

Date: 27th September, 2019

The Manager,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

BSE Scrip Code: 540359

Subject: Proceedings of the 25th Annual General Meeting of the Company held on 27th September, 2019.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the following businesses were transacted at the 25th Annual General Meeting of members of Parmax Pharma Limited held on Friday, 27 September, 2019 at 1.00 p.m. and concluded at 3.00 p.m. at 'Parmax Pharma Limited' Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Tal. Kotda Sangani, Rajkot. – 360 311.

Ordinary Businesses:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2019, the Audited Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Alkesh R. Gosalia (DIN: 01130615) who retires by rotation and, being eligible, offers himself for re-appointment.

Special Businesses:

3. Re-appointment of Mr. Alkesh M. Gopani as a Managing Director of the Company and fixation of remuneration payable to him with effect from 1st April, 2019.
4. Approval of change in designation of Mr. Alkesh R. Gosalia, Director to be as Managing Director (Finance and Operations) and fixation of remuneration payable to him with effect from 1st April, 2019.
5. Approval of change in designation of Mr. Umang Alkesh Gosalia, Director to be as Whole-time Director of the Company and fixation of remuneration payable to him with effect from 1st April, 2019.

Mr. Samsad Alam Khan, practicing Company Secretaries was appointed as the scrutinizer to scrutinize the e-voting process and ballot paper voting process at the Annual General Meeting.



Details of voting results under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 will be displayed on Company's website and separately with the Stock Exchange.

Thanking You,

Yours faithfully
For, **Parmax Pharma Limited**

Dr. Gosalia



Alkesh Ramniklal Gosalia
Managing Director (Finance and Operations)