

January 14, 2025

To,  
BSE Limited  
Corporate Relationship Department  
P J Towers, Dalal Street  
Mumbai – 400001

**Scrip Code: 531015**

**Dear Sir / Madam**

**Sub: Newspaper Advertisement of the Extra-ordinary General Meeting**


Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015 (Listing Regulations) please find copies of the Newspaper advertisements published today i.e. Tuesday, January 14, 2025 in following newspapers giving information on the E-Voting and related information of the Extra-ordinary General Meeting of the Company.

1. Financial Express
2. Nava Telangana

Kindly take the same on record.

Thanking You

**For Venmax Drugs and Pharmaceuticals Limited**

  
S Venkata Rao  
Director  
DIN: 02906370



# Hyderabad-January-14--...

ory statements, instructions regarding e-... whose e-mail address is registered with... sitory Services (India) Limited ("CDSL")... r Transfer Agent i.e., Aarathi Consultants

form and postage prepaid self-addressed... ate such members to receive this Notice... ll addresses with the Company can now

) and shall end on 12th February, 2025 at... -voting are provided as part of the Notice

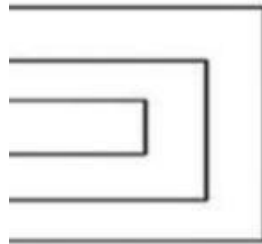
shareholders and e-voting user manual for... DL Help Desk on toll free no.: +91-22-... ) with the Explanatory Statement thereto... ble on the website of Stock Exchange at... ard of the Company has appointed Ms... ole time practice, as the Scrutinizer for... he voting results of the postal ballot shall... d at the registered office of the Company... urities are listed, and displayed on the... id not receive the Notice may either send... sers who have not registered their e-mail... hiconsultants@gmail.com.

For CES Limited

Sd/-

Suraj Kumar Garg

Secretary & Compliance Officer



s "Sai Geetalok Apartment", bearing... (including Common areas and Car... meters, out of total land area of 544... king space and Common areas. The... : East: Open to Sky, West: Corridor,... ements": East: 30' Wide Road, West... ot No. 20.

ion 13 of the Act, in respect of time... e (6) of Rule (8) of Security Interest... ile, please refer to link in Karnataka... .The E-auction will be conducted... imited extension of 5 minutes. The... e website www.auctionbazaar.com... ntatively on or before 14.02.2025)... ad Telangana 500016. Website at... 9, 8370969696; Email-ID:-

Sd/- Authorised officer,

## VENMAX DRUGS AND PHARMACEUTICALS LIMITED

Shed No.22, Plot No.84, Phase-1, IDA, Cherlapally, Hyderabad, Rangareddy, Telangana, Pincode-500051.

CIN: L24230TG1988PLC009102 E Mail id: venmaxdrugs@gmail.com

### NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of Venmax Drugs and Pharmaceuticals Limited ("Company") will be held on Thursday, February 06, 2025 at 12:00 PM IST via Video Conference / Other Audio Visual Means ("VC/OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("ACT") read with General circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 and SEBI (Listing Obligations and Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the ("EGM").

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent only by e-mail to those members whose email addresses are registered with the Company/ Depositories Participants ("DP's")/Registrar and Share Transfer Agent viz. CIL Securities Limited ("RTA").

The Notice of the EGM will also be made available on the website of the company at www.venmaxdrugs.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and on the website on the service provider engaged by the Company i.e. Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

#### REMOTE E-VOTING AND E-VOTING AT THE EGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of Central Depository Services Limited (CDSL) for providing remote e-voting facility prior to EGM ("remote e-voting"). Additionally, the Company, through CDSL is providing the facility of voting through e-voting system during the EGM ("e-voting").

<b>Cut-off date for e-voting</b>	Friday, 31st January, 2025
<b>Commencement of Remote e-voting</b>	9:00 a.m. (IST) on Monday, 3rd February, 2025
<b>Conclusion of Remote e-voting</b>	5:00 p.m. (IST) on Wednesday, 5th February, 2025

Members who will be present at the EGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the EGM. Members who have cast their vote by Remote e-voting prior to the EGM may also attend and participate in the EGM but shall not be entitled to cast their vote again.

Members can attend and participate in the ("EGM") only through ("VC/OAVM") the details of which are provided by the Company in the Notice of the ("EGM") Accordingly, please note that, no provision has been made to attend and participate at the EGM of the Company by members in person. Members attending the Meeting through ("VC/OAVM") shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company has appointed M/s. Kashinath Sahu & Co, (FCS: 4790, CP: 4807) Practising Company Secretaries to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the EGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the EGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company.

#### Manner of registering/updating email addresses to receive Notice of EGM

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) ("DP's") and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Link CIL Securities Limited, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad, 500001 or may write to Company Secretary at venmaxdrugs@gmail.com.

In case of any queries write an email at helpdesk.evoting@cdsindia.com or contact CDSL team at the following Tel no.: 022-23058738 and 022-23058542/43, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above-mentioned email address or the registered office address.

The procedure and instructions for joining ("EGM") through ("VC/OAVM") and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the EGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the ("DPs")/("Company")/("RTA") are stated in the Notice.

For Venmax Drugs and Pharmaceuticals Ltd

Sd/-

S.Venkata Rao  
Director

Date: 13th January, 2025  
Place: Hyderabad

HYDERABAD





