Chandra Bhagat Pharma Limited

We mean healthcare

To, **Date: 30.09.2025**

The Manager,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Scrip Code: (BSE-542934)

Sub:- Declaration of Voting Results of 22nd Annual General Meeting held on Tuesday on 30th September, 2025 at registered office of Company at 04:00 p.m. and concluded at 05:00 p.m.

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and as applicable section of Companies Act, 2013 please find attached the details of combined voting results of the business transacted at 22nd AGM of the Company held on Tuesday, 30th September, 2025. Voting results shall be uploaded in XBRL mode as well.

Further, please note that all the resolutions set out in the Notice of 22nd AGM have been duly passed with requisite majority.

The voting results as stated above are also available on the website of the Company at www.cbcpharma.com.

Kindly take the above on record and inform all those concerned accordingly.

Yours Sincerely,
For Chandra Bhagat Pharma Limited

Hemant C Bhagat
Managing Director
DIN No: 00233530

VOTING RESULT	
Name of the Company	Chandra Bhagat Pharma Limited
Nature of Meeting	22nd Annual General Meeting (AGM)
Time, Day and Date	At 04:00 PM, Tuesday, September 30, 2025
Deemed Venue of AGM	323-F, Bhagat Bhuvan, Dr. Ambedkar Road, Matunga East, Mumbai- 400019
Mode	Physical

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Directors Report, Profit & Loss Account, Cash Flow Statement, Notes to Account for the year ended March 31, 2025 and the Balance Sheet as on that date and the Reports of the Statutory Auditors, thereon.

Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting		0	0	0	0	0	0
	Poll		5279056	96.91	5279056	0	100	0
	Postal Ballot(if	5447056	0	0	0	0	0	0

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Group	applicable)							
	Total	**5447056**	**5279056**	**96.91**	**5279056**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	891000	0	0	0	0	0	0
	Total	**891000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		0	0	0	0	0	0
	Poll		2000	0.16	2000	0	100	0
	Postal Ballot(if applicable)	1207000	0	0	0	0	0	0
	Total	**1207000**	**2000**	**0.16**	**2000**	**0**	**100**	**0**
Total		**7545056**	**5281056**	**69.99**	**5281056**	**0**	**100**	**0**

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a director in place of Mr. Hemant C Bhagat (DIN: 00233530) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?					**yes**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter	E-voting		0	0	0	0	0	0
	Poll		5279056	96.91	5279056	0	100	0
	Postal Ballot(if	5447056	0	0	0	0	0	0

Group	applicable)							
	Total	**5447056**	**5279056**	**96.91**	**5279056**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	891000	0	0	0	0	0	0
	Total	**891000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		0	0	0	0	0	0
	Poll		2000	0.16	2000	0	100	0
	Postal Ballot(if applicable)	1207000	0	0	0	0	0	0
	Total	**1207000**	**2000**	**0.16**	**2000**	**0**	**100**	**0**
Total		**7545056**	**5281056**	**69.99**	**5281056**	**0**	**100**	**0**

Thanking You

For Chandra Bhagat Pharma Limited

Hemant C Bhagat
Managing Director
DIN No: 00233530