

Date: 02-02-2024

To
The Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

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

Sub: Details of Voting Results along with Scrutinizer Report of the 01st Extra Ordinary General Meeting (EGM) for the Financial Year 2023-24 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In continuation of our letter dated January 31, 2024, we enclose herewith the followings with respect to the 01st Extra Ordinary Meeting for the Financial Year 2023-24 of the Company held on Wednesday, 31st January 2024 at 11:30 a.m. (IST) through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM'):

- Voting Results of the Extraordinary General Meeting of the Company.
- Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking You,

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar (Company Secretary & Compliance officer)



<u>Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015</u>

Date of EGM	31 January 2024						
Record date	24 January 2024						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	00						
b) Public	05						
No. of shareholders attended the meeting t	No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	06						
b) Public	62						
No. of resolution passed in the meeting	13						



Agenda- wise Disclosure

Item No 1: To approve the appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832) as a Director (Under the category of Non-Executive Non-Independent) and Chairman of the Company.

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Resolution required: (Ordinary / Special)				Ordinary				
Whether p	romoter/p	romoter group	are	No				
interested i	n the agen	da/resolution	?					
Category	Mode	No. of	No. of votes	% of	No. of votes	No.	% of	% of
	of	Shares held	polled	votes	– in favour	of	votes	votes
	Voting			polled		vote	in	in
				on		s –	favour	agains
				outstan		agai	on	t on
				ding		nst	votes	votes
				shares			polled	polled
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =
				[(2)/			[(4) /	[(5)/
				(1)]			(2)]	(2)]
				*100			*100	*100
Promote	E-	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
and	Voting							
Promoter	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot							
	Total	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public	E-	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutio	Voting							
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot							
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public	E-	1,94,97,780	97,21,213	49.858	97,21,213	0.00	100.00	0.00
Non	Voting							
Institutio	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
n	Postal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot							
	Total	1,94,97,780	97,21,213	49.858	97,21,213	0.00	100.00	0.00
Total		2,14,86,234	1,15,01,424	53.529	1,15,01,424	0.00	100.00	0.00

Details of No Voting/Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			

Item No 2: To approve implementation of the "Pharmaids Pharmaceuticals Limited – Employee									
Stock Option	on Scheme	e 2024.							
Resolution	required:	(Ordinary / S	pecial)	Special					
Whether pr	Whether promoter/promoter group are			No					
interested i	n the ager	nda/resolution	?						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of No. of votes votes of votes polled on outstan ding shares					
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100	
Promote	E-	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
and	Voting								
Promoter	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
Public Institutio	E- Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public	E-	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00	
Non	Voting								
Institutio	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
n	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00	
Total		2,14,86,234	1,67,01,424	77.731	1,67,01,424	0.00	100.00	0.00	

Details of No Voting/Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			

Item No 3: To approve implementation of the "Pharmaids Pharmaceuticals Limited – Employee									
Stock Purc	hase Sche	me 2024.							
Resolution	required:	(Ordinary / S	pecial)	Special					
Whether pr	Whether promoter/promoter group are			No					
interested i	n the ager	nda/resolution	?						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of No. of votes votes of votes polled on outstan ding shares					
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100	
Promote	E-	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
and	Voting								
Promoter	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
Public Institutio	E- Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public	E-	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00	
Non	Voting								
Institutio	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
n	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00	
Total		2,14,86,234	1,67,01,424	77.731	1,67,01,424	0.00	100.00	0.00	

Details of No Voting/Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			

Item No 4.	Item No 4: To approve offer of shares under the 'Pharmaids Pharmaceuticals Limited – Employee								
Stock Purchase Scheme 2024' to identified eligible Employees of the Company.									
	Resolution required: (Ordinary / Special)			Special Special					
	Whether promoter/promoter group are			No					
_	-	nda/resolution							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstan dingNo. of votes - in favour s - in favourNo. of of votes 					
		(1)	(0)	shares	(4)	(-)	polled	polled	
			(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100	
Promote	E-	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
and	Voting								
Promoter	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
Public Institutio	E- Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public	E-	1,94,97,780	1,30,44,803	66.904	1,30,44,803	0.00	100.00	0.00	
Non	Voting								
Institutio	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
n	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	1,94,97,780	1,30,44,803	66.904	1,30,44,803	0.00	100.00	0.00	
Total		2,14,86,234	1,48,25,014	68.998	1,48,25,014	0.00	100.00	0.00	

Details of No Voting/Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			

Item No 5: To approve the change in object clause of Memorandum of Association of the								
Company.			J					
Resolution	required:	(Ordinary / S	pecial)	Special				
Whether p	Whether promoter/promoter group are			No				
interested i	in the ager	nda/resolution	?					
Category	Mode of Voting	Shares held polled votes polled - in favour of vote i					- in favour of votes vote in i	% of votes in agains
				outstan ding		agai nst	on votes	t on votes
				shares			polled	polled
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =
				[(2)/ (1)] *100			[(4) / (2)] *100	[(5)/ (2)] *100
Promote	E-	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
and	Voting							
Promoter	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot							
	Total	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public Institutio	E- Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot							
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public	E-	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00
Non	Voting							
Institutio	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
n	Postal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot	1010770	1 10 01 015	- 600	1 10 01 015	0.06	100.00	0.00
TD 4 T	Total	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00
Total		2,14,86,234	1,67,01,424	77.731	1,67,01,424	0.00	100.00	0.00

