



Pharmaids Pharmaceuticals Limited

Date: 08-07-2024

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 Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In continuation to our letter dated 03rd June 2024, and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith the Voting Results on the business transacted through Postal Ballot Notice dated 28th May, 2024, along with the Scrutinizer's Report on Postal Ballot by way of remote E-voting and Minutes of Postal Ballot proceedings.

It may please be noted that as per the Report of the Scrutinizer dated July 08, 2024, issued by Mr. Kashinath Sahu, Practicing Company Secretary, the Resolutions as per Postal Ballot Notice dated 28th May 2024, stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of E-voting, i.e., on 04th July 2024.

The above voting results is also being uploaded on the Company's website, viz., www.pharmaids.com

Kindly take the same on your records.

Thanking You,

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar
(Company Secretary & Compliance officer)

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

Company Name	Pharmaids Pharmaceuticals Limited
Date of the AGM/EGM/Postal Ballot	04 July 2024
Cut-off date	31 May 2024
Total number of shareholders on cut-off date	7540
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	15

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction limits with Anugraha Chemicals ("The firm").				
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33279348	27626801	83.0149	27626775	26	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	27626801	83.0149	27626775	26	99.9999
Total		35267812	29337085	83.1837	29337059	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited ("Adita").				
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33279348	27626801	83.0149	27626775	26	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	27626801	83.0149	27626775	26	99.9999
Total		35267812	29337085	83.1837	29337059	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction limits with Siri Labvivo Diet Private Limited ("Siri").				
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000		0	0.0000
Public- Non Institutions	E-Voting	33279348	27626801	83.0149	27626769	32	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	27626801	83.0149	27626769	32	99.9999
Total		35267812	29337085	83.1837	29337053	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction limits with Spring Labs (“The firm / Spring”).				
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33279348	27626801	83.0149	27626769	32	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	27626801	83.0149	27626769	32	99.9999
Total		35267812	29337085	83.1837	29337053	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction limits between Anugraha Chemicals (“The firm”), subsidiary of Pharmaida Pharmaceuticals Limited and Bioneds India Private Limited (“BIPL”), Related party of Pharmaida Pharmaceuticals Limited.				
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33279348	22426801	67.3895	22426775	26	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	22426801	67.3895	22426775	26	99.9999
Total		35267812	24137085	68.4394	24137059	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve Material Related Party Transaction limits between Spring Labs ("The firm") Step down subsidiary of Pharmaids Pharmaceuticals Limited and Bionees India Private Limited ('BIPL'), Related party of Pharmaids Pharmaceuticals Limited.						
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33279348	22426801	67.3895	22426769	32	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	22426801	67.3895	22426769	32	99.9999
Total		35267812	24137085	68.4394	24137053	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited (“Adita”) and Siri Labvivo Diet Private Limited (“Siri”), both being subsidiary companies of Pharmaids Pharmaceuticals Limited.						
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33279348	27626801	83.0149	27626775	26	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	27626801	83.0149	27626775	26	99.9999
Total		35267812	29337085	83.1837	29337059	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited and Spring Labs, both being subsidiary companies of Pharmads Pharmaceuticals Limited.				
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33279348	27626801	83.0149	27626769	32	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	27626801	83.0149	27626769	32	99.9999
Total		35267812	29337085	83.1837	29337053	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (9)

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction limits between Spring Labs and Siri Labvivo Diet Private Limited, both being subsidiary companies of Pharmaid's Pharmaceuticals Limited.				
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33279348	27626801	83.0149	27626775	26	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	27626801	83.0149	27626775	26	99.9999
Total		35267812	29337085	83.1837	29337059	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Director of the company), being related party of Pharmaids Pharmaceuticals Limited.				
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33279348	22426801	67.3895	22426769	32	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	22426801	67.3895	22426769	32	99.9999
Total		35267812	24137085	68.4394	24137053	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmaid's Pharmaceuticals Limited.				
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33279348	22426801	67.3895	22426769	32	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	22426801	67.3895	22426769	32	99.9999
Total		35267812	24137085	68.4394	24137053	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (12)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") subsidiary of Pharmads Pharmaceuticals Limited and Bioneds India Private Limited ('BIPL'), Related party of Pharmads Pharmaceuticals Limited.				
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33279348	22426801	67.3895	22426775	26	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	22426801	67.3895	22426775	26	99.9999
Total		35267812	24137085	68.4394	24137059	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (13)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013.						
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33279348	27626801	83.0149	27626305	496	99.9982	0.0018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	27626801	83.0149	27626305	496	99.9982
Total		35267812	29337085	83.1837	29336589	496	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Resolution (14)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.						
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33279348	27626801	83.0149	27626305	496	99.9982	0.0018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	27626801	83.0149	27626305	496	99.9982
Total		35267812	29337085	83.1837	29336589	496	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.				
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	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1988464	1710284	86.0103	1710284	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33279348	27626801	83.0149	27626600	201	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33279348	27626801	83.0149	27626600	201	99.9993
Total		35267812	29337085	83.1837	29336884	201	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

