**Date:** September 03, 2026

To,
The Manager,
**BSE SME Platform**
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

**BSE Scrip Code: 542934**

**Subject:** Declaration of Voting Result of Annual General Meeting of Company.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Annual General Meeting of Chandra Bhagat Pharma Limited held on Tuesday, 1st September, 2026, at Registered Office of the Company at 323-F Bhagat Bhuvan Dr. Ambedkar Road Matunga (East), Mumbai, Maharashtra, India, 400019, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.cbcpharma.com

The above is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of the Board of
**For CHANDRA BHAGAT PHARMA LIMITED**

CHANDRA BHAGAT PHARMA LIMITED INDIA MUMBAI

**MR. HEMANT CHANDRAVADAN BHAGAT**
**MANAGING DIRECTOR**
**DIN: 00233530**

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| Voting results | |
|---|---|
| Record date | 25-08-2026 |
| Total number of shareholders on record date | 295 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | 6 |
| b) Public | 2 |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| **No. of resolution passed in the meeting** | **4** |
| Disclosure of notes on voting results | Add Notes |

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## Resolution (1)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | ADOPTION OF ANNUAL ACCOUNTS |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5509056 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 4579264 | 83.1225 | 4579264 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5509056 | 4579264 | 83.1225 | 4579264 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 2036000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 2000 | 0.0982 | 2000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2036000 | 2000 | 0.0982 | 2000 | 0 | 100.0000 | 0.0000 |
| Total | | 7545056 | 4581264 | 60.7188 | 4581264 | 0 | 100.0000 | 0.0000 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

## Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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## Resolution (2)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | RE-APPOINTMENT OF MR. PRANAV HEMANT BHAGAT (DIN: 00156362), LIABLE TO RETIRE BY ROTATION, WHO HAS OFFERED HIMSELF FOR RE-APPOINTMENT |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5509056 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 4579264 | 83.1225 | 4579264 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5509056 | 4579264 | 83.1225 | 4579264 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 2036000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 2000 | 0.0982 | 2000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2036000 | 2000 | 0.0982 | 2000 | 0 | 100.0000 | 0.0000 |
| Total | | 7545056 | 4581264 | 60.7188 | 4581264 | 0 | 100.0000 | 0.0000 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5509056 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 4579264 | 83.1225 | 4579264 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5509056 | 4579264 | 83.1225 | 4579264 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 2036000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 2000 | 0.0982 | 2000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2036000 | 2000 | 0.0982 | 2000 | 0 | 100.0000 | 0.0000 |
| Total | | 7545056 | 4581264 | 60.7188 | 4581264 | 0 | 100.0000 | 0.0000 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

## Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (4)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | APPROVE THE ISSUANCE OF UPTO 66,00,000 CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PROMOTERS AND NON-PROMOTERS FOR CONSIDERATION IN CASH |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5509056 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 4579264 | 83.1225 | 4579264 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5509056 | 4579264 | 83.1225 | 4579264 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 2036000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 2000 | 0.0982 | 2000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2036000 | 2000 | 0.0982 | 2000 | 0 | 100.0000 | 0.0000 |
| Total | | 7545056 | 4581264 | 60.7188 | 4581264 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

## Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

# Amit Dharmani & Associates
# Company Secretaries

**Registered office: 205 Kalp Trade Center, Near Shaheed Park,**
**Opp. Ujjain MRI, Freeganj, Ujjain, Madhya Pradesh – 456010**
**Tel No. 0734-3561834 Mob: 8827738332**
**Email: amitkumardharmani@gmail.com/csamitdharmani@gmail.com**

**Annexure – B**

**SCRUTINIZER'S REPORT**
**Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015**

**To,**
**The Chairman**
**CHANDRA BHAGAT PHARMA LIMITED**
**323-F Bhagat Bhuvan Dr. Ambedkar Road Matunga (East),**
**Mumbai-400019, Maharashtra, India**

**Scrutinizer's Report on Annual General Meeting voting by way of the physical voting through Ballot papers in respect of passing of the resolution set-out in the notice dated August 05, 2026.**

Dear Sir,

I, Amit Dharmani & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of **Chandra Bhagat Pharma Limited** ("the Company") at their meeting held on August 05, 2026, for the purpose of scrutinizing voting through Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated 5th August, 2026 of the AGM of the Members of the Company held on Tuesday, 1st Day of September, 2026 at 04:00 P.M at the Registered Office of the Company at 323-F Bhagat Bhuvan Dr. Ambedkar Road Matunga (East), Mumbai-400019, Maharashtra, India.

1. **Management's Responsibility:**

   The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness process of voting.

2. **Scrutinizer's Responsibility:**

   My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of Ballot Papers, attendance sheet, proxy forms and attendance register of Members & proxies of Company as maintained at the Registered office of Company.

