



Pharmaids Pharmaceuticals Limited

25th September' 2021
Hyderabad

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalai Street
Mumbai – 400001

Security Code : 524572
Security ID : PHARMAIDS

Dear Sir,

Sub: Outcome of 32nd Annual General Meeting held on 25th September' 2021

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

Please be informed that the 32nd AGM of the Company was held on 25th September' 2021 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 32nd 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 32nd Annual General Meeting of the Company was concluded at 12:25 P.M. IST. We request you to take the above information on your record.

Thanking You

Yours faithfully,
For Pharmaids Pharmaceuticals Limited

Padma



Padmaja Kalyani Sadhanala
Director



Summary of proceedings of the 32nd Annual General Meeting:

The 32nd Annual General Meeting ('AGM' or 'Meeting') of the Members of Pharmaids Pharmaceuticals Limited ('the Company') was held on Saturday, 25th September' 2021 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
Mrs. Padmaja Kalyani Sadhanala – Executive Director
Mr. Sadhanala Viswa Prasad – Executive Director
Mr. Veerareddy Vallapureddy – Independent Director
Dr. Vyasmurti Madhavrao Shingatgeri – Independent Director
Mr. Mopperthy Sudheer – Independent Director

Members Present

As on the date, 39 Members were present through the Video Conference, which included 12 persons belonging to Promoter and Promoter Group.

Also Present:

Ms. Annie Jodhani – Company Secretary & Compliance Officer
Mr. Giridhar Toshniwal & Ms. Anisha Bhandari – Representative of M/s. PPKG & Co, Statutory Auditors
Mr. Kashinath Sahu – Scrutinizer

Ms. Anne Jodhani, Company Secretary invited the Board of Directors, Members and Statutory Auditors, Secretarial Auditor, Scrutinizer for the 32nd AGM of the Company and briefed them about the meeting through being held through VC in compliance with the MCA & SEBI Notifications due to COVID-19 Pandemic.

Mr. Sadhanala Venkata Rao was elected as the Chairman of the Meeting. He welcomed all the Members to the Meeting attending through Video Conferencing as well as those present in person at the Venue of the Annual General Meeting. After ascertaining the Requisite Quorum being present, the Chairman called the Meeting to order. He said that the Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection of the members. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing Proxies was not applicable, except for the Authorized Representatives of Corporate Shareholders.



Pharmaids Pharmaceuticals Limited

Mr. Venkat Rao, Chairman highlighted the various financial figures for the financial period ending 31st March 2021 and briefed the members about the business activities and future outlook of the Company. After briefing, he replied to the raised by few members to their satisfaction.

The e-voting of the Company was open from September 22, 2021 from 9 A.M. till September 24th, 2021 5 P.M. The members were instructed that the e- voting is open for the members who have not voted can vote during 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 P.M in the presence of Mr. Ravi Chand Varma and Mrs. Swetha Togar who are not in the employment of Company.

He said the results of e-voting of the resolutions will be placed on the website of the Company and shall also be submitted to the BSE after the receipt of results from the Scrutinizer within the stipulated time.

The Chairman declared the meeting closed and CS Ms. Annie Jodhani, Company Secretary & Compliance Officer, concluded the meeting with a vote of thanks to the Chairman, Members and other dignitaries present at the meeting.

For PHARMAIDS PHARMACEUTICALS LIMITED


PADMAJA KALYANI SADHANIA
(EXECUTIVE DIRECTOR)