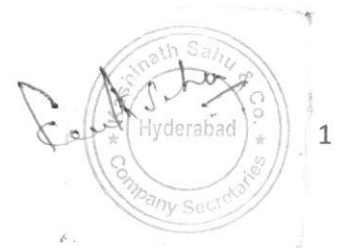
The Chairman
M/s **Pharmaids Pharmaceuticals Limited**
Unit #201, Brigade Rubix, 20/14,
HMT Factory Road, Peenya Plantation,
Bangalore 560013 India

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (by way of Remote E-Voting) in respect of passing of resolution set out in the notice dated May 28, 2024

I, Kashinath Sahu, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Pharmaids Pharmaceuticals Limited (Company) for conducting the Postal Ballot / E-Voting process in a fair and transparent manner and in accordance with the Companies Act 2013 and Rules made there under.

Pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (herein after collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations") and other applicable provisions, of the Act, rules, regulations, circulars and notification (including any statutory modification(s), clarifications(s), substitution(s), or re-enactment(s) thereof for the time being in force), the resolution, as set out in the Notice of the Postal ballot dated 28th May, 2024, was proposed for approval of the Members of Pharmaids Pharmaceuticals Limited ("the Company") as Ordinary/Special Resolutions, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means ("Remote e-Voting").



In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the Listing regulations (iii) the SS-2 and (iv) MCA Circulars, the Company has provided Remote e-Voting facility only, to its members to enable them to cast their voted electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company has engaged the services of Central Depositories Services Limited (“CDSL”) as the agency to provide Remote e-Voting facility.

The Postal Ballot Notice was placed on the website of the Company (www.pharmaids.com) and on the website of CDSL. The Notice was also uploaded on the Stock Exchanges websites where the securities of the Company are listed viz. www.bseindia.com. Electronic Voting Sequence Number “240531006” (EVSN) was generated for casting the votes through e-voting mode and communicated to Members as part of Notice. The Company and CDSL had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Postal Ballot Notice was sent only by electronic mode, to those Members whose email addresses are registered with the Company / Depositories, in accordance with the aforesaid MCA and SEBI Circular. Accordingly, physical copy of the Postal Ballot Form and pre-paid business reply envelop was not send to the Members for this Postal Ballot process.

The communication of the assent or dissent of the Members would take place only through the Remote e-Voting system.

I report that, the Notice was sent through e-mail to the Members whose email IDs were registered with the Company / Depositories and as made available and provided by the CDSL. The shareholders holding shares as on the cut-off date i.e., Friday, May 31, 2024 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice

A public Notice with regard to the Company’s Postal Ballot was published on 05th June 2024 in Financial Express (All India Edition) English News Paper and in Hosadigantha (vernacular language of the State of Karnataka where the Registered Office of the Company is situated) News Paper dated 05th June 2024 , respectively providing requisite information and contact details of CDSL / RTA (Venture Capital & Corporate Investments Private Limited) for registering e-mail IDs and any queries on e-voting.

The Remote E-Voting was commenced on Wednesday, June 5, 2024, at 09:00 AM and was ended on Thursday, July 4, 2024, at 5.00 PM. Remote E-Voting was blocked by CDSL as authorized by me immediately thereafter and was not allowed to Vote beyond the said date and time.

Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.

Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.



The e-voting were unblocked at 5:05 p.m. on 4th of July 2024 in the presence of Ms. D. Sowmya and Mrs. Zareena Khader, who are not in the employment of Company and the e-voting summary statement was downloaded from e-voting website of CDSL.

The management of the company is responsible to ensure the Compliance with the requirement of the Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, as applicable relating to the voting through Remote E-Voting on the special Resolutions mentioned in the Notice dated May 28, 2024.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions based on the reports generated from Remote E-Voting system provided by CDSL.

Based on the results made available to me, 146 Members have cast their voted through Remote E-Voting platform. I submit herewith the Report on Postal Ballot Voting vis-à-vis the Report in **Annexure I** as prescribed by SEBI.

