



Pharmaids Pharmaceuticals Limited

Date: 03.01.2023

To,
The Corporate Relation Department
BSE Limited

Dear Sir,

Sub: Voting Results and Scrutinizers Report of the 01st Extraordinary General Meeting for the Financial Year 2022-23
Scrip Code: 524572 | Scrip ID: PHARMAID

This is to inform that 01st Extraordinary General Meeting for the Financial Year 2022-23 (“EGM”) of the Company was conducted on December 31, 2022 at 12:00 Noon through Video Conferencing (“VC”) and/or Other Audio Visual Means (“OVAM”) in compliance with the Companies Act, SEBI (LODR) Regulations, Secretarial Standards and various circulars issued by MCA in connection with conducting AGM through VC or OVAM.

In this regard, please find enclosed the following:

1. Disclosure of Voting results in terms of Regulation 44(3) of SEBI (LODR) Regulations.
2. Scrutinizers’ report by Mr. Kashinath Sahu, Practicing Company Secretary.

Please note that all the following resolutions were passed with the requisite majority:

1. Increase in Authorised Shared Capital.
2. Issue of equity shares on Preferential Basis.
3. Appointment of Mr. Pattamadai Natarajasarma Vijay (DIN: 00049992) as an Independent Director.
4. Appointment of Mr. Methuku Nagesh (DIN: 01634324) as an Independent Director.

This is for your information and for dissemination to general public.

For Pharmaids Pharmaceuticals Limited

KAUSHIK
IK
KUMAR
Digitally signed
by KAUSHIK
KUMAR
Date:
2023.01.03
12:59:53
+05'30'

Kaushik Kumar
Company Secretary

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520TG1989PLC009679)

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

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

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



Pharmaids Pharmaceuticals Limited

Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Voting results	
Record date	24-12-2022
Total number of shareholders on record date	8209
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	67
No. of resolution passed in the meeting	4

Agenda-Wise Disclosure

Item No 1: Increase in Authorised Shared Capital.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 and Promoter Group	E-Voting	21,52,222	4,42,077	20.540	4,42,077	-	100.000	-
	Poll		-	-	-	-	-	-
	Total	21,52,222	4,42,077	20.540	4,42,077		100.000	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll							
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	81,59,012	39,27,679	48.139	39,27,517	162	99.996	0.004
	Poll		-	-	-	-	-	-
	Postal ballot	27,75,000	27,75,000	100.000	27,75,000	-	100.000	
	Total	1,09,34,012	67,02,679	61.301	67,02,517	162	99.998	0.002
Total	Total	1,30,86,234	71,44,756	54.597	71,44,594	162	99.998	0.002

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520TG1989PLC009679)

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

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

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



Pharmaids Pharmaceuticals Limited

Item No 2: Issue of equity shares on Preferential Basis.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 and Promoter Group	E-Voting	21,52,222	4,42,077	20.540	4,42,077	-	100.000	-
	Poll		-	-	-	-	-	-
	Total	21,52,222	4,42,077	20.540	4,42,077		100.000	
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total							
Public-Non Institutions	E-Voting	81,59,012	14,78,324	18.119	14,78,162	162	99.989	0.011
	Poll	-	-	-	-	-	-	-
	Postal ballot	27,75,000	10,75,000	38.739	10,75,000	-	100.000	-
	Total	1,09,34,012	25,53,324	23.352	25,53,162	162	99.994	0.006
Total	Total	1,30,86,234	29,95,401	22.890	29,95,239	162	99.995	0.005

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520TG1989PLC009679)

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

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

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



Pharmaids Pharmaceuticals Limited

Item No 3: Appointment of Mr. Pattamadai Natarajasarma Vijay (DIN: 00049992) as an Independent Director.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 and Promoter Group	E-Voting	21,52,222	4,42,077	20.540	4,42,077	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	21,52,222	4,42,077	20.540	4,42,077		100.00	
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total							
Public-Non Institutions	E-Voting	81,59,012	39,27,679	48.139	39,27,517	162	99.996	0.004
	Poll	-	-	-	-	-	-	-
	Postal ballot	27,75,000	27,75,000	100.000	27,75,000	-	100.000	-
	Total	1,09,34,012	67,02,679	61.301	67,02,517	162	99.998	0.002
Total	Total	1,30,86,234	71,44,756	54.597	71,44,594	162	99.998	0.002

