



Pharmaids Pharmaceuticals Limited

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code : 524572

27.09.2021

Submitted through BSE Listing center

Dear Sir/Madam,

Re : Disclosure of Voting results of 32nd Annual General Meeting held on 25th, September 2021 through Video conferencing.

Further to our letter dated 20th August 2021, informing the date of Annual General Meeting (AGM) being held as under and the Cut-off date for e-Voting respectively, we now send herewith the Voting Results (Consolidated: Remote e-Voting and e-Voting during the AGM) on the Resolutions forming part of the Notice of the 32nd AGM of the Company held on Saturday, 25th September 2021 at 12.00 PM through Video Conferencing, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It may be noted that all the resolutions were duly passed at the AGM with requisite majority.

We also send here with a copy of the consolidated report dated 27th September 2021 of Shri Kashinath Sahu (Certificate of practice no : 4807) of M/S Kashinath Sahu & Co. Practicing Company Secretary/Scrutiniser on Remote E-voting and the E-voting at the aforesaid AGM.

Thanking you and ensuring you of our best attention at all times.

Your faithfully,

For Pharmaids Pharmaceuticals Ltd.

Padma

S. Padmaja Kalyani
(Director)



[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 32nd Annual General Meeting of **Pharmaids Pharmaceuticals Limited** held on Saturday, 25th September' 2021 at 12:00 P.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 32nd Annual General Meeting ('AGM') of **Pharmaids Pharmaceuticals Limited** on Saturday, 25th September' 2021 at 12:00 P.M. through VC/OAVM.

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

The Notice dated 20th August' 2021, 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 E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May' 2020 read with Circulars dated 8th April' 2020 and 13th April' 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May' 2020 & 15th January 2021.

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 22nd September' 2021 (09:00 A.M.) to 24th September' 2021 (05:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also 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" i.e.17th September 2021 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 25th September 2021 in the presence of Mr. Ravichand Varma and Mrs. Swetha Togarwho 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 CDSL 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 32nd Annual General Meeting (AGM) of the Equity Shareholders of the Company, 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 AGM, 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	Adoption of Financial Statements for the Financial Year ended 31 st March' 2021
2	Ordinary	Appointment of Smt. Padmaja Kalyani Sadhanala as Director, liable to retire by Rotation
3	Special	Appointment of Mr. Mopperthy Sudheer as Independent Director for Second Term of five consecutive years
4	Ordinary	Appointment of Mr. Sadhanala Venkata Rao as Non – Executive Non – Independent Director



Item 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	Number	% of Votes	Number	% of Votes
1	69	35	104	97	99.99	7	0.01
2	69	35	104	96	99.99	8	0.01
3	69	35	104	96	99.99	8	0.01
4	69	35	104	96	99.99	8	0.01

Total No. of Votes Casted for the above said resolutions: 104

Total No. of Invalid Votes: Nil

The details e-voting results as on the 25th September 2021 for the 32nd AGM of the Company are enclosed to this report.

Place: Hyderabad

Dated: 27-09-2021

UDIN: F004790C001011092


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

PHARMAIDS PHARMACEUTICALS LTD

RESOLUTION 1

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of the Auditor's and Director's thereon.

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	6,782,542	6,695,415	98.7154	6,695,415	NIL	100	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total		0	6,695,415	98.7154	6,695,415	0	100	NIL
Public Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	3,528,692	6,539	0.1853	6,532	7	99.8929	0.1071	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub- Total		0	6,539	0.1853	6,532	7	99.8929	0.1071
	Total	10,311,234	6,701,954	64.9966	6,701,947	7	99.9999	0.0001	NIL



RESOLUTION 2

Resolution required: (Ordinary / Special)

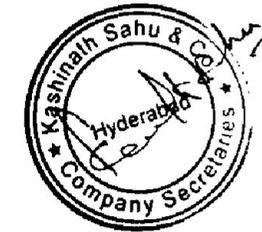
ORDINARY

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

YES

To Appointment of Smt. Padmaja Kalyani Sadhanala as Director, liable to retire by Rotation

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	6,782,542	6,695,415	98.7154	6,695,415	NIL	100	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub-Total		6,695,415	98.7154	6,695,415	NIL	100	NIL	NIL
Public Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	3,528,692	6,539	0.1853	6,482	57	99.1283	0.8717	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub- Total		6,539	0.1853	6,482	57	99.1283	0.8717	NIL
	Total	10,311,234	6,701,954	64.9966	6,701,897	57	99.9991	0.0009	NIL



RESOLUTION 3

Resolution required: (Ordinary / Special)

Special

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

NO**To Appointment of Mr. Mopperthy Sudheer as Independent Director for Second Term of five consecutive years**

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes	No.of Votes-in	No.of Votes-	% of Votes in	% of Votes	Invalid Votes
Promoter and Promoter Group	E-Voting	6,782,542	6,695,415	98.7154	6,695,415	NIL	100	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total		6,695,415	98.7154	6,695,415	NIL	100	NIL	NIL
Public Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	3,528,692	6,539	0.1853	6,482	57	99.1283	0.8717	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub- Total		6,539	0.1853	6,482	57	99.1283	0.8717	NIL
	Total	10,311,234	6,701,954	64.9966	6,701,897	57	99.9991	0.0009	NIL



RESOLUTION 4

Resolution required: (Ordinary / Special)

ORDINARY

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

YES**To Appointment of Mr. Sadhanala Venkata Rao as Non – Executive Non – Independent Director**

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes	No.of Votes-in	No.of Votes-	% of Votes in	% of Votes	Invalid Votes
Promoter and Promoter Group	E-Voting	6,782,542	6,695,415	98.7154	6,695,415	NIL	100	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total		6,695,415	98.7154	6,695,415	NIL	100	NIL	NIL
Public Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	3,528,692	6,539	0.1853	6,482	57	99.1283	0.8717	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub- Total		6,539	0.1853	6,482	57	99.1283	0.8717	NIL
Total		10,311,234	6,701,954	64.9966	6,701,897	57	99.9991	0.0009	NIL

