

Ref: EPL/CS/SE/0070/2025

Date: August 29, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Script Symbol: EMCURE	BSE Limited P J Towers, Dalal Street, Mumbai- 400 001 Scrip Code/Symbol: 544210/ EMCURE
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Dear Sir/Madam,

Subject: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 -Voting Results of the 44th Annual General Meeting of the Company along-with consolidated Report of the Scrutinizer

With reference to our intimation dated August 02, 2025, we are enclosing herewith the following documents in respect of the businesses transacted at the 44th Annual General Meeting (AGM) of Emcure Pharmaceuticals Limited held on Thursday, August 28, 2025, at 11.00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM):

- Voting Results (i.e. result of remote e-voting together with that of e-voting during the AGM) in the prescribed format, pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure A**, along-with
- Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure B**.

Based on the consolidated report of the Scrutinizer, as annexed, all the items of businesses as set out in the Notice of the 44th AGM have been duly approved by the members with requisite majority.

The same is also being uploaded on the website of the Company, i.e., www.emcure.com.

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

Chetan Sharma
Company Secretary & Compliance Officer
Membership Number: F8352

Encl.: As above

Emcure Pharmaceuticals Limited

Registered Office: Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India
Phone Nos.: +91 20 – 35070033/ 35070000 **Fax No.:** +91 20 3507 0060
E-mail: corporate@emcure.com **Website:** www.emcure.com **CIN:** L24231PN1981PLC024251

Annexure A

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General information about company

Scrip code	544210
NSE Symbol	EMCURE
MSEI Symbol	NOTLISTED
ISIN	INE168P01015
Name of the company	Emcure Pharmaceuticals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:25 PM

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Scrutinizer Details

Name of the Scrutinizer	Ashwini Inamdar
Firms Name	Mehta & Mehta
Qualification	CS
Membership Number	9409
Date of Board Meeting in which appointed	22-05-2025
Date of Issuance of Report to the company	29-08-2025

