

Date: 1<sup>st</sup> October, 2022

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

Dear Sirs,

**Sub.: Voting results and Consolidated Scrutinizer's Report for 28th Annual General Meeting 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 28<sup>th</sup> Annual General Meeting held on Friday, the 30<sup>th</sup> September, 2022 at 2:00 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.

You are requested to take note of the same.

Thanking You.  
Yours faithfully

For, Parmax Pharma Limited

UMANG  
ALKESH  
GOSALIA

Digitally signed by  
UMANG ALKESH  
GOSALIA  
Date: 2022.10.01 16:43:27  
+05'30'

Dr. Umang Gosalia  
Managing Director and  
Chairman of the 28<sup>th</sup> Annual General Meeting

Encl: As above

**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,  
28<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of **PARMAX PHARMA LIMITED**  
Held on 30<sup>th</sup> September, 2022 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 2021-22**

**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, SamsadAlam Khan, 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 27<sup>th</sup> September, 2022 to 29<sup>th</sup> September, 2022

The Notice dated 12/08/2022 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 30/09/2022 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 23<sup>rd</sup> September 2022 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 27<sup>th</sup> September, 2022 to 29<sup>th</sup> September, 2022 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. Parth Pandya
2. Shivani Sharma

*P.M. Pandya*  
*Shivani*

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 No 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 31<sup>st</sup> March 2022, 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	10	1104801	100
Poll	0	0	0
<b>Total</b>	<b>10</b>	<b>1104801</b>	<b>100</b>

- (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	1	1	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

- (iii) **Invalid** Votes:

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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 **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	8	580001	100
Poll	0	0	
<b>Total</b>	<b>8</b>	<b>580001</b>	<b>100</b>

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

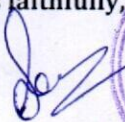
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0
Poll	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

(iii) Invalid Votes:

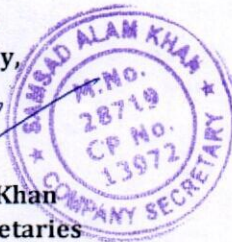
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

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,



Samsad Alam Khan  
Company Secretaries  
CP No. 13972  
ACS No. 28719



Date: 01/10/2022

Place: Ahmedabad

A028719 D001114100

General information about company	
Scrip code	540359
NSE Symbol	
MSEI Symbol	
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)	30-09-2022
Start time of the meeting	2:00 PM
End time of the meeting	3:30 PM



### Scrutinizer Details

Name of the Scrutinizer	SAMSAD ALAM KHAN
Firms Name	SAMSAD ALAM KHAN
Qualification	CS
Membership Number	A28719
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	01-10-2022



Voting results	
Record date	23-09-2022
Total number of shareholders on record date	1640
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



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 2022, the Audited Statement of Profit and Loss for the year ended on that date and the Reports of the Directors'				
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
	<b>Total</b>		1152450	0	0.0000	0	0	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2588850	1104802	42.6754	1104801	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2588850	1104802	42.6754	1104801	1	99.9999
<b>Total</b>		3741300	1104802	29.5299	1104801	1	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							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





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 A. 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
	<b>Total</b>		1152450	0	0.0000	0	0	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2588850	580002	22.4038	580001	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2588850	580002	22.4038	580001	1	99.9998
<b>Total</b>		3741300	580002	15.5027	580001	1	99.9998	0.0002
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