**For Kashinath Sahu & Co.
Practicing Company Secretaries**



**CS Kashinath Sahu
Proprietor**



**Place: Hyderabad
Dated: 08.07.2024**

**FCS: 4790, CP: 4807
UDIN: F004790F000687417
PEER REVIEW NO:2957/2023**

REMOTE E-VOTING

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	In Favour			Against			Invalid	
					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	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	To approve Material Related Party Transaction limits with Anugraha Chemicals ("The firm")	Ordinary Resolution	146	2,93,37,085	144	2,93,37,059	100.00	2.00	26.00	0.00	0.00	0.00
2	To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited ("Adita")	Ordinary Resolution	146	2,93,37,085	144	2,93,37,059	100.00	2.00	26.00	0.00	0.00	0.00
3	To approve Material Related Party Transaction limits with Siri Labvivo Diet Private Limited ("Siri")	Ordinary Resolution	146	2,93,37,085	143	2,93,37,053	100.00	3.00	32.00	0.00	0.00	0.00
4	To approve Material Related Party Transaction limits with Spring Labs ("The firm / Spring")	Ordinary Resolution	146	2,93,37,085	143	2,93,37,053	100.00	3.00	32.00	0.00	0.00	0.00
5	To approve Material Related Party Transaction limits between Anugraha Chemicals ("The firm"), subsidiary of Pharmaids Pharmaceuticals Limited and Bioneeds India Private Limited ("BIPL"), Related party of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution	145	2,41,37,085	143	2,41,37,059	100.00	2.00	26.00	0.00	0.00	0.00
6	To approve Material Related Party Transaction limits between Spring Labs ("The firm") Step down subsidiary of Pharmaids Pharmaceuticals Limited and Bioneeds India Private Limited ("BIPL"), Related party of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution	145	2,41,37,085	142	2,41,37,053	100.00	3.00	32.00	0.00	0.00	0.00
7	To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") and Siri Labvivo Diet Private Limited ("Siri"), both being subsidiary companies of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution	146	2,93,37,085	144	2,93,37,059	100.00	2.00	26.00	0.00	0.00	0.00
8	To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited and Spring Labs, both being subsidiary companies of Pharmaids Pharmaceuticals Limited	Ordinary Resolution	146	2,93,37,085	143	2,93,37,053	100.00	3.00	32.00	0.00	0.00	0.00
9	To approve Material Related Party Transaction limits between Spring Labs and Siri Labvivo Diet Private Limited, both being subsidiary companies of Pharmaids Pharmaceuticals Limited	Ordinary Resolution	146	2,93,37,085	144	2,93,37,059	100.00	2.00	26.00	0.00	0.00	0.00
10	To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Director of the company), being related party of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution	145	2,41,37,085	142	2,41,37,053	100.00	3.00	32.00	0.00	0.00	0.00
11	To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution	145	2,41,37,085	142	2,41,37,053	100.00	3.00	32.00	0.00	0.00	0.00
12	To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") subsidiary of Pharmaids Pharmaceuticals Limited and Bioneeds India Private Limited ("BIPL"), Related party of Pharmaids Pharmaceuticals Limited	Ordinary Resolution	145	2,41,37,085	143	2,41,37,059	100.00	2.00	26.00	0.00	0.00	0.00
13	To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013	Special Resolution	146	2,93,37,085	141	2,93,36,589	100.00	5.00	496.00	0.00	0.00	0.00
14	To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(C) of the Companies Act, 2013.	Special Resolution	146	2,93,37,085	141	2,93,36,589	100.00	5.00	496.00	0.00	0.00	0.00
15	To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.	Special Resolution	146	2,93,37,085	141	2,93,36,884	100.00	5.00	201.00	0.00	0.00	0.00



ANNEXURE-1 POSTAL NOTICE VOTING RESULTS

RESOLUTION 1

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

To approve Material Related Party Transaction limits with Anugraha Chemicals ("The firm")

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	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.00	0.00	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.00	0.00	0
	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0
	Poll	0	0	0.0000	0	0	0.00	0.00	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.00	0.00	0
	Total	0	0	0.0000	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,775	26	99.9999	0.0001	0
	Poll	0	0	0.0000	0	0	0.00	0.00	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.00	0.00	0
	Sub-Total	3,32,79,348	2,76,26,801	83.0149	2,76,26,775	26	99.9999	0.0001	0
	Total	3,52,67,812	2,93,37,085	83.1837	2,93,37,059	26	99.9999	0.0001	0



RESOLUTION 2

Resolution required: (Ordinary / Special)

ORDINARY

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

NO**To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited ("Adita")**

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	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
	Poll	0.0	0.0	0.0000	0	0	0.00	0.00	0
	Postal Ballot (if applicable)	0.0	0.0	0.0000	0	0	0.00	0.00	0
	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0
	Poll	0	0	0.0000	0	0	0.00	0.00	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.00	0.00	0
	Total	0	0	0.0000	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,775	26	99.9999	0.0001	0
	Poll	0	0	0.0000	0	0	0.00	0.00	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.00	0.00	0
	Sub-Total	3,32,79,348	2,76,26,801	83.0149	2,76,26,775	26	99.9999	0.0001	0
	Total	3,52,67,812	2,93,37,085	83.1837	2,93,37,059	26	99.9999	0.0001	0



RESOLUTION 3

Resolution required: (Ordinary / Special)

ORDINARY

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

NO**To approve Material Related Party Transaction limits with Siri Labvivo Diet Private Limited ("Siri")**

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	19,88,464	17,10,284	86.0103	17,10,284	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	19,88,464	17,10,284	86.0103	1710284	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
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3,32,79,348	2,76,26,801	83.0149	27626769	32	99.9999	0.0001	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	3,32,79,348	2,76,26,801	83.0149	2,76,26,769	32	99.9999	0.0001	0
	Total	3,52,67,812	2,93,37,085	83.1837	2,93,37,053	32	99.9999	0.0001	0