Details of No Voting/Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			

Item No 6: To increase the Authorised Share Capital of the Company and Alteration of Capital									
Clause of M	1emorand	um of Associa	tion of the Co	mpany.					
Resolution	required:	(Ordinary / S	pecial)	Ordinary					
Whether pr	Whether promoter/promoter group are			No					
interested i	n the ager	da/resolution	?						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstan ding sharesNo. of votes - in favour of vote 					
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100	
Promote	E-	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
and	Voting								
Promoter	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
Public Institutio	E- Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public	E-	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00	
Non	Voting								
Institutio	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
n	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00	
Total		2,14,86,234	1,67,01,424	77.731	1,67,01,424	0.00	100.00	0.00	

Details of No Voting/Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			

Item No 7: To create, offer, issue and allot up to 85,68,949 (Eighty-Five Lakh Sixty-Eight Thousand Nine Hundred Forty-Nine) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to the Individual shareholders of Adita Bio Sys Private Limited.

Resolution required: (Ordinary / Special)				Special						
Whether p	romoter/p	romoter group	are	No						
interested i	in the ager	nda/resolution	?							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes – in favour	No. of vote s – agai nst	% of votes in favour on votes polled	% of votes in agains t on votes polled		
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100		
Promote	E-	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00		
and	Voting									
Promoter	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Total	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00		
Public Institutio	E- Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Public Non	E- Voting	1,94,97,780	1,00,11,212	51.345	1,00,11,212	0.00	100.00	0.00		
Institutio	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
n	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Total	1,94,97,780	1,00,11,212	51.345	1,00,11,212	0.00	100.00	0.00		
Total		2,14,86,234	1,17,91,423	54.879	1,17,91,423	0.00	100.00	0.00		

Details of No Voting/Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			

Item No 8: To create, offer, issue and allot up to 15,74,650 (Fifteen Lakh Seventy-Four Thousand Six Hundred Fifty) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to Tumkur Trade Center Private Limited (a Company registered under the Companies Act, 2013) one of the shareholders of Adita Bio Sys Private Limited.

Resolution required: (Ordinary / Special)			Special						
		romoter group	<u> </u>	No					
_	-	nda/resolution							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes – in favour	No. of vote s – agai nst	% of votes in favour on votes polled	% of votes in agains t on votes polled	
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100	
Promote	E-	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
and	Voting								
Promoter	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
Public Institutio	E- Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public Non	E- Voting	1,94,97,780	97,21,213	49.858	97,21,213	0.00	100.00	0.00	
Institutio	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
n	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	1,94,97,780	97,21,213	49.858	97,21,213	0.00	100.00	0.00	
Total		2,14,86,234	1,15,01,424	53.529	1,15,01,424	0.00	100.00	0.00	

Details of No Voting/Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			



Item No 9: To create, offer, issue and allot up to 27,22,258 (Twenty-Seven Lakh Twenty-Two Thousand Two Hundred Fifty-Eight) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to Asian Hotels (Partnership Firm), one of the shareholders of Adita Bio Sys Private Limited.

Resolution required: (Ordinary / Special)			Special						
		romoter group		No					
_	-	ida/resolution							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes – in favour	No. of vote s – agai nst	% of votes in favour on votes polled	% of votes in agains t on votes polled	
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100	
Promote	E-	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
and	Voting								
Promoter	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
Public Institutio	E- Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public Non	E- Voting	1,94,97,780	1,48,66,680	76.248	1,48,66,680	0.00	100.00	0.00	
Institutio	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
n	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	1,94,97,780	1,48,66,680	76.248	1,48,66,680	0.00	100.00	0.00	
Total		2,14,86,234	1,66,46,891	77.477	1,66,46,891	0.00	100.00	0.00	

Details of No Voting/Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			

Item No 10	: To app	orove materia	l related part	y transact	tion limits wit	th Adit	a Bio Sys	Private	
Limited.									
Resolution	required:	(Ordinary / S	pecial)	Ordinary					
Whether pi	Whether promoter/promoter group are			No					
interested i	n the ager	nda/resolution	?						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstan ding sharesNo. of votes - in favour of vote 					
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100	
Promote	E-	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
and	Voting								
Promoter	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Group	Postal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Ballot								
	Total	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
Public	E-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Institutio	Voting								
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Ballot								
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public	E -	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00	
Non	Voting								
Institutio	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
n	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00	
Total		2,14,86,234	1,67,01,424	77.731	1,67,01,424	0.00	100.00	0.00	

Details of No Voting/Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public Non Institutions	0				



Item No 11	: To appi	rove material	related party	transactio	n limits with S	Siri Lal	bvivo Diet	Private	
Limited.									
Resolution	required:	(Ordinary / S	pecial)	Ordinary					
Whether p	romoter/p	romoter group	are	No					
interested i	n the ager	nda/resolution	?						
Category	Mode of Voting	No. of Shares held	No. of votes polled	votes polled on outstan ding- in favour vote s - agai nstof votes in 					
		(1)	(2)	shares (3) = [(2)/ (1)] *100	(4)	(5)	polled (6) = [(4) / (2)] *100	polled (7) = [(5)/ (2)] *100	
Promote	E-	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
and	Voting								
Promoter	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00	
Public Institutio	E- Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public	E-	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00	
Non	Voting			0.7.7			0.7.7		
Institutio	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
n	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00	
Total		2,14,86,234	1,67,01,424	77.731	1,67,01,424	0.00	100.00	0.00	