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520TG1989PLC009679)

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

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

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



Pharmaids Pharmaceuticals Limited

Item No: 4 Appointment of Mr. Methuku Nagesh (DIN: 01634324) as an Independent Director.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 and Promoter Group	E-Voting	21,52,222	4,42,077	20.540	4,42,077		100.000	
	Poll		-	-	-	-	-	-
	Total	21,52,222	4,42,077	20.540	4,42,077		100.000	
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total							
Public-Non Institutions	E-Voting	81,59,012	39,27,579	48.138	39,27,417	162	99.996	0.004
	Poll							
	Postal ballot	27,75,000	27,75,000	100.000	27,75,000		100.000	
	Total	1,09,34,012	67,02,579	61.300	67,02,417	162	99.998	0.002
Total	Total	1,30,86,234	71,44,656	54.597	71,44,494	162	99.998	0.002

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520TG1989PLC009679)

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

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

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

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
M/s. **Pharmaids Pharmaceuticals Limited**
Hyderabad.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting of **Pharmaids Pharmaceuticals Limited** held on Saturday, 31st December' 2022 at 12:00 Noon through Video Conferencing /Other Audio Visual Means ('VC / OAVM')

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Pharmaids Pharmaceuticals Limited** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process/postal ballot/polls in respect of the below mentioned Resolutions proposed at the Extra-Ordinary General Meeting ('EGM') of **Pharmaids Pharmaceuticals Limited** on Saturday, 31st December' 2022 at 12:00 Noon through VC/OAVM.

I was also appointed as the Scrutinizer to scrutinize the Remote E-Voting process during the said EGM.

The Notice dated 6th December' 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the EGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May' 2020 read with Circulars dated 8th April' 2020 and 13th April' 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May' 2020 & 15th January 2021.



The Company had availed the E-Voting Facility offered by Central Depository Services (India) limited (CDSL) for conducting Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from 28th December' 2022 (09:00 A.M.) to 30th December' 2022 (05:00 P.M.) as mentioned in the Notice of the EGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the EGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e. 24th December' 2022 were entitled to Vote on the Resolutions as contained in the Notice of the EGM.

After the Closure of Remote E-Voting at the EGM, the Report on Voting done at the EGM and the Votes cast under Remote E-Voting Facility prior to EGM were unblocked at 12.50 PM on 31st December, 2022 in the presence of Mr. Ravi Chand Varma and Mr. Zoheb Sayani, who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the EGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System. I have also scrutinized postal ballot papers received from shareholders casting their votes.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated in the Notice of the EGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) limited (CDSL) the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting AND Postal Voting in respect of the Resolutions mentioned below:

Item No	Type of Resolutions	Subject Matter
1	Ordinary	Increase in Authorized Share Capital
2	Special	Issue of equity shares on Preferential Basis
3	Special	Appointment of Mr. Pattamadai Natarajasarma Vijay (DIN: 00049992) as an Independent Director
4	Special	Appointment of Mr. Methuku Nagesh (DIN: 01634324) as an Independent Director



The details e-voting results as on the 31st December, 2022 for the EGM of the Company are enclosed to this report.

for Kashinath Sahu & Co.
Practising Company Secretaries




CS Kashinath Sahu
Scrutinizer

Place: Hyderabad
Dated: 02-01-2023

UDIN: F004790D002851722

PEER REVIEW NO: 569/2018

A- REMOTE E-VOTING

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	In Favour			Against			Invalid	
					Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	Increase in Authorized Share Capital	Ordinary	91	4,369,756	87	4,369,594	99.99629	4	162	0.0037	-	-
2	Issue of equity shares on Preferential Basis	Special	87	1,920,401	83	1,920,239	99.99156	4	162	0.0084	-	-
3	Appointment of Mr. Patnamadai Natarajasarna Vijay (DIN: 00049992) as an Independent Director	Special	91	4,369,756	87	4,369,594	99.9963	4	162	0.0037	-	-
4	Appointment of Mr. Methuku Nagesh (DIN: 01634324) as an Independent Director	Special	90	4,369,656	86	4,369,494	99.9963	4	162	0.0037	-	-

