

General information about company

Scrip code	524372
NSE Symbol	ORCHIDPHAR
MSEI Symbol	NA
ISIN	INE191A01019
Name of the company	ORCHID PHARMA LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2019
Start time of the meeting	11:00 am
End time of the meeting	01:00 PM

Scrutinizer Details

Name of the Scrutinizer	N RAMANATHAN
Firms Name	S DHANAPAL & ASSOCIATES
Qualification	CS
Membership Number	6665
Date of Board Meeting in which appointed	03-12-2019
Date of Issuance of Report to the company	31-12-2019

Voting results

Record date	23-12-2019
Total number of shareholders on record date	84946
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	1740
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements for the year ended 31st March, 2019 together with the Reports of the Directors and Auditors thereon				
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	22873782	3457427	15.1152	3457427	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22873782	3457427	15.1152	3457427	0	100	0
Public-Institutions	E-Voting	3148860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3148860	0	0	0	0	0	0
Public- Non Institutions	E-Voting	62941685	153461	0.2438	151460	2001	98.6961	1.3039
	Poll		42009	0.0667	39429	2580	93.8585	6.1415
	Postal Ballot		0	0	0	0	0	0

	(if applicable)							
	Total	62941685	195470	0.3106	190889	4581	97.6564	2.3436
	Total	88964327	3652897	4.106	3648316	4581	99.8746	0.1254
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of Remuneration of Cost Auditors				
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	22873782	3457427	15.1152	3457427	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22873782	3457427	15.1152	3457427	0	100	0
Public-Institutions	E-Voting	3148860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3148860	0	0	0	0	0	0
Public- Non Institutions	E-Voting	62941685	153486	0.2439	149845	3641	97.6278	2.3722
	Poll		42009	0.0667	8041	33968	19.1411	80.8589
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	62941685	195495	0.3106	157886	37609	80.7622	19.2378
	Total	88964327	3652922	4.1061	3615313	37609	98.9704	1.0296
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

