

# APTUS PHARMA LIMITED

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Date: 25.04.2026

To,  
The BSE Ltd  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001  
SECURITY CODE: 544529

Dear Sir,

**SUB: Disclosure of Voting Results - Postal Ballot Notice dated 24<sup>th</sup> March, 2026 and Scrutinizer's Report dated 25<sup>th</sup> April, 2026.**

In furtherance to our Postal Ballot Notice dated 24<sup>th</sup> March, 2026 ("Postal Ballot Notice"), it is hereby informed that the resolutions proposed in the Postal Ballot Notice have been passed by the shareholders with requisite majority and the same are deemed to have been approved on Saturday, April 25, 2026 (last date of remote e-voting).

In this regard, please find enclosed herewith:

1. Report of Scrutinizer dated April 25, 2026 and
2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at <https://aptus-pharma.com>

You are requested to please take the same on record.

Thanking you,

**Yours faithfully,  
For Aptus Pharma Limited**

Chetan  
Shantilal Lalseta

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Chetan Shantilal Lalseta  
Date: 2026.04.25  
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**Chetan Shantilal Lalseta  
Chairman and Director  
DIN: 02547012**

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**Regd. Address:** Ashutosh Buildcon, Opp. Slok – 2, Nr. Harikrupa Logistic Park, Aslali, Daskroi,  
Ahmedabad, Gujarat – 382427, India

Contact: 76004 27827, E-mail: [aptuspharma@rediffmail.com](mailto:aptuspharma@rediffmail.com), Website: [www.aptus-pharma.com](http://www.aptus-pharma.com)  
CIN: U24230GJ2010PLC061957, GSTIN: 24AAICA7890D1ZM

# APTUS PHARMA LIMITED

**Annexure I**  
**Voting Results**  
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Details of Voting Results		
1	Date of Postal Ballot Notice:	24th March, 2026
2	Voting Start Date	Friday, March 27, 2026 at 09:00 A.M.
3	Voting End Date	Saturday, 25th April, 2026 at 05:00 P.M.
4	Total number of shareholders on record date	337
5	Cut-off Date	24 <sup>th</sup> March, 2026
6	No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Postal Ballot / Remote E-voting)
7	No. of shareholders attended the meeting through Video Conferencing	Not Applicable (Postal Ballot / Remote E-voting)

**Agenda wise Disclosure:**

**Resolution No. 1**

**Increase in Authorized Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association**

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No*		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = (2) / (1) * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = (4) / (2) *100	% of Votes against on votes polled (7) = (5)/ (2) *100

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# APTUS PHARMA LIMITED

Promote and Promoter Group	E-Voting	50,00,000	50,00,000	100.00	50,00,000	0	100.00	0
	Total	50,00,000	50,00,000	100.00	50,00,000	0	100.00	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-non-institutions	E-Voting	18,60,000	1,22,000	6.5591	1,22,000	0	100.00	0
	Total	18,60,000	1,22,000	6.5591	1,22,000	0	100.00	0
<b>Total</b>		<b>68,60,000</b>	<b>51,22,000</b>	<b>74.6647</b>	<b>51,22,000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Result:** Resolution Passed with requisite majority.

## Resolution No. 2

Issue of Bonus Shares in the ratio of 3:2 i.e. 3 (Three) bonus equity shares for every 2 (Two) existing fully paid-up equity shares held by the Members of the Company

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No*		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = (2) / (1) * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = (4) / (2) * 100	% of Votes against on votes polled (7) = (5) / (2) * 100
Promote and Promoter Group	E-Voting	50,00,000	50,00,000	100	50,00,000	0	100	0
	Total	50,00,000	50,00,000	100	50,00,000	0	100	0

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CIN: U24230GJ2010PLC061957, GSTIN: 24AAICA7890D1ZM

# APTUS PHARMA LIMITED

Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-non-institutions	E-Voting	18,60,000	1,22,000	6.5591	1,22,000	0	100.00	0
	Total	18,60,000	1,22,000	6.5591	1,22,000	0	100.00	0
Total		68,60,000	51,22,000	74.6647	51,22,000	0	100.00	0

**Result:** Resolution Passed with requisite majority.

**Yours faithfully,  
For Aptus Pharma Limited**

Chetan  
Shantilal  
Lalseta

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Chetan Shantilal Lalseta  
Date: 2026.04.25  
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**Chetan Shantilal Lalseta**  
**Chairman and Director**  
**DIN: 02547012**

**Date: 25.04.2026**

**Place: Rajkot**

**Regd. Address:** Ashutosh Buildcon, Opp. Slok – 2, Nr. Harikrupa Logistic Park, Aslali, Daskroi,  
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B.Com., LL.B., A.I.I.I., F.C.S.  
Practising Company Secretary

809, R.K. World Tower, Near Sheetal Park BRTS, 150 Feet Ring Road, Rajkot – 360006.

## SCRUTINIZER'S REPORT

To

The Chairman

**APTUS PHARMA LIMITED**

Slok - 2, Nr. Harikrupa Logistic Park, Aslali,  
Daskroi, Ahmedabad - 382427 Gujarat.

