



Kundan Agrawal & Associates

Company Secretaries

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FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/s MPS Pharmaa Limited
(Formerly known as Advik Laboratories Limited)
138, Roz-Ka-Meo, Industrial Area Sohna,
Distt. Mewat-122103 (Haryana) INDIA.

Subject: For the 32nd Annual General Meeting of the Members of MPS Pharmaa Limited (Formerly known as Advik Laboratories Limited), held on, Tuesday, 29th Day of September, 2026 at 138, Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122103 (Haryana) India at 9:30 A.M.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s MPS Pharmaa Limited (formerly known as Advik Laboratories Limited) at their meeting held on 02/09/2026 for the purpose of scrutinizing the poll for the resolutions proposed in the Notice dated 02nd September, 2026 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA) and as per provision of Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder, for the 32nd Annual General Meeting of the Company.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The result of the Poll is as under

(a) Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2026 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2026 together with the Cash Flow Statement & other Annexures thereof and the Report of the Board of Directors and Auditors thereon.

(i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
24	11303908	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Total number of members present were 39 but 24 casted their votes through polling and 15 of them casted their votes through evoting.

(b) Resolution No. 2

To appoint a Director in place of Mr. Ram Niwas Sharma (DIN:08427985), who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013

(i) Voted **in favour of** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
24	11303908	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Total number of members present were 39 but 24 casted their votes through polling and 15 of them casted their votes through evoting.

(c) Resolution No. 3

Re-appointment of M/s Nemani Garg Agarwal & Co., Chartered Accountants as the Statutory Auditors of the Company

(i) Voted **in favour of** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
24	11303908	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Total number of members present were 39 but 24 casted their votes through polling and 15 of them casted their votes through evoting.

(d) Resolution No. 4

Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.

- (i) Voted **in favour of** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
21	4444417	100

- (ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

- (iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Total number of members present were 39 but 21 casted their votes through polling and 15 of them casted their votes through evoting. 3 of them abstained themselves being the related party to the present resolution.

(e) Resolution No. 5

Appointment of Ms. Anchal Goyal (DIN 10751205) as an Independent Director of the Company

- (iv) Voted **in favour of** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
24	11303908	100

(v) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(vi) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Total number of members present were 39 but 24 casted their votes through polling and 15 of them casted their votes through evoting.

(f) Resolution No. 6

Approval Of Transactions Under Section 185 Of The Companies Act, 2013

(i) Voted **in favour of** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
21	4444417	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Total number of members present were 39 but 21 casted their votes through polling and 15 of them casted their votes through evoting. 3 of them abstained themselves being the related party to the present resolution.

5. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

6. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

7. All of the above mentioned resolutions have been passed with requisite majority.

Thanking You

Yours faithfully

**For Kundan Agrawal & Associates
Company Secretaries**



Kundan Agrawal

Scrutinizer

Membership No.: 7631

C P No 8325

UDIN: F007631H001678960

Countersigned by the Chairperson

**Peeyush Kumar
Aggarwal**

Digitally signed by
Peeyush Kumar Aggarwal
Date: 2026.09.30 19:57:49
+05'30'

Place: Delhi

Date: 30/09/2026

Witness:

Disha
Disha
Occupation - Job
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness:

Gurabhi Singh
Surbati Singh
Occupation - Job
H.No. 29, Keshav Block,
Gurgaon Ramdas Nagar,
Laxmi Nagar, - 110092,
New Delhi



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: cskundanagrawal@gmail.com

Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 32nd Annual General Meeting of the members of **M/s MPS Pharmaa Limited (formerly known as Advik Laboratories Limited)**, (the Company) held on Tuesday, 29th Day of September, 2026 at 9:30 A.M. at 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat-122103 (Haryana).

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA) and as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014, by the Board of Directors **M/s MPS Pharmaa Limited (formerly known as Advik Laboratories Limited)** for the 32nd Annual General Meeting of the company held on Tuesday, 29th Day of September, 2026 at 9:30 A.M. at 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat-122103 (Haryana).

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 32nd Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited, for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from 26th September, 2026 (09:00 A.M.) to 28th September, 2026 (05:00 P.M.) for the AGM held on Tuesday, 29th Day of September, 2026.
2. The Members of the Company as on the cut-off date i.e. 22nd September, 2026 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 29th September, 2026.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository (NSDL)**. i.e. www.evoting.nsdl.com.

The result of the vote's casted electronically is as under:

Item No.1 of the notice Ordinary Business/Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2026 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2026 together with the Cash Flow Statement & other Annexures thereof and the Report of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
27	1194560	99.94

(ii) Voted **in against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	742	0.06

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 2 of the notice Ordinary Business/Ordinary Resolution

To appoint a Director in place of Mr. Ram Niwas Sharma (DIN:08427985), who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
27	1194560	99.94

(ii) Voted **in against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	742	0.06

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 3 of the notice **Ordinary Business/Ordinary Resolution**

Re-appointment of M/s Nemani Garg Agarwal & Co., Chartered Accountants as the Statutory Auditors of the Company

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
27	1194560	99.94

(ii) Voted **in against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	742	0.06

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 4 of the notice **Special Business/Ordinary Resolution**

Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
25	1191610	99.94

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	742	0.06

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 5 of the notice: **Special Business/Special Resolution**

Appointment of Ms. Anchal Goyal (DIN 10751205) as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
26	1192060	99.94

(ii) Voted **in against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	742	0.06

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 6 of the notice: Special Business/Special Resolution

Approval Of Transactions Under Section 185 Of The Companies Act, 2013

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
26	1192060	99.94

(ii) Voted **in against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	742	0.06

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

All of the above mentioned resolutions have been passed with requisite majority.

