

Date: 08-07-2024

To
The Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

BSE Scrip: PHARMAID | Code: 524572 | ISIN: INE117D01018

<u>Sub: Details of Voting Results along with Scrutinizer Report of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.</u>

In continuation to our letter dated 03rd June 2024, and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith the Voting Results on the business transacted through Postal Ballot Notice dated 28th May, 2024, along with the Scrutinizer's Report on Postal Ballot by way of remote E-voting and Minutes of Postal Ballot proceedings.

It may please be noted that as per the Report of the Scrutinizer dated July 08, 2024, issued by Mr. Kashinath Sahu, Practicing Company Secretary, the Resolutions as per Postal Ballot Notice dated 28th May 2024, stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of E-voting, i.e., on 04th July 2024.

The above voting results is also being uploaded on the Company's website, viz., www.pharmaids.com

Kindly take the same on your records.

Thanking You,

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar (Company Secretary & Compliance officer)

<u>Disclosure under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015</u>

Company Name	Pharmaids Pharmaceuticals Limited
Date of the AGM/EGM/ Postal Ballot	04 July 2024
Cut-off date	31 May 2024
Total number of shareholders on cut-off date	7540
No. of shareholders present in the meeting either in person or throu	gh proxy
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	ng
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	15

				Resolution (2	L)					
	Resolution re	equired: (Ordina	ary / Special)	Ordinary						
Wheth	er promoter/promote		rested in the //resolution?	No						
	Descript	ion of resolutio	n considered	To approve Material	Related Party	Transaction li	mits with Anugraha Che	emicals ("The firm").		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Dura wa a ta w	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000		
Promoter and	Poll	1988464	0	0.0000	0	0	0	0		
Promoter	Postal Ballot (if applicable)	1300404	0	0.0000	0	0	0	0		
Group	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		27626801	83.0149	27626775	26	99.9999	0.0001		
Public- Non	Poll	33279348	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)	33273340	0	0.0000	0	0	0	0		
	Total	33279348	27626801	83.0149	27626775	26	99.9999	0.0001		
Total	Total	35267812	29337085	83.1837	29337059	26	99.9999	0.0001		
				Whethe	er resolution is	Pass or Not.	Ye	es		

			R	esolution (2)							
	Resoluti	on required: (Ord	inary / Special)	, ,		Ordinary					
	Whether promoter/pron	• .	iterested in the da/resolution?		No						
	Des	cription of resolut	tion considered	To approve Mate	To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited ("Adita").						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Dromotor	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000			
Promoter and Promoter Group	Poll	1988464	0	0.0000	0	0	0	0			
	Postal Ballot (if										
	applicable)		0	0.0000	0	0	0	0			
Group	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000			
	E-Voting		0	0	0	0	0.0000	0.0000			
Public-	Poll	0	0	0	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		27626801	83.0149	27626775	26	99.9999	0.0001			
Dublic Non	Poll	33279348	0	0.0000	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	332/9348	0	0.0000	0	0	0	0			
	Total	33279348	27626801	83.0149	27626775	26	99.9999	0.0001			
Total	Total	35267812	29337085	83.1837	29337059	26	99.9999	0.0001			
				WI	nether resolution	is Pass or Not.	Ye	es			

			Re	solution (3)					
	Resolution re	quired: (Ordina	ry / Special)	Ordinary					
Wheth	er promoter/promoter	• .	rested in the /resolution?	No					
	Descripti	on of resolution	n considered	To approve Mate	To approve Material Related Party Transaction limits with Siri Labvivo Diet Pri Limited ("Siri").				
Category	Mode of voting	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000	
Promoter and	Poll	1988464	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	1300101	0	0.0000	0	0	0	0	
	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000		0	0.0000	0.0000	
	E-Voting		27626801	83.0149	27626769	32	99.9999	0.0001	
Public- Non	Poll	33279348	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	33273340	0	0.0000	0	0	0	0	
	Total	33279348	27626801	83.0149	27626769	32	99.9999	0.0001	
Total	Total	35267812	29337085	83.1837	29337053	32	99.9999	0.0001	
				Whethe	r resolution is	Pass or Not.	Ye	es	

	Resolution (4)											
	Resolut	ion required: (Ord	dinary / Special)	Ordinary								
	Whether promoter/pro		nterested in the nda/resolution?	No								
	Des	scription of resolu	tion considered	To approve Material Related Party Transaction limits with Spring Labs ("The firm / Spring").								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Durama et au	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000				
Promoter	Poll	1988464	0	0.0000	0	0	0	0				
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0				
Group	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000				
	E-Voting		0	0	0	0	0.0000	0.0000				
Public-	Poll	0	0	0	0	0	0.0000	0.0000				
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000				
	Total	0	0	0.0000	0	0	0.0000	0.0000				
	E-Voting		27626801	83.0149	27626769	32	99.9999	0.0001				
Public- Non	Poll		0	0.0000	0	0	0	0				
Institutions	Doctal Pallet /if		0	0.0000	0	0	0	0				
	Total		27626801	83.0149	27626769	32	99.9999	0.0001				
Trotal	Total	35267812	29337085	83.1837	29337053	32	99.9999	0.0001				
				W	hether resolutio	n is Pass or Not.	Y	es				

			Re	esolution (5)						
	Resolu	ition required: (Or	dinary / Special)			Ordinary				
	Whether promoter/pro	• •	nterested in the nda/resolution?		No					
	De	escription of resolu	tion considered	To approve Material Related Party Transaction limits between Anugraha Chemicals ("T firm"), subsidiary of Pharmaids Pharmaceuticals Limited and Bioneeds India Private Lim ("BIPL"), Related party of Pharmaids Pharmaceuticals Limited.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Duamatau	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000		
	Promoter Poll	1988464	0	0.0000	0	0	0	0		
Promoter	Postal Ballot (if applicable)	1300404	0	0.0000	0	0	0	0		
Group	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		22426801	67.3895	22426775	26	99.9999	0.0001		
Public- Non	Poll	33279348	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if		0	0.0000	0	0	0	0		
	Total	33279348	22426801	67.3895	22426775	26	99.9999	0.0001		
	Total	35267812	24137085	68.4394	24137059	26	99.9999	0.0001		
				V	Vhether resolutio	n is Pass or Not.	Yo	es		

			Re	esolution (6)							
	Resolut	ion required: (Or	dinary / Special)	Ordinary							
	Whether promoter/pro	• •	nterested in the nda/resolution?		No						
	Des	scription of resolu	tion considered	To approve Material Related Party Transaction limits between Spring Labs ("The firm") Step down subsidiary of Pharmaids Pharmaceuticals Limited and Bioneeds India Private Limited ('BIPL'), Related party of Pharmaids Pharmaceuticals Limited.							
Category	Mode of voting	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled				
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promoter	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000			
	Poll	1988464	0	0.0000	0	0	0	0			
Promoter	applicable)	1300404	0	0.0000	0	0	0	0			
Group	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000			
	E-Voting		0	0	0	0	0.0000	0.0000			
Public-	Poll	0	0	0	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		22426801	67.3895	22426769	32	99.9999	0.0001			
Public- Non	Poll	33279348	0	0.0000	0	0	0	0			
Institutions	Postal Ballot (if		0	0.0000	0	0	0	0			
	Total	33279348	22426801	67.3895	22426769	32	99.9999	0.0001			
	Total	35267812	24137085	68.4394	24137053	32	99.9999	0.0001			
				W	/hether resolutio	n is Pass or Not.	Ye	es			

