



Pharmaids Pharmaceuticals Limited

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)



Pharmaids Pharmaceuticals Limited

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

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 through video conferencing	
a) Promoters and Promoter group	06
b) Public	62
No. of resolution passed in the meeting	13



Pharmaids Pharmaceuticals Limited

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.								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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 in against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/(2)] *100
Promote and Promoter Group	E-Voting	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
	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	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institution	E-Voting	1,94,97,780	97,21,213	49.858	97,21,213	0.00	100.00	0.00
	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	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



Pharmaids Pharmaceuticals Limited

Item No 2: To approve implementation of the “Pharmaids Pharmaceuticals Limited – Employee Stock Option Scheme 2024.								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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 in against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/(2)] *100
Promote and Promoter Group	E-Voting	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
	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	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institution	E-Voting	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00
	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	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



Pharmaids Pharmaceuticals Limited

Item No 3: To approve implementation of the “Pharmaids Pharmaceuticals Limited – Employee Stock Purchase Scheme 2024.								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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 in against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/(2)] *100
Promote and Promoter Group	E-Voting	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
	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	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institution	E-Voting	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00
	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	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



Pharmaids Pharmaceuticals Limited

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				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 in against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/(2)] *100
Promote and Promoter Group	E-Voting	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
	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	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institution	E-Voting	1,94,97,780	1,30,44,803	66.904	1,30,44,803	0.00	100.00	0.00
	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	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



Pharmaids Pharmaceuticals Limited

Item No 5: To approve the change in object clause of Memorandum of Association of the Company.								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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 in against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100
Promote and Promoter Group	E-Voting	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
	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	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institution	E-Voting	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00
	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	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



Pharmaids Pharmaceuticals Limited

Item No 6: To increase the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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 in against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100
Promote and Promoter Group	E-Voting	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
	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	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institution	E-Voting	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00
	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	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



Pharmaids Pharmaceuticals Limited

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 promoter/promoter group are interested in the agenda/resolution?					No			
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 in against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/(2)] *100
Promote and Promoter Group	E-Voting	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
	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	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institution	E-Voting	1,94,97,780	1,00,11,212	51.345	1,00,11,212	0.00	100.00	0.00
	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	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



Pharmaids Pharmaceuticals Limited

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			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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 in against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/(2)] *100
Promote and Promoter Group	E-Voting	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
	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	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institution	E-Voting	1,94,97,780	97,21,213	49.858	97,21,213	0.00	100.00	0.00
	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	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

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)

Registered Office.: Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 INDIA

Phone: 080-49784319 Email: compliance@pharmaids.com WEB: www.pharmaids.com



Pharmaids Pharmaceuticals Limited

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			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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 in against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/(2)] *100
Promote and Promoter Group	E-Voting	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
	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	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institution	E-Voting	1,94,97,780	1,48,66,680	76.248	1,48,66,680	0.00	100.00	0.00
	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	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



Pharmaids Pharmaceuticals Limited

Item No 10: To approve material related party transaction limits with Adita Bio Sys Private Limited.								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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 in against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/(2)] *100
Promote and Promoter Group	E-Voting	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
	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	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institution	E-Voting	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00
	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	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



Pharmaids Pharmaceuticals Limited

Item No 11: To approve material related party transaction limits with Siri Labvivo Diet Private Limited.								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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 in against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100
Promote and Promoter Group	E-Voting	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
	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	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institution	E-Voting	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00
	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	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



Pharmaids Pharmaceuticals Limited

Item No 12: To approve material related party transaction limits with Spring Labs (“The Partnership Firm”).								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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 in against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100
Promote and Promoter Group	E-Voting	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
	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	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institution	E-Voting	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00
	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	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



Pharmaids Pharmaceuticals Limited

Item No 13: To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013.								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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 in against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/(2)] *100
Promote and Promoter Group	E-Voting	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
	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	19,88,454	17,80,211	89.527	17,80,211	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institution	E-Voting	1,94,97,780	1,49,21,213	76.528	1,49,21,213	0.00	100.00	0.00
	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	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



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 8th April' 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.



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 No	Type of Resolutions	Subject Matter
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 31st 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

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	In Favour			Against			Invalid	
					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	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
3	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
5	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
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 Tumbkur 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 Sri Labovivo 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



B- POSTAL VOTING RESULTS: NOT APPLICABLE

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	In Favour			Against			Invalid	
					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	-				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	0
3	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
5	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
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 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	Ordinary Resolution	0	0	0	0	0	0	0	0	0	0
11	To approve material related party transaction limits with Sri Labovivo Diet Private Limited	Ordinary Resolution	0	0	0	0	0	0	0	0	0	0
12	To approve material related party transaction limits with Spring Labs ("The firm")	Ordinary Resolution	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