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Voting results	
Record date	21-08-2025
Total number of shareholders on record date	129650
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	54
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the amendment to resolution?				Ordinary				
Description of resolution considered				To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Report of the Board of Directors				
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		147305738	99.7707	147305738	0	100.0000	0.0000
	Poll	147644314	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147644314	147305738	99.7707	147305738	0	100.0000	0.0000
Public-Institutions	E-Voting		9354216	63.8224	9354216	0	100.0000	0.0000
	Poll	14656644	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14656644	9354216	63.8224	9354216	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3867287	14.2141	3867267	20	99.9995	0.0005
	Poll	27207389	40	0.0001	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27207389	3867327	14.2143	3867307	20	99.9995	0.0005
Total		189508347	160527281	84.7072	160527261	20	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the anendatresolution?				Ordinary				
Description of resolution considered				No To declare Final Dividend of Rs. 3/- (Rupees Three only) per Equity Share of Face Value of Rs. 10/- each (Rupees Ten only) for the Financial Year ended on March 31, 2025				
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	147644314	147305738	99.7707	147305738	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147644314	147305738	99.7707	147305738	0	100.0000	0.0000
Public-Institutions	E-Voting	14656644	9354216	63.8224	9354216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14656644	9354216	63.8224	9354216	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27207389	3867283	14.2141	3867252	31	99.9992	0.0008
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27207389	3867323	14.2142	3867292	31	99.9992	0.0008
Total		189508347	160527277	84.7072	160527246	31	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				To appoint Mr. Sunil Mehta (DIN: 00118469) as a Director who retires by rotation, and being eligible, offers himself for re-appointment.				
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	147644314	147305738	99.7707	147305738	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147644314	147305738	99.7707	147305738	0	100.0000	0.0000
Public-Institutions	E-Voting	14656644	9354216	63.8224	9301595	52621	99.4375	0.5625
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14656644	9354216	63.8224	9301595	52621	99.4375	0.5625
Public- Non Institutions	E-Voting	27207389	3867283	14.2141	3867229	54	99.9986	0.0014
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27207389	3867323	14.2142	3867269	54	99.9986	0.0014
Total		189508347	160527277	84.7072	160474602	52675	99.9672	0.0328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (4)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				To appoint Mr. Samit Mehta (DIN: 00332562) as a Director who retires by rotation and being eligible, offers himself for re-appointment.				
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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting	147644314	147305738	99.7707	147305738	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147644314	147305738	99.7707	147305738	0	100.0000	0.0000
Public-Institutions	E-Voting	14656644	9354216	63.8224	9301595	52621	99.4375	0.5625
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14656644	9354216	63.8224	9301595	52621	99.4375	0.5625
Public- Non Institutions	E-Voting	27207389	3867287	14.2141	3867233	54	99.9986	0.0014
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27207389	3867327	14.2143	3867273	54	99.9986	0.0014
Total		189508347	160527281	84.7072	160474606	52675	99.9672	0.0328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
				To ratify remuneration payable to the Cost Auditor for the Financial Year 2025-26				
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		147305738	99.7707	147305738	0	100.0000	0.0000
	Poll	147644314	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147644314	147305738	99.7707	147305738	0	100.0000	0.0000
Public- Institutions	E-Voting		9354216	63.8224	9354216	0	100.0000	0.0000
	Poll	14656644	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14656644	9354216	63.8224	9354216	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3867287	14.2141	3867219	68	99.9982	0.0018
	Poll	27207389	40	0.0001	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27207389	3867327	14.2143	3867259	68	99.9982	0.0018
Total		189508347	160527281	84.7072	160527213	68	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the amendment to resolution?				No				
Description of resolution considered				To re-appoint Dr. Mukund Gurjar (DIN: 00026843) as a Whole-time Director of the Company				
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	147644314	147305738	99.7707	147305738	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147644314	147305738	99.7707	147305738	0	100.0000	0.0000
Public-Institutions	E-Voting	14656644	9354216	63.8224	9307878	46338	99.5046	0.4954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14656644	9354216	63.8224	9307878	46338	99.5046	0.4954
Public- Non Institutions	E-Voting	27207389	3571571	13.1272	3571503	68	99.9981	0.0019
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27207389	3571611	13.1274	3571543	68	99.9981	0.0019
Total		189508347	160231565	84.5512	160185159	46406	99.9710	0.0290
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (7)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No To appoint M/s. SVD & Associates, Company Secretaries as the Secretarial Auditors of the Company				
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	147644314	147305738	99.7707	147305738	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147644314	147305738	99.7707	147305738	0	100.0000	0.0000
Public- Institutions	E-Voting	14656644	9354216	63.8224	9354216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14656644	9354216	63.8224	9354216	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27207389	3867287	14.2141	3867233	54	99.9986	0.0014
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27207389	3867327	14.2143	3867273	54	99.9986	0.0014
Total		189508347	160527281	84.7072	160527227	54	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (8)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?					Special			
Description of resolution considered					Yes			
					To approve payment of remuneration to Mr. Satish Mehta (DIN: 00118691), Managing Director and Chief Executive Officer of the Company			
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	147644314	71908990	48.7042	71908990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147644314	71908990	48.7042	71908990	0	100.0000	0.0000
Public-Institutions	E-Voting	14656644	9354216	63.8224	5267967	4086249	56.3165	43.6835
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14656644	9354216	63.8224	5267967	4086249	56.3165	43.6835
Public- Non Institutions	E-Voting	27207389	3867287	14.2141	3867194	93	99.9976	0.0024
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27207389	3867327	14.2143	3867234	93	99.9976	0.0024
Total		189508347	85130533	44.9218	81044191	4086342	95.1999	4.8001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special Yes				
Description of resolution considered				To approve payment of remuneration to Mr. Sunil Mehta (DIN: 00118469), Whole-time Director of the Company				
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		128962502	87.3467	128962502	0	100.0000	0.0000
	Poll	147644314	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147644314	128962502	87.3467	128962502	0	100.0000	0.0000
Public- Institutions	E-Voting		9354216	63.8224	6359698	2994518	67.9875	32.0125
	Poll	14656644	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14656644	9354216	63.8224	6359698	2994518	67.9875	32.0125
Public- Non Institutions	E-Voting		3867287	14.2141	3867194	93	99.9976	0.0024
	Poll	27207389	40	0.0001	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27207389	3867327	14.2143	3867234	93	99.9976	0.0024
Total		189508347	142184045	75.0279	139189434	2994611	97.8938	2.1062
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	14508000
Public Institutions	
Public - Non Institutions	

