

Date: 24th September, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Scrutinizer Report
Scrip Code: 540359

Dear Sirs,

This is to inform you that the 24th Annual General Meeting of the company held on Saturday, 22nd September, 2018 at 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, Gujarat-360311.

In this regard, please find enclosed the following:

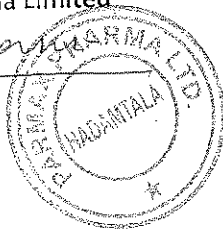
1. Report of Scrutinizer.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to take note of the same.

Thanking You.

Yours faithfully
For, Parmax Pharma Limited

Alkesh R. Gosalia
Alkesh R. Gosalia
Director
DIN 01130615



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,
24th Annual General Meeting of the
Equity Shareholders of **PARMAX PHARMA LIMITED**
Held on 22nd September, 2018 at 3:00 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,

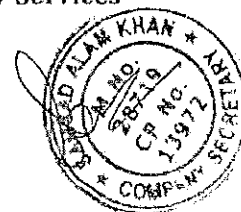
Ref: Annual General Meeting

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, Samsad Alam 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 19th SEPTEMBER, 2018 (9:00 am) till 21st SEPTEMBER, 2018 (5:00 pm).

The Notice dated 27.08.2018 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 22/09/2018 at 03:00 p.m.

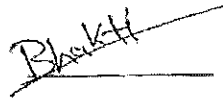
The Company has availed the e-voting facility offered by **Central Depository Services (India) Ltd (CDSL)** for conducting e-voting by the Shareholders of the Company.



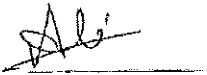
The Shareholders of the Company holding shares as on the "cut-off" date of 15th September, 2018 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the AGM of **PARMAX PHARMA LIMITED**.

The voting period for e-voting commenced on 19th SEPTEMBER, 2018 (9:00 am) and ended on 21st SEPTEMBER, 2018 (5:00 pm) 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. Bhakti Aghera



2. Ali Mandor



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 papers were found.

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

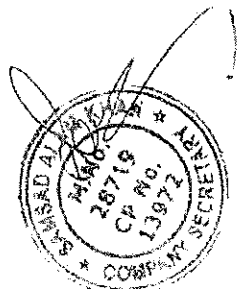
Item No.1:

- To receive, consider and adopt the Audited Balance Sheet as at 31st March 2018, 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)

f) 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	13	1494210	100%
Poll	0	0	0
Total	13	1494210	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:

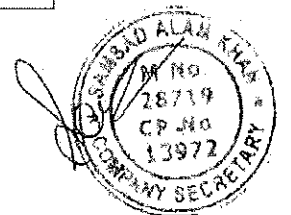
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Item No. 2:

To appoint a Director in place of Mr. Vipul M. Gopani (DIN No. 00230868), 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	13	1494210	73.94%
Poll	0	0	0
Total	13	1494210	73.94%



(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:

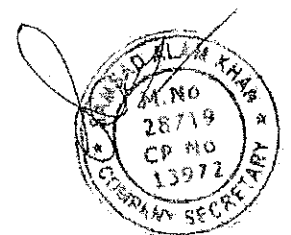
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	2	389410	26.06%
Poll	0	0	0
Total	2	389410	26.06%

Item No. 3:

Appointment of B. A. Shah SR MEHTA & CO., Chartered Accountants, as Statutory Auditors of the Company & fixing 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	13	1494210	100%
Poll	0	0	0
Total	13	1494210	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:

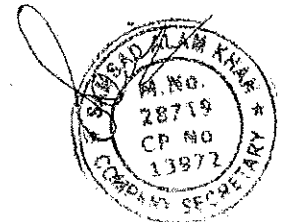
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Item No 4:

Appointment of Ms. Ami R. Shah As An Independent Director (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	13	1494210	100%
Poll	0	0	0
Total	13	1494210	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:

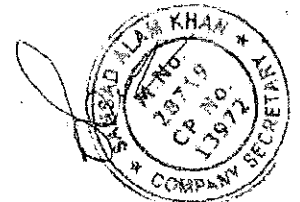
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Item No 5:

Approval Of Material Related Party Transactions Entered Into By The Company With Related Parties (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	12	1239410	51.59%
Poll	0	0	0
Total	12	1239410	51.59%



(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:

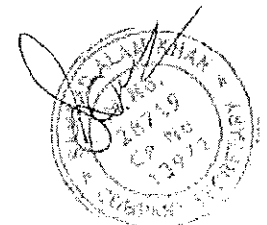
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	600000	48.41%
Poll	0	0	0
Total	5	600000	48.41%

Item No 6:

