

**Fermenta Biotech Limited.**

CIN : L99999MH1951PLC008485

Regd. Office : A- 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 • Email : info@fermentabiotech.com, Website : www.fermentabiotech.com



Ref: File No. 908

May 2, 2025

**Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

Sir,

**Sub: Declaration of voting results of Postal Ballot, the results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the scrutinizers report.**

**Ref: Code No. 506414**

In connection with our earlier intimation dated April 2, 2025 and in reference to the aforesaid subject, please find enclosed herewith the following –

- (i) Voting results as per the Scrutinizer's Report on the Postal Ballot including e-voting dated May 2, 2025;
- (ii) Voting results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (iii) Scrutinizer's Report on the Postal Ballot dated May 2, 2025.

Please take the above on record.

Thanking you,

Yours faithfully,

**For Fermenta Biotech Limited**

**Varadvinayak Khambete  
Company Secretary & Head - Legal  
Membership No. A33861**

Encl: as above

*Factory : Village Takoli, P.O. Nagwain,  
Dist. Mandi - 175 121, Himachal Pradesh, India.  
Tel. : +91-1905-287246 / 48 / 49  
Fax : +91-1905-287250  
Email : info@fermentabiotech.com  
Website : www.fermentabiotech.com*

*Factory : Z - 109 B & C, SEZ II, Dahej,  
Taluka - Vagara, Dist: Bharuch - 392 130,  
Gujarat, India.  
Tel. : +91-2641-291440 / 444  
Email : info@fermentabiotech.com  
Website : www.fermentabiotech.com*

**Declaration of Results of Postal Ballot through remote e-voting**

Pursuant to the provisions of Section 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 (“**Act**”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as “**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and other applicable provisions, of the Act, rules, regulations, circular and notification (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and the provisions of the Articles of Association of Fermenta Biotech Limited (“**Company**” or “**FBL**”), the Company conducted an activity of seeking members’ approval by way of postal ballot including remote e-voting, as per the notice of postal ballot dated March 26, 2025, for the following items of business:

**Ordinary Resolution:****1. Approval for Material Related Party Transactions.**

The Board of Directors appointed Mr. V. N. Deodhar (Membership No. FCS 1880), Proprietor of V. N. Deodhar & Co., Practising Company Secretaries as the Scrutinizer for postal ballot through remote e-voting. The voting commenced on Thursday, April 3, 2025 (9.00 a.m. IST) and ended on Friday, May 2, 2025 (5.00 p.m. IST).

The Scrutinizer has carried out the scrutiny of all the electronic votes and postal ballot forms received, and has submitted his Report on May 2, 2025, as enclosed.

The Consolidated Results as per the said Scrutinizers’ Report are provided below.

<b>Resoluti on No.</b>	<b>Particulars</b>	<b>% Votes in favour</b>	<b>% Votes Against</b>
1	Approval for Material Related Party Transactions.	99.94	0.06

Based on the report of the Scrutinizer (as enclosed), the Ordinary Resolution as set out in the Notice of Postal Ballot dated March 26, 2025 have been duly approved by the members with requisite majority.

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# Fermenta Biotech Limited.

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## Voting results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### FERMENTA BIOTECH LIMITED

Date of Postal Ballot Notice	March 26, 2025
Total number of members on record date / cut-off date i.e. as on March 28, 2025	13266
Voting start date	Thursday, April 3, 2025
Voting end date	Friday, May 2, 2025
No. of members present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of members attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

### (Agenda-wise)

Resolution Required: Ordinary			1 - Approval for Material Related Party Transactions					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1,88,61,009	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public Institutions	E-Voting	7418	7298	98.3823	7298	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	100	0
Public Non Institutions	E-Voting	10562560	320458	3.0339	318948	1509	99.5291	0.4709
	Poll		0	0	0	0	0	0
	Postal Ballot		2226888	21.0828	2226888	0	100	0
	<b>Total</b>		2547345	24.1167	2545836	1509	99.9407	0.0592
<b>Total</b>		<b>29430987</b>	<b>2554643</b>	<b>8.6801</b>	<b>2553134</b>	<b>1509</b>	<b>99.9409</b>	<b>0.0591</b>

The aforesaid ordinary resolution was passed by the members with requisite majority.