**Subject: Scrutinizer's Report on Postal Ballot Voting**

Dear Sir,

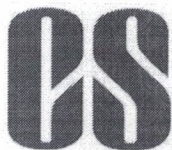
I, **Mr. Nalin T. Ganatra, Practicing Company Secretary**, have been appointed as Scrutinizer by the Board of Directors of **Aptus Pharma Limited** ("the Company") at their meeting held on 24.03.2026 for the purpose of scrutinizing the Postal Ballot voting process through remote e-voting done through Central Depository Services (India) Limited (EVSIN: 260319006) in a fair and transparent manner pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice dated March 24, 2026 of the Company seeking shareholder's approval and to submit a report thereon to the Company on the resolution forming part of the Notice.

### **1. Management's Responsibility:**

The management of the Company is responsible for ensuring compliance under the provisions of Section 108, 110 and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with circulars issued by the Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars').

### **2. Scrutiniser's Responsibility:**

My responsibility as scrutinizer of the voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E – voting system provided by Central Depository Services Limited ("CDSL") being the agency authorized under the Act and rules made thereunder and engaged by the Company to provide e – voting facility.



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Practising Company Secretary

809, R.K. World Tower, Near Sheetal Park BRTS, 150 Feet Ring Road, Rajkot – 360006.

### **3. Dispatch of Notice**

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement on Wednesday, March 25, 2026, by electronic mode to those Members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Accurate Securities And Registry Private Limited ("Accurate" or "Registrar & Transfer Agent")/ Depositories as on Tuesday, March 24, 2026 ("Cut-off Date").

The Notice is also available on the Company website [www.aptus-pharma.com](http://www.aptus-pharma.com) and on the website of CDSL, the website of the RTA at [www accuratesecurities.com](http://www accuratesecurities.com) / and shall also be available on BSE website [www.bseindia.com](http://www.bseindia.com) ("Stock Exchange").

### **4. News Paper Publication of Notice:**

Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the company in the Financial Express Ahmedabad English and Gujarati Edition on Friday, 27/03/2026 and informing about the completion of dispatch of notices along with other related matters mentioned therein.

### **5. Postal Ballot Process:**

- i. The Company has appointed CDSL for providing the electronic voting facility for conducting Remote E-Voting by the members.
- ii. The voting through remote e-voting commenced on Friday, March 27, 2026 at 09:00 A.M. (IST) and concluded on Saturday, 25th April, 2026 at 05:00 P.M. (IST) and e – voting module was blocked by CDSL thereafter.
- iii. All the data of remote e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" on the resolution were derived from report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
- iv. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system at [www.evotingindia.com](http://www.evotingindia.com).
- v. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Saturday, April 25, 2026, 05.00 P.M., i.e. the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.



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Practising Company Secretary

809, R.K. World Tower, Near Sheetal Park BRTS, 150 Feet Ring Road, Rajkot – 360006.

6. Postal Ballot Results:

Based on the data downloaded from official website of CDSL, I hereby submit my Report on the results of e – voting of the Ordinary resolutions as under.

Resolution No. 1:

**Increase In Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association.**

Resolution required: (Ordinary/ Special)							Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?							No*
No. of Valid Votes Cast	No. of Members Voted in Favor	No. of Votes in Favor	No. of Members Voted against	No. of Votes Against	% of Votes		No. of Invalid / Abstained Votes
					Favour	Against	
51,22,000	34	51,22,000	-	-	100%	0.00	-

Result of Resolution No. 1:

Based on the aforesaid results, I report that the Ordinary Resolution as mentioned in the Postal Ballot Notice dated 24<sup>th</sup> March, 2026 **has been passed with requisite majority.**

The above-mentioned Resolution shall be deemed to be passed as on April 25, 2026, i.e., last date of remote e-Voting of the Postal Ballot of the Company.

Resolution No. 2:

**Issue of Bonus Shares in the ratio of 3:2 i.e. 3 (Three) bonus equity shares for every 2 (Two) existing fully paid-up equity share held by the Members of the Company.**



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Resolution required: (Ordinary/ Special)							Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?							No*
No. of Valid Votes Cast	No. of Members Voted in Favor	No. of Votes in Favor	No. of Members Voted against	No. of Votes Against	% of Votes		No. of Invalid / Abstained Votes
					Favour	Against	
51,22,000	34	51,22,000	-	-	100%	0.00	-

**Result of Resolution No. 2:**

Based on the aforesaid results, I report that the Ordinary Resolution as mentioned in the Postal Ballot Notice dated 24<sup>th</sup> March, 2026 **has been passed with requisite majority.**

The above-mentioned Resolution shall be deemed to be passed as on April 25, 2026, i.e., last date of remote e-Voting of the Postal Ballot of the Company.

The result of the voting by members through postal ballots and remote e-voting process in respect of the above-mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Chairman for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

**Yours faithfully,  
For Nalin T. Ganatra**

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hai Ganatra

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Nalin Tribhovanbhai  
Ganatra  
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**Signature  
Membership No.: 3987  
CP No.: 5132  
UDIN: F003987H000201701**

**Date: 25.04.2026  
Place: Rajkot**

**Counter Signed  
Aptus Pharma Limited**

Chetan  
Shantilal  
Lalseta

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Chetan Shantilal  
Lalseta  
Date: 2026.04.25  
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**Chetan Shantilal Lalseta  
Chairman & Director  
DIN: 02547012**