Borrowing Money(ies) For The Purpose Of Business Of The Company (Special 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	13	1494210	100%
Poll	0	0	0
Total	13	1494210	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 valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

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,



CS Samsad Alam Khan
Company Secretaries
CP No. 28719
FCS No.13972

Date: 24/09/2018

Place: Ahmedabad

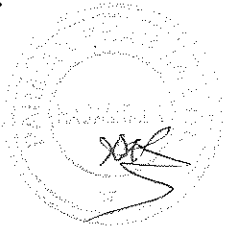
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Validate

General information about company	
Scrp code	540359
NSE Symbol	
MSEI Symbol	
ISIN	INE240T01014
Name of the company	PARMAX PHARMA LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	22-09-2018
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

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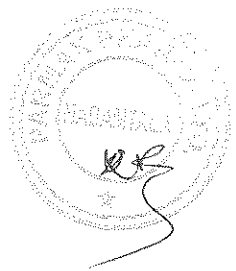
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Scrutinizer Details	
Name of the Scrutinizer	SAMSAD ALAM KHAN
Firms Name	SAMSAD
Qualification	CS
Membership Number	28719
Date of Board Meeting in which appointed	17-06-2018
Date of Issuance of Report to the company	24-09-2018

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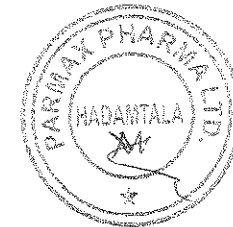
Voting results	
Record date	15-09-2018
Total number of shareholders on record date	807
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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 2018, the Audited Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and				
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		389410	100.0000	389410	0	100.0000	0.0000
	Poll	389410	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	389410	389410	100.0000	389410	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		1104800	100.0000	1104800	0	100.0000	0.0000
	Poll	1104800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1104800	1104800	100.0000	1104800	0	100.0000	0.0000
Total	Total	1494210	1494210	100.0000	1494210	0	100.0000	0.0000
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



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Vipul M. Gozani (DIN No. 00230868), 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		389410	100.0000	389410	0	100.0000	0.0000
	Poll	389410	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	389410	389410	100.0000	389410	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		1104800	100.0000	1104800	0	100.0000	0.0000
	Poll	1104800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1104800	1104800	100.0000	1104800	0	100.0000	0.0000
Total	Total	1494210	1494210	100.0000	1494210	0	100.0000	0.0000
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	389410
Public Insitutions	0
Public - Non Insitutions	0

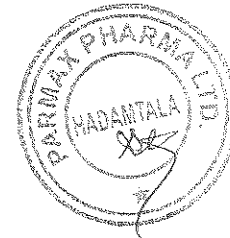


Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of B. A. Shah SR MEHTA & CO., Chartered Accountants, as Statutory Auditors of the Company & fixing 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		389410	100.0000	389410	0	100.0000	0.0000
	Poll	389410	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	389410	389410	100.0000	389410	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		1104800	100.0000	1104800	0	100.0000	0.0000
	Poll	1104800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1104800	1104800	100.0000	1104800	0	100.0000	0.0000
Total	Total	1494210	1494210	100.0000	1494210	0	100.0000	0.0000
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

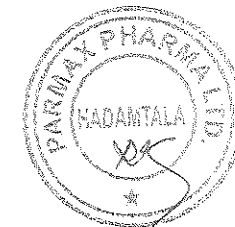
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Ami R. Shah As An Independent Director				
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		389410	100.0000	389410	0	100.0000	0.0000
	Poll	389410	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	389410	389410	100.0000	389410	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		1104800	100.0000	1104800	0	100.0000	0.0000
	Poll	1104800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1104800	1104800	100.0000	1104800	0	100.0000	0.0000
Total	Total	1494210	1494210	100.0000	1494210	0	100.0000	0.0000
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



Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval Of Material Related Party Transactions Entered Into By The Company With Related Parties				
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		389410	100.0000	389410	0	100.0000	0.0000
	Poll	389410	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	389410	389410	100.0000	389410	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		850000	100.0000	850000	0	100.0000	0.0000
	Poll	850000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	850000	850000	100.0000	850000	0	100.0000	0.0000
Total	Total	1239410	1239410	100.0000	1239410	0	100.0000	0.0000
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	600000



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing Money(ies) For The Purpose Of Business Of The Company				
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		389410	100.0000	389410	0	100.0000	0.0000
	Poll	389410	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	389410	389410	100.0000	389410	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		1104800	100.0000	1104800	0	100.0000	0.0000
	Poll	1104800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1104800	1104800	100.0000	1104800	0	100.0000	0.0000
Total	Total	1494210	1494210	100.0000	1494210	0	100.0000	0.0000
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

