



**PHAARMASIA**

*Phaarmasia Ltd.*

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.

Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323

E-mail : phaarmasia@gmail.com, www.phaarmasia.in

CIN : L24239TG1981PLC002915

Date: 24<sup>th</sup> September, 2024

To  
The Listing Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Sub: Summary of Proceedings of the 43<sup>rd</sup> Annual General Meeting (AGM) held on Tuesday, 24<sup>th</sup> September, 2024 at 2:30 P.M through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**

**Ref: Company Scrip Code: 523620**

Dear Sir/Ma'am,

With reference to the above subject cited, it is informed that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of Phaarmasia Limited ('the Company') was held on Tuesday, 24th September, 2024 at 2:30 P.M (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and ended on 03:30 P.M.

**DIRECTORS PRESENT:**

1	Mr. Y.N. BhaskarRao	Whole-time Director
2	Mr. Maneesh Ramakant Sapte	Director
3	Mr. Vinay Ramakant Sapte	Director
4	Ms. Rashmi Vinay Sapte	Director
5	Mr. Pravin Mohandas Hegde	Independent Director

**IN ATTENDANCE:**

1.	Mr. Eswara Prasad Rao Nagineni	CFO
2.	Ms. Urvashi Bhatia	Company Secretary
3.	Mr. N.V.S.S Suryanarayana Rao	Scrutiniser
4.	Mr. AGR Reddy	Management Consultant
5.	Mr. S. S. Prakash	Statutory Auditor



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Mr. Maneesh Ramakant Sapte chaired the meeting and welcomed the members to the 43<sup>rd</sup> Annual General Meeting of the Company.

Pursuant to Section 103 of the Companies Act, 2013, the requisite quorum being present, the Chairman called the meeting in order. The Chairman delivered his speech and informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary has informed that, company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

The following items of business, as per the Notice of AGM dated 12<sup>th</sup> August 2024, were transacted:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2024, along with Notes, the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Maneesh Ramakant Sapte (DIN: 00020450) who retires by rotation at this Annual General Meeting, and being eligible, offers himself for reappointment.
3. To deliberate and approve related party transactions.
4. To Re-Appoint Mr. Naga Bhaskara Rao Yallapragada, (DIN: 00019052) as a Whole-Time Director.
5. To Approval of Remuneration for Mr. Naga Bhaskara Rao Yallapragada, Whole Time Director.

Clarifications were provided for the queries raised by the Speaker Shareholders.

The Company Secretary informed the shareholders that Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary, Hyderabad, was appointed as the Scrutinizer for conducting for the remote e - voting in a fair and transparent manner and to report on the voting results for the items as per the notice of 43<sup>rd</sup> AGM of the company.

Company Secretary thereafter informed the members present at the meeting that the voting results will be declared on receipt of the Scrutinizer's Report and shall be placed on the website of the Company and also simultaneously disclosing the same to the Stock Exchange.



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The Meeting was concluded with vote of thanks to the panelists and shareholders.

Thanking You,  
for **Phaarmasia Limited**

**Urvashi Bhatia**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 46877**