



CIN : U24100DL2011PLC226781

Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

14th September, 2023

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 543444

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report

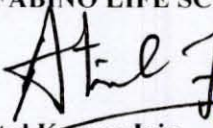
Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report on Remote e-voting and voting conducted at the venue of the 12th Annual General Meeting ('AGM') of the Company held on Tuesday, September 12, 2023 is enclosed.

The resolution was passed with requisite majority on September 12, 2023.

Kindly take the same on record.

FOR FABINO LIFE SCIENCES LIMITED


Mr. Atul Kumar Jain
Managing Director
(DIN: 00004339)



Encl: Scrutinizer's Report

FORM No. MGT-13
Report of Scrutinizer(s)

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

To,
The Chairman
Fabino Life Sciences Limited

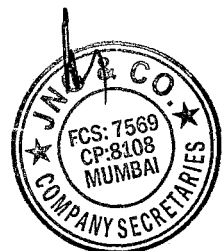
Sub: Scrutinizer's Report on remote e-voting/physical Ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Fabino Life Sciences Limited held on Tuesday, September 12, 2023 at 11.00 A.M. held at the registered office at Flat No. 602, Jeevan Vihar Extension, Near Shubham Garden, Murthal Road, Sonipat, Haryana-131001.

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Fabino Life Sciences Limited held on Tuesday, September 12, 2023 at 11.00 A.M. at Jeevan Vihar Extension, Near Shubham Garden, Murthal Road, Sonipat, Haryana-131001, submit my report as under:

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, was also appointed as scrutinizer to scrutinize the voting process at the said Annual General Meeting of Equity Shareholdings of Fabino Life Sciences Limited held on Tuesday, September 12, 2023 at 11.00 A.M.

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 12th AGM held on Tuesday, September 12, 2023 at 11.00 A.M the remote e-voting module was kept open during Friday, September 08, 2023 (9:00 A.M.) and ends on Monday, September 11, 2023 (5:00 P.M.). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the 12th AGM of the members of the Company.



Office

Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068.

☎: 022 28918179 / +91 8080544769 ☐ +91 9702002189 Email ID: jigar.gandhi@jngandco.in @ : Jngandco

2. The Chairman of AGM allowed poll by Polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 12th AGM and I was appointed as scrutinizer for the voting process.
3. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in presence of my associate with due identification marks placed by my associate.
4. The locked ballot box was subsequently opened in presence of my associate and polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transaction Agents of the Company and then Authorization/Proxies lodged with the Company. The vote case through remote e-voting was thereafter unblocked in the presence of two witnesses not in the employment of the Company.
5. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms cast at the meeting.
6. The combined results of remote e-voting and voting by ballot at the AGM are summarized as under.

ORDINARY BUSINESS

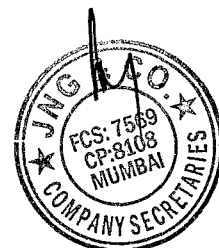
1. **To receive, consider and adopt the Annual Financial Statements for the year ended on 31st March, 2023 together with the Board's Report & Auditor's Report thereon.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	279000	100
Poll Paper Voting	5	1191800	100
Combined	11	1470800	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in	Number of votes cast by them	% of total number of
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	persons or by proxy)		valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

2. To appoint a Director in place of Mr. Aditya Jain, (DIN: 09353344), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

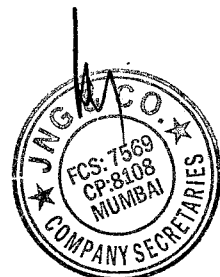
Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	276000	98.92
Poll Paper Voting	5	1191800	100
Combined	10	1467800	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	3000	1.08
Poll Paper Voting	Nil	Nil	Nil
Combined	1	3000	

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them



Nil	Nil
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7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.



For JNG & Co.,

Place: Mumbai
Date: 13th September, 2023
UDIN: F007569E000997723

Jigarkumar Gandhi
CP No. 8108
Peer Review No. 1972/2022

Countersigned:
For **FABINO LIFE SCIENCES LIMITED**