



# Pharmaids Pharmaceuticals Limited

Date: 18<sup>th</sup> September, 2020

To,  
Listing Department  
BSE Limited  
P J Towers Dalal Street, Mumbai - 400 001  
Security code : 524572  
Security ID : PHARMAIDS

**Sub: - Submission of Voting Results – 31st AGM held on 17th September, 2020  
(Pursuant to Reg . 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Dear Sir / Madam,

We would like to inform that all the resolutions placed at the 31st Annual General Meeting of the Company held on 17th September, 2020 have been passed by the Members with requisite majority.

Please find enclosed Voting Results as per format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Consolidated Report submitted by the Scrutinizer for votes casted through Remote e-voting and Poll conducted at the meeting.

The Voting Results are also available on the Company's website [www.pharmaids.com](http://www.pharmaids.com). You are requested to take the above information on record.

Thanking you

Yours faithfully,  
For **Pharmaids Pharmaceuticals Limited**

  
Annie Jodhani  
Company Secretary



### 31<sup>st</sup> Annual General Meeting Results

<b>Date of the AGM/EGM</b>	<b>September 17, 2020</b>
<b>Total number of shareholders on record date i.e., September 9, 2020</b>	4739
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	11 4
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	0 14



## AGENDA-WISE DISCLOSURE OF VOTING RESULTS

Item # 01: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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
Promoter and Promoter Group	E-Voting	6795299	6621669	97.45	6621669	0	100.00	0.00
	Poll							
	Total	6795299	6621669	97.45	6621669	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Total							
Public - Non Institutions	E-Voting	3515935	214993	6.11	214900	93	99.96	0.04
	Poll							
	Total	3515935	214993	6.11	214900	93	99.96	0.04
<b>Total</b>		<b>10311234</b>	<b>6836662</b>	<b>66.30</b>	<b>6836569</b>	<b>93</b>	<b>99.99</b>	<b>0.001</b>



Item # 02: 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.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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
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	Poll							
	Total	6795299	6621669	97.45	6621669	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Total							
Public - Non Institutions	E-Voting	3515935	214968	6.11	214875	93	99.96	0.04
	Poll							
	Total	3515935	214968	6.11	214875	93	99.96	0.04
<b>Total</b>		<b>10311234</b>	<b>6836637</b>	<b>66.30</b>	<b>6836544</b>	<b>93</b>	<b>99.99</b>	<b>0.001</b>



Item # 03: Appointment of Dr. Vyasmurti Madhavrao Shingatgeri, (DIN:07728757) as an Independent Director in terms of Section 149 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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
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	Poll							
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Public - Institutions	E-Voting							
	Poll							
	Total							
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	Poll							
	Total	3515935	214968	6.11	214875	93	99.96	0.04
<b>Total</b>		<b>10311234</b>	<b>6836637</b>	<b>66.30</b>	<b>6836544</b>	<b>93</b>	<b>99.99</b>	<b>0.001</b>



Item # 04: Appointment of Mr. Veerareddy Vallapureddy, (DIN: 08061781) as an Independent Director in terms of Section 149 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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
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	Poll							
	Total	6795299	6621669	97.45	6621669	0	100.00	0.00
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	Poll							
	Total							
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	Poll							
	Total	3515935	214968	6.11	214875	93	99.96	0.04
<b>Total</b>		<b>10311234</b>	<b>6836637</b>	<b>66.30</b>	<b>6836544</b>	<b>93</b>	<b>99.99</b>	<b>0.001</b>



Item # 05: Appointment of Mrs. S. Padmaja Kalyani (DIN: 03096445) as Executive Director in terms of Section 196 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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
Promoter and Promoter Group	E-Voting	6795299	6621669	97.45	6621669	0	100.00	0.00
	Poll							
	Total	6795299	6621669	97.45	6621669	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Total							
Public - Non Institutions	E-Voting	3515935	214968	6.11	214875	93	99.96	0.04
	Poll							
	Total	3515935	214968	6.11	214875	93	99.96	0.04
<b>Total</b>		<b>10311234</b>	<b>6836637</b>	<b>66.30</b>	<b>6836544</b>	<b>93</b>	<b>99.99</b>	<b>0.001</b>





Item # 06: Appointment of Mr. S. Viswa Prasad (DIN: 08068933) as Executive Director in terms of Section 196 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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
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	Poll							
	Total	6795299	6621669	97.45	6621669	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Total							
Public - Non Institutions	E-Voting	3515935	214968	6.11	214875	93	99.96	0.04
	Poll							
	Total	3515935	214968	6.11	214875	93	99.96	0.04
<b>Total</b>		<b>10311234</b>	<b>6836637</b>	<b>66.30</b>	<b>6836544</b>	<b>93</b>	<b>99.99</b>	<b>0.001</b>