			Re	esolution (7)						
	Resolut	ion required: (Orc	linary / Special)	Ordinary						
	Whether promoter/pror	• .	nterested in the nda/resolution?	No						
	Des	scription of resolu	tion considered	To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") and Siri Labvivo Diet Private Limited ("Siri"), both being subsidiary companies of Pharmaids Pharmaceuticals Limited.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000		
and	Poll	1988464	0	0.0000	0	0	0	0		
and Promoter	Postal Ballot (if	1500101								
Group	applicable)		0	0.0000	0	0	0	0		
	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		27626801	83.0149	27626775	26	99.9999	0.0001		
Dublic Nos	Poll		0	0.0000	0	0	0	0		
Institutions	Public- Non Institutions Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	33279348	27626801	83.0149	27626775	26	99.9999	0.0001		
Total	Total	35267812	29337085	83.1837	29337059	26	99.9999	0.0001		
			_	W	hether resolution	n is Pass or Not.	Ye	es		

			Re	esolution (8)						
	Resolut	ion required: (Ord	dinary / Special)			Ordinary				
	Whether promoter/pro	• .	nterested in the nda/resolution?	No						
	Des	scription of resolu	tion considered			•	mits between Adita panies of Pharmaids	•		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Duamatan	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000		
and	Promoter	1988464	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	1300404	0	0.0000	0	0	0	0		
Group	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		27626801	83.0149	27626769	32	99.9999	0.0001		
Public- Non	Poll	33279348	0	0.0000	0	0	0	0		
Institutions	Postal Rallot (if		0	0.0000	0	0	0	0		
	Total	33279348	27626801	83.0149	27626769	32	99.9999	0.0001		
	Total	35267812	29337085	83.1837	29337053	32	99.9999	0.0001		
				W	hether resolutio	n is Pass or Not.	Ye	es		

			R	esolution (9)							
	Resolution	on required: (Ord	inary / Special)	Ordinary							
	Whether promoter/prom	• .	terested in the da/resolution?		No						
	Desc	cription of resolut	tion considered	To approve Material Related Party Transaction limits between Spring Labs and S Labvivo Diet Private Limited, both being subsidiary companies of Pharmaids Pharmaceuticals Limited.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promoter	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000			
and	Poll	1988464	0	0.0000	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
Group	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000			
	E-Voting		0	0	0	0	0.0000	0.0000			
Public-	Poll	0	0	0	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		27626801	83.0149	27626775	26	99.9999	0.0001			
Public- Non	Poll	33279348	0	0.0000	0	0	0	0			
Institutions Postal Ballot (if applicable)		33273346	0	0.0000	0	0	0	0			
	Total	33279348	27626801	83.0149	27626775	26	99.9999	0.0001			
Total	Total	35267812	29337085	83.1837	29337059	26	99.9999	0.0001			
				Wh	nether resolution	n is Pass or Not.	Ye	es			

			Re	esolution (10)					
	Resoluti	on required: (Ord	inary / Special)	Ordinary					
	Whether promoter/prom	• .	terested in the da/resolution?	No					
	Desc	cription of resolut	ion considered	To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinas Babu (Director of the company), being related party of Pharmaids Pharmaceuticals Limited.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	(1) (2)				(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Duamatan	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000	
	Promoter	1988464	0	0.0000	0	0	0	0	
and Promoter	Postal Ballot (if applicable)	1388404	0	0.0000	0	0	0	0	
Group	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
5 62.	Poll	0	0	0	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	U	0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		22426801	67.3895	22426769	32	99.9999	0.0001	
Public- Non	Poll	33279348	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	332/3346	0	0.0000	0	0	0	0	
	Total		22426801	67.3895	22426769	32	99.9999	0.0001	
	Total	33279348 35267812	24137085	68.4394	24137053	32	99.9999	0.0001	
	iotai	33207812	24137003	68.4394 24137053 32 99.9999 0.0001					

			Re	esolution (11)						
	Resolution	on required: (Ord	inary / Special)	Ordinary						
	Whether promoter/prom	• .	terested in the da/resolution?		No					
	Desc	cription of resolut	ion considered			•	with Moki Financial naceuticals Limited.	Services, being		
Category Mode of voting No. of shares No. of votes polled on No. of votes polled on outstanding in favour against favour on votes against on								% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000		
Promoter and	Poll	1988464	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	1365.6.1	0	0.0000	0	0	0	0		
Стоир	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		22426801	67.3895	22426769	32	99.9999	0.0001		
Dublic Non	Poll	33279348	0	0.0000	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	33213346	0	0.0000	0	0	0	0		
	Total		22426801	67.3895	22426769	32	99.9999	0.0001		
Total	Total	35267812	24137085	68.4394	24137053	32	99.9999	0.0001		
				Wh	ether resolution	is Pass or Not.	Ye	es		

			Re	esolution (12)				
	Resoluti	ion required: (Ord	linary / Special)			Ordinary		
	Whether promoter/pron	• .	nterested in the inda/resolution?			No		
	Des	cription of resolu	tion considered	Limited ("Adita") subsidiary of Ph	narmaids Pharma	mits between Adita ceuticals Limited and maids Pharmaceutic	d Bioneeds India
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000
and	Poll	1988464	0	0.0000	0	0	0	0
Promoter	Postal Ballot (if applicable)	1300404	0	0.0000	0	0	0	0
Group	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0 0 0.0000 0 0 0.0000 0.0000 22426801 67.3895 22426775 26 99.9999 0.0001						
	E-Voting		22426801	67.3895	22426775	26	99.9999	0.0001
Public- Non	Poll	33279348	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	33273346	0	0.0000	0	0	0	0
	Total	33279348	22426801	67.3895	22426775	26	99.9999	0.0001
Total	Total	35267812	24137085	68.4394	24137059	26	99.9999	0.0001
				W	hether resolution	n is Pass or Not.	Ye	es

			R	esolution (13)				
	Resolutio	on required: (Ord	inary / Special)			Special		
,	Whether promoter/prom		terested in the da/resolution?			No		
	Desc	ription of resolut	ion considered	To approve investr		arantees and sec 186 of Companie	urity in excess limits s Act, 2013.	specified in under
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000
Promoter and	Poll	1988464	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	2555 16 1	0	0.0000	0	0	0	0
Стопр	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	0 0 0 0 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000						
	Total							
	E-Voting		27626801	83.0149	27626305	496	99.9982	0.0018
Public- Non	Poll	33279348	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	33273346	0	0.0000	0	0	0	0
	Total	33279348	27626801	83.0149	27626305	496	99.9982	0.0018
Total	Total	35267812	29337085	83.1837	29336589	496	99.9983	0.0017
_				Wh	ether resolution	is Pass or Not.	Ye	es

			Re	esolution (14)				
	Resoluti	on required: (Ord	inary / Special)			Special		
	Whether promoter/prom	• .	iterested in the ida/resolution?			No		
	Desc	cription of resolut	tion considered	• •	Securities Premi		excess of Paid-up Sha any under Section 18 013.	•
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000
and	Poll	1988464	0	0.0000	0	0	0	0
Promoter	Postal Ballot (if applicable)	1300404	0	0.0000	0	0	0	0
Group	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	O	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		27626801	83.0149	27626305	496	99.9982	0.0018
Public- Non	Poll	33279348	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	33273346	0	0.0000	0	0	0	0
	Total	33279348	27626801	83.0149	27626305	496	99.9982	0.0018
Total	Total	35267812	29337085	83.1837	29336589	496	99.9983	0.0017
	_			WI	nether resolution	n is Pass or Not.	Ye	es

