	E-voting	1,131,589	976,048	86.25%	976,048	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		976,048	86.25%	976,048	0	100.00%	0.00%
Public-Non Institutions	E-voting	15,044,291	166,291	1.11%	166,190	101	99.94%	0.06%
	Poll		7,748	0.05%	7,748	0	100.00%	0.00%
	Total		174,039	1.16%	173,938	101	99.94%	0.06%
Total		77,550,746	60,210,999	77.64%	60,210,898	101	100.00%	0.00%

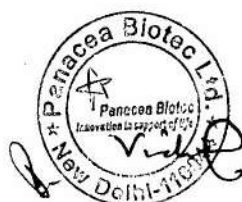
* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Three ballots for Poll were found invalid due to signature mismatch (639 shares)

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the EGM and the votes casted through remote e-voting is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
206,910,898	99.99%	101	0.01%



Agenda - wise disclosure

13. Approval for payment of managerial remuneration to Mr. Ankesh Jain, Whole-time Director designated as Director Sales & Marketing of the Company:

Resolution required: (Ordinary/Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	61,374,866	59,059,912	96.23%	59,059,912	0	100.00%	0.00%
	Poll		1,000	0.00%	1,000	0	100.00%	0.00%
	Total		59,060,912	96.23%	59,060,912	0	100.00%	0.00%
Public-Institutions	E-voting	1,131,589	976,048	86.25%	976,048	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		976,048	86.25%	976,048	0	100.00%	0.00%
Public-Non Institutions	E-voting	15,044,291	166,291	1.11%	166,190	101	99.94%	0.06%
	Poll		7,748	0.05%	7,748	0	100.00%	0.00%
	Total		174,039	1.16%	173,938	101	99.94%	0.06%
Total		77,550,746	60,210,999	77.64%	60,210,898	101	100.00%	0.00%

* No. of Shares held by Promoters and Promoter Group includes 3 Preference shareholders holding 16,300,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Three ballots for Poll were found invalid due to signature mismatch (639 shares)

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 61,250,746 equity shares of Re.1 each and 16,300,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who were present & voted at the EGM and the votes casted through remote e-voting is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted
206,910,898	99.99%	101	0.01%



R & D

COMPANY SECRETARIES

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the Extraordinary General Meeting of Panacea Biotec Limited

To,
The Chairman,
Panacea Biotec Limited
Regd. Office: Ambala-Chandigarh Highway
Lalru- 140 501, Punjab

Sub: Passing of Resolution(s) through Remote e- voting & Poll conducted at the Extraordinary General Meeting of the members of Panacea Biotec Limited held on Saturday, the 10th day of September, 2019 at 11:30 A.M. at the Registered Office of the Company at Ambala-Chandigarh Highway, Lalru - 140501, Punjab

Dear Sir,

Pursuant to the Resolution passed by the Board of Panacea Biotec Limited (hereinafter referred to as the "**Company**"), in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the undersigned has been appointed as the Scrutinizer for the e-voting process for the purpose of Extraordinary General meeting (EGM) of the Company and also for the purpose of Poll at the said EGM.

The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid EGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer report comprising of votes cast by the shareholders through the e-voting process and through the Poll process at the EGM:

The result of the E-voting together with the votes cast at the Poll conducted at the EGM, is as under:

**FOR IDENTIFICATION
PURPOSES ONLY**



SI No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes No. of Shares
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Approval for waiver of recovery of excess managerial remuneration paid to Mr Soshil Kumar Jain, Whole-time Director designated as Chairman	Special Resolution	E-voting	*33	60202110	99.99	141	0.01	0
			Poll	**30	8748	100	0	0	639
			Total	63	60210858	99.99	141	0.01	639
2	Approval for waiver of recovery of excess managerial remuneration paid to Late Mr. Ravinder Jain (then Managing Director)	Special Resolution	E-voting	*33	60202110	99.99	141	0.01	0
			Poll	**30	8748	100	0	0	639
			Total	63	60210858	99.99	141	0.01	639
3	Approval for waiver of recovery of excess managerial remuneration paid to Dr. Rajesh Jain, Managing Director	Special Resolution	E-voting	*33	60202110	99.99	141	0.01	0
			Poll	**30	8748	100	0	0	639
			Total	63	60210858	99.99	141	0.01	639
4	Approval for waiver of recovery of excess managerial remuneration paid to Mr. Sandeep Jain, Joint Managing Director	Special Resolution	E-voting	*33	60202110	99.99	141	0.01	0
			Poll	**30	8748	100	0	0	639
			Total	63	60210858	99.99	141	0.01	639
5	Approval for waiver of recovery of excess managerial remuneration paid to Mrs. Sunanda Jain, Whole-time Director	Special Resolution	E-voting	*33	60202110	99.99	141	0.01	0
			Poll	**30	8748	100	0	0	639
			Total	63	60210858	99.99	141	0.01	639
6	Approval for waiver of recovery of excess managerial remuneration paid to Mr. Sumit Jain, Whole-time Director designated as Director Operations & Projects	Special Resolution	E-voting	*33	60202110	99.99	141	0.01	0
			Poll	**30	8748	100	0	0	639
			Total	63	60210858	99.99	141	0.01	639
7	Approval for waiver of recovery of excess managerial remuneration paid to Mr. Ankesh Jain, Whole-time Director designated as Director Sales & Marketing	Special Resolution	E-voting	*33	60202110	99.99	141	0.01	0
			Poll	**30	8748	100	0	0	639
			Total	63	60210858	99.99	141	0.01	639
8	Approval for payment of managerial remuneration to Mr. Soshil Kumar Jain, Whole-time Director designated as Chairman	Special Resolution	E-voting	*33	60202150	99.99	101	0.01	0
			Poll	**30	8748	100	0	0	639
			Total	63	60210898	99.99	101	0.01	639



FOR IDENTIFICATION
PURPOSES ONLY

9	Approval for payment of managerial remuneration to Dr. Rajesh Jain, Managing Director	Special Resolution	E-voting	*33	60202150	99.99	101	0.01	0
			Poll	**30	8748	100	0	0	639
			Total	63	60210898	99.99	101	0.01	639
10	Approval for payment of managerial remuneration to Mr. Sandeep Jain, Joint Managing Director	Special Resolution	E-voting	*33	60202150	99.99	101	0.01	0
			Poll	**30	8748	100	0	0	639
			Total	63	60210898	99.99	101	0.01	639
11	Approval for payment of managerial remuneration to Mrs. Sunanda Jain, Whole-time Director	Special Resolution	E-voting	*33	60202150	99.99	101	0.01	0
			Poll	**30	8748	100	0	0	639
			Total	63	60210898	99.99	101	0.01	639
12	Approval for payment of managerial remuneration to Mr. Sumit Jain, Whole-time Director designated as Director Operations & Projects	Special Resolution	E-voting	*33	60202150	99.99	101	0.01	0
			Poll	**30	8748	100	0	0	639
			Total	63	60210898	99.99	101	0.01	639
13	Approval for payment of managerial remuneration to Mr. Ankesh Jain, Whole-time Director designated as Director Sales & Marketing	Special Resolution	E-voting	*33	60202150	99.99	101	0.01	0
			Poll	**30	8748	100	0	0	639
			Total	63	60210898	99.99	101	0.01	639

*Includes 3 Preference shareholders holding 1,63,00,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

**Include 3 Ballot Invalid due to signature mismatch

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

**FOR IDENTIFICATION
PURPOSES ONLY**



The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,63,00,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital is as follows:

Resolution No.	In favour		Against	
	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Total Paid-up Share Capital of votes casted
1	206910858	99.99	141	0.01
2	206910858	99.99	141	0.01
3	206910858	99.99	141	0.01
4	206910858	99.99	141	0.01
5	206910858	99.99	141	0.01
6	206910858	99.99	141	0.01
7	206910858	99.99	141	0.01
8	206910898	99.99	101	0.01
9	206910898	99.99	101	0.01
10	206910898	99.99	101	0.01
11	206910898	99.99	101	0.01
12	206910898	99.99	101	0.01
13	206910898	99.99	101	0.01

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For R&D
Company Secretaries
NEW
DELHI
Debabrata Deb Nath
Partner
FCS No.:7775, CP No.: 8612

Countersign by

Vidhi
Chairman/ Authorised Signatory

Date: 11.09.2019
Place: Delhi

FOR IDENTIFICATION
PURPOSES ONLY

