



December 31, 2022

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 01st Extra Ordinary General Meeting (“EGM”) for the financial year 2022-23 held on Saturday, December 31, 2022

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

It is to inform that the 01st Extra Ordinary General Meeting of the Company financial year 2022-23 was held on today i.e., December 31, 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 EGM of the Company. The Voting Results of the 01st Extra Ordinary General Meeting of the Company for financial year 2022-23 along with the Scrutinizer’s Report will be shared shortly and shall be placed on the Company’s website.

The 01st Extra Ordinary General Meeting of the Company was concluded at 12:29 P.M. (IST). We request you to take the above information on your record.

**Yours Faithfully
For Pharmaids Pharmaceuticals Limited**

**Kaushik Kumar
Company Secretary**



Summary of proceedings of the 01st Extra Ordinary General Meeting:

The 01st Extra Ordinary General Meeting ('EGM' or 'Meeting') for the financial year 2022-23 of the Members of M/s Pharmaids Pharmaceuticals Limited ('the Company') was held on Saturday, December 31, 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') and the Securities and Exchange Board of India ('SEBI').

Directors Present:

Mr. Sadhanala Venkata Rao — Chairman for the meeting & Non Executive Director
Mr. Venu Madhava Kaparthy — Executive Director
Mr. Pattamadai Natarajasarma Vijay — Independent Director
Mr. Mopperthy Sudheer — Independent Director
Mr. Methuku Nagesh — Independent Director
Ms. Mini Manikantan — Executive Director

Members Present:

50 Members were present through the Video Conference.

Also Present:

Mr. Kaushik Kumar - Company Secretary and Compliance Officer
Mr. Balagangadhara Bidanagere Channathimmaiah — Chief Financial Officer (KMP)
Mr. Giridhar Toshniwal — Partner, M/s PPKG & Co, Statutory Auditors
Mr. Kashinath Sahu — Scrutinizer and Secretarial Auditor

Mr. Kaushik Kumar, Company Secretary, welcomed the Board of Directors, Members and Statutory Auditors, Secretarial Auditor, Scrutinizer for the 01st Extra Ordinary General Meeting of the Company for the financial year 2022-23 and briefed them about the Meeting being held through VC in accordance with the various circulars/notifications issued by MCA and SEBI.

He further informed that the Members who have not voted through Remote E-voting could cast their votes through E-voting facility during the EGM. As the Requisite Quorum was present, the proceedings of the EGM were commenced, and he handed over the proceedings to Mr. Sadhanala Venkata Rao, Non-executive Director, who chaired the Meeting.

Mr. Sadhanala Venkata Rao, Chairman of the Meeting, welcomed all the Members to the Meeting attending through Video Conferencing and highlighted the fact the Company have been making efforts to bring in highly professional, well experienced Directors on the Board to take the Company to next level and Introduced Mr. Pattamadai Natarajasarma Vijay and Mr. Methuku Nagesh whose appointment were placed for voting of members as Independent Directors of the Company. He further briefed the members the purpose for the calling of EGM and spoke in detail on Agenda Items which was placed before the member for voting and approval. He also 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.



Pharmaids Pharmaceuticals Limited

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

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, 2015 and the Companies Act, 2013.

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar
Company Secretary

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520TG1989PLC009679)

Registered Office: 4-4-211/212/3, Inderbagh, Sulthan Bazar, Hyderabad 500095 INDIA

Phone: 040-40122151 Email: pharmaids@pharmaids.com / pharmaids125@gmail.com WEB: www.pharmaids.com

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