Mfg. of : Bulk Drugs, Drug Intermediates & Speciality Chemicals



Date: 24<sup>th</sup> 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 24<sup>th</sup> Annual General Meeting of the company held on Saturday, 22<sup>nd</sup> 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 Director DIN 01130615

XX. Gora

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 Fax : +91-2827-270536 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504

Samsad Alam khan Company Secretary 93287 23830

## 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, 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of **PARMAX PHARMA LIMITED** Held on 22<sup>nd</sup> 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 19<sup>th</sup> SEPTEMBER, 2018 (9:00 am) till 21<sup>st</sup> 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.



504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015 Email : Samsadalamkhan@gmail.com The Shareholders of the Company holding shares as on the "cut- off" date of 15<sup>th</sup> 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 19<sup>th</sup> SEPTEMBER, 2018 (9:00 am) and ended on 21<sup>st</sup> 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

Al."

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:

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

Type of Voting	Number of members present and voted	sNumber 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%

Type of Voting	Number of members present and voted		% 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:

به سر میود

Type of Voting	Number of members present and voted		% 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)

Type of Voting	Number of member	Number of members Number of votes	
	present and voted	cast by them	number of valid votes cast
Remote E-Voting	13	1494210	73.94%
Poll	0	0	0
Total	- 13	1494210	73.94%

Type of Voting	Number of member present and voted		% 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	sNumber 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%

# <u>Item No. 3:</u>

Appointment of B. A. Shah SR MEHTA & CO., Chartered Accountants, as Statutory Auditors of the Company & fixing their remuneration (Ordinary Resolution)

Type of Voting	<ul> <li>Number of members present and voted</li> </ul>	Number of votes cast by them	% of total number of valid votes cast
•			· 2
Remote E-Voting	- 13	1494210	100%
PolJ	0	0	0
Total	_ · · 13	1494210	100%



Type of Voting	Number of member present and voted	sNumber 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 vótes 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%

## <u>Item No 4:</u>

Appointment of Ms. Ami R. Shah As An Independent Director (Ordinary Resolution)

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

Type of Voting	Number of member present and voted		% of total number of valid votes cast
Remote E-Voting	13	1494210	100%
Poll	_ 0	0	0
Total	13	1494210	100%

,-



Type of Voting	Number of member present and voted	sNumber 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

## <u>Item No 5:</u>

Approval Of Material Related Party Transactions Entered Into By The Company With Related Parties (Ordinary Resolution)

Type of Voting	Number of member present and voted	sNumber of votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	1239410	51.59%
Poll	~ Ò	Ö	0
Total	12	1239410	51.59%



Type of Voting	Number of member: present and voted	sNumber of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Polì	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Number of member present and voted	sNumber 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%

## <u>Item No 6:</u>

Borrowing Money(ies) For The Purpose Of Business Of The Company (Special Resolution)

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
	1.		
Remote E-Voting	13	1494210	100%
Poll	0	0	0
Total	13	1494210	100%

Type of Voting	Number of members present and voted	1	% 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.

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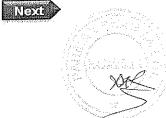
Thanking you, Yours faithfully

CS Sainsad Alam Rhan<sup>2</sup> Company Secretaries CP No. 28719 FCS No.13972 Date: <u>24/09/2018</u> Place: Ahmedabad



General information abo	out company
Scrip code	540359
NSE Symbol	<u></u>
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



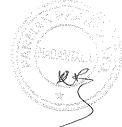




lame of the Scrutinizer	SAMSAD ALAM KHAN
Firms Name	SAMSAD
Qualification	CS
Membership Number	28719
Date of Board Meeting in which appointed	17-06-2018
Date of Issuance of Report to the company	24-09-2018









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 prop	Ŷ
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





				lution (1)		Ordinary		
<u></u>		olution required: (Ord				No		
Whether p	romoter/promoter group are i	interested in the ager Description of resolu	ida/resolution? tion considered	To receive, consid Statement of Profit	ler and adopt the Au and Loss for the year	dited Balance Shee	t as at 31st March 2 e and the Reports o	018, the Audited f the Directors' and
Category	Mcde 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 agains on votes polled
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)		389410	0	100.0000	0.000
	E-Voting	389410	389410	0.0000	0	0	0	
romoter and	Poll	389410		0.0000	0	0	0	
Promoter Group	Postal Ballot (if applicable)	389410	389410		389410	0	100.0000	0.00
	Total	389410	389410		0	0	0.0000	0.00
	E-Voting	0		0	0	C	0.0000	0.00
Public-	Poll			0	0	0	0.0000	0.00
nstitutions	Postal Ballot (if applicable)	0		0.0000	0	Ċ	0.0000	0.00
	Total		1104800	100.0000	1104800		100.0000	0.00
	E-Voting	1104800			0			
Public- Non Institutions	Poll	nn 8	(	0.0000	) 0		<u> </u>	<b>)</b>
	Postal Ballot (if applicable)	1104800	1104800	100.0000	1104800		100.000	
	Total Total	1494210		100.000	1494210		100.000	0.00 Yes

