CITURGIA BIOCHEMICALS LIMITED

Regd. Office: 6/C, Ostwal Park Building No. 4, CHSL, Near Jesal Park, Jain Temple,
Bhayandar East, Thane-401105, Maharashtra. **CIN:** L24100MH1974PLC017773
Phone: - 91 9650923555, **Website:** www.citurgiabio.com; **E-mail id**: citurgia_bio@yahoo.com

Date:04.10.2019

To,

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001
Scrip id: CITURGIA
Scrip Code: 506373

Sub: Scrutinizer Report on Annul General Meting

Dear Sir/Madam,

With reference to the Outcome of Annual General Meeting held on 27th September, 2019, Please find enclosed herewith copy of Scrutinizer report given by Mr. Abhishek Sharma, a Whole time Practicing Company Secretary on voting in Annual General Meeting of the company.

Kindly take this in your Records.

For CITURGIA BIOCHEMICALSLIMITED

G. K. Sharma

AKSHOD KUMAR SHARMA
WHOLE TIME DIRECTOR
DIN: 02112607

ABHISHEK SHARMA & ASSOCIATES

PRACTISING COMPANY SECRETARY

OFFICE ADDRESS: SCO 10, G.T. ROAD, NEAR OLD TEHSIL, PANIPAT- 132 103

PHONE (M)- 82952-21901, EMAIL- csabhisheksharma01@gmail.com

To,
The Chairman,
Citurgia Biochemicals Limited
6/c, ostwal park building no. 4 chsl,
Near jesal park, jain temple, bhayandar east,
Thane, MH- 401105

Sub.: Consolidated Scrutinizer's Report of e-voting and voting by Ballot at AGM.

Reference: 44th Annual General Meeting ("the AGM") of the Company held on Friday, 27th September, 2019.

Dear Sir,

I Abhishek Sharma, Practicing Company Secretary has been appointed as the Scruitinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 44th Annual General Meeting (AGM) of the Company on Friday 27th September, 2019 at 10:00 AM.

The notice dated 28th August, 2019 as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company.

The Company had also provided voting through poll to the shareholders present at the AGM and who has cast their vote earlier through e-voting facility.

The shareholders of the Company holding shares as on the "Cutt-off" date 20th September, 2019 were entitled to vote on the resolutions as contained in the Notice of AGM.

The e-voting period commenced on 24th September, 2019 at 9:00 AM and ended on 26th September, 2019 at 5:00 PM and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence.

The vote cast under e-voting facility and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible to ensure compliance with the requirement of the Act and the rules relating to the e-voting and the voting conducted through poll at the meeting on the resolutions contained in the notice of AGM. My responsibility as scruitinizer for the e-voting and the voting conducted through poll at the meeting is restricted to making a scruitinizer's report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the e-voting and voting through poll at the AGM in respect of the said resolutions:

Resolution 1–To receives, consider and adopted the audited Balance sheet of the Company as at March 31 2019, the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor's thereon.

Voted in favour of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	03	3975	.004
Poll	35	80100450	99.996
Total	38	80104425	100

Voted in against of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	2	20335	100
Poll	0.00	0.00	0.00
Total	2	20335	100

Invalid Votes:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	0.00	0.00	0.00
Poll	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution 2–To appoint a Director in place of Sh. Ashok Marwah (DIN 01787560), who retires by rotation and being eligible offer himself for re – appointment.

Voted in favour of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	03	3975	0.003
Poll	35	80100450	99.997
Total	38	80104425	100

Voted in against of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	2	20335	100
Poll	0.00	0.00	0.00
Total	2	20335	100

Invalid Votes:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	0.00	0.00	0.00
Poll	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution 3–To appoint M/s. G.P.KESHRI & ASSOCIATES, Chartered Accountants (Firm Registration number 017251N) as Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting till the Conclusion of next Annual General Meeting of the Company at remuneration to be decided mutually.

Voted in favour of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	03	3975	0.003
Poll	35	80100450	99.997
Total	38	80104425	100

Voted in against of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	2	20335	100
Poll	0.00	0.00	0.00
Total	2	20335	100

Invalid Votes:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	0.00	0.00	0.00
Poll	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution 4 – To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

Voted in favour of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	03	3975	0.003
Poll	35	80100450	99.997
Total	38	80104425	100

Voted in against of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	2	20335	100
Poll	0.00	0.00	0.00
Total	2	20335	100

Invalid Votes:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	0.00	0.00	0.00
Poll	0.00	0.00	0.00
Total	0.00	0.00	0.00

Thanking you,
Yours faithfully,

For Abhishek Sharma & Associates
(Company Secretaries)

Abhishek Sharma & Associates CP No. 19453 PANIPAT

Abhishek Sharma (Prop.)
C.P. No.: 19453
Membership No.: 52653

Place: Panipat
Dated: 29TH September, 2019

Witness 1 Gurjant
Name: Gurjant
Address: Barsat, Karnal

Witness 2 Shubham
Name: Shubham
Address: H.No - 107, Panipat. 132103

Signed by:

Director name
Director
DIN:

For CITURGIA BIOCHEMICALSLIMITED

G.K. Sharma
AKSHOD KUMAR SHARMA
WHOLE TIME DIRECTOR
DIN: 02112607