B- POSTAL VOTING RESULTS

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	In Favour			Against			Invalid	
					Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	Increase in Authorized Share Capital	Ordinary	3	2,775,000	3	2,775,000	100	0	0	0	0	0
2	Issue of equity shares on Preferential Basis	Special	2	1,075,000	2	1,075,000	100	0	0	0	0	0
3	Appointment of Mr. Patnamadai Natarajasarna Vijay (DIN: 00049992) as an Independent Director	Special	3	2,775,000	3	2,775,000	100	0	0	0	0	0
4	Appointment of Mr. Methuku Nagesh (DIN: 01634324) as an Independent Director	Special	3	2,775,000	2	2,775,000	100	0	0	0	0	0

COMBINED VOTING RESULTS - A+B

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	In Favour			Against			Invalid	
					Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	Increase in Authorized Share Capital	Ordinary	94	7,144,756	90	7,144,594	99.99773	4	162	0.0023	-	-
2	Issue of equity shares on Preferential Basis	Special	89	2,995,401	85	2,995,239	99.99459	4	162	0.0054	-	-
3	Appointment of Mr. Patnamadai Natarajasarna Vijay (DIN: 00049992) as an Independent Director	Special	94	7,144,756	90	7,144,594	99.9977	4	162	0.0023	-	-
4	Appointment of Mr. Methuku Nagesh (DIN: 01634324) as an Independent Director	Special	93	7,144,656	89	7,144,494	99.9977	4	162	0.0023	-	-



REMOTE E-VOTING AND POSTAL VOTING RESULTS FOR THE EGM HELD ON 31-12-2022

RESOLUTION 1

Resolution required: (Ordinary/ Special)
 Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY
 NO

To Increase in Authorized Share Capital of the Company

Promoter/Public Category	Mode of Voting	No. of shares held (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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	2,152,222	442,077	20.540	442,077	-	100.000	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	2,152,222	442,077	20.540	442,077	-	100.000	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,159,012	3,927,679	48.139	3,927,517	162	99.996	0.004	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	2,775,000	2,775,000	100.000	2,775,000	162	100.000	0.004	-
Total	E-Voting	10,934,012	6,702,679	61.301	6,702,517	162	99.998	0.004	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	13,086,234	7,144,756	54.597	7,144,594	162	99.998	0.004	-

RESOLUTION 2

Resolution required: (Ordinary/ Special)
 Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL
 NO

To Issue of equity shares on Preferential Basis

Promoter/Public Category	Mode of Voting	No. of shares held (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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	2,152,222	442,077	20.540	442,077	-	100.000	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	2,152,222	442,077	20.540	442,077	-	100.000	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,159,012	1,478,324	18.119	1,478,162	162	99.989	0.011	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)*	-	-	-	-	-	-	-	-
	Sub-Total	2,775,000	1,075,000	38.739	1,075,000	162	100.000	0.011	-
Total	E-Voting	10,934,012	2,553,324	23.352	2,553,162	162	99.994	0.011	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)*	-	-	-	-	-	-	-	-
	Total	13,086,234	2,995,401	22.890	2,995,239	162	99.995	0.011	-



* Mr. Shankarappa Nagraja Vinay Babu shareholder holding 1700000 Equity Share in the Company did not vote as he is interested in the resolution.

RESOLUTION 3

Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL
NO

To Appoint Mr. Patamadai Natarajasarma Vijay (DIN: 00049992) as an Independent Director

Promoter/Public Category	Mode of Voting	No. of shares held (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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	2,152,222	442,077	20.540	442,077	-	100.000	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	2,152,222	442,077	20.540	442,077	-	100.000	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,159,012	3,927,679	48.139	3,927,517	162	99.996	0.004	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	10,934,012	6,702,679	61.301	6,702,517	162	99.998	0.004	-
Total	13,086,234	7,144,756	54.597	7,144,594	162	99.998	0.004	-	

RESOLUTION 4

Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL
NO

To Appoint Mr. Methuku Nagesh (DIN: 01634324) as an Independent Director

Promoter/Public Category	Mode of Voting	No. of shares held (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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	2,152,222	442,077	20.540	442,077	-	100.000	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	2,152,222	442,077	20.540	442,077	-	100.000	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,159,012	3,927,579	48.138	3,927,417	162	99.996	0.004	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	10,934,012	6,702,579	61.300	6,702,417	162	99.998	0.004	-
Total	13,086,234	7,144,656	54.597	7,144,494	162	99.998	0.004	-	

