



Pharmaids Pharmaceuticals Limited

Date: 20-02-2025

To
The Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir / Madam,

Scrip Code: 524572 | Scrip ID: PHARMAID | ISIN: INE117D01018

Subject: Newspaper advertisement confirming dispatch of Postal Ballot Notice

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the copies of the newspaper advertisement published in the following newspapers on February 20, 2025, regarding Notice of Postal Ballot.

1. Hosa Digantha
2. Financial Express

We request you to kindly take the enclosed copies of newspaper publications on records.

Yours' Faithfully

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat

(Company Secretary and Compliance Officer)

6	Identified Date ⁽¹⁾ for determining shareholders to whom LoF shall be sent	Thursday, September 19, 2024	Thursday, February 6, 2025
7	Date by which the LoF is to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date, and to Stock Exchanges and Target Company and Registrar to issue a dispatch completion certificate	Thursday, September 26, 2024	Thursday, February 13, 2025 ⁽¹⁾
8	Last Date by which the committee of the independent directors of the Target Company shall give its recommendation to the Public Shareholders for this Open Offer	Monday, September 30, 2024	Monday, February 17, 2025
9	Last date for upward revision of the Offer Price / the size of the Open Offer	Tuesday, October 01, 2024	Tuesday, February 18, 2025
10	Last date of publication of opening of Open Offer public announcement in the newspapers in which this DPS has been published	Thursday, October 03, 2024	Thursday, February 20, 2025
11	Date of commencement of the Tendering Period ("Offer Opening Date")	Friday, October 04, 2024	Friday, February 21, 2025
12	Date of closure of the Tendering Period ("Offer Closing Date")	Thursday, October 17, 2024	Friday, March 7, 2025

13	Last date of communicating the rejection/ acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders	Thursday, October 31, 2024	Monday March 24, 2025
14	Last date for publication of post-Open Offer public announcement in the newspapers in which the DPS was published	Friday, November 08, 2024	Tuesday, April 1, 2025

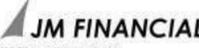
- (1) The original schedule of activities was indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and was subject to receipt of statutory/regulatory approvals.
- (2) Identified Date refers to the date falling on the 10th Working Day prior to the commencement of the Tendering Period. The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the LoF would be sent. It is clarified that subject to paragraph 8 of Part C of Section VII (Terms and Conditions of the Offer) of the LoF, all the Public Shareholders (registered or unregistered) of the Target Company are eligible to participate in this Offer at any time on or prior to the Offer Closing Date.
- (3) There was no competing offer to the Acquirer's Offer.
- (4) Actual date of receipt of SEBI Observations Letter.
- (5) Computed from the date of receipt of RBI Approval pursuant to the extension granted by SEBI vide email dated February 10, 2025, in accordance with regulation 18(11) of SEBI (SAST) Regulations. For further details, see paragraph 12 of Part A (Justification of Offer Price) of Section VI (Offer Price and Financial Arrangements) of the LoF.

Note: a. The dispatch of the LoF has been completed on Thursday, February 13, 2025.

b. Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.

9. Other information:
- (a) The Acquirer, the PACs and their respective directors accept full responsibility for the information contained in this Pre-Offer Advertisement-cum-Corrigendum (other than such information as has been obtained from public sources or provided or relating to and confirmed by the Target Company and/or the Sellers), and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Offer. The Acquirer (including PACs) will be severally and jointly responsible for ensuring compliance with the applicable SEBI (SAST) Regulations.
- (b) All references to "Rs." or "INR" are references to the Indian Rupees.
- (c) This Pre-Offer Advertisement-cum-Corrigendum is expected to be available on the SEBI website at www.sebi.gov.in.