RESOLUTION 4

Resolution required: (Ordinary / Special)

ORDINARY*Whether promoter/ promoter group are interested in the agenda/resolution? **NO****To approve Material Related Party Transaction limits with Spring Labs ("The firm / Spring").**

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	19,88,464	17,10,284	86.0103	17,10,284	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	19,88,464	17,10,284	86.0103	17,10,284	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
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,769	32	99.9999	0.0001	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	3,32,79,348	2,76,26,801	83.0149	2,76,26,769	32	99.9999	0.0001	0
	Total	3,52,67,812	2,93,37,085	83.1837	2,93,37,053	32	99.9999	0.0001	0



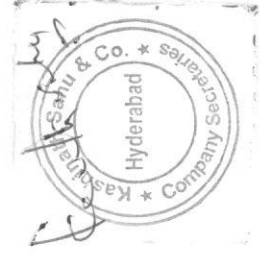
RESOLUTION 5

Resolution required: (Ordinary / Special)

ORDINARYWhether promoter/ promoter group are interested in the agenda/resolution? **NO**

To approve Material Related Party Transaction limits between Anugraha Chemicals ("The firm"), subsidiary of Pharmadays Pharmaceuticals Limited and Bioneds India Private Limited ("BIPL"),

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	19,88,464	17,10,284	86.0103	17,10,284	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
Public Institutions	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
	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
Public Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting	3,32,79,348	2,24,26,801	67.3895	2,24,26,775	26	99.9999	0.0001	0
Public Non Institutions	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	3,32,79,348	2,24,26,801	67.3895	2,24,26,775	26	99.9999	0.0001	0
Public Non Institutions	Total	3,52,67,812	2,41,37,085	68.4394	2,41,37,059	26	99.9999	0.0001	0



RESOLUTION 6

Resolution required: (Ordinary / Special)

ORDINARYWhether promoter/ promoter group are interested in the agenda/resolution?
NO

To approve Material Related Party Transaction limits between Spring Labs ("The firm") Step down subsidiary of Pharmaids Pharmaceuticals Limited and Bionees India Private Limited ('BIPL'),

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	19,88,464	17,10,284	86.0103	17,10,284	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
Public Institutions	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
	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
Public Non Institutions	Total	0	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting	3,32,79,348	2,24,26,801	67.3895	2,24,26,769	32	99.9999	0.0001	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	3,32,79,348	2,24,26,801	67.3895	2,24,26,769	32	99.9999	0.0001	0
	Total	3,52,67,812	2,41,37,085	68.4394	2,41,37,053	32	99.9999	0.0001	0



RESOLUTION 7

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") and Siri Labvivo Diet Private Limited ("Siri"), both being subsidiary companies of Pharmmaids Pharmaceuticals Limited

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	19,88,464	17,10,284	86.0103	17,10,284	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
Public Institutions	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
	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
Public Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	3,32,79,348	2,76,26,801	83.0149	2,76,26,775	26	99.9999	0.0001	0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	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	3,32,79,348	2,76,26,801	83.0149	2,76,26,775	26	99.9999	0.0001	0
Public Non Institutions	Total	3,52,67,812	2,93,37,085	83.1837	2,93,37,059	26	99.9999	0.0001	0
	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



RESOLUTION 8

Resolution required: (Ordinary / Special)

ORDINARY*Whether promoter/ promoter group are interested in the agenda/resolution?
NO

To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited and Spring Labs, both being subsidiary companies of Pharmaid Pharmaceuticals Limited

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	19,88,464	17,10,284	86.0103	17,10,284	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
Public Institutions	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
	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
Public Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,769	32	99.9999	0.0001	0
Public Non Institutions	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	3,32,79,348	2,76,26,801	83.0149	2,76,26,769	32	99.9999	0.0001	0
Public Non Institutions	Total	3,52,67,812	2,93,37,085	83.1837	2,93,37,053	32	99.9999	0.0001	0
	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,769	32	99.9999	0.0001	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0



RESOLUTION 9

Resolution required: (Ordinary / Special)

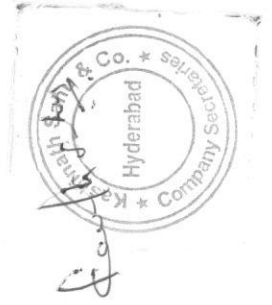
ORDINARY

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

NO

To approve Material Related Party Transaction limits between Spring Labs and Siri Labvivo Diet Private Limited, both being subsidiary companies of Pharmaids Pharmaceuticals Limited

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	19,88,464	17,10,284	86.0103	17,10,284	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	19,88,464	17,10,284	86.0103	17,10,284	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
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,775	26	99.9999	0.0001	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	3,32,79,348	2,76,26,801	83.0149	2,76,26,775	26	99.9999	0.0001	0
	Total	3,52,67,812	2,93,37,085	83.1837	2,93,37,059	26	99.9999	0.0001	0