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



No. of shares held	No. of votes polled (2) 389410	To appoint a Direct % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000	or in place of Mr. Vip and being eligible No. of votes – in favour (4) 389410 0	No. of votes – against (5) 0	No. C0230868), who re-appointment. % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100
Description of resolution No. of shares held	No. of votes polled (2) 389410	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000	and being eligible No. of votes – in favour (4) 389410 0	No. of votes – against (5) 0	re-appointment. % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100
No. of shares held (1) 389410	No. of votes polied (2) 389410	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000	and being eligible No. of votes – in favour (4) 389410 0	No. of votes – against (5) 0	re-appointment. % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100
(1) 389410	polled (2) 389410	on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000	favour (4) 389410 0	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	on votes polled (7)=[(5)/(2)]*100
389410	389410	100.0000 0.0000	(4) 389410 0	0	100.0000	(7)=[(5)/(2)]*100 0.0000
389410	389410	100.0000 0.0000	<u>0</u>	0		0.000(
	here and the second second	[	0	·	0	(
	0	0.0000	0			
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389410	389410	100.0000	389410	0	100.0000	0.0000
	0	0	0	0	0.0000	
0	0	0	0	0	0.0000	and the second states
	0	0	0	0	0.0000	
	n a st <u>ar seren a <b>c</b></u>	0.0000	· · · · · · · 0	<u>.</u>	0.0000	
	1104800	100.0000	1104800		100.0000	0.000(
1104800	) C	0.0000	0	0		
	c	0.0000	0	0		
1104800	1104800	100.0000	1104800			
1494210	1494210		Line	<u> </u>		0.000 Yes
	1104800	0 0 0 1104800 1104800 0 1104800 1104800	0         0         0.0000           1104800         0         0.0000           1104800         0         0.0000           0         0.0000         0.0000           1104800         100.0000         0.0000           1104800         1104800         100.0000           1104800         1104800         100.0000           1494210         1494210         100.0000	0         1104800         1104800         10         0         0         10         0	0         0	0         0

Category		No. of Votes
Promoter and Promoter Group	389410	
Public Insitutions		0
Public - Non Insitutions		0



a a star a star and a star	Reso	olution (3) Ordinary						
Whether p	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No Appointment of B. A. Shah SR MEHTA & CO., Chartered Accountants, as Statutory Auditors of t Company & fixing their remuneration				
Category	Category Mode of voting		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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	n nga kana sa kala sa k Nga kana sa kala		389410	100.0000	389410	0	100.0000	0.000
Promoter and Promoter Group	E-Voting	389410	· · · · · · · · · · · · · · · · · · ·	0.0000	C	0	0	
	Poll		0	0.0000	0	0	<b>-</b>	
	Postal Ballot (if applicable)	389410	389410	100.0000	389410	0	100.0000	
	Total			) 0	0	0	0.0000	
	E-Voting	0		0	0	0	0.0000	ومتوجدين المقتصر محرون المحمد
Public- Institutions	Poll			0	0	0	0.000	0.00
Institutions	Postal Ballot (if applicable)	0	(	0.0000	0	· · · C	0.0000	0.00
	Total		1104800	100.0000	1104800		100.000	0.000
	E-Voting	1104800		0.0000	0		>(	<u></u>
Public- Non Institutions	Poll			0.0000	0			) <u>1. 8. 8</u>
	Postal Ballot (if applicable)	1104800	110480	0 100.0000	1104800	(	100.000	0.00
	Total Total	1494210		a last the last site at started	1494210		100.000	0.00

