Bharat Parenterals Limited
Registered Office & Works:
Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.
Mobile : 99099 28332
E-mail: info@bplindia.in, Web.: www.bplindia.in
CIN NO: L24231GJ1992PLC018237
(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: September 27, 2025

To,
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Script Code: 541096

SUB: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 32nd Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 32nd Annual General Meeting (AGM) of the Company held on Friday, September 26, 2025 (commenced at 11:00 a.m. and concluded at 11:50 a.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.bplindia.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Request you to please take the same on record.

Thanking You,

FOR BHARAT PARENTERALS LIMITED,

SHARMIN NARESHKUMAR SONI
Digitally signed by SHARMIN NARESHKUMAR SONI

Mr. Sharmin Soni
Company Secretary & Compliance Officer
M. No: A-75694

Encl.: As above

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Details of Voting Results – 32nd Annual General Meeting held on September 26, 2025.

Sr. No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider, approve and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025, together with the Reports of the Directors and Independent Auditors thereon.	Ordinary	Remote e-voting and voting during the AGM	Passed with requisite majority
2	To declare a Final Dividend for the Financial Year ended on march 31, 2025.	Ordinary		
3	To Appoint a Director in place of Mr. Hemang J Shah (DIN: 03024324), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary		
4	To approve the appointment of m/s. Shah Mehta & Bakshi, chartered accountants (frn: 103824w) as the statutory auditors of the company.	Ordinary		
5	To approve and ratify the remuneration payable to M/s. CMA Chetan Gandhi, Cost Accountants for the Financial Year ending march 31, 2026.	Ordinary		
6	To Approve the Regularization of Additional Director Mr. Alkesh Jayantilal Shah (DIN: 11210389) appointed as Non-Executive Director.	Ordinary		

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7	To Approve the Appointment of M/s. Jigar Trivedi & Co. As the secretarial auditors of the company for a period of five (5) years.	Ordinary		
8	To Approve the Re-appointment of Mr. Mukeshbhai Jivrajbhai Patel (DIN: 00410134) as a Non-Executive, Independent Director of the company commencing from September 26, 2025, up to September 25, 2030.	Special		
9	To approve Related Party Transactions.	Ordinary		

FOR BHARAT PARENTERALS LIMITED,

SHARMIN NARESHKUMAR SONI

Digitally signed by SHARMIN NARESHKUMAR SONI

Mr. Sharmin Soni
Company Secretary & Compliance Officer
M. No: A-75694

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	3720
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	31
No. of resolution passed in the meeting	**9**
Disclosure of notes on voting results	Add Notes

RESOLUTION NO. 1: TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITORS THEREON.

Resolution (1)								
Resolution required: (Ordinary / Special)		Ordinary						
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)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
Public-Institutions	**E-Voting**	500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	2260698	76430	3.3808	75722	708	99.0737	0.9263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2260698	76430	3.3808	75722	708	99.0737	0.9263
Total		6891963	4686918	68.0056	4686210	708	99.9849	0.0151

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 2: TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025.

Resolution (2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Declare A Final Dividend For The Financial Year Ended On March 31, 2025						
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**	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
Public- Institutions	**E-Voting**	500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2260698	76430	3.3808	75722	708	99.0737	0.9263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2260698	76430	3.3808	75722	708	99.0737	0.9263
Total		6891963	4686918	68.0056	4686210	708	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 3 TO APPOINT A DIRECTOR IN PLACE OF MR. HEMANG J SHAH (DIN: 03024324), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Hemang J Shah (DIN: 03024324), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment				
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**	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
Public- Institutions	**E-Voting**	500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2260698	76430	3.3808	75722	708	99.0737	0.9263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2260698	76430	3.3808	75722	708	99.0737	0.9263
Total		6891963	4686918	68.0056	4686210	708	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 4. TO APPROVE THE APPOINTMENT OF M/S. SHAH MEHTA & BAKSHI, CHARTERED ACCOUNTANTS (FRN: 103824W) AS THE STATUTORY AUDITORS OF THE COMPANY.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF M/S. SHAH MEHTA & BAKSHI, CHARTERED ACCOUNTANTS (FRN: 103824W) AS THE STATUTORY AUDITORS OF THE COMPANY.				
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	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
Public- Institutions	E-Voting	500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2260698	76430	3.3808	75722	708	99.0737	0.9263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2260698	76430	3.3808	75722	708	99.0737	0.9263
Total		6891963	4686918	68.0056	4686210	708	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 5. TO APPROVE AND RATIFY THE REMUNERATION PAYABLE TO M/S. CMA CHETAN GANDHI, COST ACCOUNTANTS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2026.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE AND RATIFY THE REMUNERATION PAYABLE TO M/S. CMA CHETAN GANDHI, COST ACCOUNTANTS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2026.				
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**	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
Public- Institutions	**E-Voting**	500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2260698	76430	3.3808	75722	708	99.0737	0.9263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2260698	76430	3.3808	75722	708	99.0737	0.9263
Total		6891963	4686918	68.0056	4686210	708	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 6. TO APPROVE THE REGULARISATION OF ADDITIONAL DIRECTOR MR. ALKESH JAYANTILAL SHAH (DIN: 11210389) APPOINTED AS NON-EXECUTIVE DIRECTOR:

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REGULARISATION OF ADDITIONAL DIRECTOR MR. ALKESH JAYANTILAL SHAH (DIN: 11210389) APPOINTED AS NON-EXECUTIVE DIRECTOR:				
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	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
Public-Institutions	E-Voting	500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2260698	76337	3.3767	75629	708	99.0725	0.9275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2260698	76337	3.3767	75629	708	99.0725	0.9275
Total		6891963	4686825	68.0042	4686117	708	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO.7. TO APPROVE THE APPOINTMENT OF M/S. JIGAR TRIVEDI & CO. AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS.

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF M/S. JIGAR TRIVEDI & CO. AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS				
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**	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
Public-Institutions	**E-Voting**	500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	2260698	76430	3.3808	75722	708	99.0737	0.9263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2260698	76430	3.3808	75722	708	99.0737	0.9263
Total		6891963	4686918	68.0056	4686210	708	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 8. TO APPROVE THE RE-APPOINTMENT OF MR. MUKESHBHAI JIVRAJBHAI PATEL (DIN: 00410134) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY COMMENCING FROM SEPTEMBER 26, 2025, UP TO SEPTEMBER 25, 2030.

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE RE-APPOINTMENT OF MR. MUKESHBHAI JIVRAJBHAI PATEL (DIN: 00410134) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY COMMENCING FROM SEPTEMBER 26, 2025, UP TO SEPTEMBER 25, 2030.				
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**	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
Public-Institutions	**E-Voting**	500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	2260698	76430	3.3808	75722	708	99.0737	0.9263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2260698	76430	3.3808	75722	708	99.0737	0.9263
Total		6891963	4686918	68.0056	4686210	708	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 9. TO APPROVE RELATED PARTY TRANSACTIONS.

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE RELATED PARTY TRANSACTIONS				
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**	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4630765	4610488	99.5621	4610488	0	100.0000	0.0000
Public-Institutions	**E-Voting**	500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	2260698	76430	3.3808	75722	708	99.0737	0.9263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2260698	76430	3.3808	75722	708	99.0737	0.9263
Total		6891963	4686918	68.0056	4686210	708	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	4610488
Public Institutions	0
Public - Non Institutions	0

Report of Scrutinizer

[Pursuant to sections 108 & 109 of the companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

September 26, 2025

To,
The Chairman of 32nd Annual General Meeting
Bharat Parenterals Limited
Survey No.: 144 & 146,
Jarod Samlaya Road,
Vill. Haripura, Ta. Savli,
Dist.: Vadodara, Gujarat– 391520

Dear Chairman,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders during the 32nd Annual General Meeting ("AGM") of Bharat Parenterals Limited

I, Jigar Trivedi, Practicing Company Secretary have been appointed by the Board of Directors of **Bharat Parenterals Limited ("the company")** as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") and E-voting facility provided to the shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means ("VC /OAVM") on the below mentioned resolutions proposed at the 32nd AGM of the members of the company held on Friday, 26th September, 2025 at 11:00 A.M. IST, I submit my report as under:

By resolution of the Board of Directors dated July 28, 2025 of the Company, I the undersigned have been appointed as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and Poll Process under Section 109 of the Act, at the meeting are complied with in respect of the 32nd Annual General Meeting of the Company held on 26th September, 2025 in accordance with the aforesaid rules.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the (i) Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the notice dated July 28, 2025 through remote E-Voting and through E-Voting facility to the shareholders present at the AGM through VC/OAVM.

This report is being made to enable you to declare the results of the resolutions proposed to be passed at the aforesaid AGM of the Company.

1. The Company sent Notice dated July 28, 2025 convening the AGM held on 26th September, 2025 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

2. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Tuesday, 23rd September, 2025, 9:00 A.M. and ended on Thursday, 25th September, 2025, 05:00 P.M during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3. The Company has entered into an arrangement with the 'National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the remote e-voting and also for E-voting facility provided to members to cast their votes during the AGM.

4. The remote E-voting period remained open from Tuesday, 23rd September, 2025, 9:00 A.M. and ended on Thursday, 25th September, 2025 05:00 P.M.

