



SANJIVANI PARENTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

December 24, 2020

The Manager-Listing Department
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrp ID: SANJIVIN; Script Code: 531569

Sub.: Submission of Outcome of the EGM

Ref.: Proposed Preferential Issue of Equity Shares

Madam/ Dear Sir,

The Extraordinary General Meeting ('EGM') of the Members of Sanjivani Parenteral Limited ('Company') was held on Thursday, December 24, 2020 through video conferencing, to transact the business as stated in the EGM Notice dated November 24, 2020.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit the outcome of the EGM as **Annexure I**.

The Members at the EGM has approved the following:

1. Increase in the authorized share capital of the Company and consequent amendment to the Company's Memorandum of Association; and
2. Issue of Equity Shares on Preferential Basis to Mr. Ashwani Khemka and Next Orbit Ventures Fund.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

FOR SANJIVANI PARENTERAL LIMITED


Ashwani Khemka
(Managing Director)
(DIN: 00337118)



Encl: as above



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Annexure I

Resolution No: 1 – Ordinary Resolution

Increase of Authorised Share Capital and consequent alteration of the Memorandum of Association.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on o/s 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	493071	384866	78.05	384866	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	5405229	1012448	18.73	1012448	0	100	0
Total	5898300	1397314	23.69	1397314	0	100	0

Resolution No: 2 – Special Resolution

Issue, offer and allot Equity Shares on Preferential basis to Mr. Ashwani Khemka (promoter) on conversion of existing unsecured loan.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on o/s 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	493071	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	5405229	1012373	18.72	1012373	0	100	
Total	5898300	1012373	18.72	1012373	0	100	0





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Resolution No: 3 – Special Resolution

Issue, offer and allot Equity Shares on Preferential basis to Next Orbit Ventures Fund (a SEBI Registered Venture Fund)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on o/s 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	493071	384866	78.05	384866	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	5405229	1012448	18.73	1012448	0	100	0
Total	5898300	1397314	23.69	1397314	0	100	0

