



MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: September 30, 2023

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Subject : **Submission of Voting Results of the 29thAnnual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref : **Scrip Code BSE - 531686, ASE Scrip Code- 01636 (ADVIK LABO)**

Dear Sir,

Please find enclosed herewith voting results of the 29thAnnual General Meeting of the Company in the prescribed format as per the requirements of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Friday, 29th September, 2023 at 09:30 A.M for your kind perusal.

We hope that you will find the above in order. This is for your information and records please.

Yours Faithfully,
For MPS Pharmaa Limited
(Formerly Advik Laboratories Limited)

POOJA CHUNI Digitally signed by POOJA CHUNI
Date: 2023.09.30 14:04:09 +05'30'

Pooja Chuni
Company Secretary

CC:
The Manager (Listing),
Ahmedabad Stock Exchange Limited,
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ahmedabad - 380015

Encl: As Above

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001
Phones: 011-42424884, 43571040-45, **Fax:** 011-43571047

Regd. Office & Factory: 138, ROZ-KaMeo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana
Phones: 0124-2362471 **Email:** mail@advikindia.com **Website:** www.advikindia.com



FORM No. MGT - 13

Report of Scrutinizer

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

To
The Chairman,
M/s MPS Pharmaa Limited
(Formerly known as Advik Laboratories Limited)
138,Roz-Ka-Meo, Industrial Area Sohna,
Distt. Mewat-122103 (Haryana) INDIA.

Subject: For the 29thAnnual General Meeting of the Members of the Company, held on, Friday, 29thDay of September, 2023 at 138,Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122103 (Haryana) India at 9:30 A.M.

Dear Sir,

I, **KundanAgrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s MPS Pharmaa Limited (formerly known as Advik Laboratories Limited) at their meeting held on 29/08/2023 for the purpose of scrutinizing the poll for the resolutions proposed in the Notice dated 29th August, 2023 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA) and as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder, for the 29thAnnual General Meeting of the Company.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The result of the Poll is as under



(a) Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2023 together with the Cash Flow Statement & other Annexures thereof and the Report of the Board of Directors and Auditors thereon.

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
34	11293560	100

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

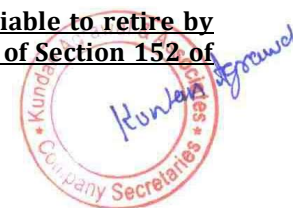
Total number of members present were 43 but 34 casted their votes through polling and 9 of them casted their votes through evoting

(b) Resolution No. 2

To appoint a Director in place of Mr.Peeyush Kumar Aggarwal(DIN: 00090423), who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
33	9336401	100



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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Total number of members present were 43 but 33 casted their votes through polling and 9 of them casted their votes through evoting. Mr Peeyush Kumar Aggarwal, being the related party abstained himself from the present resolution.

(c) Resolution No. 3

Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
31	4434069	100

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Total number of members present were 43 but 31 casted their votes through polling and 9 of them casted their votes through evoting. 3 of them abstained themselves being the related party to the present resolution.

(d) Resolution No. 4

Appointment of Mr. Ajay Sharma (DIN: 03344008) as an Independent Director of the Company

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
33	11293550	100

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(vi) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Total number of members present were 43 but 33 casted their votes through polling and 9 of them casted their votes through evoting. Mr Ajay Sharma, being the related party abstained himself from the present resolution.

5. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.



6. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

7. All of the above mentioned resolutions have been passed with requisite majority.

Thanking You

Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES

Company Secretaries

Kundan Agrawal
Scrutinizer

Membership No.: 7631

C P No 8325

UDIN:- F007631E001140741

Place: Delhi

Date: 30/09/2023

Witness:

Stisha
: *Stisha*
Occupation - *js*
C-369, *Sunya Nagar*
Ghaziabad, U.P. 201011.

Witness:

Saurav
: *Saurav*
Occupation: *business*
F-14, *Subhash Chowk,*
Laxmi Nagar, Delhi-92



CONSOLIDATED SCRUTINIZER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS OF M/S MPS PHARMAA LIMITED (FORMERLY KNOWN AS ADVIK LABORATORIES LIMITED) AT THEIR 29TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 29TH SEPTEMBER, 2023, AT 138, ROZ- KA - MEO INDUSTRIAL AREA, SOHNA, DISTT. MEWAT-122103 (HARYANA) AT 9:30 A.M