Details of No Voting/Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			



	_	prove materi	al related par	rty transa	ection limits v	vith Sp	oring Lab	s ("The		
Partnership Resolution	,	(Ordinary / S	necial)	Ordinary						
		` '	. ,	No						
_	Whether promoter/promoter group are interested in the agenda/resolution?			INO						
				0.4		•	0 (0	0.4		
Category	Mode of Voting	No. of Shares held	No. of votes polled	s % of votes of votes polled on outstan ding shares				% of votes in agains t on votes polled		
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100		
Promote	E-	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00		
and	Voting									
Promoter	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Total	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00		
Public Institutio	E- Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Public Non	E- Voting	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00		
Institutio	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
n	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Total	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00		
Total		2,14,86,234	1,67,01,424	77.731	1,67,01,424	0.00	100.00	0.00		

Details of No Voting/Invalid Vo	otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



		ove investmer Companies Ac		rantees a	nd security in	excess	limits spe	cified in
		(Ordinary / S	*	Special				
Whether pr	romoter/p	romoter group	o are	No				
interested i	n the agen	nda/resolution	?					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes – in favour	No. of vote s – agai nst	% of votes in favour on votes polled	% of votes in agains t on votes polled
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100
Promote	E-	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
and	Voting							
Promoter	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot							
	Total	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public	E-	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutio	Voting							
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot							
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public	E-	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00
Non	Voting							
Institutio	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
n	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00
Total		2,14,86,234	1,67,01,424	77.731	1,67,01,424	0.00	100.00	0.00

Details of No Voting/Invalid Vo	otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



FORM No. MGT-13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman M/s **Pharmaids Pharmaceuticals Limited** Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, **Bangalore** 560013 India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 1st Extra-Ordinary General Meeting of **Pharmaids Pharmaceuticals Limited** (CIN: L52520KA1989PLC173979) for the F.Y 2023-24 held on Wednesday, 31st January' 2024 at 11:30 A.M through Video Conferencing /Other Audio Visual Means ('VC / OAVM')

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Pharmaids Pharmaceuticals Limited** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 1st Extra-Ordinary General Meeting ('EGM') of **Pharmaids Pharmaceuticals Limited** for the F.Y 2023-24 held on Wednesday, 31st January' 2024 at 11:30 A.M through VC/OAVM.

I was also appointed as the Scrutinizer to scrutinize the Remote E-Voting process during the said EGM.

The Notice dated 8th January' 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the EGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 8thApril' 2020, 13th April' 2020, 5th May' 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May' 2020, 15th January 2021, 5th January 2023 & 7th October 2023 permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC, without the physical presence of the Members at a common venue till 30th September, 2024.

1

The Company had availed the E-Voting Facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Sunday, 28th January' 2024 (09:00 A.M.) to Tuesday, 30th January' 2024 (05:00 P.M.) as mentioned in the Notice of the EGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the EGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e. Wednesday, 24th January' 2024 were entitled to Vote on the Resolutions as contained in the Notice of the EGM.

After the Closure of Remote E-Voting at the EGM, the Report on Voting done at the EGM and the Votes cast under Remote E-Voting Facility prior to EGM were unblocked at 12:31 PM on 31st January, 2024 in the presence of Ms. D. Sowmya and Mrs. Zareena Khader, who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the EGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System.

The Total No. of Equity Shares as on the cut-off date i.e. 24th January 2024 was 2,24,11,234 Equity Shares of face value of Rs. 10/- each as per the records of the Company and as reflected in the MCA Website and whereas, the Total No. of Equity Shares as on the said cut-off date, as reflected on the BSE website and in accordance with the records of the Registrar and Transfer Agent (RTA) was 2,14,86,234 shares having face value of Rs.10/- each.

As per the information/documents and records as made available and examined by me, the Company has issued and allotted 9,25,000 equity shares on 6th January 2024 i.e before the cut-off date and the company has filed an application with BSE Limited for obtaining listing approval on 24th January 2024 and approval is still pending from the BSE. Hence, I have not considered the votes for the said shares.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act. 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 1st Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of the Company for the Financial Year 2023-24, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated in the Notice of the EGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) Limited (CDSL), the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I, now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.



