



# Pharmaids Pharmaceuticals Limited

Date: 27-09-2024

To  
The Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**BSE Scrip: PHARMAID | Code: 524572 | ISIN: INE117D01018**

**Sub: Details of Voting Results along with Scrutinizer Report of the 35<sup>th</sup> Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

In continuation to our letter dated September 25, 2024, we enclose herewith the followings with respect to the 35<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 25 September, 2024 at 11:30 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”):

- Voting Results of the 35<sup>th</sup> Annual General Meeting of the Company
- Consolidated Scrutiniser’s Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014.

The above voting results is also being uploaded on the Company's website, viz., [www.pharmaids.com](http://www.pharmaids.com)

Kindly take the same on your records.

Thanking You,

**For Pharmaids Pharmaceuticals Limited**

**Prasanna Subramanya Bhat**  
**(Company Secretary & Compliance officer)**

**Disclosure under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

<b>Company Name</b>	Pharmaids Pharmaceuticals Limited
<b>Date of the AGM/EGM/Postal Ballot</b>	25 September 2024
<b>Cut-off date</b>	18 September 2024
<b>Total number of shareholders on cut-off date</b>	7992
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	08
b) Public	74
<b>No. of resolution passed in the meeting</b>	<b>02</b>

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1831970	139397	7.6091	139397	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	1831970	139397	7.6091	139397	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	33435842	27585955	82.5041	27585906	49	99.9998	0.0002
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	33435842	27585955	82.5041	27585906	49	99.9998	0.0002
<b>Total</b>		35267812	27725352	78.6138	27725303	49	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0.00
Public Insitutions	0.00
Public - Non Insitutions	0.00

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint a director in place of Mr. Shreedhara Shetty (DIN: 02776638), Non-Independent & Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment.				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1831970	139397	7.6091	139397	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	1831970	139397	7.6091	139397	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	33435842	20991509	62.7815	20991460	49	99.9998	0.0002
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	33435842	20991509	62.7815	20991460	49	99.9998	0.0002
<b>Total</b>		35267812	21130906	59.9156	21130857	49	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0.00
Public Insitutions	0.00
Public - Non Insitutions	0.00

**FORM No. MGT-13**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]**

To

The Chairman  
M/s **Pharmaids Pharmaceuticals Limited**  
Unit #201, Brigade Rubix, 20/14,  
HMT Factory Road, Peenya Plantation,  
**Bangalore 560013, Karnataka, India**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 as per the Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 35th Annual General Meeting of Pharmaids Pharmaceuticals Limited (CIN: L52520KA1989PLC173979) held on Wednesday, 25th September' 2024 at 11:30 A.M. through Video Conferencing /Other Audio Visual Means ('VC / OAVM')**

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Pharmaids Pharmaceuticals Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 35<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Wednesday, 25<sup>th</sup> September' 2024 at 11:30 A.M. through VC/OAVM in compliance with the applicable provisions of the Act read with Ministry of Corporate Affairs ('MCA') has vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 December 20, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated January 5, 2023, and October 07, 2023 (SEBI Circulars) permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OA VM'), without the physical presence of the Members at a common venue.

The Notice dated 28<sup>th</sup> August' 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories.

The Company had availed the E-Voting Facility offered by Central Depository Services (India) limited (CDSL) for conducting Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Sunday, 22<sup>nd</sup> September' 2024 (09:00 A.M.) to Tuesday, 24<sup>th</sup> September' 2024 (05:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the 35<sup>th</sup> AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., 18<sup>th</sup> September' 2024 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.



After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 12.21 PM on 25<sup>th</sup> September 2024 in the presence of Ms. Mounika and Mrs. Zareena, who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act. 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 35<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) limited (CDSL), the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

Item No	Type of Resolutions	Subject Matter
1	Ordinary	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March' 2024 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary	Appointment of Mr. Shreedhara Shetty (DIN: 02776638) as a Non-Independent & Non-Executive Director who retires by rotation and being eligible, offers himself for reappointment.

The details e-voting results as on the 25<sup>th</sup> September 2024 for the 35<sup>th</sup> AGM of the Company are enclosed with this report.

Place: Hyderabad  
Dated: 26-09-2024



For Kashinath Sahu & Co.  
Practising Company Secretaries

A handwritten signature in black ink, appearing to read "Kashinath Sahu".

CS Kashinath Sahu  
Proprietor

FCS:4790 CP No: 4807

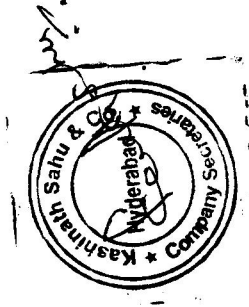
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PEER REVIEW NO:2957/2023

ANNEXURE-1  
PHARMAIDS PHARMACEUTICALS LIMITED

REMOTE E-VOTING- 35TH ANNUAL GENERAL MEETING held on 25.09.2024

Item No.	Resolution	Type of resolution	In Favour			Against			Invalid			
			Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	Number of Members Voted	Number of Votes cast by them	
1	Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March' 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	174	2,77,25,352	159	2,77,25,303	99.9998	15	49	0.0002	-	-
2	Appointment of Mr. Shreedhara Shetty (DIN: 02776638) as a Non-Independent & Non-Executive Director (liable to retire by rotation) of the Company	Ordinary	173	2,11,30,906	158	2,11,30,857	99.99977	15	49	0.0002	-	-



POSTAL VOTING RESULTS

NIL

There were no postal Voting done for the 35th AGM

PHARMAIDS PHARMACEUTICALS LIMITED  
34TH ANNUAL GENERAL MEETING- E-VOTING RESULTS

RESOLUTION 1

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

NO

Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	18,31,970	1,39,397	7.6091	1,39,397	0	100.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Sub-Total	18,31,970	1,39,397	7.6091	1,39,397	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Sub-Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3,34,35,842	2,75,85,955	82.5041	2,75,85,906	49	99.9998	0.0002	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Sub- Total	3,34,35,842	2,75,85,955	82.5041	2,75,85,906	49	99.9998	0.0002	0
	Total	3,52,67,812	2,77,25,352	78.6138	2,77,25,303	49	99.9998	0.0002	0

RESOLUTION 2

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

NO

Appointment of Mr. Shreedhara Shetty (DIN: 02776638) as a Non-Independent & Non-Executive Director (liable to retire by rotation) of the Company

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	18,31,970	1,39,397	7.6091	1,39,397	0	100.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Sub-Total	18,31,970	1,39,397	7.6091	1,39,397	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Sub-Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3,34,35,842	2,09,91,509	62.7815	2,09,91,460	49	99.9998	0.0002	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Sub- Total	3,34,35,842	2,09,91,509	62.7815	2,09,91,460	49	99.9998	0.0002	0
	Total	3,52,67,812	2,11,30,906	59.9156	2,11,30,857	49	99.9998	0.0002	0

