



PHARMAIDS PHARMACEUTICALS LIMITED

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 Corp. Office: 503, Amrutha Estate, Himayath Nagar, Hyderabad - 500029, Telengana, India.
 CIN: L52207G (989PLCG69679) | Website: www.pharmaids.com, Contact No: 9865272932, 040-40122151 | Email ID: pharmaids123@gmail.com

Annual General Meeting & Remote e-Voting

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting ('AGM' or 'Meeting') of the Members of Pharmaids Pharmaceuticals Limited ('the Company') will be held on Thursday, September 17, 2020 at 12.00 p.m. (IST) via two-way Video Conferencing (VC) facility/ other Audio Visual Means (OAVM) only, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020 the Company has sent the Notice of the 31st AGM along with the link to the Annual Report for FY 2019-20 on Friday, August 21, 2020 ('date of completion of dispatch') through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Venture Capital and Corporate Investments PVT LTD ('RTA') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM is available on the website of the Company at www.pharmaids.com and on the website of the Stock Exchange viz. www.bseindia.com, a copy of the same is also available on e-voting website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a) The remote e-Voting facility would be available during the following period:
 - i. Commencement of remote e-Voting from 9.00 a.m. (IST) on Monday, September 14, 2020
 - ii. End of remote e-Voting up to 5.00 p.m. (IST) on Wednesday, September 16, 2020
 The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 09, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM;
- c) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request at info@vccpl.com or may contact RTA at +91 040-23818475. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- d) Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
- e) The Company has appointed M/s. Kashinath Sahu & Co., Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process at e-AGM in a fair and transparent manner. Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting.
- f) If case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions ('FAQs') and e-Voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakosh Dalvi (022-23058542).

Place: Hyderabad
 Date: 21.08.2020

For Pharmaids Pharmaceuticals Limited
 Sd/- Annie Jodhani (Company Secretary & Compliance Officer)