			R	esolution (15)			
	Resolution	required: (Ordi	nary / Special)			Special		
Wh	nether promoter/promo		erested in the la/resolution?			No		
	Descri	ption of resoluti	on considered	• •	s Act, 2013 to se		Company under Sec s made/to be made es Act, 2013.	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		1710284	86.0103	1710284	0	100.0000	0.0000
and	Poll	1988464	0	0.0000	0	0	0	0
Promoter	Postal Ballot (if	1300101						
Group	applicable)		0	0.0000	0	0	0	0
	Total	1988464	1710284	86.0103	1710284	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		27626801	83.0149	27626600	201	99.9993	0.0007
Public- Non	Poll	33279348	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	33273340	0	0.0000	0	0	0	0
	Total	33279348	27626801	83.0149	27626600	201	99.9993	0.0007
	Total	35267812	29337085	83.1837	29336884	201	99.9993	0.0007
				Whe	ther resolution	is Pass or Not.	Ye	es



SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman M/s **Pharmaids Pharmaceuticals Limited** Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, **Bangalore** 560013 India

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (by way of Remote E-Voting) in respect of passing of resolution set out in the notice dated May 28, 2024

I, Kashinath Sahu, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Pharmaids Pharmaceuticals Limited (Company) for conducting the Postal Ballot / E-Voting process in a fair and transparent manner and in accordance with the Companies Act 2013 and Rules made there under.

Pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13,2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (herein after collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations") and other applicable provisions, of the Act, rules, regulations, circulars and notification (including any statutory modification(s), clarifications(s), substitution(s), or re-enactment(s) thereof for the time being in force), the resolution, as set out in the Notice of the Postal ballot dated 28th May, 2024, was proposed for approval of the Members of Pharmaids Pharmaceuticals Limited ("the Company") as Ordinary/Special Resolutions, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means ("Remote e-Voting").



In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the Listing regulations (iii) the SS-2 and (iv) MCA Circulars, the Company has provided Remote e-Voting facility only, to its members to enable them to cast their voted electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company has engaged the services of Central Depositories Services Limited ("CDSL") as the agency to provide Remote e-Voting facility.

The Postal Ballot Notice was placed on the website of the Company (www.pharmaids.com) and on the website of CDSL. The Notice was also uploaded on the Stock Exchanges websites where the securities of the Company are listed viz. www.bseindia.com. Electronic Voting Sequence Number "240531006" (EVSN) was generated for casting the votes through e-voting mode and communicated to Members as part of Notice. The Company and CDSL had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Postal Ballot Notice was sent only by electronic mode, to those Members whose email addresses are registered with the Company / Depositories, in accordance with the aforesaid MCA and SEBI Circular. Accordingly, physical copy of the Postal Ballot Form and pre-paid business reply envelop was not send to the Members for this Postal Ballot process.

The communication of the assent or dissent of the Members would take place only through the Remote e-Voting system.

I report that, the Notice was sent through e-mail to the Members whose email IDs were registered with the Company / Depositories and as made available and provided by the CDSL. The shareholders holding shares as on the cut-off date i.e., Friday, May 31, 2024 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice

A public Notice with regard to the Company's Postal Ballot was published on 05th June 2024 in Financial Express (All India Edition) English News Paper and in Hosadigantha (vernacular language of the State of Karnataka where the Registered Office of the Company is situated) News Paper dated 05th June 2024, respectively providing requisite information and contact details of CDSL / RTA (Venture Capital & Corporate Investments Private Limited) for registering e-mail IDs and any queries on e-voting.

The Remote E-Voting was commenced on Wednesday, June 5, 2024, at 09:00 AM and was ended on Thursday, July 4, 2024, at 5.00 PM. Remote E-Voting was blocked by CDSL as authorized by me immediately thereafter and was not allowed to Vote beyond the said date and time.

Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.

Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.



The e-voting were unblocked at 5:05 p.m. on 4th of July 2024 in the presence of Ms. D. Sowmya and Mrs. Zareena Khader, who are not in the employment of Company and the e-voting summary statement was downloaded from e-voting website of CDSL.

The management of the company is responsible to ensure the Compliance with the requirement of the Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, as applicable relating to the voting through Remote E-Voting on the special Resolutions mentioned in the Notice dated May 28, 2024.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions based on the reports generated from Remote E-Voting system provided by CDSL.

Based on the results made available to me, 146 Members have cast their voted through Remote E-Voting platform. I submit herewith the Report on Postal Ballot Voting vis-à-vis the Report in **Annexure I** as prescribed by SEBI.

For Kashinath Sahu & Co. Practicing Company Secretaries

Hyderabad

CS Kashinath Sahu Proprietor

Place: Hyderabad Dated: 08.07.2024

FCS: 4790, CP: 4807

UDIN: F004790F000687417 PEER REVIEW NO:2957/2023

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ANNEXURE-1 POSTAL NOTICE VOTING RESULTS

RESOLUTION 1

Resolution required: (Ordinary / Special)

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

ORDINARY

NO

To approve Material Related Party Transaction limits with Anugraha Chemicals ("The firm")

										I
Promoter/Public Category Mode of Voting	Mode of Voting	No. of shares held (1)	No. of shares held (1) No of votes polled (2) outstanding shares (3)=[(2)/(1)] ³	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes- against(5) (6)=[(4)/(2)	% of Votes in % of Votes favour on against on votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* 00	% of Votes against on votes polled (7)=[(5)/(2)]*	Invalid Votes	
	E-Voting	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000		10
Promoter and Promoter	Poll	0	0	0.0000	0	0	00.00			0
Group	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.00	0.00		0
	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000		To
0.88	E-Voting	0	0	0.0000	0	0	0.00			To
Public Institutions	Poll	0	0	0.0000	0	0	0.00			To
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.00			0
	Total	0	0	0.0000	0	0	00.00	00.00		0
1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,775	26	6666666	0.0001		To
Public Non Institutions	Poll	0	0	0.0000	0	0	0.00			To
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.00			
6	Sub- Total	3,32,79,348	2,76,26,801	83.0149	2,76,26,775	26	6666.66	0.		To
	Total	3,52,67,812	2,93,37,085	83.1837	2,93,37,059	26	6666.66	0.0001		To
			STATES OF THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER, THE OWNE			The second secon		1		



Resolution required: (Ordinary / Special)

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

ORDINARY NO

To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited ("Adita")

p	0	0	0	0	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	_	0	0	-	=
% of Votes against on votes polled (7)=[(5)/(2)]*	0.0000	0.00	0.00	0.0000	00.00	0.00	0.00		0.0001	0.00		0.0001	0.0001
% of Votes in % of Votes favour on against on votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* 00	100.0000	0.00	00.00	100.0000	0.00	0.00	0.00	00.00	6666666	0.00	0.00	666666	666666
No.of Votes- rotes polle against(5) (6)=[(4)/(2)	0	0	0	0	0	0	0	0	26	0	0	26	26
No.of Votes-in favour(4)	17,10,284	0	0	17,10,284	0	0	0	0	2,76,26,775	0	0	2,76,26,775	2,93,37,059
% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	86.0103	0.0000	0.0000	86.0103	0.0000	0.0000	0.0000	0.0000	83.0149	0.0000	0.0000	83.0149	83.1837
No of votes polled (2)	17,10,284	0.0	0.0	17,10,284	0	0	0	0	2,76,26,801	0	0	2,76,26,801	2,93,37,085
No. of shares held (1) No of votes polled (2) outstanding shares (3)=[(2)/(1)] ³	19,88,464	0.0	0.0	19,88,464	0	0	0	0	3,32,79,348	0	0	3,32,79,348	3,52,67,812
	E-Voting	Poll	Postal Ballot (if applicable)	Sub-Total	E-Voting	Poll	Postal Ballot (if annlicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Sub- Total	Total
Promoter/Public Category Mode of Voting		D. C.	Groun				Public Institutions				Public Non Institutions		