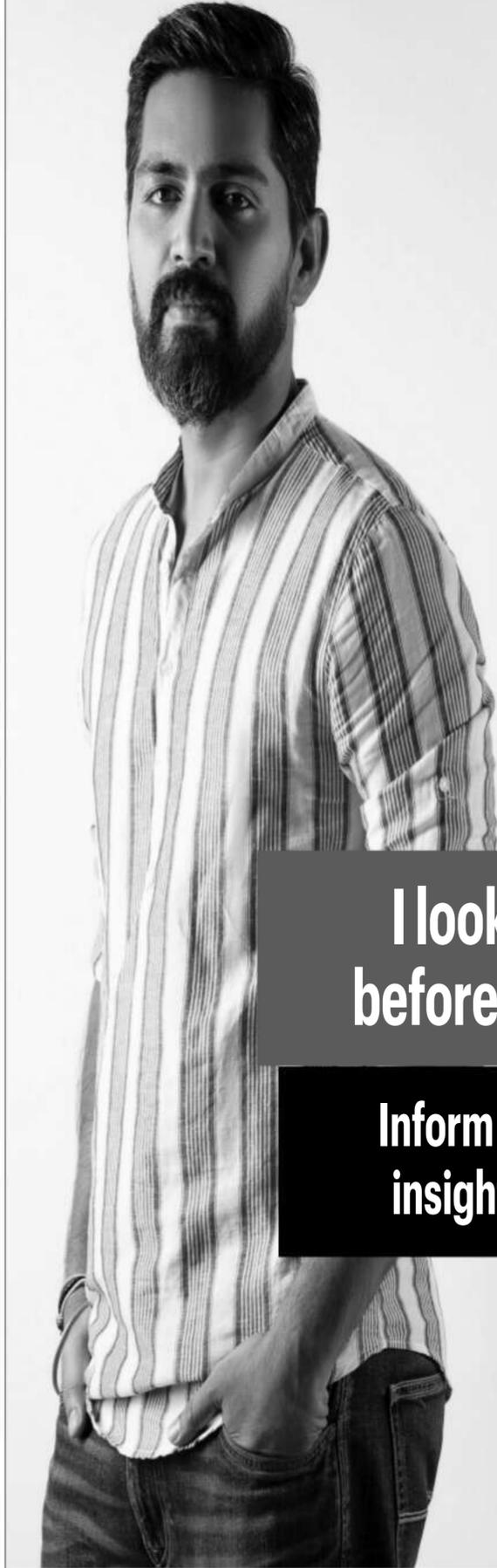
Issued on behalf of the Acquirer and the PACs by the Manager to the Offer:

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 <p>JM FINANCIAL JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025, India. Tel. No.: +91 22 6630 3030 Fax No.: +91 22 6630 3330 Email ID: aavas.openoffer@jmfli.com Contact Person: Ms. Prachee Dhuri SEBI Registration Number: INM000010361</p>	 <p>MUGF MUGF Intime India Private Limited (formerly, Link Intime Private Limited) Corporate Identity Number: U67190MH1999PTC118368 C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra - 400083, India Tel: +91 81061 14949 / Fax: +91 22 4918 6060 Email: aavasfinanciers.offer@linkintime.co.in Contact Person: Ms. Shanti Gopalakrishnan SEBI Registration Number: INR000004058 CIN: U67190MH1999PTC11836861</p>

Place: Mumbai
Date: February 19, 2025

CONCEPT

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PHARMAIDS PHARMACEUTICALS LIMITED
CIN No. L52520KA1989PLC173979
Registered Office: Unit #201, Brigade Rubik, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 INDIA | Tel Ph: 080-49784319
Email: compliance@pharmaids.com | Website: www.pharmaids.com

POSTAL BALLOT NOTICE

Notice is hereby given to the shareholders ("Members") of Pharmaids Pharmaceuticals Limited (the "Company"), pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the special businesses appended below, are proposed to be passed by the members of the Company (as on the Cut-off Date), through Postal ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting");

Resolution No.	Particulars	Type of Resolution
1	Increase in Authorised Share Capital and consequent Alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary Resolution
2	Extension of Pharmaids Pharmaceuticals Limited - Employee Stock Option Scheme- 2024* to employees of Subsidiary(ies)/ Associate(s) of the Company.	Special Resolution
3	Extension of Pharmaids Pharmaceuticals Limited - Employee Stock Purchase Scheme - 2024* to employees of Subsidiary(ies)/ Associate(s) of the Company.	Special Resolution
4	Reappointment of Mr. Venu Madhava Kaparthy (DIN: 00021699) as a Whole time Director designated as an Executive Director.	Ordinary Resolution
5	Reappointment of Ms. Mini Manikantan (DIN: 09663184) as a Whole time Director designated as an Executive Director.	Ordinary Resolution
6	To approve Material Related Party Transaction limits with Anugraha Chemicals ("The firm"), subsidiary of the Company	Ordinary Resolution
7	To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited ("Adita"), Material Subsidiary of the Company	Ordinary Resolution
8	To approve Material Related Party Transaction limits with Spring Labs ("The firm / Spring")	Ordinary Resolution
9	To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Chairman and Non-Executive and Non-Independent Director of the Company), being related party of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution
10	To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution
11	To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") and Sri Labvivo Diet Private Limited ("Siri"), both being subsidiary companies of Pharmaids Pharmaceuticals Limited	Ordinary Resolution
12	To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") and Spring Labs ("Spring"), both being subsidiary companies of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution
13	To approve Material Related Party Transaction with Tumkur Trade Center Private Limited ("TTCP"), being related party of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution
14	Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) and 188(1) of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution

Pursuant to Relevant Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on **Wednesday, 19th February 2025** through electronic mode to those members whose email addresses are registered with the Company/depository participant(s) as on **14th February 2025 (Cut-off date)**.