### For Fermenta Biotech Limited

**Varadvinayak Khambete**  
**Company Secretary & Head - Legal**  
**Membership No. A33861**  
**Date: May 2, 2025**  
**Place: Thane**

Factory : Village Takoli, P.O. Nagwain,  
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# V. N. DEODHAR & CO.

Company Secretaries

## V. N. DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,  
Shastri Hall, Grant Road (W),  
Mumbai - 400 007.  
Tel. : 2385 0364  
Fax : 2386 1708  
Email : vndeodhar@gmail.com

### REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH E-VOTING AND PHYSICAL BALLOT PROCESS OF FERMENTA BIOTECH LIMITED

To  
The Chairman,  
Fermenta Biotech Limited  
A-1501, Thane One, DIL Complex,  
Ghodbunder Road, Majiwada,  
Thane (W) - 400 610.

Corporate Identity Number (CIN): L99999MH1951PLC008485

I, V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3, Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 was appointed as Scrutinizer for the purpose of scrutinizing the E-voting process including physical ballot process in Postal Ballot in a fair and transparent manner for the resolution to be passed by Postal Ballot of Fermenta Biotech Limited and ascertaining the requisite majority on E-voting as well as Physical Ballot in Postal Ballot carried out as per Sections 108, 110 & other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company sought approval of Members to the resolution via Postal Ballot through E-voting and Physical Ballot Process:

1. The E-voting period commenced at 9.00 a.m. on Thursday, 3<sup>rd</sup> April, 2025 and ended at 5.00 p.m. on Friday, 2<sup>nd</sup> May, 2025. The E-voting module was disabled by InstaVote for voting thereafter.
2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. 28<sup>th</sup> March, 2025.
3. The Shareholders holding shares as on the "Cut Off" date i.e. 28<sup>th</sup> March, 2025 were entitled to vote on the proposed Resolutions as mentioned in the Notice of the Postal Ballot.
4. After the voting was concluded the Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
5. After tabulating the votes cast through Postal Ballot Process, the votes cast through Remote E-voting were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Ajit Ukidwe, who acted as witnesses and who are not in employment of the Company.
6. Thereafter, I as scrutinizer duly compiled the details of Remote E-voting done by the members and voting done through Physical Postal Ballot Process, the details of which are as follows:



Details	Remote E-voting	Voting through Ballot Process	Total Voting
Number of Members who cast their votes	74	43	117
Total number of shares held by them	3,27,755	22,26,888	25,54,643
Valid Votes	As per details provided in the resolution mentioned hereunder.		

**We Submit our Report as Under:**

The result of E-voting and Postal Ballot for Resolution No.1 is as under:

**ORDINARY RESOLUTION:****Approval for Material Related Party Transactions.**

Manner of voting	Votes in favour of the Resolution	Votes against the Resolution	Total valid votes cast
	Nos. of equity shares (a)	Nos. of equity shares (b)	Nos. of equity shares (a)+(b)
Total Votes through remote e- voting	3,26,246	1,509	3,27,755
Total Votes through Postal Ballot Process	22,26,888	0	22,26,888
<b>Total</b>	<b>25,53,134</b>	<b>1,509</b>	<b>25,54,643</b>
<b>Percentage</b>	<b>99.9409</b>	<b>0.0591</b>	<b>100</b>

The resolution mentioned in the Postal Ballot notice dated 26<sup>th</sup> March, 2025 stand passed under Remote E-voting including physical ballot forms by Postal Ballot Process with requisite majority.

**For V.N. DEODHAR & Co.,  
COMPANY SECRETARIES**



**V. N. DEODHAR  
PROP.**

**FCS No. 1880, CP No. 898,  
PR No. 6464/2025**

**UDIN: F001880G000250997**

**Place : Thane**

**Dated: 2<sup>nd</sup> May, 2025**

**Witnesses:**

**(HRUSHIKESH V. DEODHAR)**

**(AJIT UKIDWE)**