Resolution required: (Ordinary / Special)

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

ORDINARY NO

To approve Material Related Party Transaction limits with Siri Labvivo Diet Private Limited ("Siri")

										ſ
Promoter/Public Category Mode of Voting	Mode of Voting	No. of shares held (1) No of votes polled (2) outstanding shares (3)=[(2)/(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-favour on against(5) (6)=[(4)/(2)	% of Votes in % of Votes favour on against on votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*00	% of Votes against on votes polled (7)=[(5)/(2)]*	Invalid	
	E-Voting	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000		0
Promoter and Promoter	Poll	0	0	0.0000	0	0	0.0000	0.0000		0
Group	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		0
	Sub-Total	19,88,464	17,10,284	86.0103	1710284	0	100.0000	0.0000		0
37034	E-Voting	0	0	0.0000	0	0	0.0000	0.0000		0
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	00000		0
	Total	0	0	0.0000	0	0	0.0000	0.0000		0
	E-Voting	3,32,79,348	2,76,26,801	83.0149	27626769	32	6666666	0.0001		0
7 M M.	Poll	0	0	0.0000	0	0	0.0000	0.0000		0
Fublic Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		0
Section 1	Sub- Total	3,32,79,348	2,76,26,801	83.0149	2,76,26,769	32	99.9999	0.0001		0
	Total	3,52,67,812	2,93,37,085	83.1837	2,93,37,053	32	6666666	10000		0
		Carles and Control of the Control of	STREET, STREET		THE RESIDENCE OF THE PARTY OF T		PARTICULAR DESCRIPTION OF THE PROPERTY OF THE PERSON OF TH	CONTRACTOR OF STREET,	THE PERSON NAMED IN COLUMN 2 I	



Resolution required: (Ordinary / Special)

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

ORDINARY NO

To approve Material Related Party Transaction limits with Spring Labs ("The firm / Spring").

Promoter/Public Category Mode of Voting	Mode of Voting	No. of shares held (1)	% of Votes polled on No of votes polled (2) outstanding shares (3)=[(2)/(1)]*	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes favour on against(5) (6)=[(4)/(2) 00	s in d	% of Votes against on votes polled (7)=[(5)/(2)]*	Invalid Votes
	E-Voting	19,88,464	17.10.284	86.0103	17 10 284		100000	0000	
Promoter and Promoter	Poll	0	0	00000	107,01,11	0	00000	0.0000	
Group	Postal Ballot (if applicable)	0	0	0.0000			0.0000	0.0000	
	Sub-Total	19,88,464	17,10,284	86.0103	17 10 284		0.0000	0.0000	
	E-Voting	0	0	0.0000			00000	00000	
Public Institutions	Poll	0	C	00000			0.0000	0.0000	
	Postal Ballot (if applicable)						0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	Hard Andle I
	10121	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,769	32	6666 66	0.0001	
Public Non Institutions	Poll	0	0	0.0000	0		00000	00000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	00000	0.0000	
	Sub- Total	3,32,79,348	2,76,26,801	83.0149	97.96.92.6	33	00000	0.0000	
	Total	3,52,67,812	2,93,37,085	83.1837	2 93 37 053	32	9666666	0.0001	
					CC061C6C6=	76	99.9999	0.0001	



Resolution required: (Ordinary / Special)

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

ORDINARY NO To approve Material Related Party Transaction limits between Anugraha Chemicals ("The firm"), subsidiary of Pharmaids Pharmaceuticals Limited and Bioneeds India Private Limited ("BIPL"),

			% of Votes	3		% of Votes in % of Votes	% of Votes		
Promoter/Public Category Mode of Voting N	vo. of shares held (1)	No. of shares held (1) No of votes polled (2) outstanding shares	polled on outstanding shares	No.of Votes-in favour(4)	No.of Votes-votes polle against(5) (6)=[(4)/(2)	favour on against on votes polled votes polled $(6)=[(4)/(2)]^{4}$ 1 $(7)=[(5)/(2)]^{4}$	against on votes polled (7)=[(5)/(2)]*	Invalid Votes	
6			(3)=[(2)/(1)]*100			00	100		_
E-Voting	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000		0
Poll	0	0	0.0000	0	0	0.0000	0.0000		0
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		0
Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000		0
E-Voting	0	0	0.0000	0	0	0.0000	0.0000		0
Poll	0	0	0.0000	0	0	0.0000	0.0000	Participation of the second	0
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		0
Total	0	0	0.0000	0	0	0.0000	0.0000		0
E-Voting	3,32,79,348	2,24,26,801	67.3895	2,24,26,775	26	6666666	0.0001		0
Poll	0	0	0.0000	0	0	0.0000	0.0000	a property to	0
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		0
Sub- Total	3,32,79,348	2,24,26,801	67.3895	2,24,26,775	26	6666666	0.0001		0
Total	3,52,67,812	2,41,37,085	68.4394	2,41,37,059	26	666666	0.0001		0



Resolution required: (Ordinary / Special)

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

ORDINARY NO To approve Material Related Party Transaction limits between Spring Labs ("The firm") Step down subsidiary of Pharmaids Pharmaceuticals Limited and Bioneeds India Private Limited ('BIPL'),

Promoter/Public Category Mode of Voting	Mode of Voting	No. of shares held (1)	No. of shares held (1) No of votes polled (2) No of votes polled (2) shares (3)=[(2)/(1)]	% 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)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*	Invalid Votes
	E-Voting	19 88 464	17 10 204	86 0102			00	100	
Promoter and Promoter	Poll	0,505	1,10,204	00.0103	17,10,284	0	100.0000	0.0000	0
Group	Postal Ballot (if camiliantila)	0	0	0.0000	0	0	0.0000	0.0000	
	1 Ostal Dallot (II applicable)	0	0	0.0000	0	0	00000	00000	
	Sub-Total	19,88,464	17,10,284	86.0103	17 10 264		100000	0.0000	
	E-Voting	0	0	00000	+076016/1		100.0000	0.0000	0
D. 1.17	Poll			0.000	0	0	0.0000	0.0000	0
Fublic Institutions	Postal Ballot (if annlinghly)		0	0.0000	0	0	0.0000	0.0000	0
	Tostal Danot (It applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Iotal	0	0	0.0000	0	C	00000	00000	
0.00000	E-Voting	3,32,79,348	2,24,26,801	67.3895	2 24 26 760	33	0000	0.0000	0
Public Non Institutions	Poll	0	U	00000	701,02,120	35	99.9999	0.0001	0
CHOMPHONE TO THE PROPERTY OF T	Postal Ballot (if applicable)	0		0.0000		0	0.0000	0.0000	0
	Sub- Total	3.32.79.348	2 24 26 801	0.0000	0	0	0.0000	0.0000	0
	Total	3 53 64 643	100,02,7,2	CK0C./0	7,74,76,769	32	666666	0.0001	0
	Total	2,52,0/,812	2,41,37,085	68.4394	2,41,37,053	32	6666.66	0 0001	0
								100001	0



