



# Pharmaids Pharmaceuticals Limited

August 20, 2022  
Hyderabad

To  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai — 400001

Ref: Scrip id: PHARMAIDS Scrip Code: 524572

Dear Sir,

Sub: Outcome of 33<sup>rd</sup> Annual General Meeting held on Saturday, August 20, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations' 2015

It is to inform that the 33<sup>rd</sup> AGM of the Company was held on August 20, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 12:00 P.M. IST.

In this regard, please find attached the summary of the proceedings of the AGM of the Company. The Voting Results of the 33<sup>rd</sup> Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly and shall be placed on the Company's website.

The 33<sup>rd</sup> Annual General Meeting of the Company was concluded at 12:35 P.M. IST. We request you to take the above information on your record.

Yours Faithfully

For Pharmaids Pharmaceuticals Limited

Annie Jodhani  
Company Secretary





# Pharmaids Pharmaceuticals Limited

## Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting:

The 33<sup>rd</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of M/s Pharmaids Pharmaceuticals Limited ('the Company') was held on Saturday, August 20, 2022 at 12:00 P.M. (IST) via two-way Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 Pandemic.

### Directors Present:

Mr. Sadhanala Venkata Rao — Chairman  
Mr. Venu Madhava Kaparthy — Executive Director  
Ms. Mini Manikantan — Executive Director  
Mr. Veerareddy Vallapureddy — Independent Director – Chairman of the Audit Committee  
Mr. Mopperthy Sudheer — Independent Director

### Members Present:

63 Members were present through the Video Conference.

### Also Present:

Ms. Annie Jodhani - Company Secretary and Compliance Officer  
Mr. Giridhar Toshniwal – Partner, M/s PPKG & Co, Statutory Auditors  
Mr. Kashinath Sahu — Scrutinizer and Secretarial Auditor

Ms. Anne Jodhani, Company Secretary, welcomed the Board of Directors, Members and Statutory Auditors, Secretarial Auditor, Scrutinizer for the 33<sup>rd</sup> Annual General Meeting of the Company and briefed them about the Meeting being held through VC in compliance with the MCA and SEBI Notifications due to COVID-19 Pandemic.

She further informed that the Members who have not voted through Remote E-voting can cast their votes through E-voting facility during the AGM. As the Requisite Quorum was present, the proceedings of the AGM were commenced, and she handed over the proceedings to Mr. Sadhanala Venkata Rao who was elected as the Chairman of the Meeting for his speech. He welcomed all the Members to the Meeting attending through Video Conferencing.

Mr. Sadhanala Venkata Rao, Chairman of the Meeting, highlighted various financial figures for the Financial Period ending March 31, 2022 and briefed the Members about the business activities and future outlook of the Company. After briefing, the speakers who had registered themselves were given a chance to ask their queries. The Chairman replied to the queries raised by them, to their satisfaction.

After all the speakers were answered and their being no more queries, the Chairman declared the meeting closed and Ms. Annie Jodhani, Company Secretary and Compliance Officer, concluded the meeting with a vote of thanks to the Chairman, Members and other dignitaries present at the Meeting.



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Please note that the Result of Remote E-voting and the voting done at the venue will be collated by the Scrutinizer and the results of the same will be disclosed in due course, in accordance with SEBI (LODR) Regulations and the Companies Act.

For Pharmaids Pharmaceuticals Limited

Annie Jodhani  
Company Secretary