A copy of Postal Ballot Notice is also available on the website of the Company www.pharmaids.com, website of BSE Limited www.bseindia.com and on the website of CDSL www.evotingindia.com.

In accordance with the provisions of MCA Circulars, Members can vote only through E-Voting process. The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on Cut-off date. Any person who is not a shareholder of the Company as on cut-off date shall treat the Postal Ballot notice only for information purposes only.

The Company has engaged the services of Central Depositories Services Limited ("CDSL") for facilitating e-voting.

The e-voting facility will be available during the following period:

Cut-off date for eligibility to vote	Friday, February 14, 2025
Commencement of e-voting	Sunday, February 23, 2025 at 9.00 A.M
Conclusion of e-voting	Monday, March 24, 2025 at 5.00 P.M

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Monday, March 24, 2025, and will be disallowed thereafter. Detailed instructions for remote e-Voting is provided in the said notice.

Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants (DP) and Members holding Shares in Physical Form and who have not registered their E-mail addresses may get their E-mail addresses registered with the Registrar, by referring to their website: <https://www.vccilp.com/index.html>.

The Board has appointed Mr. Kashinath Sahu, Practising Company Secretary (Membership No. FCS 4790, COP No. 4807), Hyderabad, Practising Company Secretary, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or any other person authorized by the Chairman, and the result will be announced within two working days from the conclusion of the e-voting period i.e. on or before 5.00 PM IST on Wednesday, March 26, 2025.

In case of any queries or issues regarding E-Voting from the CDSE E-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at 022-62343333. All grievances connected with the facility for Voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr Manager, Central Depository Services (India) Limited (CDSE), Wing - A, 25th Floor, Marathon Future, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an Email to helpdesk.evoting@cdsindia.com or call on 022-62343333.

By Order of The Board of Directors
FOR PHARMAIDS PHARMACEUTICALS LIMITED
Sd/-
PRASANNA SUBRAMANYA BHAT
Company Secretary & Compliance Officer

Date: February 19, 2025
Place: Bengaluru, India.

allcargo GATI
Ingenuity in Motion
ALLCARGO GATI LIMITED
(Formerly known as "GATI LIMITED")
CIN: L63011MH1995PLC420155
Regd. Office: 4th Floor, B Wing, Allcargo House, CST Road, Kalina, Santacruz (East) Mumbai, Vidyanagari, Mumbai, Maharashtra, India, 400098
E-mail: investor.services@allcargologistics.com | Tel: 040 7120 4284; 022 6679 8100
Toll Free No.: 1800 123 4284 | Website: www.gati.com

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to Sections 108, 110, and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Companies Act"), and relevant circulars including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and any other applicable laws, rules, guidelines, notifications, circulars and regulations (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force).

Sr. No.	Particulars	Type of Resolution
1.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution

The Postal Ballot Notice is sent only by e-mail to those members who have registered their e-mail address with their Depository Participants or MUGF Intime India Private Limited, Registrar and Transfer Agent of the Company ("MUGF") and whose names appear in the register of members / list of beneficial owners as maintained by the National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") and MUGF as on the cut-off date i.e. **February 14, 2025**.

In accordance with the MCA Circulars, the manner of voting on the proposed resolution is restricted to remote e-voting only. The Company has engaged the services of NSDL for providing remote e-voting facility to all its Members. The e-voting period will commence on **Thursday, February 20, 2025 (8.00 a.m. IST)** and end on **Friday, March 21, 2025 (5.00 p.m. IST)**. Members holding Equity Shares of the Company as on the Cut-off Date ("Eligible Members") only shall be entitled to vote through remote e-voting process.

The Postal Ballot Notice is available on the website of Stock Exchange i.e. **BSE Limited and National Stock Exchange of India Limited** and is also available on the website of the Company at www.gati.com and the website of NSDL, the remote e-voting service providing agency to the Company, at www.evoting.nsdl.com.

In accordance with the MCA Circulars, the physical copies of this Postal Ballot Notice, along with postal ballot form and postage pre-paid business envelope, are not sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote is restricted only to remote e-voting ("e-voting") i.e. by casting their votes electronically instead of submitting postal ballot forms.

The Company has made necessary arrangements to enable the Eligible Members who have not registered their e-mail address, to register the same so as to receive the Postal Ballot Notice and the procedure for remote e-voting along with the login ID and password related details. The procedure for registration of e-mail address by such Members and the instructions for remote e-voting are set out in Note 05 of the Postal Ballot Notice.