Resolution required: (Ordinary / Special)

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

ORDINARYNO

To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") and Siri Labvivo Diet Private Limited ("Siri"), both being subsidiary companies of Pharmaids Pharmaceuticals Limited

	_	_	-	_		_	_	_	_	_	_					
Invalid		9	0		ار	0	0	0			0	0	0	0	0	
% of Votes against on votes polled (7)=[(5)/(2)]*		0.0000	0.0000	00000	0.0000	0.0000	0.0000	0.0000	00000	0.0000	0.0000	0.0001	0.0000	0.0000	0 0001	0.0001
s in d		100.0000	0.0000	00000	0.0000	100.0000	0.0000	0.0000	00000	00000	0.0000	99.9999	0.0000	0.0000	666666	0000000
No.of Votes- against(5) (6)=[(4)/(2)	0	0	0	C			0	0	0		0 00	07	0	0	26	26
No.of Votes-in favour(4)	17 10 304	17,10,704	0	0	17 10 284	+07601671	0	0	0		377 36 37 6	6,10,40,113	0 0	0	2,76,26,775	2,93,37,059
% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	86.0103	50000	0.0000	0.0000	86.0103	00000	0.000	0.0000	0.0000	00000	83 0149	00000	0,0000	0.0000	83.0149	83.1837
No of votes polled (2)	17.10.284		0	0	17.10.284	0		0	0	0	2.76.26.801	0		0 2007675	7,70,26,801	2,93,37,085
No. of shares held (1) No of votes polled (2) Shares (3)=[(2)/(1)]*	19,88,464			0	19,88,464	0		D	0	0	3,32,79,348	0	0	2 23 70 240	04.6416766	3,52,67,812
A DOVEN BERT	E-Voting	Poll	Postal Rallot (if annling blay	1 Ostal Dallot (II applicable)	Sub-Total	E-Voting	Poll	Death Dellet Ct.	r Ostal Dallot (II applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Sub- Total		Total
Promoter/Public Category Mode of Voting		Promoter and Promoter	Groun	dans			10000	Public Institutions			13.0-03.1	Public Non Institutions		90 800		BYRALL



Resolution required: (Ordinary / Special)

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

ORDINARY NO To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited and Spring Labs, both being subsidiary companies of Pharmaids Pharmaceuticals Limited

E	Promoter/Public Category Mode of Voting	No. of shares held (1)	% of Votes % of Votes polled on No of votes polled (2) outstanding shares (3)=[(2)/(1)]*	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes favour on against(5) (6)=[(4)/(2)	% of Votes in % of Votes favour on against on votes polled votes polled $(6)=[(4)/(2)]*1$ $(7)=[(5)/(2)]*$	% of Votes against on votes polled (7)=[(5)/(2)]*	Invalid Votes
	E-Voting	19.88.464	17 10 284	000000	1000			100	
	Poll		17,10,101	00.0103	17,10,284	0	100.0000	0.0000)
1	Postal Ballot (if annii achia)		0	0.0000	0	0	0.0000	00000	
1	Sear Danot (II applicable)	0	0	0.0000	0	0	00000	00000	
1	Sub-Total	19,88,464	17.10.284	86 0103	17 10 304		0.000	0.0000	
	E-Voting	0	0	00000	1/10,284	0	100.0000	0.0000)
	Poll			0.0000	0	0	0.0000	0.0000	
-	Postal Ballot (if annling bla)		0	0.0000	0	0	0.0000	0.0000	
1	Tries applicable)	0	0	0.0000	0	C	00000	00000	
4	I OTAI	0	0	00000			000000	0.0000	
	E-Voting	3.32.79.348	108 96 94 6	02 01 40	0	0	0.0000	0.0000	0
	Poll		100,000,000	03.0149	7,76,26,769	32	6666666	0.0001	0
12	Contain Dellet (16	0	0	0.0000	0	0	00000	00000	
-	r ostar barrot (if applicable)	0	0	0.0000	0		00000	0.0000	0
4	Sub- Total	3,32,79,348	2.76.26.801	83 0149	07636360	0 00	0.0000	0.0000	0
	Total	3,52,67,812	2 03 37 085	00 100	60/07:0/7	32	99,9999	0.0001	0
-		a constant	500,10,000	83.183/	2,93,37,053	33	0000000	0 0001	



Resolution required: (Ordinary / Special)

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

ORDINARY NO To approve Material Related Party Transaction limits between Spring Labs and Siri Labvivo Diet Private Limited, both being subsidiary companies of Pharmaids Pharmaceuticals Limited

										Γ
Promoter/Public Category Mode of Voting	Mode of Voting	No. of shares held (1) No of votes polled (2) Shares (3)=[(2)/(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-votes polle against(5) (6)=[(4)/(2)	% of Votes in % of Votes favour on against on votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]	% of Votes in % of Votes favour on against on votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*	Invalid Votes	
	E-Voting	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000		0
Promoter and Promoter	Poll	0	0	0.0000	0	0	0.0000	0.0000		0
Group	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		0
	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000		0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000		0
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000		0
r apper mentanone	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		0
	Total	0	0	0.0000	0	0	0.0000	0.0000		0
	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,775	26	6666666	0.0001	THE REAL PROPERTY.	0
Public Non Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000		0
T TOTAL THE	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		0
	Sub- Total	3,32,79,348	2,76,26,801	83.0149	2,76,26,775	26	666666	0.0001		0
	Total	3,52,67,812	2,93,37,085	83.1837	2,93,37,059	26	666666	0.0001		0
			THE REAL PROPERTY AND PERSONS ASSESSMENT OF THE PERSONS ASSESSMENT OF	STREET, STREET	THE PERSON NAMED IN COLUMN 2 I	NAME AND ADDRESS OF TAXABLE PARTY AND ADDRESS	COLUMN TWO IS NOT THE OWNER, THE	Management of the Control of the Con	Charles of the latest owner of the latest owner of the latest owner, where the latest owner, which is the latest o	



Resolution required: (Ordinary / Special)

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

ORDINARY NO To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Director of the company), being related party of Pharmaids Pharmaceuticals Limited

					The state of the s					
ategory	Promoter/Public Category Mode of Voting	No. of shares held (1)	No. of shares held (1) No of votes polled (2) polled on shares (3)=[(2)/(1)]*	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes- against(5)	No.of Votes- against(5) $(6)=[(4)/(2)]^{*1}$ $(7)=[(5)/(2)]^{*}$	% of Votes against on votes polled (7)=[(5)/(2)]*	Invalid Votes	
	E-Voting	10 88 464	1000171				00	100		
Promoter and Promoter	Poll	101,00,01	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0	
Group	Postal Ballot (if annlicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Sub-Total	10 00 464	0	0.0000	0	0	0.0000	0.0000	0	
	E-Voting	17,00,404	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0	
	Poll	0	0	0.0000	0	0	0.0000	00000		
Public Institutions	101	0	0	0.0000	0	C	00000	0000		
2000年	Postal Ballot (if applicable)	0	0	00000			0.0000	0.0000	0	
Cust a	Total	0		00000		0	0.0000	0.0000	0	
	E-Voting	3 32 79 348	22426 001	0.0000	0	0	0.0000	0.0000	0	
******	Poll	0.0000000000000000000000000000000000000	100,07,17,7	07.3895	2,24,26,769	32	666666	0.0001	0	
a ubite 140m Institutions	Postal Ballot (if anniaghla)		0	0.0000	0	0	0.0000	00000		
	Section Danot (in applicable)	0	0	0.0000	0	0	00000	00000		
	Sub-Total	3,32,79,348	2,24,26,801	67.3895	02736166		0.0000	0.0000	0	
1000	Total	3,52,67,812	2.41.37.085	V0EV 89	2 41 37 053	76	99,9999	0.0001	0	
			C0061062-1-	+66+000	2.41.3/.055	32	000000	10000		



Resolution required: (Ordinary / Special)

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

ORDINARY NO To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmaids Pharmaceuticals Limited.

