

Date: 20<sup>th</sup> September, 2021

The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400 001  
BSE Scrip Code: 540359

Dear Sirs,

Sub.: Outcome of 27<sup>th</sup> Annual General Meeting of the company.

Please find enclosed summary of the proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations with respect to 27<sup>th</sup> Annual General Meeting of the company held on Monday, 20<sup>th</sup> September, 2021 at 2:00 PM till 3.00 PM at the registered office of the company.

You are requested to take note of the same.

Thanking You.

Yours faithfully

For, Parmax Pharma Limited



Dr. Umang Gosalia  
Managing Director



**PARMAX PHARMA LIMITED**

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 - 36 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504

Correspondence Add.: A/1102, Bilipatra Apts., B/h. Balaji Hall, Nr. Dholakiya School, Off. 150 Ft. Ring Road, Nana Mauva, Rajkot – 360 004, Gujarat (INDIA)

## Summary of proceedings of 27<sup>th</sup> Annual General Meeting of the Company

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 27<sup>th</sup> Annual General Meeting of members of Parmax Pharma Limited held on Monday, 20<sup>th</sup> September, 2021 at 2.00 pm. and concluded at 3.00 pm. at registered office of the Company and following businesses were transacted.

### Ordinary Business:

1. Receive, consider and adopt the Audited Balance Sheet as at 31st March 2021, the Audited Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and Auditors' thereon.
2. Appointment of a Director in place of Dr. Umang Alkesh Gosalia (DIN: 05153830) who retires by rotation and, being eligible, offers himself for re-appointment.

### Special Business:

3. Considered change in designation and appointment of Dr. Umang Gosalia (DIN: 05153830) to be a Managing Director from the Whole-time Director of the Company for a period of 5 years and revision in remuneration payable to him.
4. Re-appointment of and continuation of Directorship of Mrs. Asha Daftary as an Independent Director of the Company for a second term of 5 years.
5. Re-appointment of Mr. Pramay Chhatra as an Independent Director of the Company for a second term of 5 years.

Mr. Samsad Alam Khan Practicing Company Secretary and failing of him Mr. Amrish Gandhi Practicing Company Secretary was appointed as the scrutinizer to scrutinize the remote e-voting process and e-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 submitted with the Stock Exchanges.

This is for your information and record. You are requested to take note of the same.

Thanking You.

Yours faithfully

For, Parmax Pharma Limited



Dr. Umang Gosalia  
Managing Director



## PARMAX PHARMA LIMITED

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 - 36 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504

Correspondence Add.: A/1102, Bilipatra Apts., B/h. Balaji Hall, Nr. Dholakiya School, Off. 150 Ft. Ring Road, Nana Mauva, Rajkot - 360 004, Gujarat (INDIA)