

Date: 30th September, 2023
The Manager
BSE Limited
25th Floor,
Phiroze Jeejabhoy Towers,
Dalal Street Mumbai- 400001
SCRIP CODE: 540359

Sub: Declaration of Voting Results of 29th Annual General Meeting ('AGM') of the Company held on 29th September, 2023 along with Scrutinizer's Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

We would like to inform you that the 29th Annual General Meeting ('AGM') of the members of the Company was held on Friday, 29th September, 2023 at 3.00 p.m. at the registered office of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the details regarding the voting results of the business transacted at the 29th AGM and the Consolidated Report of the Scrutinizer, dated 30th September, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(Xii) of the Companies (Management and Administration) Amendment Rule, 2015.

Based on these reports, we would like to inform you that all resolutions as set out in the Notice of 29th AGM have been duly approved with requisite majority.

The Voting Results are also being placed on the website of the Company.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For Parmax Pharma Limited

YASH
JAYESHBHAI
VORA
Date: 2023.09.30
17:22:57 +05'30'

Yash Vora
Company Secretary
Encl: As Above

General information about company

Scrip code	540359
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE240T01014
Name of the company	PARMAX PHARMA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

Scrutinizer Details	
Name of the Scrutinizer	SAMSAD ALAM KHAN
Firms Name	
Qualification	CS
Membership Number	28719
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	1992
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	1989
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	16
No. of resolution passed in the meeting	3

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 Balance Sheet as at 31st March 2023, the Audited Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and 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	1152450	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	1152450	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2588850	1104803	42.6754	1104803	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	2588850	1104803	42.6754	1104803	0	100.0000	0.0000
Total	Total	3741300	1104803	29.5299	1104803	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

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

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 Dr. Umang Alkesh Gosalia (DIN: 05153830) who retires by rotation and, being eligible, offers himself for re-appointment				
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	1152450	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	1152450	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2588850	1104803	42.6754	1104803	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	2588850	1104803	42.6754	1104803	0	100.0000	0.0000
Total	Total	3741300	1104803	29.5299	1104803	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	524800

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. B A Shah S R Mehta and Co., Chartered Accountants, (FRN 128796W), as the Statutory Auditors of the Company for another term of 5 (five years) i.e. from the date of conclusion of the ensuing Annual General Meeting till the date of conclusion of the Annual General Meeting to be held in 2028 and to fix their remuneration				
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	1152450	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	1152450	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2588850	1104803	42.6754	1104803	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	2588850	1104803	42.6754	1104803	0	100.0000	0.0000
Total	Total	3741300	1104803	29.5299	1104803	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

**UMANG
ALKESH
GOSALIA** Digitally signed
by UMANG
ALKESH GOSALIA
Date: 2023.09.30
17:20:41 +05'30'

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
PARMAX PHARMA LIMITED
(CIN:L24231GJ1994PLC023504)
Registered Address: Plot No. 20, Survey No.52,
Rajkot- Gondal National Highway No. 27, Hadamtala,
Tal. KotdaSangani, Dist. Rajkot, Gujarat-360311

Dear Sir,

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 22 of the Companies (Management and Administration) Rules, 2014.

I, Samsad Alam Khan, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **PARMAX PHARMA LIMITED** to conduct the electronic voting process held from 26th September, 2023 to 28th September, 2023 pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ('MCA Circulars'), issued by SEBI including any statutory modification or re-enactment thereof for the time being in force, with respect of resolution contained in Postal Ballot to scrutinize the voting process conducted through Postal Ballot/E-Voting in fair and transparent manner and ascertain the votes cast in favour or against the resolution as stated in the Notice of E-voting Dated **14.08.2023** sent to members for taking their consent on the said resolution.

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.



appears on the Register of Members/List of Beneficial owners on Cut-off Date **22.09.2023**. Accordingly, Members had given the option to vote through the remote e- voting system.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot/E-Voting on the resolution contained in the Notice of Company. Our responsibility as a scrutinizer for the process of Postal Ballot/remote e-voting process is to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, the resolution proposed on the Notice of the Company, based on the reports generated from the e-voting process system provided by CDSL e-voting system, the authorized agency engaged by the Company, to provide remote e-voting facilities.

The Shareholders of the Company holding shares as on the "cut- off" date of 22nd September, 2023 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 ,2 and 3 in the Notice of the **PARMAX PHARMA LIMITED**.

The voting period for e-voting commenced on Tuesday, September 26, 2023 at 9:00 a.m. (IST) and shall end on Thursday, September 28, 2023 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter

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.

You are requested to declare the said Voting Results to the Shareholders of the Company.

Further, I submit our Scrutinizer's Report on the result of the Postal Ballot/E-voting as under:-



Item No.1:

To receive, consider and adopt the Audited Balance Sheet as at 31stMarch 2023, the Audited Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

(i) Voted in **favor** 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	11	1104803	100
Poll	0	0	0
Total	11	1104803	100

(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
Poll	0	0	0
Total	0	0	0



A handwritten signature in blue ink, appearing to be "Samsad Alam Khan", written over the stamp.

Item No. 2

To appoint a Director in place of Dr. Umang Alkesh Gosalia (DIN: 05153830) who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in **favor** 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	9	580003	100.00
Poll	0	0	0
Total	9	580003	100.00

(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	2	524800	100.00
Poll	0	0	0
Total	2	524800	100.00

Item No. 3:

To re-appoint M/s. B A Shah S R Mehta and Co., Chartered Accountants, (FRN 128796W), as the Statutory Auditors of the Company for another term of 5 (five years) i.e. from the date of conclusion of the ensuing Annual General Meeting till the date of conclusion of the Annual General Meeting to be held in 2028 and to fix their remuneration.(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	11	1104803	100
Poll	0	0	
Total	11	1104803	100

(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
Poll	0	0	0
Total	0	0	0

(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%

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 Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

SamsadAlam Khan
Company Secretaries
CP No. 13972
ACS No.28719
UDIN- A028719E001143228



Date: 30/09/2023
Place: Ahmedabad

UMANG
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by UMANG
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Date: 2023.09.30
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