



NOTICE

31st ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of the Members of Pharmajid Pharmaceuticals Limited will be held on Thursday 17th September 2020 at 12.00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact following business mentioned below.

Ordinary Business:

1. To consider and adopt the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. S. Viswa Prasad, (DIN:08068933), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of Dr. Vyasmurti Madhavrao Shingatgeri as an Independent Director.

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV of the Act and pursuant to applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), as amended from time to time, Dr. Vyasmurti Madhavrao Shingatgeri, (DIN: 07728757) who was appointed as an Additional Director of the Company with effect from February 13, 2020 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Act and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company under Independent Category of the company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from February 13, 2020 up to February 12, 2025.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required to give effect to the above resolution.”

4. Appointment of Mr. Veerareddy Vallapureddy as an Independent Director.

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV of the Act and pursuant to applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), as amended from time to time, Mr. Veerareddy Vallapureddy, (DIN: 08061781) who was appointed as an Additional Director of the Company with effect from May 29, 2020 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Act and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company under Independent Category, not liable to retire by rotation, for a term of five (5) consecutive years commencing from May 29, 2020 up to May 28, 2025.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required to give effect to the above resolution.”



5. Appointment of Mrs. S. Padmaja Kalyani as Executive Director.

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197,198, and read with all other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof for the time being in force) read with schedule V of the Companies Act, 2013 and Articles of Association of the Company, pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board, approval of the members of the company are be and hereby accorded for appointment of Mrs. S. Padmaja Kalyani (DIN:03096445), as Executive Director of the company for a period of five years with effect from January 27, 2020 to January 26, 2025 without any remuneration.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

6. Appointment of Mr. S. Viswa Prasad as Executive Director.

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197,198, and read with all other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof for the time being in force) read with schedule V of the Companies Act, 2013 and Articles of Association of the Company, pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board, approval of the members of the company are be and hereby accorded for appointment of Mr. S. Viswa Prasad (DIN:08068933), as Executive Director of the company for a period of five years with effect from January 27, 2020 to January 26, 2025 without any remuneration.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

7. Appointment of Mr. Dasi Reddy Rakesh as Executive Director.

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197,198, and read with all other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof for the time being in force) read with schedule V of the Companies Act, 2013 and Articles of Association of the Company, pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board, approval of the members of the company are be and hereby accorded for appointment of Mr. Dasi Reddy Rakesh (DIN:07112785), as Executive Director, of the company for a period of five years with effect from February 13, 2020 to February 12, 2025 without any remuneration.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”



NOTES:

1. In view of the global outbreak of the Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') permitted holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its Circular dated May 12, 2020 ('SEBI Circular') has also granted certain relaxations in line with the MCA Circulars. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the 31st AGM of the Company is being held through VC/OAVM on Thursday, September 17, 2020 at 12.00 p.m (IST).
2. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULAR, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF THE AGM VENUE ARE NOT ANNEXED TO THIS NOTICE.
3. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business under Item Nos. 3 to 8 of the Notice is annexed hereto. The relevant details pursuant to Regulations 26(4) and 36(3) of the Listing Regulations and Secretarial Standards on General Meetings (SS-issued by the Institute of Company Secretaries of India (ICSI), in respect of Directors seeking appointment/re-appointment at this AGM are also annexed. Mrs. Sadhanala Padmaja Kalyani, Mr. Sadhanala Viswa Prasad are relatives of each other as defined under Section 2(77) of the Companies Act, 2013.
4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The Members will be able to view the proceedings on the Central Depository Services (India) Limited ("CDSL") e-Voting website at <https://www.evotingindia.com>. The facility of participation at the AGM through VC/ OAVM will be made available to at least 1000 members on first come first served basis. However, large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. are allowed to attend the AGM without restriction on account of first come first served basis. The detailed instructions for joining the Meeting through VC/ OAVM forms part of this Notes.
5. Institutional Investors, who are Members of the Company, are encouraged to attend the 31st AGM through VC/OAVM mode and vote electronically. Corporate Members intending to appoint their authorised representatives pursuant to Sections 112 and 113 of the Act, as the case may be, to attend the AGM through VC/OAVM or to vote through remote e-voting, are requested to send a certified copy of the Board Resolution to the Scrutinizer by e-mail at pharmaids125@gmail.com with a copy marked to anniejodhani@gmail.com.
6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. In line with the MCA Circular dated May 5, 2020 and SEBI Circular dated May 12, 2020, the Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those



Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depositories as at the end of the day on Friday, August 21, 2020. The Notice convening the 31st AGM has been uploaded on the website of the Company at www.pharmaids.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively. The Notice is also available on the website of CDSL at www.evotingindia.com.

8. As per Regulation 40 of the Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialised form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company's Registrar and Transfer Agent, M/s. Venture Capital and Corporate Investments Pvt. Ltd, 12-10-167, Bharat Nagar, Hyderabad – 500018, India, Email Id: info@vccipl.com, www.vccipl.com ("RTA" or "Registrar") for assistance in this regard. Members may also refer to Frequently Asked Questions ('FAQs') on the Company's website at <https://www.pharmaids.com>.
9. Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc. to Registrar/their DPs. Further, Members may note that SEBI has mandated the submission of PAN by every participant in securities market.
10. Nomination facility: As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them.

Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record a fresh nomination, he may submit the same in Form SH-14 through their registered email id. The said forms can be downloaded from the Company's website at <https://www.pharmaids.com>. Members are requested to submit the said form to their respective DPs in case the shares are held in electronic form and to the Registrar at info@vccipl.com in case the shares are held in physical form, quoting your folio no.

11. Consolidation of Physical Share Certificates: Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or Registrar, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
12. Members who wish to inspect the relevant documents referred to in the Notice can send an e-mail to pharmaids125@gmail.com or anniejodhani@gmail.com from their registered e-mail id by mentioning their DP ID & Client ID/Physical Folio Number.
13. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.
14. Details of Unclaimed Shares: The company doesn't have any shares remaining unclaimed in the unclaimed suspense account.
15. Process for registering/ updating e-mail address and mobile number:

In case of shares held in physical form, the following procedure shall be followed:

- a) Visit the link: <https://vccipl.com/>
- b) Select the company name from the drop down box



- c) Enter your name as per the share certificate, physical folio number and PAN details. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers; and The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI.
- d) Also enter your valid e-mail address and mobile number and click on generate OTP, a OTP shall be sent to mobile no. for verification. Once OTP is validated, the details can be submitted by verifying the declaration.
- e) The system will then confirm the successful registration of email id and mobile number.

The above submitted email id and mobile number shall be used for sending notices, annual report and all other correspondence from time to time to the shareholders including for participating in evoting of this AGM.

In case of shares held in electronic/demat form, the shareholders are requested to update/ register their mail id and mobile no. with their respective depository participants. However, for the limited purpose of receiving the company's 31st Annual Report and notice of 31st Annual General Meeting and to participate in evoting, the Company enabled the process of updating/ modifying and changing their email id and mobile no. on temporary basis by following the above procedure as provided to physical shareholders.

After successful submission of the e-mail address, on request from the shareholder, RTA will e-mail a copy of this AGM Notice and Annual Report for FY 2019-20. In case of any queries, Members may write to info@vccipl.com or pharmaids125@gmail.com.

Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated from time to time with their DPs/RTA to enable servicing of notices/documents/ Annual Reports and other communications electronically to their e-mail address in future.

Alternatively, Members may also send an e-mail request to pharmaids125@gmail.com or anniejodhani@gmail.com along with the following documents for registration of e-mail addresses for e-voting for the resolutions set out in this 31ST AGM Notice:

- In case shares are held in physical form, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self- attested scanned copy of PAN card, self-attested scanned copy of Aadhaar Card.
- In case shares are held in demat form, please provide DP ID-Client ID (8 digit DP ID + 8 digit Client ID or 16 digit Beneficiary ID), name, client master or copy of consolidated account statement, self- attested scanned copy of PAN card, self-attested scanned copy of Aadhaar Card. Please note that the registration of email id and mobile no. for shareholders holding shares in Demat will be used only for limited purpose of 31ST AGM

16. Remote e-Voting before/during the AGM:

- i. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended) and the MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a Member using remote e-Voting system as well as remote e-Voting during the AGM will be provided by CDSL.
- ii. Members of the Company holding shares either in physical form or in electronic form as of the close of business hours on Wednesday, September 9, 2020 i.e. cut-off date may cast their vote by remote e-Voting. A person who is not a Member as on the cut-off date should treat this Notice for



information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date, i.e. as of the close of business hours on Wednesday, September 09, 2020, may obtain a copy of AGM Notice by sending a request to info@vccipl.com or can also be downloaded from the Company's website www.pharmaids.com and participate in remote e-voting or e-voting at AGM by following the instructions provided herein.

- iii. The remote e-Voting period commences on Monday, September 14, 2020 at 9.00 a.m. (IST) and ends on Wednesday, September 16, 2020 at 5.00 p.m. (IST). The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. as of the close of business hours on Wednesday, September 9, 2020.
 - iv. Members will be provided with the facility for voting through electronic voting system during the VC/ OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote at the end of discussion on the resolutions on which voting is to be held, upon announcement by the Chairperson. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
 - v. The remote e-Voting module on the day of the AGM shall be disabled by CDSL for voting 15 minutes after the conclusion of the Meeting.
17. M/s. Kashinath Sahu & Co., Practising Company Secretaries, Hyderabad have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for same purpose.
 18. The Scrutiniser will submit his report to the Chairperson or to any other person authorised by the Chairperson after completion of the scrutiny of the e-Voting (votes cast during the AGM and votes cast through remote e-Voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutiniser's report shall be communicated to the Stock Exchanges on which the Company's shares are listed and will also be displayed on the Company's website at www.pharmaids.com.
 19. Instructions for attending the AGM through VC/OAVM:
 - a. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at [https:// www.evotingindia.com](https://www.evotingindia.com) under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of the Company is displayed.
 - b. Members may join the Meeting through Laptops, Smartphones, Tablets and iPads for better experience. Further, Members will be required to use Internet with a good speed to avoid any disturbance during the Meeting. Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.
 - c. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at pharmaids125@gmail.com before 3.00 p.m. (IST) on Sunday, September 13, 2020. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the



AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

- d. Members are encouraged to submit their questions in advance with regard to the financial statements or any other matter to be placed at the 31st AGM, from their registered e-mail address, mentioning their name, DP ID and Client ID number/folio number and mobile number, to reach the Company's e-mail address at pharmaids125@gmail.com before 3.00 p.m. (IST) on Sunday, September 13, 2020. Such questions by the Members shall be suitably replied by the Company.
 - e. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
20. Instructions for remote e-voting before/during the AGM:

A. Instructions of remote e-voting before AGM are as under:

- a. The voting period **begins on Monday, September 14, 2020 at 9.00 a.m. (IST) and ends on Wednesday, September 16, 2020 at 5.00 p.m. (IST)**. The e-voting module shall be disabled by CDSL for voting thereafter. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off i.e. **as of the close of business hours on Wednesday, September 09, 2020** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- b. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- c. The shareholders should log on to the e-voting website www.evotingindia.com.
- d. Click on "Shareholders" module.
- e. Now enter your User ID:
 - i. For CDSL: 16 digits beneficiary ID,
 - ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - iii. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company; or

Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com> from Login - using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.
- f. Next enter the Image Verification as displayed and Click on Login.
- g. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- h. If you are a first time user follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form

PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter of Birth the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).



- i. After entering these details appropriately, click on “SUBMIT” tab.
 - j. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - k. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - l. Click on the EVSN of Pharmalabs Pharmaceuticals Limited.
 - m. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/ NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - n. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
 - o. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
 - p. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
 - q. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
 - r. If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - s. Shareholders can also cast their vote using CDSL’s mobile app “m-Voting”. The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
- B.** Instructions for shareholders for e-voting during the AGM are as under:
- a. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
 - b. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
 - c. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
 - d. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.



21. Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; pharmaids125@gmail.com, if they wish to vote from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

22. The resolutions proposed will be deemed to have been passed on the date of the AGM subject to receipt of the requisite number of votes in favour of the resolutions.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Place:Hyderabad

By Order of the **Board of Directors**

Date:13/08/2020

CIN:L52520TG1989TLC009679

Reg.: #4-4-211/212/3, 1stFloor,
Inderbagh, Sultan Bazar,
Hyderabad – 500 095.

Sd/-
Annie Jodhani
Company Secretary

**Annexure A to the Notice****Details of Directors seeking appointment/re-appointment at the ensuing Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India]**

Name of the Director	S.Padmaja Kalyani	S.Vishwa Prasad	VeerareddyValla pureddy	VyasmurtiMadhav rao	D.Rakesh Reddy
DIN	03096445	08068933	08061781	07728757	07112785
Date of Birth	27/12/1971	26/08/1965	09/02/1968	14/11/1958	09/08/1988
Age	48	54	52	61	31
Date of first appointment on the Board	27/01/2020	27/01/2020	29/05/2020	13/02/2020	13/02/2020
Qualifications	Post Graduate	Post Graduate	Post Graduate	Doctor	C.A
Experience	5 Years	5 Years	7 Years	25 Years	5 Years
Terms and Conditions of Appointment	Appointed as Executive Director without any remuneration	Appointed as Executive Director without any remuneration	Appointed as Independent Director	Appointed as Independent Director	Appointed as Executive Director without any remuneration
Nature of Expertise in specific functional areas	20 years of experience in the field of Genetics & protein modelling	23 years of experience in the legal and Finance	25 years of in the Legal and Marketing	16 years of experience in the pharmaceutical sector	15 years of experience in the field of finance and banking
Remuneration last drawn	Nil	Nil	Nil	Nil	Nil
Number of Meetings of the Board attended during the year	3 out of 3	3 out of 3	NA	2 out of 2	2 out of 2
Inter-se relationship with other Directors and Managerial Personnel	Spouse of S. Venkata Rao, Key Director	Brother of S. Venkata Rao, Director	NA	NA	NA
List of Directorship	Nil	Nil	1. Sunaxa Pharma LLP 2. Winx Media and PR LLP	Vanta Bioscience Ltd	Nil
Membership/Chairmanship of Committees of other Board	Nil	Nil	Nil	Nil	Nil
Shareholding in Pharmasid Pharmaceuticals Limited	957638	96400	Nil	Nil	25

Place:Hyderabad

Date:13/08/2020

CIN: L52520TG1989TLC009679

Reg.: # 4-4-211/212/3, 1stFloor, Inderbagh,
Sultan Bazar, Hyderabad – 500 095.By Order of the **Board of Directors****Sd/-
Annie Jodhani
Company Secretary**