RESOLUTION 10

Resolution required: (Ordinary / Special)

ORDINARYWhether promoter/ promoter group are interested in the agenda/resolution? **NO**

To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Director of the company), being related party of Pharmaids Pharmaceuticals Limited

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	19,88,464	17,10,284	86.0103	17,10,284	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
Public Institutions	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
	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
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3,32,79,348	2,24,26,801	67.3895	2,24,26,769	32	99.9999	0.0001	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	3,32,79,348	2,24,26,801	67.3895	2,24,26,769	32	99.9999	0.0001	0
	Total	3,52,67,812	2,41,37,085	68.4394	2,41,37,053	32	99.9999	0.0001	0



RESOLUTION 11

Resolution required: (Ordinary / Special)

ORDINARY

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

NO**To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmaids Pharmaceuticals Limited.**

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	19,88,464	17,10,284	86.0103	17,10,284	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
Public Institutions	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
	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
Public Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting	3,32,79,348	2,24,26,801	67.3895	2,24,26,769	32	99.9999	0.0001	0
Public Non Institutions	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	3,32,79,348	2,24,26,801	67.3895	2,24,26,769	32	99.9999	0.0001	0
Public Non Institutions	Total	3,52,67,812	2,41,37,085	68.4394	2,41,37,053	32	99.9999	0.0001	0



RESOLUTION 12

Resolution required: (Ordinary / Special)

ORDINARYWhether promoter/ promoter group are interested in the agenda/resolution? **NO**

To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") subsidiary of Pharmaids Pharmaceuticals Limited and Bionees India Private Limited

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	19,88,464	17,10,284	86.0103	17,10,284	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	19,88,464	17,10,284	86.0103	17,10,284	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
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3,32,79,348	2,24,26,801	67.3895	2,24,26,775	26	99.9999	0.0001	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	3,32,79,348	2,24,26,801	67.3895	2,24,26,775	26	99.9999	0.0001	0
	Total	3,52,67,812	2,41,37,085	68.4394	2,41,37,059	26	99.9999	0.0001	0



RESOLUTION 13

Resolution required: (Ordinary / Special)

SPECIAL

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

NO**To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013**

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	19,88,464	17,10,284	86.0103	17,10,284	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	19,88,464	17,10,284	86.0103	17,10,284	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
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,305	496	99.9982	0.0018	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	3,32,79,348	2,76,26,801	83.0149	2,76,26,305	496	99.9982	0.0018	0
	Total	3,52,67,812	2,93,37,085	83.1837	2,93,36,589	496	99.9983	0.0017	0



RESOLUTION 14

Resolution required: (Ordinary / Special)

SPECIAL

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

NO**To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.**

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	19,88,464	17,10,284	86.0103	17,10,284	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	19,88,464	17,10,284	86.0103	17,10,284	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
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,305	496	99.9982	0.0018	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	3,32,79,348	2,76,26,801	83.0149	2,76,26,305	496	99.9982	0.0018	0
	Total	3,52,67,812	2,93,37,085	83.1837	2,93,36,589	496	99.9983	0.0017	0



RESOLUTION 15

Resolution required: (Ordinary / Special)

SPECIAL

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

NO

To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.

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	19,88,464	17,10,284	86.0103	17,10,284	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	19,88,464	17,10,284	86.0103	17,10,284	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
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,600	201	99.9993	0.0007	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	3,32,79,348	2,76,26,801	83.0149	2,76,26,600	201	99.9993	0.0007	0
	Total	3,52,67,812	2,93,37,085	83.1837	2,93,36,884	201	99.9993	0.0007	0



PHARMAIDS PHARMACEUTICALS LIMITED

PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY CONCLUDED ON JULY 04, 2024.

The Board of Directors (“Board”) of the Company in their meeting held on May 28, 2024, approved the proposal to conduct a Postal Ballot pursuant to Sections 108, 110 and other applicable provisions, if any, of the Company’s Act 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA Circulars”) to seek approval of the Members for the following Ordinary/Special resolutions:

- a) The Company had engaged the services of CDSL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed Mr. Kashinath Sahu, Practicing Company Secretary, (PCS 4790) (CP 4807) as the Scrutinizer for conducting the e voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date May 31, 2024, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 7540.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on June 03, 2024, and a Public advertisement was published on June 05, 2024 in Financial Express in English and Hosadigantha in Kannada.
- f) The e-voting commenced on June 05, 2024 (9.00 AM IST) and closed on July 04, 2024 (5.00 PM IST).
- g) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.05 PM IST on July 04, 2024 from CDSL portal in the presence of two witnesses and the Scrutinizer then rendered his report to the Chairman.
- h) The Chairman took the report on record and declared that the resolutions set out in the postal ballot notice dated May 28, 2024 were passed with requisite majority. The details of voting are as below;

