

Date: September 15, 2025

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544449

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ANTHEM

Subject: Voting results along with Scrutinizer report for Postal Ballot through remote e-Voting process

Dear Sir/Ma'am

In Continuation to our earlier letter dated August 13, 2025 regarding the Notice of Postal Ballot for seeking the approval of the members of the Company through remote e-voting for the resolutions as set out in the Postal Ballot notice.

In this regard, please find enclosed the following:

- Voting results, pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer report dated September 15, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.

The resolutions set out in the Notice, have been approved by the Members with requisite majority and deemed to be passed on September 12, 2025, being the last date of receipt of postal ballot e-voting.

The voting results along with the scrutinizer report is available on website of the Company at <https://www.anthembio.com/investor.html> and will also be made available on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>, the e-voting agency.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For Anthem Biosciences Limited
(Formerly known as Anthem Biosciences Private Limited)

DIVYA
PRASAD
Digitally signed by
DIVYA PRASAD
Date: 2025.09.15
20:31:34 +05'30'

Divya Prasad
Company Secretary & Compliance Officer
Membership No: A41438

[Home](#)[Validate](#)

Voting results	
Record date	08-08-2025
Total number of shareholders on record date	247135
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF ANTHEM EMPLOYEE STOCK OPTION PLAN 2024				
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	419464379	328186491	78.2394	328186491	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	419464379	328186491	78.2394	328186491	0	100	0
Public-Institutions	E-Voting	63218744	41672969	65.9187	23048549	18624420	55.3082	44.6918
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	63218744	41672969	65.9187	23048549	18624420	55.3082	44.6918
Public- Non Institutions	E-Voting	78926928	35395869	44.8464	35391078	4791	99.9865	0.0135
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	78926928	35395869	44.8464	35391078	4791	99.9865	0.0135
Total		561610051	405255329	72.1596	386626118	18629211	95.4031	4.5969
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Insitutions						0		
Public - Non Insitutions						0		

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF THE EXTENSION OF THE BENEFITS OF ANTHEM EMPLOYEE STOCK OPTION PLAN 2024 TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) 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	419464379	328186491	78.2394	328186491	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	419464379	328186491	78.2394	328186491	0	100	0
Public-Institutions	E-Voting	63218744	41672969	65.9187	23048549	18624420	55.3082	44.6918
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	63218744	41672969	65.9187	23048549	18624420	55.3082	44.6918
Public- Non Institutions	E-Voting	78926928	35395809	44.8463	35389780	6029	99.983	0.017
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	78926928	35395809	44.8463	35389780	6029	99.983	0.017
Total		561610051	405255269	72.1595	386624820	18630449	95.4028	4.5972
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Insitutions						0		
Public - Non Insitutions						0		

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the remuneration proposed to be paid to the related parties				
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	419464379	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	419464379	0	0	0	0	0	0
Public-Institutions	E-Voting	63218744	41672969	65.9187	31153041	10519928	74.756	25.244
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63218744	41672969	65.9187	31153041	10519928	74.756	25.244
Public- Non Institutions	E-Voting	78926928	35315514	44.7446	35309379	6135	99.9826	0.0174
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78926928	35315514	44.7446	35309379	6135	99.9826	0.0174
Total		561610051	76988483	13.7085	66462420	10526063	86.3277	13.6723
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						1		
Public Insitutions						0		
Public - Non Insitutions						2		



Date: 15.09.2025

To,
ANTHEM BIOSCIENCES LIMITED
(formerly known as Anthem Biosciences Private Limited)
CIN: L24233KA2006PLC039703
No. 49, F1 & F2, Canara Bank Road
Bommasandra Industrial Area,
Phase I, Bangalore, Karnataka, India, 560099

Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated August 13, 2015.

