



BRAWN



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CIN NO.: L74899DL1985PLC022468

To,

Date: September 21, 2019

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 530207

Re: Outcome of the 34th Annual General Meeting held on 21st September, 2019

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 34th Annual General Meeting ("AGM") of the members of Brawn Biotech Limited ("the Company") held today i.e., 21st September, 2019 at 10:30 AM at Executive Club Resort, 439, Village Sahoorpur, Post office Fatehpur Beri, New Delhi 110074.

Ms. Priyanka Sharma, the Company Secretary of the company welcomed the members to the 34th AGM. Ms. Priyanka Sharma introduced the members of the Board and officers of the Company present on the dias.

Mr. Brij Raj Gupta, Chairman of the Board presided over the meeting and welcomed the members to the 34th AGM. After ascertaining that the requisite quorum was present, the Chairman declared the meeting in order. The Chairman then informed the members that the Statutory Registers and such other documents as referred in the Notice of 34th AGM were available for inspection by the members. Chairman also informed that the Company appointed Mr. Amit Bansal, Practicing Company Secretary (Mem No. 21319) as **Scrutinizer** of the Company to conduct the E-voting and ballot process in a fair and transparent manner.

Thereafter, the Chairman delivered his speech and appraised about the business and performance of the Company.

Those shareholders, who have not voted through E- voting facility during that voting period for agenda items were put to vote through ballot paper.

Since the adequate quorum was present, the Chairman declared the meeting to be in order and started the proceedings of the meeting. The business conducted and approved by the members through E-voting and ballot paper, with requisite majority.

...for better life

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 0124-4666152, 4222462,
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Export Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 011-23275208 Fax : 011-23275208

Corporate Office : Plot No. - 30, Sector - 33 , Near Hero Honda Factory, Gurugram (Haryana) 122001 , Tel : 0124-4666152, 4222462
Email: solution@brawnbiotech.com

Works : 13, Industrial Area, N.I.T., Faridabad -121001 (Haryana) Tel.: +91 - 8010416849/48

The following items of business, as per the Notice of 34th AGM were transacted at the meeting:

S.No.	PARTICULARS	RESOLUTIONS
1.	Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2019	Ordinary Resolution
2	Appoint a Director in place of Mrs. Brij Bala Gupta, who retires by rotation and being eligible offers herself for re-appointment	Ordinary Resolution
3	Appointment of Mr. Brij Raj Gupta as (DIN: 00974969) as Director of the company	Ordinary Resolution
4	Appointment of Mr. Mahesh Verma as Manager(KMP) of the company	Ordinary Resolution

The Ballot Papers (MGT-12) were distributed amongst members present, who casted their vote. The Ballot Box was opened in the presence of two members. The Ballot papers were collected and taken by Scrutinizer. The members were informed that after receipt of the Scrutinizer report, Ms. Priyanka Sharma, Company Secretary, (authorized person by the Chairman) will declare the results within 48 hours of the conclusion of the 34th AGM and the same would be displayed at the Registered Office of the Company. The results will also be published on the Company's website at www.brawnbiotech.com as well as on the website of the Stock Exchanges where the securities of the Company are listed.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For and On Behalf of Brawn Biotech Limited


Priyanka Sharma
Company Secretary