Item	Type of	Subject Matter
No	Resolutions	
1	Ordinary	To approve the appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832) as a Director (Under the category of Non-Executive Non-Independent) and Chairman of the Company.
2	Special	To approve implementation of the "Pharmaids Pharmaceuticals Limited – Employee Stock Option Scheme 2024.
3	Special	To approve implementation of the "Pharmaids Pharmaceuticals Limited – Employee Stock Purchase Scheme 2024.
4	Special	To approve offer of shares under the 'Pharmaids Pharmaceuticals Limited – Employee Stock Purchase Scheme 2024' to identified eligible Employees of the Company.
5	Special	To approve the change in object clause of Memorandum of Association of the Company.
6	Ordinary	To increase the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.
7	Special	To create, offer, issue and allot up to 85,68,949 (Eighty-Five Lakh Sixty-Eight Thousand Nine Hundred Forty-Nine) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to the Individual shareholders of Adita Bio Sys Private Limited.
8	Special	To create, offer, issue and allot up to 15,74,650 (Fifteen Lakh Seventy-Four Thousand Six Hundred Fifty) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to Tumkur Trade Center Private Limited (a Company registered under the Companies Act, 2013) one of the shareholders of Adita Bio Sys Private Limited.
9	Special	To create, offer, issue and allot up to 27,22,258 (Twenty-Seven Lakh Twenty-Two Thousand Two Hundred Fifty-Eight) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to Asian Hotels (Partnership Firm), one of the shareholders of Adita Bio Sys Private Limited.
10	Ordinary	To approve material related party transaction limits with Adita Bio Sys Private Limited.
11	Ordinary	To approve material related party transaction limits with Siri Labvivo Diet Private Limited.
12	Ordinary	To approve material related party transaction limits with Spring Labs ("Partnership Firm").
13	Special	To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013.



The details of e-voting results as on the 31^{st} January 2024 for the 1st EGM of the Company are enclosed to this report.

For Kashinath Sahu & Co. Practicing Company Secretaries

CS Kashinath Sahu Proprietor

Place: Hyderabad Dated: 01.02.2024

FCS: 4790, CP: 4807

UDIN: F004790E03350011

PEER REVIEW NO:2957/2023



A- REMOTE E-VOTING

1						In Favour			Against		lav	Invalid
Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	Number of Members Voted	Ca la	% of total number of valid votes cast	Number of Members Voted		% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
L	To approve the appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832) as a Director (Inder the category of Non-Executive Non-Ordinary Resolution Independent) and Chairman of the Company	Ordinary Resolution	114	11,501,424	109	11,501,424	100.00	0.00	0.00	0.00	0.00	0.00
2	To approve implementation of the Pharmaids Pharmaceuticals Limited - Employee Stock Option Scheme 2024	Special Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00
ω	To approve implementation of the Pharmaids Pharmaceuticals Limited – Employee Stock Purchase Scheme 2024	Special Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00
4	To approve offer of shares under the 'Pharmaids Pharmaceuticals Limited - Employee Stock Purchase Scheme 2024' to identified eligible Employees of the Company	Special Resolution	110	14,825,014	105	14,825,014.00	100.00	0.00	0.00	0.00	0.00	0.00
ъ	To approve the change in object clause of Memorandum of Association of the Company	Special Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00
6	To increase the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00
7	To create, offer, issue and allot up to 85,68,949 (Elighty-Five Lakh Sixty-Eight Thousand Mine Hundred Forty-Nine) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to the Individual shareholders of Adita Bio Sys Frivate Limited.	Special Resolution	105	11,791,423	100	11,791,423	100.00	0.00	0.00	0.00	0.00	0.00
œ	t up to 15,74,650 housand Six Hundred f the Company on rration other than r-Private Limited (a te Companies Act, s of Adita Bio Sys	Special Resolution	114	11,501,424	109	11,501,424	100.00	0.00	0.00	0.00	0.00	0.00
9	To create, offer, issue and allot up to 27,22,258 (Twenty-Seven Lakt Twenty-Two Thousand Two Hundred Fifty-Eight) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to Asian Hotels (Partnership Firm), one of the shareholders of Adita Bio Sys Private Limited.	Special Resolution	114	16,646,891	109	11,501,424	100.00	0.00	0.00	0.00	0.00	0.00
10	To approve material related party transaction limits with Adita Bio Sys Private Limited	Ordinary Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00
11	To approve material related party transaction limits with Siri Labvivo Diet Private Limited	Ordinary Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00
12	To approve material related party transaction limits with Spring Labs ("The firm")	Ordinary Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00
13	To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013	Special Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00



1						in Favour			Against		Inv	Invalid
Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	To approve the appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832) as a Director (Under the category of Non-Executive Non-Independent) and Chairman of the Company	Ordinary Resolution	0	,	,	1		0.00	0.00	0.00	0.00	0.00
2	To approve implementation of the Pharmaids Pharmaceuticals Limited - Employee Stock Option Scheme 2024	Special Resolution	0	0	0	0	0	0	0	0	0	
ω	To approve implementation of the Pharmaids Pharmaceuticals Limited – Employee Stock Purchase Scheme 2024	Special Resolution	0	0	0	0	0	0.	0	0	0	0
4	To approve offer of shares under the 'Pharmaids Pharmaceuticals Limited - Employee Stock Purchase Scheme 2024' to identified eligible Employees of the Company	Special Resolution	0	0	0	0	0	0	0	0	0	0
л	To approve the change in object clause of Memorandum of Association of the Company	Special Resolution	0	0	0	0	0	0	0	0	0	0
6	To increase the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution	0	0	0	0	0	0	0	0	0	0
7	To create, offer, issue and allot up to 85,68,949 (Eighty-Five Lakh Sixty-Eight Thousand Nine Hundred Forty-Nine) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to the Individual shareholders of Adita Bio Sys Private Limited.	Special Resolution	0	0	0	0	0	0	0	0	0	0
ω	To create, offer, issue and allot up to 15,74,650 (Fifteen Lakh Seventy-Four Thousand Six Hundred Fifty) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to Tunkur Trade Center Private Limited (a Company registered under the Companies Act, 2013) one of the shareholders of Adita Bio Sys Private Limited.	Special Resolution	0	0	0	0	0	0	0	0	0	0
9	To create, offer, issue and allot up to 27,22,258 (Twenty-Seven Lakh Twenty-Two Thousand Two Hundred Fifty-Eight) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to Asian Hotels (Partnership Firm), one of the shareholders of Adita Bio Sys Private Limited.	Special Resolution	0	0	0	0	0	0	0	0	0	0
10	To approve material related party transaction limits with Adita Bio Sys Private Limited To approve material related party transaction	Ordinary Resolution	0	0	0	0	0	0	0	0	0	0
111	to approve inderial related party transaction limits with Siri Labvivo Diet Private Limited To approve material related party transaction limits with Spring Labs ("The firm")	Ordinary Resolution Ordinary Resolution	0	0 0	0	0	0	0	0	0 0	0 0	0
13	To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013	Special Resolution	0	0	0	0	0	0	0	0	0	0