Resolutions	Total shares as on the cut off date	No. of votes polled	No. of Votes – in favor	% of Votes in favor	No. of Votes – against	% of Votes against
To approve Material Related Party Transaction limits with Anugraha Chemicals (“The firm”).	3,52,67,812	2,93,37,085	2,93,37,059	100.00	26.00	0.00
To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited (“Adita”).	3,52,67,812	2,93,37,085	2,93,37,059	100.00	26.00	0.00
To approve Material Related Party Transaction limits with Siri Labvivo Diet Private Limited (“Siri”).	3,52,67,812	2,93,37,085	2,93,37,053	100.00	32.00	0.00
To approve Material Related Party Transaction limits with Spring Labs (“The firm / Spring”).	3,52,67,812	2,93,37,085	2,93,37,053	100.00	32.00	0.00
To approve Material Related Party Transaction limits between Anugraha Chemicals (“The firm”), subsidiary of Pharmaida Pharmaceuticals Limited and Bioneds India Private Limited (“BIPL”), Related party of Pharmaida Pharmaceuticals Limited.	3,52,67,812	2,41,37,085	2,41,37,059	100.00	26.00	0.00
To approve Material Related Party Transaction limits between Spring Labs (“The firm”) Step down subsidiary of Pharmaida Pharmaceuticals Limited and Bioneds India Private Limited (“BIPL”), Related party of Pharmaida Pharmaceuticals Limited.	3,52,67,812	2,41,37,085	2,41,37,053	100.00	32.00	0.00
To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited (“Adita”) and Siri Labvivo Diet Private Limited (“Siri”), both being subsidiary companies of Pharmaida Pharmaceuticals Limited.	3,52,67,812	2,93,37,085	2,93,37,059	100.00	26.00	0.00
To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited and	3,52,67,812	2,93,37,085	2,93,37,053	100.00	32.00	0.00

Spring Labs, both being subsidiary companies of Pharmmaids Pharmaceuticals Limited.						
To approve Material Related Party Transaction limits between Spring Labs and Siri Labvivo Diet Private Limited, both being subsidiary companies of Pharmmaids Pharmaceuticals Limited.	3,52,67,812	2,93,37,085	2,93,37,059	100.00	26.00	0.00
To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Director of the company), being related party of Pharmmaids Pharmaceuticals Limited.	3,52,67,812	2,41,37,085	2,41,37,053	100.00	32.00	0.00
To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmmaids Pharmaceuticals Limited.	3,52,67,812	2,41,37,085	2,41,37,053	100.00	32.00	0.00
To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited (“Adita”) subsidiary of Pharmmaids Pharmaceuticals Limited and Bioneds India Private Limited (‘BIPL’), Related party of Pharmmaids Pharmaceuticals Limited.	3,52,67,812	2,41,37,085	2,41,37,059	100.00	26.00	0.00
To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013.	3,52,67,812	2,93,37,085	2,93,36,589	100.00	496.00	0.00
To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.	3,52,67,812	2,93,37,085	2,93,36,589	100.00	496.00	0.00
To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under	3,52,67,812	2,93,37,085	2,93,36,884	100.00	201.00	0.00

section 180(1)(c) of the Companies Act, 2013.						
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Note – None of the promoter / promoter group members were interested in aforementioned resolutions.

The details of voting on the Ordinary/Special resolutions set out in the postal ballot notice dated May 28, 2024, are as under:

1. To approve Material Related Party Transaction limits with Anugraha Chemicals (“The firm”)

“RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time and Regulation 23, 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), and any other applicable provisions of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited (‘Company’), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) / arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with Anugraha Chemicals (“the firm”), a subsidiary of the company, on such terms and conditions as may be agreed between the Company and the firm, for an aggregate value up to Rs.75,00,00,000/- (Rupees Seventy Five Crores only) for purchase and sale of goods, receiving and rendering of services and other financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company and the firm;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps

ncidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

2. To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited (“Adita”)

“RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time and Regulation 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), and any other applicable provisions of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaida Pharmaceuticals Limited (‘Company’), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) / arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with Adita Bio Sys Private Limited (‘Adita’), a subsidiary company of the Company, on such terms and conditions as may be agreed between the Company and Adita, for an aggregate value up to Rs.42,00,00,000/- (Rupees Forty Two Crores only) for purchase and sale of goods, receiving and rendering of services and other financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company and Adita;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing

necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

3. To approve Material Related Party Transaction limits with Siri Labvivo Diet Private Limited (“Siri”)

“RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time and Regulation 23, 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), and any other applicable provisions of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited (‘Company’), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) / arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with Siri Labvivo Diet Private (‘Siri’), a Step down subsidiary of the Company, on such terms and conditions as may be agreed between the Company and the Siri, for an aggregate value up to Rs.6,00,00,000/- (Rupees Six Crores only) for purchase and sale of goods, receiving and rendering of services and other financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/

transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and Siri

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

4. To approve Material Related Party Transaction limits with Spring Labs (“The firm / Spring”).

“RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time and Regulation 23, 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), and any other applicable provisions of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited (‘Company’), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) / arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken

together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with Spring Labs (“Spring”), a step down subsidiary of the company, on such terms and conditions as may be agreed between the Company and the Spring, for an aggregate value up to Rs.7,00,00,000/- (Rupees Seven Crores only) for purchase and sale of goods, receiving and rendering of services and other financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company and the firm;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

