



BHUMIKA RANPURA & ASSOCIATES
PRACTICING COMPANY SECRETARY

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
VEEDA CLINICAL RESEARCH LIMITED
[CIN: U73100GJ2004PLC044023]
Shivalik Plaza-A, 2nd Floor Opp
Ahmedabad Management Association,
Ambawadi, Ahmedabad - 380015

Sub: Scrutinizer Report on Poll for the 1st Extra Ordinary Annual General Meeting of the Equity Shareholders of Veeda Clinical Research Limited held on Monday June 16, 2024 at 11:00 A.M. IST at Satyamev Corporate, Near Shalin Bunglows, Corporate Road, Prahladnagar, Ahmedabad 380015

Dear Sir,

I, Bhumika Ranpura, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and poll taken on the below mentioned resolutions (s), as the 01ST Extra Ordinary Annual General Meeting of the Equity Shareholders of the M/s. Veeda Clinical Research Limited ("**the Company**"), held on Monday, June 16, 2025 at 11.00 A.M. IST at Unit No. Satyamev Corporate, Near Shalin Bunglows, Corporate Road, Prahladnagar, Ahmedabad 380015

1. In accordance with the Notice of 01ST Extra Ordinary Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09.00 Hours on 11th June, 2025 and ended at 17:00 Hours on 15th June, 2025.
2. The Equity Shareholders holding shares as on cut – off date i.e., 6th June, 2025 was entitled to vote on the resolutions as stated in the Notice of the 01ST Extra Ordinary Annual General Meeting of the Company
3. My responsibility as a scrutinizer for E-voting process and voting done through poll at AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Depository Services (India) Limited.
4. As required under Rule 20 of the Companies [Management and Administration] Rules, 2014, I have issued Scrutinizer's Report dated 17th June, 2025 on the e-



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voting facilities and dated 17th June, 2025 on the poll as per the resolutions contained in the Notice of the AGM.

5. The result of the remote e-voting and poll are as under:

Resolution No 1 – Special Resolution - Grant of Inter Corporate Loan To Bioneeeds India Private Limited, A Subsidiary Company

To Approve granting of an inter-corporate loan up to rupees 10 crores to Bioneeeds India Private Limited, Subsidiary in mutual agree terms as per Section 179, 185, 186 read with Companies (Meeting of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013.

- (i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	18	38361770	100
Remote E – Voting	04	1370067	100
Total	22	39731837	100

- (ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	5,280	100
Remote E – Voting	0	0	0
Total	1	5280	100

- (iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	1	360



Remote E – Voting	0	0
Total	1	360

Resolution No. 2 Ordinary Resolution - Appoint Mr. Georgios Kouvatseas (Din: 11019257), As A Nominee Director Of The Company

To Consider and Approve the appointment of Mr. Georgios Kouvatseas (DIN-11019257) as a Non- Executive Nominee Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	18	38361770	100
Remote E – Voting	04	1370067	100
Total	22	39731837	100

(ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	5280	100
Remote E – Voting	0	0	0
Total	1	5280	100

(iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	1	360
Remote E – Voting	0	0
Total	1	360



6. An Excel (Protected) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. 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.

Thanking you.

Yours faithfully,

For, Bhumika Ranpura & Associates
Practicing Company Secretary


CS Bhumika Ranpura

Mem. No.: 56577

CP No: 22356

UDIN : A056577G000619425

P/R No: 3823/2023



Date: 17.06.2025

Place: Ahmedabad