						in Favour			Against		Inv	Invalid
Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
	To approve the appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832) as a Director (Under the category of Non-Executive Non-Independent) and Chairman of the Company	Ordinary Resolution	114	11,501,424	109	11,501,424	100.00	0.00	0.00	0.00	0.00	0.00
2	To approve implementation of the Pharmaids Pharmaceuticals Limited – Employee Stock Option Scheme 2024	Special Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00
ω	To approve implementation of the Pharmaids Pharmaceuticals Limited – Employee Stock Purchase Scheme 2024	Special Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00
4	To approve offer of shares under the 'Pharmaids Pharmaceuticals Limited - Employee Stock Purchase Scheme 2024' to identified eligible Employees of the Company	Special Resolution	110	14,825,014	105	14,825,014.00	100.00	0.00	0.00	0.00	0.00	0.00
и	To approve the change in object clause of Memorandum of Association of the Company	Special Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00
6	To increase the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00
7	To create, offer, issue and allot up to 85,68,949 (Eighty-Five Lakh Sixty-Eight Thousand Nine Hundred Forty-Nine) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to the Individual shareholders of Adita Bio Sys Private Limited.	Special Resolution	105	11,791,423	100	11,791,423	100.00	0.00	0.00	0.00	0.00	0.00
88	To create, offer, issue and allot up to 15,74,650 (Fifteen Lakh Seventy-Four Thousand Six Hundred Fifty) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to Tunkur Trade Center Private Limited (a Company registered under the Companies Act, 2013) one of the shareholders of Adita Bio Sys Private Limited.	Special Resolution	114	11,501,424	109	11,501,424	100.00	0.00	0.00	0.00	0.00	0.00
9	To create, offer, issue and allot up to 27,22,258 (Twenty-Seven Lakh Twenty-Two Thousand Two Hundred Fifty-Eight) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to Asian Hotels (Partnership Firm), one of the shareholders of Adita Bio Sys Private Limited.	Special Resolution	114	16,646,891	109	11,501,424	100.00	0.00	0.00	0.00	0.00	0.00
10	To approve material related party transaction limits with Adita Bio Sys Private Limited	Ordinary Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00
11	To approve material related party transaction limits with Siri Labvivo Diet Private Limited	Ordinary Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00
12	To approve material related party transaction limits with Spring Labs ("The firm")	Ordinary Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00
13	To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013	Special Resolution	115	16,701,424	110	16,701,424	100.00	0.00	0.00	0.00	0.00	0.00



PHARMAIDS PHARMACEUTICALS LIMITED 1ST EXTRA-ORDINARY GENERAL MEETING- E-VOTING RESULTS DATE OF MEETING 31.01.2024

RESOLUTION 1

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

ON

To approve the appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832) as a Director (Under the category of Non-Executive Non-Independent) and Chairman of the Company

		T abite from theoremone	Public Non Institutions				Public Institutions			Group	Promoter and Promoter		Promoter/Public Category Mode of Voting
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	
21,486,234	19,497,780	•	0.00	19,497,780	0.00	0.00	0.00	0.00	1,988,454	0.00		1,988,454	No. of shares held (1) No of votes polled (2)
11,501,424	9,721,213	•	0.00	9,721,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No of votes polled (2)
53.529	49.858	0.000	0.00	49.858	0.00	0.00	0.00	0.00	89.527	0.00		89.527	% of Votes polled on outstanding shares (3)=[(2)/(1)]*1 00
11,501,424	9,721,213	1	0.00	9,721,213	0.00	0.00	0.00	. 0.00	1,780,211	0.00		1,780,211	No.of Votes-in favour(4)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	`1	0.00		0.00	No.of Votes- against(5)
100.000	100.000	1	0.00	100.000	0.00	0.00	0.00	0.00	100.000	0.00		100.000	No.of Votes - favour on against on against(5) (6)=[(4)/(2)]*1 (7)=[(5)/(2)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1	0.00		0.00	% of Votes in % of Votes favour on against on votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* 00 Invalid Votes
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00		0.00	Invalid Votes



To approve implementation of the "Pharmaids Pharmaceuticals Limited – Employee Stock Option Scheme 2024