Category		No. of Votes
Promoter and Pr	omoter Group	C
Public Insitutions		C
Public - Non Insit	······································	



terio de la como de terios. Terios	Resc	Olution (4) Ordinary No						
Whether n	romoter/promoter group are i							
witether p		Description of resolu	-	A	ppointment of Ms. A	Ami R. Shah As An Ir	ndependent Directo	
Сатедоту	Category Micde of voting		No. of shares held No. of votes polled		No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled
<u>.</u>		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	n an an an San Areada an Areada Anna an Areada	(4/	389410	in the second	389410	0	100.0000	0.00
Promoter and Promoter Group	E-Voting	389410	0,4760	0.0000	0	0	0	
	Poll			0,0000	0	0	0	
	Postal Bailot (if applicable)	389410	389410		389410	0	100.0000	0.00
	Total	389410			0	0	0.0000	0.00
	E-Voting	0		0	0	0	0.0000	0.00
Public-	Poll	- V		, 	0	C	0.0000	0.0
Institutions	Postal Ballot (if applicable)			0.0000	· · · · 0	e de la composition de	0.000	0.0
	Total	0					100.000	0.0
	E-Voting		1104800	0.0000	· · · · · · · · · · · · · · · · · · ·		,	<b>,</b> en e se se
Public- Non	Poll	1104800	. (   .		<u> </u>			
Institutions	Postal Bailot (if applicable)		le en stad, fili d'en f	0.0000		n yanaan Churchara		0.0
	Total	1104800	man a smith go ann a	a secondary ended a second	ingen og tener i ner orrette g	ang	100.000	a anatri a strandi i anti
Total	Total	1494210	149421		Whether resolution		_ <u>_</u>	Yes

Details of Inv	valid Votes
Category	No. of Votes
Promoter and Promoter Group	(
Public Insitutions	
Public - Non Insitutions	



	Resc	olution (5) Ordinary								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				No Approval Of Material Related Party Transactions Entered Into By The Company With Related						
whether p	a mana ana ana ana ana ana ana ana ana a	Description of resolut	1	Approval Of Mat	erial Related Party Ti	ansactions Entered Parties	Into By The Compa	ny With Related		
Consigory Mode of Voting		No. of shares held 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 agains on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	· · · · · · · · · · · · · · · · · · ·		389410	100.0000	389410	0	100.0000	0.000		
Promoter and Promoter Group	E-Voting	389410	0	0.0000	0	0	o estado estado estado	·		
	Poll			0,0000	o	0				
	Postal Ballot (if applicable)	389410	389410				100.0000	0.000		
	Total	389410	0004400		0	0	0.0000	0.000		
	E-Voting				0	0	0.0000	0.000		
Public-	Poll		(			C	0.0000	0.000		
Institutions	Postal Ballot (if applicable)						0.0000	0.000		
	Total		850000	The second second			100.000	0.000		
	E-Voting	850000	850000 0			c c	)			
Public- Non Institutions	Poll					(		5 <u> </u>		
	Postal Ballot (if applicable)						100.000	0.00		
	Total	850000	85000	n a start transformer		and the strength of the set	100.000	0.00		
Total	Total	1239410	123941	<u></u>	Whether resolution			Yes		

De	tes	
Category		No. of Votes
Promoter and Promo	ter Group	0
Public Insitutions		0
Public - Non Insitutio	ns	600000

استي المحام وسم NRMA HADANITAL

		olution required: (Or		colution (6)					
		No Borrowing Money(ies) For The Purpose Of Business Of The Company							
Whether p	promoter/promoter group are								
		Description of resolu	ution considered	Born	owing Money(ies) Fo	r The Purpose Of Bi	usiness Of The Comp	banγ	
catter) y	and of realing	No. of shares held	No. of vatas polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes în favour on votes polled	% of Votes agair on votes polled	
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1	
		· · · (1) · ·	389410	100.0000	389410	0	100.0000	0.00	
	E-Voting	389410	389410	0.0000		0	01 ST 1	の長期に	
Promoter and	Poll	565410			0	0	1		
Promoter Group	Postal Ballot (if applicable)			100.0000	389410	0	100.0000	0.00	
	· · · · · · · · · · · · · · · · · · ·	9.89430	3894_0		0	0	0.0000	0.00	
	E-Voting	0			0	C	0.0000	0.0	
Public-	Poll				0	C	0.0000	0.00	
Institutions	Postal Ballot (if applicable)			0.0000	national and the second		0.0000	0.00	
	Total	0	1104800	CONTRACTOR CONTRACT		C	100.0000	0.0	
	E-Voting	1104800	1104800				,	)	
Public- Non Institutions	Poll			0.0000			, <u>1995</u> , 1997, 1997, 1997		
	Postal Ballot (if applicable)	La transfer a stale and a faire					100.0000	) 0.0	
	Total	1104800	1	a sang ng hara sa s	ave seguing the the sec	the state of the s	s the section of the	t van staare	
Total	Total	1494210	1494210		Whether resolution			Yes	

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### \* this fields are optional

Category	etails of Invalid	Votes No. of Votes
Promoter and Pror	noter Group	0
Public Insitutions		0
Public - Non Insitut		0

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