5. To approve Material Related Party Transaction limits between Anugraha Chemicals (“The firm”), subsidiary of Pharmaids Pharmaceuticals Limited and Bioneds India Private Limited (“BIPL”), a related party of Pharmaids Pharmaceuticals Limited.

“RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time and Regulation 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), and any other applicable provisions of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited (‘Company’), and based on the

approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) / arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, between Anugrah Chemicals ('The firm'), a subsidiary of the Company and Bioneds India Private Limited ('BIPL'), a related party of the Company, on such terms and conditions as may be agreed between the firm and BIPL, for an aggregate value up to Rs.1,00,00,000/- (Rupees One Crore only) for purchase and sale of goods, receiving and rendering of services and other transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the firm and BIPL;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

- 6. To approve Material Related Party Transaction limits between Spring Labs ("The firm") Step down subsidiary of Pharmmaids Pharmaceuticals Limited and Bioneds**

India Private Limited ('BIPL'), a related party of Pharmaids Pharmaceuticals Limited.

“RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time and Regulation 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and any other applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited ('Company'), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) / arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, between Spring Labs ('The firm / Spring'), a step down subsidiary of the company and Bioneds India Private Limited ('BIPL'), a related party of the Company, on such terms and conditions as may be agreed between the Spring and BIPL, for an aggregate value up to Rs.1,00,00,000/- (Rupees One Crore only) for purchase and sale of goods, receiving and rendering of services and other transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Spring and BIPL;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such

steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

7. To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited (“Adita”) and Siri Labvivo Diet Private Limited (“Siri”), both being subsidiary companies of Pharmaids Pharmaceuticals Limited:

“**RESOLVED THAT** pursuant to the provisions of section 188 of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time and Regulation 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), and any other applicable provisions of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited (‘Company’), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) / arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, between Adita Bio Sys Private Limited (‘Adita’), Subsidiary of the company and Siri Labvivo Diet Private Limited (“Siri”), Step down Subsidiary of the company, on such terms and conditions as may be agreed between the Adita and Siri, for an aggregate value up to Rs.4,00,00,000/- (Rupees Four Crores only) for purchase and sale of goods, receiving and rendering of services and other financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business of the Adita and Siri;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to

settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

8. To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited and Spring Labs, both being subsidiary companies of Pharmaids Pharmaceuticals Limited:

“**RESOLVED THAT** pursuant to the provisions of section 188 of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time and Regulation 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), and any other applicable provisions of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited (‘Company’), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) / arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, between Adita Bio Sys Private Limited (‘Adita’), a Subsidiary of the company and Spring Labs (‘Firm/Spring’), a step down subsidiary of the company, on such terms and conditions as may be agreed between the Adita and Spring, for an aggregate value up to Rs.10,00,00,000/- (Rupees Ten Crores only) for purchase and sale of goods, receiving and rendering of services and other financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business of the Adita and Spring;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s):

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

9. To approve Material Related Party Transaction limits between Spring Labs and Siri Labvivo Diet Private Limited, both being subsidiary companies of Pharmaids Pharmaceuticals Limited

“**RESOLVED THAT** pursuant to the provisions of section 188 of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time and Regulation 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), and any other applicable provisions of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited (‘Company’), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) / arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, between Spring Labs (‘Spring’), a step

down subsidiary of the company and Siri Labvivo Diet Private Limited (“Siri”), step down subsidiary of the company, on such terms and conditions as may be agreed between the Spring and Siri, for an aggregate value up to Rs.6,00,00,000/- (Rupees Six Crores only) for financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business of the Spring and Siri;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

10. To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Director of the company), being related party of Pharmaids Pharmaceuticals Limited.