		Postal B	B. III. N. I.				Public Institutions				Promoter and Promoter		Promoter/Public Category Mode of Voting
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	
21,486,234	19,497,780	-	0.00	19,497,780	0.00	0.00	0.00	0.00	1,988,454	0.00		1,988,454	No. of shares held (1)
16,701,424	14,921,213		0.00	14,921,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No of votes polled (2)
77.731	76.528	0.000	0.00	76.528	0.00	0.00	0.00	0.00	89.527	0.00		89.527	polled on outstanding shares (3)=[(2)/(1)]*1
16,701,424	14,921,213		0.00	14,921,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No.of Votes-in favour(4)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00		0.00	No.of Votes- against(5)
100.000	100.000	t	0.00	100.000	0.00	0.00	0.00	0.00	100.000	0.00		100.000	% of Votes in % of Votes favour on against on votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* 00 100
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00		0.00	% of Votes against on votes polled (7)=[(5)/(2)]*
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00		0.00	Invalid Votes



To approve implementation of the "Pharmaids Pharmaceuticals Limited – Employee Stock Purchase Scheme 2024

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		Fublic Non Institutions	Dublic Nion Institutions				Public Institutions			Group	Promoter and Promoter		Promoter/Public Category
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting
21,486,234	19,497,780	1	0.00	19,497,780	0.00	0.00	0.00	0.00	1,988,454	0.00		1,988,454	No. of shares held (1) No of votes polled (2)
16,701,424	14,921,213		0.00	14,921,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	
77.731	76.528	0.000	0.00	76.528	0.00	0.00	0.00	0.00	89.527	0.00		89.527	% of Votes polled on outstanding shares (3)=[(2)/(1)]*1
16,701,424	14,921,213	1	0.00	14,921,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No.of Votes-in favour(4)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	ı	0.00		0.00	No.of Votes- against(5)
100.000	100.000	ï	0.00	100.000	0.00	0.00	0.00	0.00	100.000	0.00		100.000	% of Votes in favour on against on against on (6)=[(4)/(2)]*1 (7)=[(5)/(2) 100
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	ı	0.00		0.00	% of Votes in % of Votes favour on against on votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* Votes of the votes polled votes polled votes of the votes
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-	0.00	7	0.00	Invalid Votes



Resolution required: (Ordinary / Special)
*Whether promoter/ promoter group are interested in the agenda/resolution?

To approve offer of shares under the 'Pharmaids Pharmaceuticals Limited - Employee Stock Purchase Scheme 2024' to identified eligible Employees of the Company

		E HORE INOR INSULUTIONS	D. blis Non Institu				Public Institutions			Group	Promoter and Promoter		Promoter/Public Cat
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	ns Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	noter Poll	E-Voting	Promoter/Public Category Mode of Voting
21,486,234	19,497,780	1	0.00	19,497,780	0.00	0.00	0.00	0.00	1,988,454	0.00		1,988,454	No. of shares held (1)
14,825,014	13,044,803	1	0.00	13,044,803	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No. of shares held (1) No of votes polled (2)
68.998	66.904	0.000	0.00	66.904	0.00	0.00	0.00	0.00	89.527	0.00		89.527	% of Votes polled on outstanding shares (3)=[(2)/(1)]*1 00
14,825,014	13,044,803	1	0.00	13,044,803	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No.of Votes-in favour(4)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00		0.00	No.of Votes- against(5)
100.000	100.000	1	0.00	100.000	0.00	0.00	0.00	0.00	100.000	0.00		100.000	% of Votes in favour on votes polled (6)=[(4)/(2)]*1
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1	0.00		0.00	% of Votes against on votes polled (7)=[(5)/(2)]*
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	•	0.00		0.00	Invalid Votes



Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL NO

To approve the change in object clause of Memorandum of Association of the Company

		SHOULD HOLL SHOUL	Dublic Non Instit			I upiit msutuuons	Dublic Institut			Group	Promoter and Promoter		Promoter/Public Category Mode of Voting
			: : :			ollo					moter		ategory
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	
21,486,234	19,497,780	•	0.00	19,497,780	0.00	0.00	0.00	0.00	1,988,454	0.00		1,988,454	No. of shares held (1)
16,701,424	14,921,213	1	0.00	14,921,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No. of shares held (1) No of votes polled (2)
77.731	76.528	0.000	0.00	76.528	0.00	0.00	0.00	0.00	89.527	0.00		89.527	% of Votes polled on outstanding shares (3)=[(2)/(1)]*1 00
16,701,424	14,921,213		0.00	14,921,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No.of Votes-in favour(4)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00		. 0.00	No.of Votes- against(5)
100.000	100.000	•	0.00	100.000	0.00	0.00	0.00	0.00	100.000	0.00		100.000	% of Votes in % of Votes No.of Votes- votes polled votes polled against(5) (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	ı	0.00		0.00]*
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00		0.00	Invalid Votes



