



# MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

---

**Dated: September 30, 2024**

**To,**  
**The Manager (Listing),**  
**Bombay Stock Exchange Limited,**  
**01<sup>st</sup> Floor, P. J. Towers,**  
**Dalal Street, Mumbai - 400001**

**Subject: Submission of Voting Results of the 30<sup>th</sup> Annual 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 30<sup>th</sup> Annual 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 Saturday, 28th September, 2024 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: 2024.09.30 12:02:18  
+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-Ka-Meo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana  
**Phones:** 0124-2362471 **Email:** info@mpspharmaa.com **Website:** www.mpspharmaa.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 30<sup>th</sup>Annual General Meeting of the Members of MPS Pharmaa Limited (Formerly known as Advik Laboratories Limited), held on, Saturday, 28<sup>th</sup>Day of September, 2024 at 138,Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122103 (Haryana) India at 9:30 A.M.

Dear Sir,

I, **Kundan Agrawal**, 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 02/09/2024 for the purpose of scrutinizing the poll for the resolutions proposed in the Notice dated 02<sup>nd</sup> September, 2024 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 30<sup>th</sup>Annual 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, 2024 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2024 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
29	11303388	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

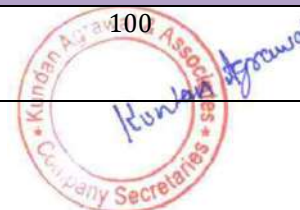
Total number of members present were 40 but 29 casted their votes through polling and 11 of them casted their votes through evoting.

**(b) Resolution No. 2**

**To appoint a Director in place of Mr. Ram Niwas Sharma (DIN:08427985), 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
29	11303388	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 40 but 29 casted their votes through polling and 11 of them casted their votes through evoting.

**(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
26	4443897	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 40 but 26 casted their votes through polling and 11 of them casted their votes through evoting. 3 of them abstained themselves being the related party to the present resolution.

**(d) Resolution No. 4**

**Re-Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as the Managing 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
28	9346229	100

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

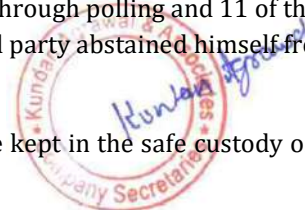
Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(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 40 but 28 casted their votes through polling and 11 of them casted their votes through evoting. Mr Peeyush Kumar Aggarwal, 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:- F007631F001367539**

**Place: Delhi**

**Date: 29/09/2024**

**Witness 1:**

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

**Witness 2:**

*Saurav*  
Saurav Upadhyay  
Occupation: *Business*  
*F-14, Subhash Chowk,*  
*Kanmi Bazaar, Delhi - 92*



**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 30<sup>th</sup> Annual General Meeting of the members of **M/s MPS Pharmaa Limited (formerly known as Advik Laboratories Limited)**, (the Company) held on Saturday, 28<sup>th</sup> Day of September, 2024 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 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting of the company held on Saturday, 28<sup>th</sup> Day of September, 2024 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 30<sup>th</sup> 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 25<sup>th</sup> September, 2024 (09:00 A.M.) to 27<sup>th</sup> September, 2024 (05:00 P.M.) for the AGM held on Saturday, 28<sup>th</sup> Day of September, 2024.
2. The Members of the Company as on the cut-off date i.e. 21<sup>st</sup> September, 2024 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 28<sup>th</sup> September, 2024.
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](http://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, 2024 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2024 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
27	85214	99.94

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	47	0.06

(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. Ram Niwas Sharma (DIN:08427985), 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
27	85214	99.94

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	47	0.06

(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
25	84954	99.64

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	307	0.36

(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/Ordinary Resolution

**Re-Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as the Managing 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
26	84964	99.65

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	297	0.35

(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:- F007631F001367539

Place: Delhi  
Date: 29/09/2024

Witness 1:

  
Pooja  
Occupation - Job  
C-369 Surya Nagar  
Ghaziabad, U.P. 201011.

Witness 2:

  
Saurav Upadhyay  
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 30<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SATURDAY, 28<sup>TH</sup> SEPTEMBER, 2024, AT 138, ROZ- KA - MEO INDUSTRIAL AREA, SOHNA, DISTT. MEWAT-122103 (HARYANA) AT 9:30 A.M**

The 30<sup>th</sup> Annual General Meeting of the Members of M/s MPS Pharmaa Limited (formerly known as Advik Laboratories Limited) has been held on Saturday, 28<sup>th</sup> Day of September, 2024 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 30<sup>th</sup> AGM Notice of M/s MPS Pharmaa Limited (formerly known as Advik Laboratories Limited) dated 02<sup>nd</sup> September, 2024.

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 02.09.2024 for the 30<sup>th</sup> 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, 2024 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2024 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	No. of votes	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	29	11303388 (99.25%)	0	0	0
By E- Voting	27	85214 (0.75%)	1	47 (0.00%)	0
<b>Consolidated Votes</b>	<b>56</b>	<b>11388602 (100.00%)</b>	<b>1</b>	<b>47 (0.00%)</b>	<b>0</b>

Total number of members present were 40 but 29 casted their votes through polling and 11 of them casted their votes through evoting.



## Resolution No. 2

**Nature of Resolution:** Ordinary Resolution

**Subject Matter: To appoint a Director in place of Mr. Ram Niwas Sharma (DIN:08427985), 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.**

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 Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	29	11303388 (99.25%)	0	0	0
By E- Voting	27	85214 (0.75%)	1	47 (0.00%)	0
<b>Consolidated Votes</b>	<b>56</b>	<b>11388602 (100.00%)</b>	<b>1</b>	<b>47 (0.00%)</b>	<b>0</b>

Total number of members present were 40 but 29 casted their votes through polling and 11 of them casted their votes through evoting.

## 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 Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	26	4443897 (98.12%)	0	0	0
By E- Voting	25	84954 (1.88%)	3	307 (0.00%)	0
<b>Consolidated Votes</b>	<b>51</b>	<b>4528851 (100.00%)</b>	<b>3</b>	<b>307 (0.00%)</b>	<b>0</b>

Total number of members present were 40 but 26 casted their votes through polling and 11 of them casted their votes through evoting. 3 of them abstained themselves being the related party to the present resolution.



**Resolution No. 4**

**Nature of Resolution: Ordinary Resolution**


**Subject Matter: Re-Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as the Managing Director of the Company**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	28	9346229 (99.10%)	0	0	0
By E- Voting	26	84964 (0.90%)	2	297 (0.00%)	0
Consolidated Votes	54	<b>9431193 (100.00%)</b>	<b>2</b>	<b>297 (0.00%)</b>	<b>0</b>

Total number of members present were 40 but 28 casted their votes through polling and 11 of them casted their votes through evoting. Mr Peeyush Kumar Aggarwal, being the related party abstained himself from the present resolution.


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:- F007631F001367539

Place: Delhi  
Date: 29/09/2024

Witness 1:

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

Witness 2:

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