Promoter/Public Category Mode of Voting	Mode of Voting	No. of shares held (1)	% of Votes polled on No of votes polled (2) outstanding shares (3)=[(2)/(1)]	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes- against(5)	% of Votes in % of Votes favour on against on votes polled votes polled $(6)=[(4)/(2)]*1$ $(7)=[(5)/(2)]*$	% of Votes against on votes polled (7)=[(5)/(2)]*	Invalid Votes
	E-Voting	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
Promoter and Promoter	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot (if applicable)	0	0	000000	0	0	0.0000	0.0000	0
	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting	3,32,79,348	2,24,26,801	67.3895	2,24,26,769	32	666666	0.0001	0
Public Non Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Sub- Total	3,32,79,348	2,24,26,801	67.3895	2,24,26,769	32	666666	0.0001	0
	Total	3,52,67,812	2,41,37,085	68.4394	2,41,37,053	32	666666	0.0001	0



Resolution required: (Ordinary / Special)

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

ORDINARY NO To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") subsidiary of Pharmaids Pharmaceuticals Limited and Bioneeds India Private Limited

Promoter/Public Category Mode of Voting	Mode of Voting	No. of shares held (1) No of votes polled (2) outstanding shares (3)=[(2)/(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 % of Votes favour on against on votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*00	% of Votes against on votes polled (7)=[(5)/(2)]*	Invalid Votes
	E-Voting	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
Promoter and Promoter	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
5 10 10 10 10 10 10 10 10 10 10 10 10 10	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting	3,32,79,348	2,24,26,801	67.3895	2,24,26,775	26	6666666	0.0001	0
Public Non Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Sub- Total	3,32,79,348	2,24,26,801	67.3895	2,24,26,775	26	6666666	0.0001	0
	Total	3,52,67,812	2,41,37,085	68.4394	2,41,37,059	26	6666666	0.0001	0



Resolution required: (Ordinary / Special)

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

SPECIAL NO To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013

				% of Votes			% of Votes in % of Votes	% of Votes	
Promoter/Public Category Mode of Voting	Mode of Voting	No. of shares held (1)	No of votes polled (2) outstanding shares (3)=[(2)/(1)]	outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes- against(5)	votes polled votes polled (6)= $[(4)/(2)]^{4}$ 1 (7)= $[(5)/(2)]^{4}$ 100		Invalid
	E-Voting	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
Promoter and Promoter	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot (if applicable)	0	0	000000	0	0	0.0000	0.0000	0
	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,305	496	99.9982	0.0018	0
Public Non Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Sub- Total	3,32,79,348	2,76,26,801	83.0149	2,76,26,305	496	99.9982	0.0018	0
	Total	3,52,67,812	2,93,37,085	83.1837	2,93,36,589	496	99.9983	0.0017	0



Resolution required: (Ordinary / Special)

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

SPECIAL NO To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.

Promoter/Public Category Mode of Voting		No. of shares held (1) No of vot	No of votes polled (2) outstanding shares (3)=[(2)/(1)]	% 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)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*	Invalid Votes
	E-Voting	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	00000	
Promoter and Promoter	Poll	0	0	0.0000	0	0	00000	00000	
Group	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	00000	
	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	
	E-Voting	0	0	0.0000	0	0	0.0000	0,0000	
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,305	496	99.9982	0.0018	
Public Non Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Sub- Total	3,32,79,348	2,76,26,801	83.0149	2,76,26,305	496	99.9982	0.0018	
	Total	3,52,67,812	2,93,37,085	83.1837	2,93,36,589	496	99.9983	0.0017	
				ACTION AND ADDRESS OF THE PROPERTY OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS					



Resolution required: (Ordinary / Special)

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

To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.

SPECIAL NO

Promoter/Public Category Mode of Voting	Mode of Voting	No. of shares held (1)	No of votes polled (2) outstanding shares (3)=[(2)/(1)]	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes- against(5)	% of Votes in % of Votes favour on against on votes polled votes polled $(6)=[(4)/(2)]^{*}1$ $(7)=[(5)/(2)]^{*}$ (0)	% of Votes against on votes polled (7)=[(5)/(2)]*	Invalid Votes
	E-Voting	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
Promoter and Promoter	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Sub-Total	19,88,464	17,10,284	86.0103	17,10,284	0	100.0000	0.0000	0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting	3,32,79,348	2,76,26,801	83.0149	2,76,26,600	201	99.9993	0.0007	0
Public Non Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Sub- Total	3,32,79,348	2,76,26,801	83.0149	2,76,26,600	201	99.9993	0.0007	0
	Total	3,52,67,812	2,93,37,085	83.1837	2,93,36,884	201	99.9993	0.0007	0



PHARMAIDS PHARMACEUTICALS LIMITED

PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY CONCLUDED ON JULY 04, 2024.

The Board of Directors ("Board") of the Company in their meeting held on May 28, 2024, approved the proposal to conduct a Postal Ballot pursuant to Sections 108, 110 and other applicable provisions, if any, of the Company's Act 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") to seek approval of the Members for the following Ordinary/Special resolutions:

- a) The Company had engaged the services of CDSL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed Mr. Kashinath Sahu, Practicing Company Secretary, (PCS 4790) (CP 4807) as the Scrutinizer for conducting the e voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date May 31, 2024, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 7540.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on June 03, 2024, and a Public advertisement was published on June 05, 2024 in Financial Express in English and Hosadigantha in Kannada.
- f) The e-voting commenced on June 05, 2024 (9.00 AM IST) and closed on July 04, 2024 (5.00 PM IST).
- g) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.05 PM IST on July 04, 2024 from CDSL portal in the presence of two witnesses and the Scrutinizer then rendered his report to the Chairman.
- h) The Chairman took the report on record and declared that the resolutions set out in the postal ballot notice dated May 28, 2024 were passed with requisite majority. The details of voting are as below;