Thanking You

Yours Faithfully

KUNDAN AGRAWAL & ASSOCIATES

Company Secretaries



Kundan Agrawal

Scrutinizer

Membership No.: 7631

C P No 8325

UDIN: F007631H001678960

Witness:

Disha
Disha
Occupation - Jot
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Countersigned by the Chairperson

Peeyush Kumar
Aggarwal

Digitally signed by
Peeyush Kumar Aggarwal
Date: 2026.09.30 19:54:14
+05'30'

Place: Delhi

Date: 30/09/2026

Witness:

Gunabhi Singh
Gunabhi Singh
Occupation - Jot
H.No. 29, Keshavn Block,
Gurgaon Ramdass Nagar,
Laxmi Nagar - 110092,
New Delhi

**CONSOLIDATED SCRUTINIZER'S REPORT (E-VOTING & POLL)**

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS OF M/S MPS PHARMAA LIMITED (FORMERLY KNOWN AS ADVIK LABORATORIES LIMITED) AT THEIR 32ND ANNUAL GENERAL MEETING HELD ON TUESDAY, 29TH SEPTEMBER, 2026, AT 138, ROZ- KA - MEO INDUSTRIAL AREA, SOHNA, DISTT. MEWAT-122103 (HARYANA) AT 9:30 A.M.

The 32nd Annual General Meeting of the Members of M/s MPS Pharmaa Limited (formerly known as Advik Laboratories Limited) has been held on Tuesday, 29th Day of September, 2026 at 9:30 A.M. at 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat-122103 (Haryana) for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 32nd AGM Notice of M/s MPS Pharmaa Limited (formerly known as Advik Laboratories Limited) dated 02nd September, 2026.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the Board of Directors of M/s MPS Pharmaa Limited (formerly known as Advik Laboratories Limited) in their meeting held on 02.09.2026 for the 32nd Annual General Meeting of the Company. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No.1

Nature of Resolution: Ordinary Resolution

Subject Matter: To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2026 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2026 together with the Cash Flow Statement & other Annexures thereof and the Report of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	24	11303908 (90.44%)	0	0	0
By E- Voting	27	1194560 (09.56%)	3	742 (0.00%)	0
Consolidated Votes	51	12498468 (100.00%)	3	742 (0.00%)	0

Total number of members present were 39 but 24 casted their votes through polling and 15 of them casted their votes through evoting.

Resolution No. 2**Nature of Resolution:** Ordinary Resolution**Subject Matter: To appoint a Director in place of Mr. Ram Niwas Sharma (DIN:08427985), who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	24	11303908 (90.44%)	0	0	0
By E- Voting	27	1194560 (09.56%)	3	742 (0.00%)	0
Consolidated Votes	51	12498468 (100.00%)	3	742 (0.00%)	0

Total number of members present were 39 but 24 casted their votes through polling and 15 of them casted their votes through evoting.

Resolution No. 3**Nature of Resolution:** Ordinary Resolution**Subject Matter: Re-appointment of M/s Nemani Garg Agarwal & Co., Chartered Accountants as the Statutory Auditors of the Company**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	24	11303908 (90.44%)	0	0	0
By E- Voting	27	1194560 (09.56%)	3	742 (0.00%)	0
Consolidated Votes	51	12498468 (100.00%)	3	742 (0.00%)	0

Total number of members present were 39 but 24 casted their votes through polling and 15 of them casted their votes through evoting.

Resolution No 4**Nature of Resolution:** Ordinary Resolution**Subject Matter: Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	21	4444417 (78.86%)	0	0	0
By E- Voting	25	1191610 (21.14%)	3	742 (0.00%)	0
Consolidated Votes	46	5636027 (100.00%)	3	742 (0.00%)	0

Total number of members present were 39 but 21 casted their votes through polling and 15 of them casted their votes through evoting. 3 of them abstained themselves being the related party to the present resolution.

Resolution No. 5

Nature of Resolution: Special Resolution

Subject Matter: Appointment of Ms. Anchal Goyal (DIN 10751205) as an Independent Director of the Company

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	24	11303908 (90.46%)	0	0	0
By E- Voting	26	1192060 (09.54%)	3	742 (0.00%)	0
Consolidated Votes	50	12495968 (100.00%)	3	742 (0.00%)	0

Total number of members present were 39 but 24 casted their votes through polling and 15 of them casted their votes through evoting.

Resolution No. 6

Nature of Resolution: Special Resolution

Subject Matter: Approval Of Transactions Under Section 185 Of The Companies Act, 2013

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	21	4444417 (78.85%)	0	0	0
By E- Voting	26	1192060 (21.15%)	3	742 (0.00%)	0
Consolidated Votes	47	5636477 (100.00%)	3	742 (0.00%)	0

Total number of members present were 39 but 21 casted their votes through polling and 15 of them casted their votes through evoting. 3 of them abstained themselves being the related party to the present resolution.

All of the above mentioned resolutions have been passed with requisite majority.

Thanking You
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries

Countersigned by the Chairperson

Peeyush Kumar
Aggarwal

Digitally signed by
Peeyush Kumar Aggarwal
Date: 2026.09.30 19:55:52
+05'30'



Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN: F007631H001678960

Place: Delhi
Date: 30/09/2026

Witness:

Witness:

Disha
Disha
Occupation - Job
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Swarnabhi Singh
Swarnabhi Singh
Occupation - Job
H.No. 29, Keshav Block,
Gurgaon Ramdas Nagar,
Laxmi Nagar, - 110092,
New Delhi