“**RESOLVED THAT** pursuant to the provisions of section 188 of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time and Regulation 23, 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), and any other applicable provisions of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited (‘Company’), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the

Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) for borrowing/availing of additional loans/ advances, within the limits approved by the members pursuant to Section 180(1)(c) of the Act), in one or more tranches, for an aggregate amount not exceeding Rs.25,00,00,000/- (Rupees Twenty Five crores only), the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, notwithstanding that such borrowings availed or to be availed individually or taken together with previous borrowings availed by the Company from Dr. Shankarappa Nagaraja Vinaya Babu, ('the Director') during any financial year exceeds ten percent or such other limit as may be specified under the SEBI Listing Regulations or any amendment thereof, of the annual consolidated turnover as per the last audited financial statements of the Company preceding the respective financial year in which such borrowings is availed by the Company, on arm's length basis, on such terms and conditions as may be agreed between the Company and the Director, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

- 11. To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmaids Pharmaceuticals Limited.**

“RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time and Regulation 23, 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), and any other applicable provisions of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited (‘Company’), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) / arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with Moki Financial Services (‘Moki’), a related party of the company, on such terms and conditions as may be agreed between the Company and the Moki Financial Services, for an aggregate value up to Rs.25,00,00,000/- (Rupees Twenty Five Crores only) for financial transactions including borrowings and lending provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company and the firm:

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

12. To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited (“Adita”) subsidiary of Pharmaids Pharmaceuticals Limited and Bionees India Private Limited (‘BIPL’), Related party of Pharmaids Pharmaceuticals Limited.

“RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time and Regulation 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), and any other applicable provisions of the Companies Act, 2013 (‘Act’), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited (‘Company’), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) / arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, between Adita Bio Sys Private Limited (‘Adita’), a Subsidiary of the company and Bionees India Private Limited (‘BIPL’), a related party of the company, on such terms and conditions as may be agreed between the Adita and Bionees, for an aggregate value up to Rs.1,00,00,000/- (Rupees Twenty Five Crores only) for purchase and sale of goods, receiving and rendering of services and other financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business of the Adita and BIPL;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to

settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

13. To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013

“RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modifications or amendments thereto or re-enactments thereof) and in terms of Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by the Resolution) to give any loan(s) to any other body corporate or person and/or give any guarantee(s) or provide any security(ies) in connection with any loan(s) to any other body corporate or person and/ or to make any investments or acquisition by way of subscription, purchase or otherwise, the securities (including equity shares, preference shares, debentures, or any other kind of instruments, whether convertible or not) of other body corporate, whether in India or outside India, as may be considered appropriate, beneficial and in the interest of the Company, provided that the aggregate of the loans and investments so far made in and the amount or which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs.150,00,00,000/- (Rupees One hundred and fifty crores only) over and above the limits as prescribed under Section 186 of the Companies Act, 2013;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to delegate all or any of the powers conferred on it by or under the aforesaid resolution to any Director or to the Company Secretary, as it may consider appropriate in order to give effect to the resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

14. To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.

“**RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof and in accordance with the Memorandum and Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to borrow any sum or sums of moneys from any one or more Banks, Financial Institutions and other Persons, Firms, Bodies Corporate on such terms and conditions and with or without security as the Board of Directors may think fit from time to time which together with the monies already borrowed by the Company, (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business) may exceed the permissible limit i.e. aggregate of paid-up capital, free reserves and securities premium of the Company, provided that the aggregate amount of money/moneys so borrowed by the Board of Directors shall not at any time exceed the limit of Rs.250,00,00,000/- (Rupees Two Hundred and Fifty Crores Only);

RESOLVED FURTHER THAT the Board of Directors of the Company are hereby authorised to do all such acts, deeds, matters and things as it/they may, in its/ their absolute discretion, deem necessary, expedient, usual or proper and to settle all questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms

and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

15. To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.

“RESOLVED THAT pursuant to the provisions of section 180(1)(a) and all other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 as may be applicable (including any statutory amendment(s), or modification(s) thereto or re-enactment(s) thereof for the time being in force) and in terms of the relevant provisions of the Articles of Association of the Company, the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall include any Committee of the Board) for creation/ modification / satisfaction of charges including mortgage, hypothecation or lien (hereinafter referred to as “charges”) in addition to existing charges, on movable and/or immovable properties including the whole or substantially the whole of the undertaking(s) of the Company, wherever situated, present and future, whether presently belonging to the Company or not, including any enhancement therein, in favour of any person including, but not limited to, financial/ investment institution(s), bank(s), corporate body(ies), trustee(s), agent(s) etc. (hereinafter referred to as “person”) for the purpose of securing the borrowings made by the Company and outstanding at any point of time, within the aggregate borrowing limits as approved by the shareholders pursuant to section 180(1)(c) of the Act, including for securing the borrowings made through debentures, notes, bonds or any other debt security issued/ to be issued by the Company in the domestic or international markets, or to secure loans/credit facilities (Fund Based and non-fund based) availed/to be availed by the Company from any person, or for securing the funds borrowed through external commercial borrowings or through such other instruments or transactions;

RESOLVED FURTHER THAT the securities to be created by the Company as aforesaid may rank exclusive/prior/ pari-passu/subsequent with/to the hypothecation/ mortgages/lien and/or charges already created or to be created by the Company as may be agreed to between the concerned parties.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

The Chairman noted the results of voting as stated above and it was declared and recorded that the ordinary /Special resolutions as set out in the Notice of Postal Ballot dated May 28, 2024 were duly passed by the Members on Thursday, July 04, 2024 with requisite majority.

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar
Company Secretary & Compliance officer