Resolutions	Total shares as on the cut off date	No. of votes polled	No. of Votes – in favor	% of Votes in favor	No. of Votes – against	% of Votes against
To approve Material Related Party Transaction limits with Anugraha Chemicals ("The firm").	3,52,67,812	2,93,37,085	2,93,37,059	100.00	26.00	0.00
To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited ("Adita").	3,52,67,812	2,93,37,085	2,93,37,059	100.00	26.00	0.00
To approve Material Related Party Transaction limits with Siri Labvivo Diet Private Limited ("Siri").	3,52,67,812	2,93,37,085	2,93,37,053	100.00	32.00	0.00
To approve Material Related Party Transaction limits with Spring Labs ("The firm / Spring").	3,52,67,812	2,93,37,085	2,93,37,053	100.00	32.00	0.00
To approve Material Related Party Transaction limits between Anugraha Chemicals ("The firm"), subsidiary of Pharmaids Pharmaceuticals Limited and Bioneeds India Private Limited ("BIPL"), Related party of Pharmaids Pharmaceuticals Limited.	3,52,67,812	2,41,37,085	2,41,37,059	100.00	26.00	0.00
To approve Material Related Party Transaction limits between Spring Labs ("The firm") Step down subsidiary of Pharmaids Pharmaceuticals Limited and Bioneeds India Private Limited ('BIPL'), Related party of Pharmaids Pharmaceuticals Limited.	3,52,67,812	2,41,37,085	2,41,37,053	100.00	32.00	0.00
To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") and Siri Labvivo Diet Private Limited ("Siri"), both being subsidiary companies of Pharmaids Pharmaceuticals Limited.	3,52,67,812	2,93,37,085	2,93,37,059	100.00	26.00	0.00
To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited and	3,52,67,812	2,93,37,085	2,93,37,053	100.00	32.00	0.00

	ı		T	ı	T	
Spring Labs, both being						
subsidiary companies of						
Pharmaids						
Pharmaceuticals Limited.						
To approve Material Related Party Transaction						
limits between Spring						
Labs and Siri Labvivo	3,52,67,812	2,93,37,085	2,93,37,059	100.00	26.00	0.00
Diet Private Limited, both	0,02,07,012	_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	2,50,01,005	100.00	20.00	0.00
being subsidiary						
companies of Pharmaids						
Pharmaceuticals Limited.						
To approve Material						
Related Party Transaction						
with Dr. Shankarappa						
Nagaraja Vinaya Babu	3,52,67,812	2,41,37,085	2,41,37,053	100.00	32.00	0.00
(Director of the company),	3,52,07,012	2, 11,57,005	2,11,57,000	100.00	32.00	0.00
being related party of						
Pharmaids						
Pharmaceuticals Limited.						
To approve Material						
Related Party Transaction						
with Moki Financial	3,52,67,812	2,41,37,085	2,41,37,053	100.00	32.00	0.00
Services, being related	3,32,07,012	2,11,37,003	2,11,57,055	100.00	32.00	0.00
party of Pharmaids						
Pharmaceuticals Limited.						
To approve Material						
Related Party Transaction						
limits between Adita Bio						
Sys Private Limited						
("Adita") subsidiary of						
Pharmaids	3,52,67,812	2,41,37,085	2,41,37,059	100.00	26.00	0.00
Pharmaceuticals Limited	3,52,07,012	2, 11,57,005	2,11,57,000	100.00	20.00	0.00
and Bioneeds India						
Private Limited ('BIPL'),						
Related party of						
Pharmaids						
Pharmaceuticals Limited.						
To approve investments,						
loans, Guarantees and security in excess limits						
specified in under section	3,52,67,812	2,93,37,085	2,93,36,589	100.00	496.00	0.00
186 of Companies Act,						
2013.						
To approve increase in the						
borrowing powers in						
excess of Paid-up Share						
Capital, Free Reserves	2.52.55.315	2.02.25.005	2 02 26 505	100.00	40.6.6.6	0.00
and Securities Premium	3,52,67,812	2,93,37,085	2,93,36,589	100.00	496.00	0.00
of the Company under						
Section 180(1)(c) of the						
Companies Act, 2013.						
To approve creation of						
charges on assets of the						
Company under Section						
180(1)(a) of the	3,52,67,812	2,93,37,085	2,93,36,884	100.00	201.00	0.00
Companies Act, 2013 to						
secure borrowings						
made/to be made under						

section 180(1)(c) of the			
Companies Act, 2013.			

Note – None of the promoter / promoter group members were interested in aforementioned resolutions.

The details of voting on the Ordinary/Special resolutions set out in the postal ballot notice dated May 28, 2024, are as under:

1. To approve Material Related Party Transaction limits with Anugraha Chemicals ("The firm")

"RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time and Regulation 23, 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and any other applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited ('Company'), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) /arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with Anugraha Chemicals ("the firm"), a subsidiary of the company, on such terms and conditions as may be agreed between the Company and the firm, for an aggregate value up to Rs.75,00,00,000/- (Rupees Seventy Five Crores only) for purchase and sale of goods, receiving and rendering of services and other financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and the firm;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps

ncidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

2. To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited ("Adita")

"RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time and Regulation 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and any other applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited ('Company'), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) /arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with Adita Bio Sys Private Limited ("Adita"), a subsidiary company of the Company, on such terms and conditions as may be agreed between the Company and Adita, for an aggregate value up to Rs.42,00,00,000/-(Rupees Forty Two Crores only) for purchase and sale of goods, receiving and rendering of services and other financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and Adita;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing

necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

3. To approve Material Related Party Transaction limits with Siri Labvivo Diet Private Limited ("Siri")

"RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time and Regulation 23, 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and any other applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited ('Company'), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) /arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with Siri Labvivo Diet Private ("Siri"), a Step down subsidiary of the Company, on such terms and conditions as may be agreed between the Company and the Siri, for an aggregate value up to Rs.6,00,00,000/- (Rupees Six Crores only) for purchase and sale of goods, receiving and rendering of services and other financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and Siri

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

4. To approve Material Related Party Transaction limits with Spring Labs ("The firm / Spring").

"RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time and Regulation 23, 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and any otherapplicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited ('Company'), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) / arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken

together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with Spring Labs ("Spring"), a step down subsidiary of the company, on such terms and conditions as may be agreed between the Company and the Spring, for an aggregate value up to Rs.7,00,00,000/- (Rupees Seven Crores only) for purchase and sale of goods, receiving and rendering of services and other financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and the firm:

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

5. To approve Material Related Party Transaction limits between Anugraha Chemicals ("The firm"), subsidiary of Pharmaids Pharmaceuticals Limited and Bioneeds India Private Limited ("BIPL"), a related party of Pharmaids Pharmaceuticals Limited.

"RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time and Regulation 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and any otherapplicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited ('Company'), and based on the

approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) /arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, between Anugrah Chemicals ('The firm'), a subsidiary of the Company and Bioneeds India Private Limited ('BIPL'), a related party of the Company, on such terms and conditions as may be agreed between the firm and BIPL, for an aggregate value up to Rs.1,00,00,000/- (Rupees One Crore only) for purchase and sale of goods, receiving and rendering of services and other transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the firm and BIPL;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

6. To approve Material Related Party Transaction limits between Spring Labs ("The firm") Step down subsidiary of Pharmaids Pharmaceuticals Limited and Bioneeds

India Private Limited ('BIPL'), a related party of Pharmaids Pharmaceuticals Limited.

"RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time and Regulation 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and any other applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited ('Company'), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) /arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, between Spring Labs ('The firm / Spring'), a step down subsidiary of the company and Bioneeds India Private Limited ('BIPL'), a related party of the Company, on such terms and conditions as may be agreed between the Spring and BIPL, for an aggregate value up to Rs.1,00,00,000/- (Rupees One Crore only) for purchase and sale of goods, receiving and rendering of services and other transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Spring and BIPL;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such

steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

7. To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") and Siri Labvivo Diet Private Limited ("Siri"), both being subsidiary companies of Pharmaids Pharmaceuticals Limited:

"RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time and Regulation 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and any other applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited ('Company'), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) /arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, between Adita Bio Sys Private Limited ('Adita'), Subsidiary of the company and Siri Labvivo Diet Private Limited ("Siri"), Step down Subsidiary of the company, on such terms and conditions as may be agreed between the Adita and Siri, for an aggregate value up to Rs.4,00,00,000/- (Rupees Four Crores only) for purchase and sale of goods, receiving and rendering of services and other financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Adita and Siri;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to

settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

8. To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited and Spring Labs, both being subsidiary companies of Pharmaids Pharmaceuticals Limited:

"RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time and Regulation 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and any other applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited ('Company'), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) /arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, between Adita Bio Sys Private Limited ('Adita'), a Subsidiary of the company and Spring Labs ("Firm/Spring"), a step down subsidiary of the company, on such terms and conditions as may be agreed between the Adita and Spring, for an aggregate value up to Rs.10,00,00,000/- (Rupees Ten Crores only) for purchase and sale of goods, receiving and rendering of services and other financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Adita and Spring;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s):

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

9. To approve Material Related Party Transaction limits between Spring Labs and Siri Labvivo Diet Private Limited, both being subsidiary companies of Pharmaids Pharmaceuticals Limited

"RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time and Regulation 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and any other applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited ('Company'), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) /arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, between Spring Labs ('Spring'), a step

down subsidiary of the company and Siri Labvivo Diet Private Limited ("Siri"), step down subsidiary of the company, on such terms and conditions as may be agreed between the Spring and Siri, for an aggregate value up to Rs.6,00,00,000/- (Rupees Six Crores only) for financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Spring and Siri;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

10. To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Director of the company), being related party of Pharmaids Pharmaceuticals Limited.

"RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time and Regulation 23, 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and any other applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited ('Company'), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the

Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) for borrowing/availing of additional loans/ advances, within the limits approved by the members pursuant to Section 180(1)(c) of the Act), in one or more tranches, for an aggregate amount not exceeding Rs.25,00,00,000/- (Rupees Twenty Five crores only), the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, notwithstanding that such borrowings availed or to be availed individually or taken together with previous borrowings availed by the Company from Dr. Shankarappa Nagaraja Vinaya Babu, ('the Director') during any financial year exceeds ten percent or such other limit as may be specified under the SEBI Listing Regulations or any amendment thereof, of the annual consolidated turnover as per the last audited financial statements of the Company preceding the respective financial year in which such borrowings is availed by the Company, on arm's length basis, on such terms and conditions as may be agreed between the Company and the Director, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

11. To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmaids Pharmaceuticals Limited.

"RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time and Regulation 23, 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and any other applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited ('Company'), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) /arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with Moki Financial Services ("Moki"), a related party of the company, on such terms and conditions as may be agreed between the Company and the Moki Financial Services, for an aggregate value up to Rs.25,00,00,000/-(Rupees Twenty Five Crores only) for financial transactions including borrowings and lending provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and the firm:

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

12. To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") subsidiary of Pharmaids Pharmaceuticals Limited and Bioneeds India Private Limited ('BIPL'), Related party of Pharmaids Pharmaceuticals Limited.

"RESOLVED THAT pursuant to the provisions of section 188 of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time and Regulation 23(4), 2(1)(zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and any other applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Pharmaids Pharmaceuticals Limited ('Company'), and based on the approval of the Audit Committee and recommendation of the Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s) /arrangement(s) / transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, between Adita Bio Sys Private Limited ('Adita'), a Subsidiary of the company and Bioneeds India Private Limited ("BIPL"), a related party of the company, on such terms and conditions as may be agreed between the Adita and Bioneeds, for an aggregate value up to Rs.1,00,00,000/- (Rupees Twenty Five Crores only) for purchase and sale of goods, receiving and rendering of services and other financial transactions provided in the explanatory statement annexed to this notice for the purpose of business to be entered, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Adita and BIPL;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to

settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

13. To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modifications or amendments thereto or re-enactments thereof) and in terms of Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by the Resolution) to give any loan(s) to any other body corporate or person and/or give any guarantee(s) or provide any security(ies) in connection with any loan(s) to any other body corporate or person and/ or to make any investments or acquisition by way of subscription, purchase or otherwise, the securities (including equity shares, preference shares, debentures, or any other kind of instruments, whether convertible or not) of other body corporate, whether in India or outside India, as may be considered appropriate, beneficial and in the interest of the Company, provided that the aggregate of the loans and investments so far made in and the amount or which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs.150,00,00,000/- (Rupees One hundred and fifty crores only) over and above the limits as prescribed under Section 186 of the Companies Act, 2013;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to delegate all or any of the powers conferred on it by or under the aforesaid resolution to any Director or to the Company Secretary, as it may consider appropriate in order to give effect to the resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

14. To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof and in accordance with the Memorandum and Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to borrow any sum or sums of moneys from any one or more Banks, Financial Institutions and other Persons, Firms, Bodies Corporate on such terms and conditions and with or without security as the Board of Directors may think fit from time to time which together with the monies already borrowed by the Company, (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the permissible limit i.e. aggregate of paid-up capital, free reserves and securities premium of the Company, provided that the aggregate amount of money/moneys so borrowed by the Board of Directors shall not at any time exceed the limit of Rs.250,00,00,000/- (Rupees Two Hundred and Fifty Crores Only);

RESOLVED FURTHER THAT the Board of Directors of the Company are hereby authorised to do all such acts, deeds, matters and things as it/they may, in its/ their absolute discretion, deem necessary, expedient, usual or proper and to settle all questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms

and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

15. To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provisions of section 180(1)(a) and all other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 as may be applicable (including any statutory amendment(s), or modification(s) thereto or re-enactment(s) thereof for the time being in force) and in terms of the relevant provisions of the Articles of Association of the Company, the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall include any Committee of the Board) for creation/ modification / satisfaction of charges including mortgage, hypothecation or lien (hereinafter referred to as "charges") in addition to existing charges, on movable and/or immovable properties including the whole or substantially the whole of the undertaking(s) of the Company, wherever situated, present and future, whether presently belonging to the Company or not, including any enhancement therein, in favour of any person including, but not limited to, financial/ investment institution(s), bank(s), corporate body(ies), trustee(s), agent(s) etc. (hereinafter referred to as "person") for the purpose of securing the borrowings made by the Company and outstanding at any point of time, within the aggregate borrowing limits as approved by the shareholders pursuant to section 180(1)(c) of the Act, including for securing the borrowings made through debentures, notes, bonds or any other debt security issued/ to be issued by the Company in the domestic or international markets, or to secure loans/credit facilities (Fund Based and non-fund based) availed/to be availed by the Company from any person, or for securing the funds borrowed through external commercial borrowings or through such other instruments or transactions;

RESOLVED FURTHER THAT the securities to be created by the Company as aforesaid may rank exclusive/prior/ pari-passu/subsequent with/to the hypothecation/ mortgages/lien and/or charges already created or to be created by the Company as may be agreed to between the concerned parties.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

The Chairman noted the results of voting as stated above and it was declared and recorded that the ordinary /Special resolutions as set out in the Notice of Postal Ballot dated May 28, 2024 were duly passed by the Members on Thursday, July 04, 2024 with requisite majority.

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar Company Secretary & Compliance officer