

Date: 21.07.2023

To,
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.
Script Code No.540359

Kind Attn.: Listing Department

Sub: Voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we attach herewith in the prescribed format, the details regarding the voting results of the business transacted through Postal Ballot alongwith Scrutinizers Report on E-voting.

All the resolutions set out in the Postal Ballot have been passed with requisite majority.

This is for the information of your members, and all concerned.

Thanking you,

Yours faithfully,

For Parmax Pharma Limited

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Date: 2023.07.21
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Umang Gosalia
Managing Director

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]

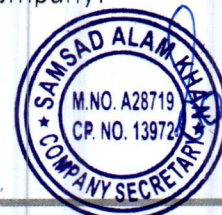
To,
The Chairman
PARMAX PHARMA LIMITED
(CIN:L24231GJ1994PLC023504)
Registered Address: Plot No. 20, Survey No.52,
Rajkot- Gondal National Highway No. 27, Hadamtala,
Tal. Kotda Sangani, Dist. Rajkot, Gujarat-360311

Dear Sir,

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 22 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** to conduct the electronic voting process held from 20th June, 2023 to 19th July, 2023 pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ('MCA Circulars'), issued by SEBI including any statutory modification or re-enactment thereof for the time being in force, with respect of resolution contained in Postal Ballot to scrutinize the voting process conducted through Postal Ballot/E-Voting in fair and transparent manner and ascertain the votes cast in favour or against the resolution as stated in the Notice of Postal Ballot Dated **10.06.2023** sent to members for taking their consent on the said resolution.

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.



Postal Ballot Notice was sent in electronic form to the members who have registered their e-mail addresses with the Registrars and Share Transfer Agents of the company and whose name appears on the Register of Members/List of Beneficial owners on Cut-off Date **16.06.2023**. Accordingly, Members had given the option to vote through the remote e-voting system.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot/E-Voting on the resolution contained in the Postal Ballot Notice of Company. Our responsibility as a scrutinizer for the process of Postal Ballot/remote e-voting process is to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, the resolution proposed on the Notice of Postal Ballot of the Company, based on the reports generated from the e-voting process system provided by CDSL e-voting system, the authorized agency engaged by the Company, to provide remote e-voting facilities.

The Shareholders of the Company holding shares as on the "cut- off" date of 16th June, 2023 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 and 2 in the Notice of the POSTAL BALLOT of **PARMAX PHARMA LIMITED**.

The voting period for e-voting commenced on Tuesday, June 20, 2023 at 9:00 a.m. (IST) and shall end on Wednesday, July 19, 2023 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter

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.

You are requested to declare the said Voting Results to the Shareholders of the Company.

Further, I submit our Scrutinizer's Report on the result of the Postal Ballot/E-voting as under:-



Item No.1:

Appointment of Mr. Nikhil Uchat (DIN: 08427983) as an Independent Director of the Company (Special 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	1104907	100
Poll	0	0	0
Total	13	1104907	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



Item No. 2:

Re-appointment of Ms. Ami Shah (DIN: 08158605) as an Independent Director of the Company (Special 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	1104907	100
Poll	0	0	
Total	13	1104907	100

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

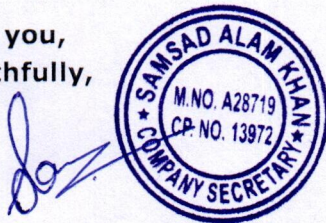
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(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%

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 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
UDIN-A028719E000651517

Date: 20/07/2023

Place: Ahmedabad

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General information about company

Scrip code	540359
NSE Symbol	
MSEI Symbol	
ISIN	INE240T01014
Name of the company	PARMAX PHARMA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-07-2023
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	SAMSAD ALAM KHAN
Firms Name	SAMSAD ALAM KHAN
Qualification	CS
Membership Number	28719
Date of Board Meeting in which appointed	10-06-2023
Date of Issuance of Report to the company	20-07-2023

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Voting results	
Record date	16-06-2023
Total number of shareholders on record date	1993
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nikhil Uchat (DIN: 08427983) as an Independent Director 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	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
	Total		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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2588850	1104907	42.6795	1104907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2588850	1104907	42.6795	1104907	0	100.0000
Total		3741300	1104907	29.5327	1104907	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Ami Shah (DIN: 08158605) as an Independent Director 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	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
	Total		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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2588850	1104907	42.6795	1104907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2588850	1104907	42.6795	1104907	0	100.0000
Total		3741300	1104907	29.5327	1104907	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	
Public Insitutions	
Public - Non Insitutions	

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