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Resolution (10)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the amendment to resolution?				Special				
Description of resolution considered				Yes				
				To approve payment of remuneration to Mrs. Namita Thapar (DIN: 05318899), Whole-time Director of the Company				
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	147644314	142234538	96.3359	142234538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147644314	142234538	96.3359	142234538	0	100.0000	0.0000
Public- Institutions	E-Voting	14656644	9354216	63.8224	6414045	2940171	68.5685	31.4315
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14656644	9354216	63.8224	6414045	2940171	68.5685	31.4315
Public- Non Institutions	E-Voting	27207389	3867287	14.2141	3867194	93	99.9976	0.0024
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27207389	3867327	14.2143	3867234	93	99.9976	0.0024
Total		189508347	155456081	82.0313	152515817	2940264	98.1086	1.8914
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (11)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special Yes				
Description of resolution considered				To approve payment of remuneration to Mr. Samit Mehta (DIN: 00332562), Whole-time Director of the Company				
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	147644314	133768106	90.6016	133768106	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147644314	133768106	90.6016	133768106	0	100.0000	0.0000
Public- Institutions	E-Voting	14656644	9354216	63.8224	6434698	2919518	68.7893	31.2107
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14656644	9354216	63.8224	6434698	2919518	68.7893	31.2107
Public- Non Institutions	E-Voting	27207389	3867287	14.2141	3867194	93	99.9976	0.0024
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27207389	3867327	14.2143	3867234	93	99.9976	0.0024
Total		189508347	146989643	77.5637	144070038	2919611	98.0137	1.9863
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoters/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To approve payment of Commission to the Non-Executive Directors				
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	147644314	147305738	99.7707	147305738	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147644314	147305738	99.7707	147305738	0	100.0000	0.0000
Public-Institutions	E-Voting	14656644	9354216	63.8224	5495494	3858722	58.7488	41.2512
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14656644	9354216	63.8224	5495494	3858722	58.7488	41.2512
Public- Non Institutions	E-Voting	27207389	3867287	14.2141	3867194	93	99.9976	0.0024
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27207389	3867327	14.2143	3867234	93	99.9976	0.0024
Total		189508347	160527281	84.7072	156668466	3858815	97.5962	2.4038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Consolidated Scrutinizer's Report

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

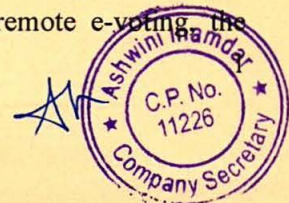
To,
The Chairman
Emcure Pharmaceuticals Limited
Plot No. P-1 & P2, IT-BT Park,
Phase II, M.I.D.C., Hinjawadi,
Pune – 411 057,
Maharashtra.

Forty Fourth Annual General Meeting (“AGM”) of the Members of Emcure Pharmaceuticals Limited (“the Company”) held on Thursday, August 28, 2025, at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **Forty Fourth** AGM of the Company held on **Thursday, August 28, 2025, at 11:00 a.m.** through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021, Circular No. 10/2022 dated 28th December 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (hereinafter referred to as “**MCA Circulars**”) in respect of the Resolutions as set out in the Notice convening the 44th AGM, do hereby submit my report as follows:

1. The notice dated May 22, 2025 of the 44th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the

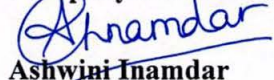


Company had engaged the services of MUFG Intime India Private Limited 'MUFG' (Formerly Link Intime India Private Limited)

3. The members holding shares as on Thursday, August 21, 2025 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 44th AGM.
4. The period for remote e-voting commenced on Monday, August 25, 2025 at 9:00 a.m. (IST) and ended on Wednesday, August 27, 2025 at 5:00 p.m. (IST). The Remote e-voting module was disabled by MUFG for voting thereafter.
5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Shruti Dubey and Mr. Jatin Budhani neither of whom are in the employment of the Company and generated from MUFG e-voting website <https://instameet.in.mpms.mufg.com/>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries


Ashwini Inamdar

Scrutinizer

FCS No: 9409

CP No: 11226

UDIN: **F009409G001112423**





Place: Mumbai

Date: 29.08.2025

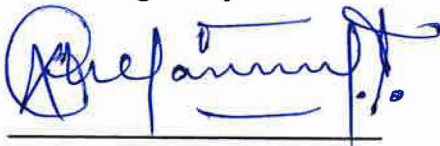
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from MUFG e-voting website <https://instameet.in.mpms.mufg.com/> in our presence on August 27, 2025


Name : Jatin Budhani
Address : Sinhgad Road, Pune


Name : Shruti Dubey
Address : Sinhgad Road, Pune

Countersigned by



Chetan Sharma
Company Secretary & Compliance Officer
Membership No. F8352
Person Authorised by the Chairman

Annexure I

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the report of the auditors and Board of Directors.