Dear Sir/Madam,

I, Pramod S M, Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Anthem Biosciences Limited ("the Company") to scrutinize the postal ballot through e-voting process ("remote e-voting"), in a fair and transparent manner in respect of resolutions set out in the Postal Ballot Notice dated August 13, 2025, carried out in accordance with provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September 2023 and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, August 08, 2025, ("Cut-off Date")** received from Kfin Technologies Limited, Registrar and Transfer Agents (RTA) and whose e-mail address was registered with the Company/ Depositories/ Depository Participants/RTA. A copy of the Postal Ballot Notice is also available on the website of the Company (<https://anthembio.com/investor.html>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. National Securities Depositories Limited (www.evoting.nsdl.com). Members who held

Page 1 of 6

BMP & Co. LLP

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194



Equity Share(s) of the Company as on the Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice (“Eligible Members”). The dispatch of the Postal Ballot Notice by electronic mode was completed on Thursday, August 14, 2025.

2. In accordance with the provisions specified under the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Company had published advertisement on Thursday, August 14, 2025, regarding the completion of the dispatch of Postal Ballot Notice, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended) and also specifying therein the matters prescribed in the said Rules with regard to remote e-voting..
4. The remote e-voting commenced on Thursday, August 14, 2025, at 09:00 A.M. (IST) and ended on Friday, September 12, 2025, at 05:00 P.M. (IST). The e-voting services were provided by NSDL.
5. 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" the resolutions were downloaded from the e-voting portal of NSDL, by unblocking the remote e-voting event on Friday, September 12, 2025 at 5.07 P.M (IST) in the presence of two witnesses, viz., JBM Preethi Shri residing in 8/3, YV Annaiah Rd, JP Nagar 6th Phase, Krishna Devaraya Nagar, Yelachenahalli, Kumaraswamy Layout, Bengaluru, Karnataka 560111 and A Abhishek Anand residing in #77 Lakshmi Nivasa, Sriganda Kaval, Chandrashekhara layout Annapurneshwari Nagar, Bengaluru -560091
6. All votes cast through remote e-voting upto 05.00 P.M. (IST) on Friday, September 12, 2025, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

Resolution No. 1: - Ratification of Anthem Employee Stock Option Plan 2024

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	1145	386626118	95.4031

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	182	18629211	4.5969

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes
Postal Ballot (Remote E-voting)	4	1314534

Resolution No. 2: - Ratification of the extension of the benefits of Anthem Employee Stock Option Plan 2024 to the employees of subsidiary company(ies) of the Company

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	1116	386624820	95.4028



Voted “Against” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	208	18630449	4.5972

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	4	1314534

Resolution No. 3: - Approval of the remuneration proposed to be paid to the related parties

Voted “in Favor” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	1129	66462420	86.3277

Voted “Against” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	190	10526063	13.6723

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	3	43725599

** The votes cast in favor by the KMP and promoter group are considered invalid, as they are related parties, pursuant to Companies Act, 2013.*

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	4	1314534

- a) The aforesaid resolutions contained in the Notice **are passed with the requisite majority** by the Members of the Company.
 - b) The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Divya Prasad, Company Secretary and Compliance Officer of the Company, for safekeeping.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of NSDL and (iv) for such other purposes as required under various statutory or regulatory requirements. 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 or 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 any prior consent in writing.

Thanking You,
Yours faithfully

For **BMP & Co. LLP**
Company Secretaries

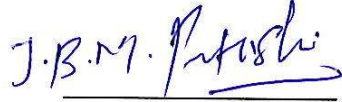
CS Pramod S M
Designated Partner

FCS No.: 7834 CP No.: 13784
UDIN: F007834G001247391



Place: Bangalore
Date: September 15, 2025

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.



JBM Preethi Shri
8/3, YV Annaiah Rd, JP Nagar 6th Phase,
Krishna Devaraya Nagar, Yelachenahalli,
Kumaraswamy Layout, Bengaluru,
Karnataka 560111



Abhishek Anand
#77 Lakshmi Nivasa, Sriganda Kaval,
Chandrashekhar layout Annapurneshwari
Nagar, Bengaluru -560091

Based on the foregoing all the resolutions have been passed with the requisite majority.

Countersign by Company Secretary and Compliance Officer
(Authorised by the Chairperson)

**DIVYA
PRASAD**

Digitally signed by
DIVYA PRASAD
Date: 2025.09.15
20:32:20 +05'30'

Divya Prasad
No. 49, F1 & F2, Canara Bank Road
Bommasandra Industrial Area,
Phase I, Bangalore, Karnataka, India, 560099