The results of the Postal Ballot will be announced on or before **Tuesday, March 25, 2025**. The results of the remote e-voting and the Scrutinizer's report will be placed on the Company's website at www.gati.com on the website of NSDL at www.evoting.nsdl.com and will be communicated to the Stock Exchanges.

Manner of Registering/Updating e-mail addresses is as below:

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by writing to mt.helpdesk@linkintime.co.in along with the copy of the signed Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport etc.) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with relevant depository participant.

Members may follow the process detailed below for registration of e-mail ID, update of Company account details etc.

Type of holder	Process to be followed	Forms
Physical	For availing the following investor services, send a written request in the prescribed forms to MUGF Intime by e-mail to mt.helpdesk@linkintime.co.in or by post to MUGF Intime India Pvt. Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra - 400083.	
	Form to register/change/update PAN, Company details, signature, mobile number, e-mail ID and address.	Form ISR-1
	Form for nomination pursuant to Section 72 of the Companies Act.	Form SH-13
	Form for declaration to opt-out of nomination.	Form ISR-3
	Form for cancellation or variation of nomination.	Form SH-14
Demat	Form for requesting issue of duplicate certificate and other service requests for shares / debentures / bonds, etc., held in physical form.	Form ISR-4
	The forms for updating the above details are available at https://www.gati.com/investor-relations/investor-documents/ .	
Demat	Please contact your DP to register/update your e-mail address, Company account details, address etc. in your demat account, as per the process advised by your DP.	

Remote e-voting and results related matters

a. In compliance with provisions of Sections 108 and 110 of the Companies Act, read with Rules 20 and 22 of the Rules, as amended; MCA Circulars, SS-2 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to offer remote e-voting facility to its eligible Members, holding shares in physical or dematerialised form as on the cut-off date, being **Friday, February 14, 2025**, to exercise their rights to vote on the resolutions proposed in this Notice by electronic means. The Board has appointed NSDL for providing platform facilitating voting through electronic means to enable the shareholders to cast their votes electronically remotely from anywhere ("remote e-voting"). The instructions for remote e-voting forms part of this Notice.

b. The remote e-voting period shall commence from **Thursday, February 20, 2025 (8.00 a.m. IST)** and end on **Friday, March 21, 2025 (5.00 p.m. IST)**. The remote e-voting module shall be disabled for voting thereafter. During this period, the Members of the Company holding shares in physical form or in dematerialised form, as on the cut-off date, being **Friday, February 14, 2025**, may cast their vote(s) by remote e-voting in the manner and process set out herein-below. Once the vote(s) on a resolution(s) is cast by the Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again. A person, who is not a Member as on the cut-off date, should treat this Notice for information purposes only.

c. Voting rights of the Members/beneficial owners shall be reckoned in proportion to their share in the total paid-up voting equity share capital of the Company, as on **Friday, February 14, 2025** (cut-off date fixed for this purpose).

d. Members holding shares either in physical form or dematerialized form, as on the Cut-off Date (including those Members who may not receive this Postal Ballot Notice due to non-registration of their e-mail address with RTA or the DP, as aforesaid) can cast their votes electronically, in respect of the resolutions as set out in this Postal Ballot Notice only through the remote e-voting.

e. The Board of Directors of the Company has appointed Mr. Navjyoth Puttappathi, Partner - M/s. Puttappathi Jagannatham & Co., Company Secretaries [Membership No. FCS: 9896 and CP: 16041], failing him, Mr. Puttappathi Jagannatham, Partner - M/s. Puttappathi Jagannatham & Co., Company Secretaries [Membership No. FCS: 4500 and CP: 16041], as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner and in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

f. The Scrutinizer, on completion of scrutiny of the votes cast through e-voting, shall submit his report to the Company after which the remote e-voting results shall be submitted to the Stock Exchanges latest by **Tuesday, March 25, 2025**, in accordance with the applicable provisions of law.

g. The results declared, along with the Scrutinizer's Report, shall be placed on the website of the Company at www.gati.com on the website of NSDL at www.evoting.nsdl.com and shall also be simultaneously communicated to the BSE and the NSE. The e-voting results along with Scrutinizer's Report will also be displayed at the Registered Office and the Corporate Office of the Company.

h. The resolution, if approved by the requisite majority, shall be deemed to have been duly passed on the last date specified for remote e-voting, i.e., **Friday, March 21, 2025**. Resolution passed by the Members through Postal Ballot is deemed to have been passed as if the same has been passed at a General Meeting of the Members.

For ALLCARGO GATI LIMITED (Formerly known as "GATI LIMITED")
Sd/-
Piyush Khandewal
Company Secretary & Compliance Officer
Membership No.: A65318

Place: Mumbai
Date: February 19, 2025

