



# Pharmaids Pharmaceuticals Limited

REF: PPL/BSE/2019-20 /0001

Date: 11.05.2019

To,

The Corporate Relation Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
BSE Security Code:: 524572

Dear Sirs,

**Sub: Outcome of the National Company Law Tribunal (NCLT) Convened Meeting**

With regard to above mentioned subject, we would like to inform you that, pursuant to the order of the Hon'ble National Company Law Tribunal (NCLT), Hyderabad bench dated 20<sup>th</sup> March, 2019, a meeting of Equity Shareholder was held today, Saturday the 11<sup>th</sup> day of May, 2019 at the Registered Office of the Company situated at 4-4-211/212/3, Inderbagh, Sultan Bazar, Hyderabad-500095, from 10.30 AM and concluded at 1.45 PM for approval of arrangement embodied in the Scheme of Amalgamation of EMERGENT BIONATURALS LIMITED (The Transferor Company) with PHARMAIDS PHARMACEUTICALS LIMITED (The Transferee Company) and their respective shareholders. The voting has been done by remote e-voting, ballot and through poll papers during the Meeting.

The results of the voting will be sent as soon as we receive reports from scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

Thanking you,

Yours faithfully,

For **PHARMAIDS PHARMACEUTICALS LIMITED**

**Dr Ghisulal Jain**  
Managing Director

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CIN No. LS2520TG1969PLC009679

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