3. **Cut -off date**

   The Members of the Company as on the "cut-off' date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in

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Email: amitkumardharmani@gmail.com/csamitdharmani@gmail.com**

the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. **Counting process:**

On completion of physical voting during the AGM as mentioned above, I have counted all the votes cast through Ballot papers on 1st September 2026 in the presence of two persons, who are not the employees of the Company.

5. I submit my report on the results of the physical voting of AGM, based on Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

**ORDINARY RESOLUTION (ORDINARY BUSINESS)**

1. **ADOPTION OF ANNUAL ACCOUNTS OF COMPANY: -**

Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

**I. Voted in favour of Resolution:**

| **Particulars** | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---|---|---|---|
| Physical Voting by Ballot Paper | 8 | 45,81,264 | 100% |

**II. Voted against the Resolution:**

| **Particulars** | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---|---|---|---|
| Physical Voting by Ballot Paper | NIL | | |

**III. Invalid/~~abstained/Less~~ Vote:**

| **Particulars** | Total number of members who have not voted/ partially not voted and whose votes were declared invalid | Total Number of shares involved |
|---|---|---|
| Physical Voting by Ballot Paper | NIL | |

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**2. RE-APPOINTMENT OF MR. PRANAV HEMANT BHAGAT (DIN: 00156362), LIABLE TO RETIRE BY ROTATION, WHO HAS OFFERED HIMSELF FOR RE-APPOINTMENT:**

**I. Voted in favour of Resolution:**

| **Particulars** | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---|---|---|---|
| Physical Voting by Ballot Paper | 8 | 45,81,264 | 100% |

**II. Voted against the Resolution:**

| **Particulars** | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---|---|---|---|
| Physical Voting by Ballot Paper | NIL | | |

**III. Invalid/~~abstained/Less~~ Vote:**

| **Particulars** | Total number of members who have not voted/ partially not voted and whose votes were declared invalid | Total Number of shares involved |
|---|---|---|
| Physical Voting by Ballot Paper | NIL | |

**<u>SPECIAL BUSINESSES: -</u>**

**<u>ORDINARY RESOLUTION:</u>**

**3. TO INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY:**

**I. Voted in favour of Resolution:**

| **Particulars** | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---|---|---|---|
| Physical Voting by Ballot Paper | 8 | 45,81,264 | 100% |

**II. Voted against the Resolution:**

| **Particulars** | Number of members | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---|---|---|---|

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| | | | |
|---|---|---|---|
| | Voted | | |
| Physical Voting by Ballot Paper | NIL | | |

**III. Invalid/~~abstained/Less~~ Vote:**

| **Particulars** | Total number of members who have voted/ partially voted and whose votes were declared invalid | Total Number of shares involved |
|---|---|---|
| **Physical Voting by Ballot Paper** | NIL | |

**SPECIAL RESOLUTION:**

**4. TO CONSIDER AND APPROVE ISSUANCE OF UPTO 66,00,000 CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PROMOTERS AND NON-PROMOTERS FOR CONSIDERATION IN CASH:**

**I. Voted in favour of Resolution:**

| **Particulars** | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---|---|---|---|
| Physical Voting by Ballot Paper | 8 | 45,81,264 | 100% |

**II. Voted against the Resolution:**

| **Particulars** | Number of members Voted | Number of votes cast by them (Shares) | % of total numbers of valid votes cast |
|---|---|---|---|
| Physical Voting by Ballot Paper | NIL | | |

**III. Invalid/~~abstained/Less~~ Vote:**

| **Particulars** | Total number of members who have voted/ partially voted and whose votes were declared invalid | Total Number of shares involved |
|---|---|---|
| **Physical Voting by Ballot Paper** | NIL | |

# Amit Dharmani & Associates
## Company Secretaries

Registered office: 205 Kalp Trade Center, Near Shaheed Park,
Opp. Ujjain MRI, Freeganj, Ujjain, Madhya Pradesh – 456010
Tel No. 0734-3561834 Mob: 8827738332
Email: amitkumardharmani@gmail.com/csamitdharmani@gmail.com

5. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3) and (4) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

6. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of physical voting has been handed over to the Company for safe keeping.

**Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**THANKING YOU**

**FOR M/S. AMIT DHARMANI & ASSOCIATES**

AMIT DHARMANI & ASSOCIATES
FCS No. 12050
CP No. 18179
Company Secretaries

**MEMBERSHIP NUMBER: 12050**
**COP NUMBER - 18179**
**UDIN: F012050H001360639**

**PLACE: UJJAIN**
**DATE: 03/09/2026**

**COUNTER SIGNED BY**

CHANDRA BHAGAT PHARMA LIMITED
INDIA
MUMBAI

**CHANDRA BHAGAT PHARMA LIMITED**
**HEMANT CHANDRAVADAN BHAGAT**
**MANAGING DIRECTOR**
**DIN: 09119113**