



BRAWN



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CIN NO.: L74899DL1985PLC022468

Date: September 25, 2020

**The Deputy General Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Dear Sir/Madam,

Scrip Code: 530207

Scrip id: BRAWN

Sub: Outcome/ Proceedings of 35th Annual General Meeting held on 25th September, 2020

This is to inform you that the 35th Annual General Meeting of Brawn Biotech Limited was held today, the 25th September, 2020 through Video Conferencing "VC"/Other Audio Visual Means ("OAVM") at 11:00 A.M. which concluded at 11:20 A.M at deemed venue to transact business as per the Notice of AGM dated 21.08.2020. Mr. Brij Raj Gupta presided over as Chairman of the Meeting.

In this regard please find attached the summary of the proceedings of the said AGM of the Company. The voting results of the 35th Annual General Meeting of the Company along with the Scrutinizer report will be shared shortly and shall be placed on the website of the company and on BSE.

We request you to take the above information on your record.

For and On Behalf of Brawn Biotech Limited



Priyanka Sharma
Company Secretary & Compliance Officer
Membership No. : A50385

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

...for better life

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

Summary of Proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting (“AGM” or “Meeting”) of the Members of Brawn Biotech Limited (‘the company’) was held on Friday 25th September, 2020 at 11:00 A.M. via two-way video conferencing (‘VC’). The company, while conducting the Meeting, adhered to the circulars issued by the Ministry of corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Directors Present:

1. Mr. Brij Raj Gupta - Chairman & Director
2. Mr. Subhash Chander – Independent Director

Also Present:

3. Ms. Priyanka Sharma - Company Secretary
4. Ms. Rati Garg – Chief Finance Officer
5. Mr. Amit Bansal - Secretarial Auditor and Scrutinizer
6. Mr. Rajeev Jain - Statutory Auditor

42 members were present in the video conference, including persons belonging to promoter and promoter group.

Ms. Priyanka Sharma welcomed the Members & also the Board of Directors, statutory Auditors, Secretarial Auditors, scrutinizer to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Brij Raj Gupta, Chairman of the Meeting, welcomed all the members to the meeting attending through video conferencing. After ascertaining the requisite quorum being present, the chairman called the Meeting to order. The Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

The Chairman and members of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship committee also attended the Meeting. Ms. Priyanka Sharma, Company Secretary, Ms. Rati Garg, Chief Financial Officer and Mr. Amit Bansal, Secretarial Auditor and Scrutinizer, were also present through Video Conferencing.

Mr. Rajiv Jain, Statutory Auditors were also present at the Meeting through VC.

The Members were informed that there is no observation made by the Statutory Auditors and Secretarial Auditors in their respective reports.

The Chairman informed the Members that the company had provided to its members the facility to cast vote electronically through the Central Depository Services (India) Limited (CDSL) system before the Meeting. He further informed that e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman informed that Mr. Amit Bansal, Practicing Company Secretary was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-voting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting.

S.No.	PARTICULARS	RESOLUTIONS	Mode of Voting
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, 2020	Ordinary Resolution	Remote e-voting and e-voting during the AGM
2	Appoint a Director in place of Mr. Brij Raj Gupta, who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Remote e-voting and e-voting during the AGM

The Chairman further informed the members that the results of e-voting shall be placed on the Company website at www.brawnbiotech.com and shall also be forwarded to the Bombay Stock Exchange. The Chairman proposed a vote of thanks to the Shareholders and closed the meeting.

This is for your information and records please.

Thanking you.

Yours faithfully,

For and On Behalf of Brawn Biotech Limited



Priyanka Sharma
Company Secretary & Compliance Officer
Membership No. : A50385