The 29th Annual General Meeting of the Members has been held on Friday, 29th Day of September, 2023 at 9:30 A.M. at 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat-122103 (Haryana) for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 29th AGM Notice of M/s MPS Pharmaa Limited (formerly known as Advik Laboratories Limited) dated 29th August, 2023.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the Board of Directors of M/s MPS Pharmaa Limited (formerly known as Advik Laboratories Limited) in their meeting held on 29.08.2023 for the 29th Annual General Meeting of the Company. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No.1

Nature of Resolution: Ordinary Resolution

Subject Matter: To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2023 together with the Cash Flow Statement & other Annexures thereof and the Report of the Board of Directors and Auditors thereon

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	Number of shares with %	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	34	11293560 (99.90%)	0	0	0
By E- Voting	22	10757 (0.10%)	1	4 (0.00%)	0
Consolidated Votes	56	11304317 (100.00%)	1	4 (0.00%)	0

Resolution No. 2

Nature of Resolution: Ordinary Resolution

Subject Matter: Re-appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423), Director of the Company as a Director liable to retire by Rotation



Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. Of Shareholder s	Number of shares with %	
By Poll	33	9336401 (99.88%)	0	0	0
By E- Voting	22	10757 (0.12%)	1	4 (0.00%)	0
Consolidated Votes	55	9347158 (100.00%)	1	4 (0.00%)	0

Resolution No 3

Nature of Resolution: Ordinary Resolution

Subject Matter: Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. Of Shareholder s	Number of shares with %	
By Poll	31	4434069 (99.76%)	0	0	0
By E- Voting	22	10757 (0.24%)	1	4 (0.00%)	0
Consolidated Votes	53	4444826 (100.00%)	1	4 (0.00%)	0

Resolution No. 4

Nature of Resolution: Special Resolution

Subject Matter: Appointment of Mr. Ajay Sharma (DIN: 03344008) as an Independent Director of the Company

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. Of Shareholder s	Number of shares with %	
By Poll	33	11293550 (99.90%)	0	0	0
By E- Voting	22	10757 (0.10%)	1	4 (0.00%)	0
Consolidated Votes	55	11304307 (100.00%)	1	4 (0.00%)	0



All of the above mentioned resolutions have been passed with requisite majority.


Thanking You
Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries




Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631E001140741

Place: Delhi
Date: 30/09/2023

Witness:

: 
Stisha
Occupation - JAS
C-369 Surya Nagar
Ghaziabad, U.P. 201011.

Witness:

: 
Saurav Upadhyay
Occupation: Business
F-14, Subhash Chowk,
Kirti Nagar, Delhi - 110015.



Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 29th Annual General Meeting of the members of **M/s MPS Pharmaa Limited (formerly known as Advik Laboratories Limited)**, (the Company) held on Friday, 29th Day of September, 2023 at 9:30 A.M. at 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat-122103 (Haryana).

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA) and as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014, by the Board of Directors **M/s MPS Pharmaa Limited (formerly known as Advik Laboratories Limited)** for the 29th Annual General Meeting of the company held on Friday, 29th Day of September, 2023 at 9:30 A.M. at 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat-122103 (Haryana).

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 29th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited, for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from 26th September, 2023 (09 A.M.) to 28th September, 2023 (05 P.M.) for the AGM held on Friday, 29th Day of September, 2023.
2. The Members of the Company as on the cut-off date i.e. 22nd September, 2023 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 29th September, 2023.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository (NSDL)**. i.e. www.evoting.nsdl.com.



The result of the vote's casted electronically is as under:

Item No.1 of the notice Ordinary Business/Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2023 together with the Cash Flow Statement & other Annexures thereof and the Report of the Board of Directors and Auditors thereon.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	10757	99.96

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	4	0.04

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 2 of the notice Ordinary Business/Ordinary Resolution

To appoint a Director in place of Mr. Peeyush Kumar Aggarwal(DIN: 00090423), who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	10757	99.96

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	4	0.04

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0



Item No. 3 of the notice Special Business/Ordinary Resolution

Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 Of SEBI (LODR) Regulations, 2015

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	10757	99.96

(ii) Voted **in against** of theirsolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	4	0.04

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 4 of the notice: Special Business/Special Resolution

Appointment of Mr. Ajay Sharma (DIN: 03344008) as an Independent Director of the Company

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	10757	99.96

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	4	0.04

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

All of the above mentioned resolutions have been passed with requisite majority.



Thanking You
Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries



Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631E001140741

Place: Delhi
Date: 30/09/2023

Witness:

Stisha
: *Stisha*
Occupation - Job
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness:

Saurav
Saurav Upadhyay
Occupation: Business
F-14, Subhash Chowk,
Laxmi Nagar, Delhi-92