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	338	16,05,27,221	3	40	341	16,05,27,261	100.0000
Votes against the resolution	1	20	0	0	1	20	0.0000
Invalid votes	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.

Item No. 2: Ordinary Resolution

To declare Final Dividend of Rs. 3/- (Rupees Three only) per Equity Share of Face Value of Rs. 10/- each (Rupees Ten only) for the Financial Year ended on March 31, 2025.

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	339	16,05,27,206	3	40	342	16,05,27,246	100.0000
Votes against the resolution	3	31	0	0	3	31	0.0000
Invalid votes	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.

Item No. 3: Ordinary Resolution

To appoint Mr. Sunil Mehta (DIN: 00118469) as a Director who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	338	16,04,74,562	3	40	341	16,04,74,602	99.9672
Votes against the resolution	10	52,675	0	0	10	52,675	0.0328
Invalid votes	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.



Item No. 4: Ordinary Resolution

To appoint Mr. Samit Mehta (DIN: 00332562) as a Director who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	338	16,04,74,566	3	40	341	16,04,74,606	99.9672
Votes against the resolution	10	52,675	0	0	10	52,675	0.0328
Invalid votes	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.

Item No. 5: Ordinary Resolution

TO RATIFY REMUNERATION PAYABLE TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2025-26:

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	338	16,05,27,173	3	40	341	16,05,27,213	99.9999
Votes against the resolution	5	68	0	0	5	68	0.0000
Invalid votes	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.

Item No. 6: Special Resolution

TO RE-APPOINT DR. MUKUND GURJAR (DIN: 00026843) AS A WHOLE-TIME DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	337	16,01,85,119	3	40	340	16,01,85,159	99.9710
Votes against the resolution	6	46,406	0	0	6	46,406	0.0290
Invalid votes	0	0	0	0	0	0	0.0000

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution



Item No. 7: Ordinary Resolution

TO APPOINT M/s. SVD & ASSOCIATES, COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	338	16,05,27,187	3	40	341	16,05,27,227	99.9999
Votes against the resolution	5	54	0	0	5	54	0.0000
Invalid votes	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.

Item No. 8: Special Resolution

TO APPROVE PAYMENT OF REMUNERATION TO MR. SATISH MEHTA (DIN: 00118691), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	337	8,10,44,151	3	40	340	8,10,44,191	95.1999
Votes against the resolution	77	40,86,342	0	0	77	40,86,342	4.8001
Invalid votes	0	0	0	0	0	0	0.0000

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 9: Special Resolution

TO APPROVE PAYMENT OF REMUNERATION TO MR. SUNIL MEHTA (DIN: 00118469), WHOLE-TIME DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	337	13,91,89,394	3	40	340	13,91,89,434	88.8299
Votes against the resolution	52	29,94,611	0	0	52	29,94,611	1.9111
Invalid votes	0	1,45,08,000	0	0	0	1,45,08,000	9.2589

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution



Item No. 10: Special Resolution

TO APPROVE PAYMENT OF REMUNERATION TO MRS. NAMITA THAPAR (DIN: 05318899), WHOLE-TIME DIRECTOR OF THE COMPANY:

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	337	15,25,15,777	3	40	340	15,25,15,817	98.1086
Votes against the resolution	53	29,40,264	0	0	53	29,40,264	1.8914
Invalid votes	0	0	0	0	0	0	0.0000

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 11: Special Resolution

TO APPROVE PAYMENT OF REMUNERATION TO MR. SAMIT MEHTA (DIN: 00332562), WHOLE-TIME DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	337	14,40,69,998	3	40	340	14,40,70,038	98.0137
Votes against the resolution	51	29,19,611	0	0	51	29,19,611	1.9863
Invalid votes	0	0	0	0	0	0	0.0000

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 12: Ordinary Resolution

TO APPROVE PAYMENT OF COMMISSION TO THE NON-EXECUTIVE DIRECTORS

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	338	15,66,68,426	3	40	341	15,66,68,466	97.5961
Votes against the resolution	67	38,58,815	0	0	67	38,58,815	2.4038
Invalid votes	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.