ORDINARY NO

Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

To increase the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company

						21,486,234	Total	
	100.000	0.00	14,921,213	76.528	14,921,213	19,497,780	Sub- Total	
	1	0.00	•	0.000	ľ	1	Postal Ballot (if applicable)	A HOHE MOH AHSHEHUGHS
	0.00	0.00	0.00	0.00	0.00	0.00	Poll	Dublic Non Institutions
	100.000	0.00	14,921,213	76.528	14,921,213	19,497,780	E-Voting	
	0.00	0.00	0.00	0.00	0.00	0.00	Total	
	0.00	0.00	0.00	0.00	0.00	0.00	Postal Ballot (if applicable)	T HOUR THEATCHHOUS
	0.00	0.00	0.00	0.00	0.00	0.00	Poll	Dublic Institutions
	0.00	0.00	0.00	0.00	0.00	0.00	E-Voting	
	100.000		1,780,211	89.527	1,780,211	1,988,454	Sub-Total	
	0.00	0.00	0.00	0.00	0.00	0.00	Postal Ballot (if applicable)	Group
							Poll	Promoter and Promoter
	100.000	0.00	1,780,211	89.527	1,780,211	1,988,454	E-Voting	
% of Votes against on votes polled (7)=[(5)/(2)]	No. of Votes in % of Votes favour on against on votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* 00 100 Invalia	No.of Votes- against(5)	No.of Votes-in favour(4)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*1	No. of shares held (1) No of votes polled (2)	No. of shares held (1)	Mode of Voting	Promoter/Public Category Mode of Voting



SPECIAL NO

RESOLUTION 7
Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

To create, offer, issue and allot up to 85,68,949 (Eighty-Five Lakh Sixty-Eight Thousand Nine Hundred Forty-Nine) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash.

		Posta	Public Non Institutions			Posta	Public Institutions			Group Posta	Promoter and Promoter		Promoter/Public Category Mode
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting
21,486,234	19,497,780		0.00	19,497,780	0.00	0.00	0.00	0.00	1,988,454	0.00		1,988,454	No. of shares held (1)
11,791,423	10,011,212	-	0.00	10,011,212	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No of votes polled (2)
54.879	51.345	0.000	0.00	51.345	0.00	0.00	0.00	0.00	89.527	0.00		89.527	% of Votes polled on outstanding shares (3)=[(2)/(1)]*1 00
11,791,423	10,011,212		0.00	10,011,212	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No.of Votes-in favour(4)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1	0.00		0.00	No.of Votes- against(5)
000.001	100.000	,	0.00	100.000	0.00	0.00	0.00	0.00	100.000	0.00		100.000	No. of Votes in % of Votes against on against (5) $(6)=[(4)/(2)]*1$ $(7)=[(5)/(2)]*$ No. of Votes polled against (5) $(6)=[(4)/(2)]*1$ $(7)=[(5)/(2)]*$ Votes
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	ı	0.00		0.00	% of Votes against on votes polled (7)=[(5)/(2)]*
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	ı	0.00		0.00	Invalid Votes



SPECIAL NO

Resolution required: (Ordinary / Special)
*Whether promoter/ promoter group are interested in the agenda/resolution?

To create, offer, issue and allot up to 15,74,650 (Fifteen Lakh Seventy-Four Thousand Six Hundred Fifty) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to Tumkur Trade Center Private Limited (a Company registered under the Companies Act, 2013) one of the shareholders of Adita Bio Sys Private Limited

		I HOME NOR INSULATIONS	Dublic Non Institut			I upite misutunons	Dublic Institution			Group	Promoter and Promoter		Promoter/Public Category
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	oter Poll	E-Voting	gory Mode of Voting
21,486,234	19,497,780	*	0.00	19,497,780	0.00	0.00	0.00	0.00	1,988,454	0.00		1,988,454	No. of shares held (1)
11,501,424	9,721,213	,	0.00	9,721,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No of votes polled (2)
53.529	49.858	0.000	0.00	49.858	0.00	0.00	0.00	0.00	89.527	0.00		89.527	% of Votes polled on outstanding shares (3)=[(2)/(1)]*1 00
11,501,424	9,721,213	1	0.00	9,721,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No.of Votes-in favour(4)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	ı	0.00		0.00	No.of Votes- against(5)
100.000	100.000	,	0.00	100.000	0.00	0.00	0.00	0.00	100.000	0.00		100.000	% of Votes in % of Votes favour on against on votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1	0.00		0.00	% of Votes against on votes polled 1 (7)=[(5)/(2)]*
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1	0.00		0.00	Invalid Votes



Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

To create, offer, issue and allot up to 27,22,258 (Twenty-Seven Lakh Twenty-Two Thousand Two Hundred Fifty-Eight) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to Asian Hotels (Partnership Firm), one of the shareholders of Adita Bio Sys Private Limited.

