

Date: 17th October, 2020

To
The General Manager—Listing
Corporate Relationship Department
P J Towers, Dalal Street,
Mumbai—400001
BSE Scrip Code: 540359

Dear Sir/ Madam,

Sub: Voting Results and Consolidated Scrutinizer's report for 26th AGM of the Company.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby enclose the voting results of 26th Annual General Meeting held on Friday, the 16th October, 2020 at 02:00 p.m. (IST) and Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

Based on combined results, we report that, all the resolutions as per the Notice of the 26th AGM of the Company stands passed with requisite majority.

We request you to take the same on your records.

Thanking you,
Yours Faithfully

For, Parmax Pharma Limited

Alkesh R. Gosalia



Alkesh R. Gosalia
Managing Director (Finance and Operations)
And Chairman of the 26th Annual General Meeting

Details of Voting Results – Parmax Pharma Limited

| | |
|--|--------------------------------|
| Date of the AGM/EGM | 16 th October, 2020 |
| Total number of shareholders on record date | 867 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | Nil 6 (Public) |
| No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: / Public: | NA |

| Resolution required: (Ordinary/ Special) | | | | To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2020, the Audited Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and Auditors' thereon. | | | | |
|---|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 1152450 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 2588850 | 1220650 | 47.15 | 1220650 | 0 | 100.00 | 0.00 |
| | Poll | | 1 | 0.00 | 1 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1220651 | 47.15 | 1220651 | 0 | 100.00 | 0.00 |
| Total | | 3741300 | 1220651 | 32.63 | 1220651 | 0 | 100.00 | 0.00 |



Details of Voting Results – Parmax Pharma Limited

Resolution No. 2

| Resolution required: (Ordinary/ Special) | | | | To appoint a Director in place of Mr. Umang A. Gosalia (DIN: 05153830) who retires by rotation and, being eligible, offers himself for re-appointment. | | | | |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 1152450 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 2588850 | 1120650 | 43.28 | 1120650 | 0 | 100.00 | 0.00 |
| | Poll | | 1 | 0.00 | 1 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1120651 | 43.28 | 1120651 | 0 | 100.00 | 0.00 |
| Total | | 3741300 | 1120651 | 29.95 | 1120651 | 0 | 100.00 | 0.00 |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 424800 |





FORM No. MGT-13

REPORT OF SCRUTINIZER ON E - VOTING

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
26th Annual General Meeting of the
Equity Shareholders of **PARMAX PHARMA LIMITED**
Held on 16th October, 2020 at 2:00 p.m. at
Plot No. 20, Survey No.52, Rajkot- Gondal National
Highway No. 27, Hadamtala, Tal. Kotda Sangani,
Dist. Rajkot, Gujarat-360311.

Dear Sir,

Ref: Annual General Meeting for the financial year 2019-2020

Sub. : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

I, Amrish N Gandhi, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **PARMAX PHARMA LIMITED** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held from 13th October, 2020 till 15th October, 2020.

The Notice dated 15/09/2020 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 16/10/2020 at 02:00 p.m.

The Company has availed the e-voting facility offered by **Central Depository Services (India) Ltd (CDSL)** for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut- off" date of 9th October, 2020 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 and 2 in the Notice of the AGM of **PARMAX PHARMA LIMITED**.

The voting period for e-voting commenced on 13th October, 2020 and ended on 15th October, 2020 and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Bhagwati Nath

Bhagwati

2. Nitin Gohil

Nitin

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

The locked ballot was subsequently opened in my presence and one poll paper was found.

The consolidated result of remote e-voting and the poll is under.

Item No.1:


- To receive, consider and adopt the Audited Balance Sheet as at 31st March 2020, the Audited Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and Auditors' thereon.

(Ordinary Resolution)

I) Voted in **favour** of the resolution:

| Type of Voting | Number of members present and voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 30 | 1220650 | 100% |
| Poll | 1 | 1 | 0 |
| Total | 31 | 1220651 | 100% |

Meghadevi



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

| Type of Voting | Number of members present and voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0.00% |
| Poll | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

(iii) **Invalid** Votes:

| Type of Voting | Number of members present and voted | Number of votes cast by them | % of total number of invalid votes cast |
|-----------------|-------------------------------------|------------------------------|---|
| Remote E-Voting | 0 | 0 | 0.00% |
| Poll | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

Item No. 2:

To appoint a Director in place of Mr. Umang A Gosalia (DIN No. 05153830), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

1) Voted in **favour** of the resolution:

| Type of Voting | Number of members present and voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 29 | 1120650 | 62.09% |
| Poll | 1 | 1 | 0 |
| Total | 30 | 1120651 | 62.09% |

M. G. Gosalia
M. NO. FB193
CP NO. 5856
RAMESH GANDHI
COMPANY SECRETARY

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

| Type of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0.00% |
| Poll | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

(iii) **Invalid** Votes:

| Type of Voting | Number of members voted | Number of votes cast by them | % of total number of invalid votes cast |
|-----------------|-------------------------|------------------------------|---|
| Remote E-Voting | 2 | 424800 | 37.91% |
| Poll | 0 | 0 | 0.00% |
| Total | 2 | 424800 | 37.91% |

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Date: 17/10/2020
Place: Ahmedabad


Amrish N Gandhi
Company Secretaries
CP No. 5656
FCS No.8193

