



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

Hyderabad, 26th September, 2024.

To
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

Ref: Scrip Code – 523620

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 5 contained in the Notice of 43rd Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. NVSS Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and venue e-voting at the AGM. The Scrutinizer has submitted his report on 26th September, 2024.


In this connection we hereby enclose the consolidated results of the remote e-voting and venue e-voting at the Video conferencing (VC) and other Audio-Visual Means (OAVM) meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 43rd AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,

FOR PHAARMASIA LIMITED


Maneesh B. Sapte
Chairman
DIN: 00020450

Encl: As Above



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Details of Voting Results of Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results

Date of AGM/EGM/ Declaration of Results	26 th September, 2024
Total Number of shareholders as on record date (24th September, 2024)	20,599
No: of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoters Group:	Not Applicable
Public:	Not Applicable
No: of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	0
Public	66

1. Details of the Agenda: Item 1 –

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	5018732	5014232	99.9103	5014232	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	5018732	5014232	99.9103	5014232	0	100.0000	0.0000
Public-Institutions	E-Voting	3960	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3960	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1804268	3873	0.2147	3808	65	98.3217	1.6783
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1804268	3873	0.2147	3808	65	98.3217	1.6783

Total	6826960	5018105	73.5042	5018040	65	99.9987	0.0013
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

2. Details of the Agenda: Item 2 –

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	5018732	5014232	99.9103	5014232	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	5018732	5014232	99.9103	5014232	0	100.0000	0.0000
Public-Institutions	E-Voting	3960	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3960	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1804268	3873	0.2147	3808	65	98.3217	1.6783
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	1804268	3873	0.2147	3808	65	98.3217	1.6783
	Total	6826960	5018105	73.5042	5018040	65	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

3. Details of the Agenda: Item 3 –

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To deliberate and approve related party transactions				
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	5018732	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5018732	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	3960	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3960	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1804268	3873	0.2147	3808	65	98.3217	1.6783
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1804268	3873	0.2147	3808	65	98.3217

	Total	6826960	3873	0.0567	3808	65	98.3217	1.6783
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5014232
Public Insitutions	0
Public - Non Insitutions	0

4. Details of the Agenda: Item 4 –

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appoint Mr. Naga Bhaskara Rao Yallapragada, (DIN: 00019052) as a Whole-Time Director.				
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	5018732	5014232	99.9103	5014232	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		5018732	5014232	99.9103	5014232	0	100.0000
Public-Institutions	E-Voting	3960	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3960	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1804268	3873	0.2147	3788	85	97.8053	2.1947
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	1804268	3873	0.2147	3788	85	97.8053	2.1947
	Total	6826960	5018105	73.5042	5018020	85	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

5. Details of the Agenda: Item 5 –

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:				
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	5018732	5014232	99.9103	5014232	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		5018732	5014232	99.9103	5014232	0	100.0000
Public- Institutions	E-Voting	3906	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3906	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1804268	3873	0.2147	3788	85	97.8053	2.1947
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	1804268	3873	0.2147	3788	85	97.8053	2.1947
	Total	6826906	5018105	73.5048	5018020	85	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR PHAARMASIA LIMITED

Maneesh R. Sapte
Chairman
DIN: 00020450

Date: 26th September, 2024

Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at
43rd Annual General Meeting
[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]

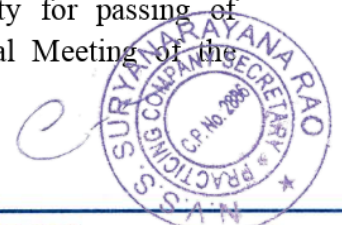
To
The Chairman
Phaarmasia Limited
Plot No. 16, Phase 3, IDA Jeedimetla,
Hyderabad - 500 055,
Telangana.

Sir,

Sub: Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the shareholders at the 43rd Annual General Meeting conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014.

The Board of Directors of Phaarmasia Limited, ('the Company') at its meeting held on 12th August 2024, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 43rd Annual General Meeting held on 24th September 2024 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') and in General Circular No. 14/ 2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022 and after due examination, it has also been decided to allow companies to conduct their EGMs through Video Conference (VC) or Other Audio Visual Means (OAVM) (hereinafter collectively referred to as "the MCA Circulars") from time to time and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the SEBI (hereinafter collectively referred to as "the Circulars").

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 12th August 2024 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 43rd Annual General Meeting of the Company held on 24th September 2024.



COMPANY SECRETARY IN PRACTICE

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities to the shareholders present at the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 16th September, 2024 were entitled to vote on the resolutions proposed as set out in the notice of 43rd Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from 21st September, 2024 at 09.00 A.M and ended on 23rd September, 2024 at 05.00 P.M.
2. There after the Company has also provided the Venue e-voting facility to the shareholders during the time of Annual General Meeting held through VC /OAVM.
3. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
4. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Central Depository Services Limited (CDSL), (<https://www.evotingindia.com>)
5. I have scrutinized the votes casted through electronic means for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.



8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,



**NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)**

Membership No: 5868

Certificate of Practice No: 2886

Peer Review Certificate No. 1506/2021

UDIN: A005868F001327419

Place: Hyderabad

Date: 26th September, 2024.

Annexure of the Scrutinizer's Report

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.

(i) Voted **in favour** of the resolution:

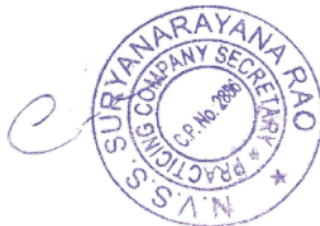
Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E - Votes At VC /OAVM AGM	28	496	100.00%
Votes by Remote E - voting	55	50,17,544	99.999%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E -Votes At VC /OAVM AGM	-	-	-
Votes by Remote E- voting	8	65	0.001%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



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.

(i) Voted **in favour** of the resolution:

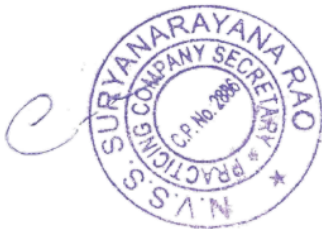
Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	28	496	100.00%
Votes by Remote E-voting	55	50,17,544	99.999%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	8	65	0.001%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



3. To deliberate and approve related party transactions.

(i) Voted **in favour** of the resolution:

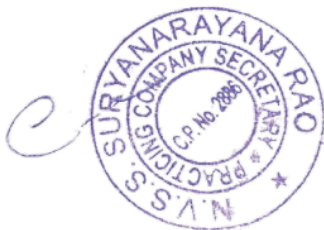
Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	28	496	100.00%
Votes by Remote E-voting	53	3,312	98.08%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	8	65	1.92 %

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	50,14,232



4. To Re-Appoint Mr. Naga Bhaskara Rao Yallapragada, (DIN: 00019052) as a Whole-Time Director.

(i) Voted **in favour** of the resolution:

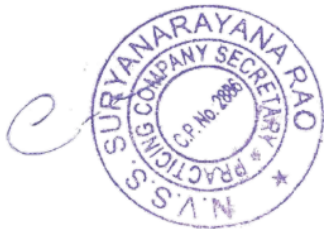
Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	28	496	100.00%
Votes by Remote E-voting	54	50,17,524	99.998%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	9	85	0.002%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



5. To Approval of Remuneration for Mr. Naga Bhaskara Rao Yallapragada, Whole Time Director.

(i) Voted **in favour** of the resolution:

Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	28	496	100.00%
Votes by Remote E-voting	54	50,17,524	99.998%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	9	85	0.002%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