5. The E-voting facility was available to members during AGM & facility was closed after 15 minutes of conclusion of AGM.

6. The equity shareholders holding shares as on the "cut-off" date i.e. 19th September, 2025 were entitled to vote on the proposed resolution as set out in the 32nd Annual General Meeting of Equity shareholders of the company.

7. After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, September 26, 2024 at around 12:05 PM in presence of two witnesses who are not in employment of the company

Consolidated Report on result of voting through electronic means and E-voting conducted during the AGM are as under:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider, approve and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025, together with the Reports of the Directors and Independent Auditors thereon.

(i) Votes **in Favour** of the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	58	4686067	100
E-voting at AGM/ conducted through VC / OAVM	2	143	100

(ii) Votes **against** the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	3	708	0
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 2 (ORDINARY RESOLUTION)

To Declare A Final Dividend For The Financial Year Ended On March 31, 2025

(i) Votes **in Favour** of the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	58	4686067	100
E-voting at AGM conducted through VC / OAVM	2	143	100

(ii) Votes **against** the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	3	708	0
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes*:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**
Voting through Remote E-voting*	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 3 (ORDINARY RESOLUTION):

To appoint a Director in place of Mr. Hemang J Shah (DIN: 03024324), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

(i) Votes **in Favour** of the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	58	4686067	100
E-voting at AGM conducted through VC / OAVM	2	143	100

(ii) Votes **against** the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	3	708	0
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 4 (ORDINARY RESOLUTION):

TO APPROVE THE APPOINTMENT OF M/S. SHAH MEHTA & BAKSHI, CHARTERED ACCOUNTANTS (FRN: 103824W) AS THE STATUTORY AUDITORS OF THE COMPANY.

(i) Votes in Favour of the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	58	4686067	100
E-voting at AGM conducted through VC / OAVM	2	143	100

(ii) Votes against the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	3	708	0
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 5 (ORDINARY RESOLUTION):

TO APPROVE AND RATIFY THE REMUNERATION PAYABLE TO M/S. CMA CHETAN GANDHI, COST ACCOUNTANTS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2026.

(i) Votes **in Favour** of the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	58	4868067	100
E-voting at AGM conducted through VC / OAVM	2	143	100

(ii) Votes against the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	3	708	100
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes*:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 6 (ORDINARY RESOLUTION):

TO APPROVE THE REGULARISATION OF ADDITIONAL DIRECTOR MR. ALKESH JAYANTILAL SHAH (DIN: 11210389) APPOINTED AS NON-EXECUTIVE DIRECTOR:

(i) Votes **in Favour** of the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	58	4868067	100
E-voting at AGM conducted through VC / OAVM	1	50	100

(ii) Votes against the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	3	708	100
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes*:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 7 (SPECIAL RESOLUTION):

TO APPROVE THE APPOINTMENT OF M/S. JIGAR TRIVEDI & CO. AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS.

(i) Votes **in Favour** of the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	58	4868067	100
E-voting at AGM conducted through VC / OAVM	2	143	100

(ii) Votes against the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	3	708	100
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes*:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 8 (SPECIAL RESOLUTION):

TO APPROVE THE RE-APPOINTMENT OF MR. MUKESHBHAI JIVRAJBHAI PATEL (DIN: 00410134) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY COMMENCING FROM SEPTEMBER 26, 2025, UP TO SEPTEMBER 25, 2030

(i) Votes **in Favour** of the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	58	4868067	100
E-voting at AGM conducted through VC / OAVM	2	143	100

(ii) Votes against the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	3	708	100
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes*:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 9 (ORDIBARY RESOLUTION):

TO APPROVE RELATED PARTY TRANSACTIONS

(i) Votes **in Favour** of the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	52	78079	100
E-voting at AGM conducted through VC / OAVM	2	143	100

(ii) Votes against the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	3	708	0
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) Invalid/Absent Votes*:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**
Voting through Remote E-voting	7	4610488
E-voting at AGM conducted through VC / OAVM	0	0

* Votes cast by the related party including promoter and promoter group considered as related and hence, marked as Invalid votes.

Note:
All relevant records relating to Remote e-voting as well as electronic voting at the AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Compliance Officer for safe keeping.

Thanking you,

For, Jigar Trivedi & Co.,
Company Secretaries

Date: September 27, 2025
Place: Ahmedabad

(Jigar Trivedi)
(M. No: 46488)
(C.P. No. 18483)
PR Cert. No. 2278/2022
UDIN: A046488G001354190

Counter Signed by,
For, Bharat Parenterals Limited

SHARMIN NARESHKUMAR SONI
Digitally signed by SHARMIN NARESHKUMAR SONI

Sharmin Soni
Company Secretary