

Date: 16<sup>th</sup> October, 2020

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

**Sub.: Outcome of 26<sup>th</sup> Annual General Meeting of the company**


Dear Sirs,

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 26<sup>th</sup> Annual General Meeting of the company held on Friday, 16<sup>th</sup> October, 2020 at 2:00 PM till 3.00 PM at the registered office of the company situated at Plot No. 20, Survey No.52, Rajkot- Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360311, Gujarat.

You are requested to take note of the same.

Thanking You.

Yours faithfully  
For, **Parmax Pharma Limited**

  
Alkesh Gosalia  
Managing Director  
(Finance and Operations)



**Summary of proceedings of 26<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 26<sup>th</sup> Annual General Meeting of members of Parmax Pharma Limited held on Friday, 16<sup>th</sup> October, 2020 at 2.00 pm. and concluded at 3.00 pm. at registered office of the Company, Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Tal. Kotda Sangani, Rajkot. -360 311 and following businesses were transacted.

Ordinary Businesses:

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> 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.
2. 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.

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.

Thanking You.

Yours faithfully,

For, Parmax Pharma Limited



Alkesh Gosalia  
Managing Director  
(Finance and Operations)