		I HOHE FROM INSURABORS	Dublic Non Institutions			T abit thentanone	Public Institutions			Group	Promoter and Promoter		Promoter/Public Category Mode of Voting
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	
21,486,234	19,497,780		0.00	19,497,780	0.00	0.00	0.00	0.00	1,988,454	0.00		1,988,454	No. of shares held (1)
16,646,891	14,866,680	•	0.00	14,866,680	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No. of shares held (1) No of votes polled (2)
77.477	76.248	0.000	0.00	76.248	0.00	0.00	0.00	0.00	89.527	0.00		89.527	% of Votes polled on outstanding shares (3)=[(2)/(1)]*1
16,646,891	14,866,680		0.00	14,866,680	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No.of Votes-in favour(4)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00		0.00	No.of Votes- against(5)
100.000	100.000		0.00	100.000	0.00	0.00	0.00	0.00	100.000	0.00		100.000	% of Votes in % of Votes favour on against on votes polled votes polle (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 (7)=(5)/(2)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00		0.00	% of Votes in % of Votes favour on against on votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* Votes of Votes
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1	0.00		0.00	Invalid Votes



To approve material related party transaction limits with Adita Bio Sys Private Limited

		I UDIK NOH IHSULUHOHS	Public Non Institutions			T HOUR THSULHHOUS	Dublic Institutions			Group	Promoter and Promoter		Promoter/Public Category
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	r Poll	E-Voting	y Mode of Voting
21,486,234	19,497,780		0.00	19,497,780	0.00	0.00	0.00	0.00	1,988,454	0.00		1,988,454	No. of shares held (1)
16,701,424	14,921,213	ı	0.00	14,921,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No of votes polled (2)
77.731	76.528	0.000	0.00	76.528	0.00	0.00	0.00	0.00	89.527	0.00		89.527	you votes polled on outstanding shares (3)=[(2)/(1)]*1 00
16,701,424	14,921,213		0.00	14,921,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No.of Votes-in favour(4)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1	0.00		0.00	No.of Votes- against(5)
100.000	100.000	•	0.00	100.000	0.00	0.00	0.00	0.00	100.000	0.00		100.000	% of Votes in favour on votes polled (6)=[(4)/(2)]*1
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00		0.00	% of Votes against on votes polled (7)=[(5)/(2)]*
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	,	0.00		0.00	Invalid Votes



RESOLUTION 11
Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY NO

To:

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rial related party transact
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		r ublic from mondianons	Public Non Institutions			T abut moundable	Public Institutions			Group	Promoter and Promoter		Promoter/Public Category
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting
21,486,234	19,497,780	•	0.00	19,497,780	0.00	0.00	0.00	0.00	1,988,454	0.00		1,988,454	No. of shares held (1) No of votes polled (2)
16,701,424	14,921,213	ı	0.00	14,921,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No of votes polled (2)
77.731	76.528	0.000	0.00	76.528	0.00	0.00	0.00	0.00	89.527	0.00		89.527	% of Votes polled on outstanding shares (3)=[(2)/(1)]*1 00
16,701,424	14,921,213		0.00	14,921,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No.of Votes-in favour(4)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00		0.00	No.of Votes- against(5)
100.000	100.000	1	0.00	100.000	0.00	0.00	0.00	0.00	100.000	0.00		100.000	No. of Votes in % of Votes against on against (5) (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* Votes
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	,	0.00		0.00	% of Votes against on votes polled (7)=[(5)/(2)]*
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00		0.00	Invalid Votes



ORDINARY NO

To approve material related party transaction limits with Spring Labs ("The Partnership Firm").

		Postal	Public Non Institutions			Posta	Dublic Institutions			Group Posta	Promoter and Promoter		Promoter/Public Category Mode of Voting
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	
21,486,234	19,497,780	1	0.00	19,497,780	0.00	0.00	0.00	0.00	1,988,454	0.00		1,988,454	No. of shares held (1) No of votes polled (2)
16,701,424	14,921,213		0.00	14,921,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	00000
77.731	76.528	0.000	0.00	76.528	0.00	0.00	0.00	0.00	89.527	0.00		89.527	% of votes polled on outstanding shares (3)=[(2)/(1)]*1 00
16,701,424	14,921,213	1	0.00	14,921,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No.of Votes-in favour(4)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	ı	0.00		0.00	No.of Votes in favour on against(5) (6)=[(4)/(2)]
100.000	100.000	1	0.00	100.000	0.00	0.00	0.00	0.00	100.000	0.00		100.000	=
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	ı	0.00		0.00	% of Votes against on votes polled (7)=[(5)/(2)]*
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	I	0.00		0.00	Invalid Votes



RESOLUTION 13
Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL NO

		to approve investments, toans, Guarantees and securit
		ly in excess limits specified in under section.
2 .		186 of Companies Act, 2013
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		T UDITE TAOR THEOLEGICAL	Dublic Non Institutions			T HOUR THOUGHOUS	Public Institutions			Group	Promoter and Promoter		Promoter/Public Category
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting
21,486,234	19,497,780	•	0.00	19,497,780	0.00	0.00	0.00	0.00	1,988,454	0.00		1,988,454	No. of shares held (1)
16,701,424	14,921,213	ı	0.00	14,921,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No of votes polled (2)
77.731	76.528	0.000	0.00	76.528	0.00	0.00	0.00	0.00	89.527	0.00		89.527	% of Votes polled on outstanding shares (3)=[(2)/(1)]*1 00
16,701,424	14,921,213	•	0.00	14,921,213	0.00	0.00	0.00	0.00	1,780,211	0.00		1,780,211	No.of Votes-in favour(4)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	ı	0.00		0.00	No.of Votes- against(5)
100.000	100.000		0.00	100.000	0.00	0.00	0.00	0.00	100.000	0.00		100.000	% of Votes in favour on votes polled (6)=[(4)/(2)]*:
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00		0.00	% of Votes against on votes polled 1 (7)=[(5)/(2)]*
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1	0.00		0.00	Invalid Votes