Item # 07: Appointment of Mr. Dasi Reddy Rakesh (DIN: 07112785) as Executive Director in terms of Section 196 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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
Promoter and Promoter Group	E-Voting	6795299	6621669	97.45	6621669	0	100.00	0.00
	Poll							
	Total	6795299	6621669	97.45	6621669	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Total							
Public - Non Institutions	E-Voting	3515935	214968	6.11	214875	93	99.96	0.04
	Poll							
	Total	3515935	214968	6.11	214875	93	99.96	0.04
<b>Total</b>		<b>10311234</b>	<b>6836637</b>	<b>66.30</b>	<b>6836544</b>	<b>93</b>	<b>99.99</b>	<b>0.001</b>



# **KASHINATH SAHU & Co.,**

## **COMPANY SECRETARIES**

**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  
Hyderabad.

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 31st Annual General Meeting of PHARMAIDS PHARMACEUTICALS LIMITED held on Thursday, the 17th September, 2020 at 12.00 Noon through video conferencing ('VC') / other audio visual means ('OAVM')

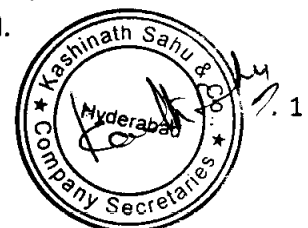
I, Kashinath Sahu, Proprietor of Kashinath Sahu & Co. Practicing Company Secretaries, Hyderabad had been appointed as the Scrutinizer by the Board of Directors of PHARMAIDS PHARMACEUTICALS LIMITED pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting ("AGM") of PHARMAIDS PHARMACEUTICALS LIMITED on Thursday the 17th September, 2020 at 12.00 Noon through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 21<sup>st</sup> August 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 & April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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 e-voting remained open from 14<sup>th</sup> September 2020 (09.00 A.M) to 16<sup>th</sup> September 2020 (05.00 P.M) as mentioned in the Notice convening AGM.



The Company had provided remote e-voting facility to the shareholders attended the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date 09<sup>th</sup> September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

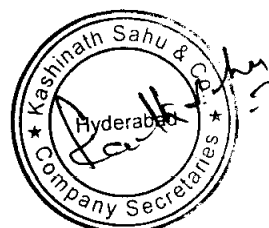
After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked at 12.40 PM on 17<sup>th</sup> September 2020 in the presence of Mr. Ravi Chand Varma and Mr. Percy Home Italia who are not in the employment of Company.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the COSL e-voting system.

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 31<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in the AGM notice, based on the reports generated from 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	Adoption of Financial Statements for the year ended 31st March, 2020
2	Ordinary	Appointment of Mr. S. Viswa Prasad as director liable to retire by rotation
3	Ordinary	Regularization of appointment of Dr. Vyas murti Madhavrao Shingatgeri as an Independent Director
4	Ordinary	Regularization of appointment of Mr. Veerareddy Vallapureddy as an Independent Director
5	Ordinary	Regularization of appointment of Mrs. S. Padmaja Kalyani as an Executive Director
6	Ordinary	Regularization of appointment of Mr. S. Viswa Prasad as an Executive Director
7	Ordinary	Regularization of appointment of Mr. Dasi Reddy Rakesh as an Executive Director

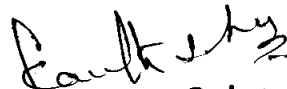


Resolution No.	Total valid votes received through			Votes in favor of the resolution		Votes against the resolution	
	E-Voting prior to AGM	E-Voting during the AGM	Total	No	% of votes	No	% of votes
1	5068	6831594	6836662	6836569	99.99	93	0.001
2	5068	6831569	6836637	6836544	99.99	93	0.001
3	5068	6831569	6836637	6836544	99.99	93	0.001
4	5068	6831569	6836637	6836544	99.99	93	0.001
5	5068	6831569	6836637	6836544	99.99	93	0.001
6	5068	6831569	6836637	6836544	99.99	93	0.001
7	5068	6831569	6836637	6836544	99.99	93	0.001

Place: Hyderabad

Date: 18<sup>th</sup> September 2020

UDIN: F004790B000730526

  
**CS Kashinath Sahu**  
 Practising Company Secretary  
 CP No: 4807  
 FCS No:4790