



Form MGT-13

**REPORT OF SCRUTINIZER (POLL)**

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

To,

The Chairman

**Annual General Meeting of the equity shareholders of ONGC Teri Biotech Limited**

The Energy and Resources Institute (TERI) Darbari Seth Block,

IHC Complex, Lodhi Road, New Delhi, Delhi, India-110003.

Dear Sir,

I, Devesh Arora, Practicing Company Secretary, Proprietor of Devesh Arora & Associates has been appointed by the Chairman of M/s. ONGC Teri Biotech Limited as a Scrutinizer for the purpose of the poll. The poll was demanded in pursuant to section 109 of the Companies Act, 2013 on the resolutions placed at the 18<sup>th</sup> Annual General Meeting held on the 08<sup>th</sup> day of September, 2025 at The Energy and Resources Institute (TERI) Darbari Seth Block, IHC Complex, Lodhi Road, New Delhi, Delhi, India-110003.

Our responsibility as a Scrutinizer for voting and poll process is restricted to make Scrutinizer report of the vote cast "in favour" or "against" and/or "Invalid" the resolutions stated above, based on the ballot papers handed over to me by the Company.

Further to the above, we submit our report as under:

1. A request was received on 04th September, 2025 from The Energy and Resources Institute (TERI), a majority shareholder holding 48.02% of the equity share capital of OTBL, seeking conduct of poll on all the resolutions proposed at the 18th Annual General Meeting of the Company scheduled on Monday, 08th September, 2025 at 11:00 A.M. Subsequently, the approval of the Chairman of OTBL was obtained on 08th September, 2025 for conducting voting by way of poll in the Meeting.
2. The Chairperson accordingly appointed the undersigned as the Scrutinizer to scrutinize the poll process in a fair and transparent manner.
3. The ballot papers were circulated to the shareholders both in physical form to those attending the meeting in person and through electronic mode (e-mail) to those participating via virtual platform.
4. The votes cast through poll were received from the members through both electronic mode (e-mail) and physical ballot papers, and the same were duly scrutinized by us in a fair and transparent manner.
5. The shareholders were provided a time window of 48 hours to cast their votes through poll, commencing from the conclusion of the Annual General Meeting held on 08th September, 2025 and ending on 10th September, 2025 at 12:00 p.m.





The results of the poll are as under:

**ORDINARY BUSINESS:**

**Item No -01**

**A) Ordinary Resolution:**

To consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the independent Auditors' report 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
4	2,47,00,000	100%

**ii) Voted against in the resolution**

Number of Members Voted	Number of votes cast by them	% of total Number of valid votes cast
NIL	NIL	NIL

**iii) Invalid Votes**

Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1,00,000





**SPECIAL BUSINESS:****Item No -02****B) Special Resolution:**

To appoint Dr. Dipankar Saharia as a Managing Director and in this regard to consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution

**i) Voted in favour of the Resolution:**

Number of Members Voted	Number of votes cast by them	% of total Number of valid votes cast
4	2,47,00,000	100%

**ii) Voted Against the resolution**

Number of Members Voted	Number of votes cast by them	% of total Number of valid votes cast
NIL	NIL	NIL

**iii) Invalid Votes**

Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1,00,000





**Item No -03**

**C) Ordinary Resolution:**

To Appoint Mr. Sunil Kumar (DIN: 10732365) as the Nominee 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
3	1,22,05,000	100%

**ii) Voted against in the resolution**

Number of Members Voted	Number of votes cast by them	% of total Number of valid votes cast
NIL	NIL	NIL

**iii) Invalid Votes**

Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1,00,000





**Item No -04**

**D) Ordinary Resolution:**

To Appoint Mr. Om Prakash Sinha (DIN: 09696074) as the Nominee 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
3	1,22,05,000	100%

**ii) Voted against in the resolution**

Number of Members Voted	Number of votes cast by them	% of total Number of valid votes cast
NIL	NIL	NIL

**iii) Invalid Votes**

Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1,00,000





**Item No -05**

**E) Ordinary Resolution**

To Appoint Mr. Sanjay Seth (DIN: 07215336) as the Nominee 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
3	1,26,95,000	100%

**ii) Voted against in the resolution**

Number of Members Voted	Number of votes cast by them	% of total Number of valid votes cast
NIL	NIL	NIL

**iii) Invalid Votes**

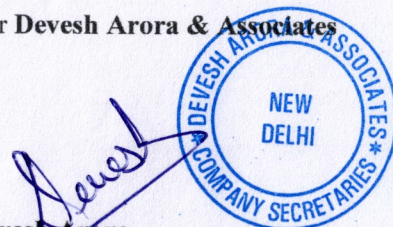
Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1,00,000





6. A list containing the details of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Chairman authorized by the Board for safe keeping.

For **Devesh Arora & Associates**



**Devesh Arora**  
**Practicing Company Secretary**  
**M. No. 49034**  
**C. P No: 17860**  
**UDIN:A049034G001260882**

**Date: 16.09.2025**  
**Place: New Delhi**

For **ONGC TERI Biotech Limited**

*Prabhat*

Company Secretary

18.09.2025