COMBINED VOTING RESULTS: -A+B

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	In Favour				Against				Invalid	
					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	114	11,501,424	109	11,501,424	100.00	0.00	0.00	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	0.00	0.00
3	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	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	0.00	0.00
5	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	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	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	0.00	0.00
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 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	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	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	0.00	0.00
11	To approve material related party transaction limits with Sri Labryvo 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	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	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	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)

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

ORDINARY

NO

To approve the appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373852) as a Director (Under the category of Non-Executive Non-Independent) and Chairman of the Company

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	1,988,454	1,780,211	89.527	1,780,211	0.00	100.000	0.00	0.00
	Poll								
	Postal Ballot (if applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total	1,988,454	1,780,211	89.527	1,780,211	0.00	100.000	-	-
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	0.00	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	0.00
Public Non Institutions	E-Voting	19,497,780	9,721,213	49.858	9,721,213	0.00	100.000	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)								
	Sub-Total	19,497,780	9,721,213	49.858	9,721,213	0.00	100.000	0.00	0.00
	Total	21,486,234	11,501,424	53.529	11,501,424	0.00	100.000	0.00	0.00



RESOLUTION 2

Resolution required: (Ordinary / Special)

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

SPECIAL

NO

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

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



RESOLUTION 3

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

SPECIAL
NO

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

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



RESOLUTION 4

Resolution required: (Ordinary / Special)

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

SPECIAL

NO

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

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No.of Votes-in Favour(4)	No.of Votes-against(5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100	Invalid Votes
Promoter and Promoter Group	E-Voting	1,988,454	1,780,211	89.527	1,780,211	0.00	100.000	0.00	0.00
	Poll			0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total	1,988,454	1,780,211	89.527	1,780,211	-	100.000	-	-
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	0.00	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	0.00
Public Non Institutions	E-Voting	19,497,780	13,044,803	66.904	13,044,803	0.00	100.000	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub- Total	19,497,780	13,044,803	66.904	13,044,803	0.00	100.000	0.00	0.00
	Total	21,486,234	14,825,014	68.998	14,825,014	0.00	100.000	0.00	0.00

RESOLUTION 5

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

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



RESOLUTION 6

Resolution required: (Ordinary / Special)

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

ORDINARY

NO

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

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



RESOLUTION 7

Resolution required: (Ordinary / Special)

SPECIAL

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

NO

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.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	1,988,454	1,780,211	89.527	1,780,211	0.00	100.000	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	1,988,454	1,780,211	89.527	1,780,211	-	100.000	-	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	0.00	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	0.00
Public Non Institutions	E-Voting	19,497,780	10,011,212	51.345	10,011,212	0.00	100.000	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	0.00	-	0.000	-	0.00	-	0.00	0.00
Promoter and Promoter Group	Sub- Total	19,497,780	10,011,212	51.345	10,011,212	0.00	100.000	0.00	0.00
	Postal Ballot (if applicable)	-	-	0.000	-	0.00	-	0.00	0.00
	Total	21,486,234	11,791,423	54.879	11,791,423	0.00	100.000	0.00	0.00



RESOLUTION 8

Resolution required: (Ordinary / Special)

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

SPECIAL

NO

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

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	1,988,454	1,780,211	89.527	1,780,211	0.00	100.000	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable) Sub-Total	1,988,454	1,780,211	89.527	1,780,211	-	100.000	-	-
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable) Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-Voting	19,497,780	9,721,213	49.858	9,721,213	0.00	100.000	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable) Sub-Total	19,497,780	9,721,213	49.858	9,721,213	0.00	100.000	0.00	0.00
	Total	21,486,234	11,501,424	53.529	11,501,424	0.00	100.000	0.00	0.00



RESOLUTION 9

Resolution required: (Ordinary / Special)

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

SPECIAL
NO

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 Adifa Bio Sys Private Limited.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	1,988,454	1,780,211	89.527	1,780,211	0.00	100.000	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	1,988,454	1,780,211	89.527	1,780,211	-	100.000	-	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting	19,497,780	14,866,680	76.248	14,866,680	0.00	100.000	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	Postal Ballot (if applicable)	-	-	0.000	-	0.00	-	0.00	0.00
	Sub-Total	19,497,780	14,866,680	76.248	14,866,680	0.00	100.000	0.00	0.00
	Total	21,486,234	16,646,891	77.477	16,646,891	0.00	100.000	0.00	0.00



RESOLUTION 10

Resolution required: (Ordinary / Special)

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

ORDINARY
NO

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

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



RESOLUTION 11

Resolution required: (Ordinary / Special)

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

ORDINARY
NO

To approve material related party transaction limits with Siri Labvivo Diet Private Limited

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



RESOLUTION 12

Resolution required: (Ordinary / Special)

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

ORDINARY
NO

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

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



RESOLUTION 13

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

SPECIAL
NO

To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013

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

