

**Date: 2<sup>nd</sup> October, 2024**

The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001

**BSE Scrip Code: 540359**

Dear Sirs,

**Sub.: Voting results and Consolidated Scrutinizer's Report for 30th Annual General Meeting of the Company.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations)', we hereby enclose the voting results of 30th Annual General Meeting held on Monday, 30th September, 2024 at 3:00 P.M. (IST) and Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

You are requested to take note of the same.

Thanking You.

Yours faithfully

**For, Parmax Pharma Limited**

Digitally signed by UMANG

ALKESH GOSALIA

Date: 2024.10.02 14:14:08 +05'30'

**Dr. Umang Gosalia**

**Managing Director and**

**Chairman of the 30th Annual General Meeting**

**DIN: 05153830**

<b>General information about company</b>	
Scrip code	540359
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE240T01014
Name of the company	PARMAX PHARMA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:40 PM

### Scrutinizer Details

Scrutinizer Details	
Name of the Scrutinizer	AMRISH GANDHI
Firms Name	AMRISH GANDHI & ASSOCIATES
Qualification	CS
Membership Number	8193
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	02-09-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	2208
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	16
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>



### 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 2024, the Audited Statement of Profit and Loss for the year ended on that date and the Reports of				
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	0	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	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1150823	713103	61.9646	713102	1	99.9999	0.0001
	Poll	1150823	437720	38.0354	437720	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	1150823	1150823	100.0000	1150822	1	99.9999	0.0001
<b>Total</b>		1150823	1150823	100.0000	1150822	1	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px; display: inline-block; background-color: #800000; color: white;">Add Notes</div>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Umang Alkesh Gosalia (DIN: 05153830) 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	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
	<b>Total</b>		0	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	950823	513103	53.9641	513102	1	99.9998	0.0002
	Poll		437720	46.0359	437720	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		950823	950823	100.0000	950822	1	99.9999
<b>Total</b>		950823	950823	100.0000	950822	1	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Digitally signed by UMANG  
 ALKESH GOSALIA  
 Date: 2024.10.02 15:28:42  
 +05'30'



**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, Amrish Gandhi, 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 27<sup>th</sup> September, 2024 to 29<sup>th</sup> September, 2024 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 E-voting Dated **06.09.2024** 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.



*Amrish Gandhi*



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 **23.09.2024**. 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 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 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 23<sup>rd</sup> September, 2024 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 and 2 in the Notice of the **PARMAX PHARMA LIMITED**.

The voting period for e-voting commenced on Friday, September 27, 2024 at 9:00 a.m. (IST) and shall end on Sunday, September 29, 2024 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:-

*Maguadevi*





**Item No.1:**

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, 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)

(i) Voted in **favor** 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	10	713102	59.23
Poll	9	437720	36.36
<b>Total</b>	<b>19</b>	<b>1150822</b>	<b>95.59</b>

(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	1	1	0.01
Poll	0	0	0.01
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.01</b>

(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	2	53000	4.40
<b>Total</b>	<b>2</b>	<b>53000</b>	<b>4.40</b>

*Megh...*



**Item No. 2**

To appoint a Director in place of Dr. Umang Alkesh Gosalia (DIN: 05153830) who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in **favor** 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	9	513102	51.11
Poll	9	437720	43.61
<b>Total</b>	<b>18</b>	<b>950822</b>	<b>94.72</b>

(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	1	1	0.01
Poll	0	0	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.01</b>

(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	2	53000	5.27
<b>Total</b>	<b>2</b>	<b>53000</b>	<b>5.27</b>

*M. J. ...*



AMRISH GANDHI  
M.NO. F8193  
CP. NO. 5656  
COMPANY SECRETARY



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,

Date: 01/10/2024  
Place: Ahmedabad

*Amrisha Gandhi*

Amrisha Gandhi  
Company Secretaries  
CP No. 5656  
FCS No. 8193  
UDIN- F008193F001403334

