

Date: 30.09.2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

BSE SYMBOL : 540359

Subject: Outcome of 30th Annual General Meeting of the company held on 30th September, 2024 at 3.00 PM

Dear Sir,

This is to inform you that the 30th Annual General Meeting (“AGM”) of the company was held today i.e. 30th September, 2024 at 3.00 p.m. 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 – 360 311 Gujarat.

In this regard, please find brief proceedings as required under the Regulation 30, Part A of Schedule –III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as “Annexure A”

Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be disclosed separately on receipt of Report of Scrutinizer.

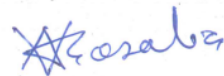
The meeting commenced at 3.00 PM and concluded at 4.40 PM. Kindly take the same on your record.

This is for your information and record.

Thanking you,

Yours faithfully

For, Parmax Pharma Limited



UMANG GOSALIA
Managing Director
DIN: 05153830



PARMAX PHARMA LIMITED

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 - 36 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504

Correspondence Add.: A/1102, Bilipatra Apts., B/h. Balaji Hall, Nr. Dholakiya School, Off. 150 Ft. Ring Road, Nana Mauva, Rajkot – 360 004, Gujarat (INDIA)

Annexure A

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PARMAX PHARMA LIMITED WILL BE HELD ON MONDAY, 30TH DAY OF SEPTEMBER, 2024, AT 3.00 P.M. 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 – 360 311 GUJARAT.

Directors present in the meeting:

1. Umang A. Gosalia, Chairman and Managing Director
2. Nikhil S. Uchat, Independent Director

In attendance of the following person present:

1. Keyur D. Vora, Chief Financial Officer
2. Bhakti R. Aghera, CS and Compliance Officer
3. Samsad Alam Khan, Secretarial Auditor
4. Malay B. Shah, Statutory Auditor
5. Bharat A. Shah, Internal Auditor
6. Amrish Gandhi & Associates, Scrutinier

Members present:

The Meeting was attended by 16 members.

Ms. Bhakti Aghera, Company Secretary & Compliance Officer of the company welcomed the Board Of Directors, KMPs, Auditors, Scrutinizer and Members of the company.

Mr. Umang Gosalia, Managing Director appointed as a Chairman and he confirmed the quorum and called the meeting to order.

He thereafter handed the proceedings to Ms. Bhakti Aghera, Company Secretary.

She informed that this AGM was held in accordance with the Companies Act 2013 and in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

She further informed the members that M/s. Amrish Gandhi & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the voting in a fair and transparent manner.

The Chairman of the meeting addressed the members by delivering his speech.

PARMAX PHARMA LIMITED

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Company Secretary informed that the Notice of the AGM along with Annual Report was already circulated and hence the notice convening this meeting and report was taken as read.

The following items of Business as set out in the Notice for convening the Annual General Meeting were commenced for the Members consideration and approval:

Item No.	Details of Agenda	Resolution Required
1.	Adoption of audited financial statements for the financial year ended March 31, 2024.	Ordinary
2.	To Re-appoint Mr. Umang A. Gosalia (DIN:05153830) as a Director of the Company who retires by rotation.	Ordinary

Further, the Company Secretary continued with the proceedings of the meeting.

The Company Secretary has informed the members that the resolutions set forth in the notice shall be deemed to be passed today subject to the receipt of requisite number of votes.

The results along with the scrutinizer's report will be uploaded on the website of the company and same would be intimated to the BSE.

There being no other business to transact, Ms. Bhakti Aghera gave vote of thanks to the members, directors and other stakeholders of the company.

The chairman thanked the members for joining the 30th Annual General Meeting of the company and declared the meeting as concluded.

Thanking you,

For, Parmax Pharma Limited,


Umang A. Gosalia
Managing Director
DIN: 05153830



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